



**New College Council Meeting**  
**May 7<sup>th</sup>, 2021**  
**8:00PM - 9:00PM EST via Zoom**  
**Chaired by Maritza Mohammad**

**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that Maritza Mohammad fills in as Speaker

**Motivation:** We need a speaker for this meeting

**Moved By:** Blake Donovan

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 8

**Opposed:** 0

**Abstain:** 0

**Call to Order: (Date and time)**

I would like to call this meeting to order on Friday May 7th, 2021 at 8:13PM

***Council Members:***

**Voting Members:** Kyle Fernandes, Rachel Trinh, Kyra Bendastos, Shenali Don, Blake Donovan, Sean Lee, Nicholas McFarlene, Ilyass Sellouf, Nesha Thambirajah

**Non-voting Members:** Sofia Aaud

**Absent:** Nabiha Tariq, Filomena Pestana

**Announcement of Proxies:** Kyle Fernandes will be Nabiha Tariq's proxy

***Speaker Remarks:***

- If you wish to obtain the floor, quietly raise your hand or leave a message in the zoom chat
- To avoid constant circling of a topic at hand, I will end the discussion so we move forward to a solution or table the topic.



- Please refrain from making any side remarks, murmurs, sighs, chuckles or anything of that nature. We aim to be as professional as possible and want to get business dealt with so such behaviour must be avoided. If need be, one warning will be given, and anything after that you will be asked to leave the meeting
- Please remain seated with your camera on throughout the entire meeting unless it is an emergency.

***Adoption of the Agenda***

**Motion Date:** Friday, April 23, 2021

**Motion:** Be it resolved that the agenda be adopted as presented.

**Moved By:** Kyle Fernandes

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0



***Department Updates***

**President's Update**

- Hiring (Listserv and asking around)
  - Kyle Fernandes
    - “We got our hiring post out thank you to our VP Promo and VP Operations, we put that through the listserv so hopefully we will get more applicants as well if you know anyone that is responsible enough for the jobs that we are hiring for, please reach out to them and let them know.”
- Send in schedules
  - Kyle Fernandes
    - “Aside from hiring, we will also need your schedules. For example, if you are working, give your work schedule, if you are in summer school send in your class schedules to me so that I can find a time for our by-weekly council meetings. There is no rush, you have at least two weeks to do that because we still have to hire the other applicants. By May 19<sup>th</sup>, please have your schedules sent to me.”

**VP Finance Update**

None

**VP Operations Update**

None

**Social Update**

None

**Athletics Update**

None

**Promotions Update**

None

**Academics Update**

None

**Orientation Chair Update**

None

**College Head Update**

None



***Motions***

**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that New College Council spends no more than \$35 for domain

**Motivation:**

- Kyle Fernandes
  - “That’s how much the domain costs, we have to pay to keep the title so that’s what it’s for.”

**Moved By:** Kyle Fernandes

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that New College Council spends no more than \$350 for website

**Motivation:**

- Kyle Fernandes
  - “That’s how much the website costs, we use Wix for our website so the \$350 is the yearly subscription fee.”

**Moved by:** Kyle Fernandes

**Seconded by:** Shenali Don

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0



**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that New College Council spends no more than \$550 on quickbooks

**Motivation:**

- Kyle Fernandes
  - “Quickbooks is the platform we use to keep track of all our finances, the \$550 is to renew the yearly subscription.”

**Moved By:** Kyra Bendastos

**Seconded By:** Kyle Fernandes

**This motion has been:** Passed

**In favour:**

**Opposed:**

**Abstain:**

**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that New College Council spends no more than \$500 for shipping merch

**Motivation:**

- Kyle Fernandes
  - “As you may know, last year we got a lot of merch and the previous council thought it would be a great idea to give back to the constituents, so the merch is free, but the shipping isn’t so that’s what the \$500 is allocated towards.”

**Moved By:** Kyle Fernandes

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0



**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that New College Council extends Maritza Mohammad and Mohammad Obaid's signing authority to May 21, 2021

**Motivation:**

- Kyle Fernandes
  - "The current executives so VP Finance, VP Operations and I can't get signing authorities changed since COVID-19 is slowing down the process. It is much easier to extend the previous President and VP Finance's signing authority than it is to work against the problem."

**Moved By:** Kyle Fernandes

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 8

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that New College Council hires Bassi & Karimjee LLP for the year end audit

**Motivation:**

- Kyle Fernandes
  - "These are the same auditors we use every year, so we wanted to hire them again this year."

**Moved By:** Kyle Fernandes

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0



*Adjournment*

**Motion Date:** Friday, May 7, 2021

**Motion:** Be it resolved that the meeting be adjourned at 8:21PM

**Moved By:** Nicholas McFarlene

**Seconded By:** Blake Donovan

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0