



New College Council Meeting
August 6th, 2024
8:00 PM EST via Zoom
Chaired by Arkash Namasivayam

Call to Order:

I would like to call this meeting to order on Tuesday, August 6th, 2024. at 8:08pm .

Council Members

Voting Members: Maria Aispuro Ramirez, Giorgi Sharabidze, Nebiyu Abraha, Dina El-Taii, Ebboni Blanchard, Hanna Parma-Miller, Jason Hoang, Tiarah McIntyre, Arian Forootan, Jordan Lee, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense.

Non-Voting Members: Shawn Ugwudike, Jasmine Houston, Adriana Safatly, Navera Siddiqui

Announcement of Absentees and Proxies: Non.

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.
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Adoption of the Agenda

Motion Date: Tuesday, August 6th, 2024.

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

Moved by: Maria

Seconded by: Tiarah

In favour: 13

Opposed:0

Abstained:0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Tuesday, August 6th, 2024.

Motion: Be it resolved that the minutes from the previous meeting be adopted as presented

Moved by: Jordan

Seconded by: Dina

In favour: 12

Opposed:0

Abstained:1

This motion has been: Passed.



Department Updates

President's Update

- Assisted O-Chairs with O-Week Material
- Attended CPA Training

VP Finance Update

- Fully spent amount of council trip
- Cheque pickups

VP Operations Update

- Completed the Interim Audit and Nebiyu sent it to Charmaine and Jeffrey. We'll get around \$60,000 in a week or two (2nd half of 2023-24 levy)
- Will finish year end by the end of the month and get some more money by December (first half of 2024-25 levy)
- Council retreat was amazing, thank you all for coming. We are thinking about making it three nights and having a potential winter retreat

Social Update

- None

Athletics Update

- None



Promotions Update

- None

Academics Update

- We have EDA, Finance Students Association (FSA), CPA, and Atkinson Profession Accounting Association (APAA) who have confirmed for our O-Week Clubs Fair.
- Unfortunately, the Marketing Students Society can't attend and I am still waiting on replies from the other clubs.

Orientation Chair Update

- Big vendors booked
- YODA Sponsors
 - We received a noodle/ramen sponsor, Kernel's sponsor with coupons, and an energy drink sponsor
- Completed captain training
- Almost done event breakdown
- Getting ready for leader training
- Preparing for alternate academic orientation with other college
- O-Week dance is great and is being taught at leader training
- Will arrange people in their teams this week
- Will form rest of committee this week
- Tiarah has mental health first aid training next week
- Just got shipped the drawstring bags



Motions

Motion Date: Tuesday, August 6th, 2024.

Motion: Be it resolved that NCC spends no more than \$1779.75 for Interim Audit

Motivation: This money is being spent for accounting services to complete the audit we have, to add we need the completed forms to post them to our website to follow guidelines.

Moved by: Tiarah

Seconded by: Jordan

In favour: 12

Opposed: 0

Abstained: 1

This motion has been: Passed



Adjournment

Motion Date: Tuesday, August 6th, 2024.

Motion: Be it resolved that the meeting be adjourned at 8:19pm.

Moved by: Maria

Seconded by: Nick

In favour: 12

Opposed:0

Abstained:0

This motion has been: Passed.
