



**New College Council Meeting
October 31st, 2022
8:00 PM - 9:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Monday October 31st, 2022 , at 8:01PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha (8:06PM), Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Ebboni Blanchard, Liam Fernandes

Non-voting Members: Sean Lee (8:04PM), Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan

Absent: Nesha Thambirajah, Kevin Asiedu, Shivam Singla, Tanveen Haque, Heli Vyas,

Announcement of Proxies: Nabiha Tariq will be Nesha Thambirajah's proxy, Katherine Borges will be Sean Lee'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: Monday October 31st, 2022

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

Moved By: Kyra

Seconded By: Rachel

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday October 31st, 2022

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

Moved By: Kyra

Seconded By: Nabiha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Attended SRR meetings
- AGM will be held November 11th, 2022. During this period all members can vote so if you are a nonvoting member you can vote during AGM. AGM used to make changes to the constitution so if you see something that you wish to change, please send in the motion by Nov 10th.
- VP Operations will be sending out action plans and then the President and the VP Operations will be scheduling 2-on-1 meetings to see how everything is going.

VP Finance Update

- Worked with VP Social on potential budgets for Niagara trip in the Winter semester.

VP Operations Update

- Created score cards for rep position
- Created pdp template and will send out soon
 - This is for the 2-on-1 meetings.
- Hosted 3 interviews for rep positions with Kyra
- Emailed and scheduled all interview for rep positions

- Contacted bmo regarding signing authority
- Also sent out calendly and in process of scheduling agm

Social Update

- Montreal coordination and last details ready
- Halloween breakfast event today at NC went well but less people than expected showed up
- Niagara planning

Athletics Update

Promotions Update

- Made rage dodgeball post
- Made halloween breakfast post
- Director Promo made AGM post

Academics Update

Orientation Chair Update

Director Outreach Update

College Head Update

Motions

Motion Date: Monday October 31st, 2022

Motion: Be it resolved NCC spends no more than \$75 on 3 Amazon gift cards for AGM

Motivation: New College will be giving away 3 \$25 gift cards to constituents that attend AGM

Moved By: Kyra

Seconded By: Liam

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday October 31st, 2022

Motion: Be it resolved NCC spends no more than \$60 on food for the food drive

Motivation: The money will be used to help raise the food drive donation amount

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday October 31st, 2022

Motion: Be it resolved NCC spends no more than \$10,000 on frost week

Motivation: This amount will be the budget that the O-Chairs will use to plan frost week.

Moved By: Kyra

Seconded By: Liam

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday October 31st, 2022

Motion: Be it resolved that NCC spends no more than 24,000 on Niagara trip

Motivation: This money is for the Niagara trip and to start booking the dates, VP Social is just waiting to hear back on confirmation, but it will be either the third weekend of January or fourth.

Moved By: Maria

Seconded By: Owen

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Monday October 31st, 2022

Motion: Be it resolved that the meeting be adjourned at 8:09PM

Moved By: Kyra

Seconded By: Liam

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0