



**New College Council Meeting**  
**February 13th, 2024**  
**7:00 PM - 8:00 PM EDT via Zoom**  
**Chaired by Dawoud Najeemudeen**

**Call to Order:**

I would like to call this meeting to order on February 13th, 2024, at 7:02 pm

**Council Members**

**Voting Members:** Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Anthony Ogbeiwi (Ozzy), Priya Gandhi, Tiarah McIntyre, Komeil, Suhail Radia, Hanna

**Non-voting Members:** Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu, Robert, Jason, Gift, Adriana, Julia, Arian, Amr, Darius, Dawoud, Jordan, Youssef

**Absent:** Antonio, Elizabeth, Ozzy, Priya, Ebboni, Dhruv, Robert, Jason, Gift, Adriana, Julia, Amr, Darius, Youssef

**Announcement of Proxies:** Maria will be Elizabeth's proxy, Tiarah will be Antonio's proxy, Liam will be Priya's proxy, Kevin will be Ozzy's proxy, Suhail will be Youssef'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:** February 13th, 2024

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

**Moved By:** Giorgi

**Second By:** Nebiyu

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

### **Minutes from Previous Meeting** **Matters Arising from the Previous Minutes**

**Motion Date:** February 13th, 2024

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

**Moved By:** Giorgi

**Second By:** Nebiyu

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



## **Financial Updates**

- Executives:
- Athletics:
- Social:

## **Department Updates**

### **President's Update**

- Liam is working on the new New College merch.
- The SCLD wants the elections/hiring process for the new council to be linear and early.

### **Orientation Chair Update**

### **Chief Returning Officer**

### **VP/Director Finance Update**

- Jason and Hanna finished the Cheque recs.
- Giorgi has started working on the interim audit.
- Robert will be responsible for the Cheque recs required for Adrianna's and Gift's event.

### **VP Operations Update**

### **VP Outreach Update**

### **VP/Director Social Update**

- Maria attended the HR career management event and the speed friending event.
- The NC formal tickets will be priced at:  
\$65 for New College constituents  
\$75 for non-New College constituents  
\$85 for non-York
- The council will get a \$10 discount on the regular price of the tickets.
- New College might organise a movie night with Vanier, Maclaughlin and Founders. The theme of the movie night is Black history month.

### **VP/Director Athletics Update**

### **VP/Director Promotions Update**

- Everyone is encouraged to upload NC related content (pictures and videos) to the google drive.
- Navera created the speed friending event post and lunges challenge post.
- Elizabeth created the flower gram post
- Elizabeth created the AGM post with Antonio's help
- Arian is working on a post for NC formal
- Navera designed a photo booth print logo for NC formal
- Julia and Arian are in the process of doing the recap video

- Elizabeth attended two academic events

**VP Academics Update**

**YFS Update**



## **Motions**

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved that NCC spends no more than \$200 on the “Flower grams” event

**Motivation:** Estimated expense of the event

**Moved By:** Maria

**Second By:** Giorgi

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved that NCC spends no more than \$200 on the “Humans vs Zombies” event

**Motivation:** Estimated expense for the first year representative event

**Moved By:** Giorgi

**Second By:** Nebiyu

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved that NCC spends no more than \$550 on lounge improvements

**Motivation:** Funds required for shelving, cable management, and other improvements

**Moved By:** Giorgi

**Second By:** Maria

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved that NCC spends no more than \$20 on the New College showcase in Central square

**Motivation:** We are updating the New College showcase pictures and background to reflect the 2023-24 council

**Moved By:** Hanna

**Second By:** Giorgi

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved that NCC spends no more than \$150 on gift cards

**Motivation:** The prize for the winners of the lunge challenge consist of three \$50 gift cards

**Moved By:** Giorgi

**Second By:** Tiarah

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



**Adjournment**

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved that the meeting be adjourned at 7:18 PM

**Moved By:** Giorgi

**Second By:** Maria

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed