



**New College Council Meeting
September 19th 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 September 19th, 2022 , at 8:02PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabiha Tariq, Maria Aispuro Ramirez (8:06PM), Antonio Satira, Shivam Singla, Akanksha Prabhudesai

Non-voting Members: Sean Lee (8:04PM), Tanveen Haque (8:04PM), Heli Vyas, Owen Chung, Kevin Asiedu (8:04PM), Nicholas Natale, Katherine Borges, Blake Donovan, Ashley Elliot

Absent: Shivam Singla, Nesha Thambirajah, Heli Vyas, Owen Chung,

Announcement of Proxies: Kevin Asiedu will be Shivam Singla's proxy, Nabiha Tariq will be Nesha Thambirajah'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 September 19th, 2022

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

Moved By: Nabiha Tariq

Seconded By: Rachel Trinh

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday September 19th, 2022

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

Moved By: Nabiha Tariq

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Elections have started, there are 7 positions available. Everyone that has needed to resign has done so.
- After elections there will be hiring for the athletic representative and social representative.
- Attended Meet the Council and Codenames
- Lounge Renovations may take longer than expected, so it will likely be closed for about two weeks for renovations.
- Office Hour schedules have been sent out
 - 2 hours each week
 - Same time every week.
- VP operations no longer needs prior council experience due to less people being involved with council in recent years because of covid.

VP Finance Update

- completed welcome week finances (under budget)
- worked with auditor and president on the interim audit

VP Operations Update

Social Update

- Attended Welcome week
- Signed up for intramurals

Athletics Update

Promotions Update

Academics Update

- Hosted Clubs Fair at Frosh
- Attended Meet the Council
- Participated in Soccer World YU's Tournament
- Signed up for Soccer Intramurals

Orientation Chair Update

Director Outreach Update

College Head Update

Motions

Motion Date: Monday September 19th, 2022

Motion: Be it resolved NCC accepts Nicholas McFarlene's resignation as VP Operations

Motivation: Has resigned from his position.

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: Monday September 19th, 2022

Motion: Be it resolved NCC accepts Ashley Elliot's resignation as Director Social

Motivation: Needs to resign to be eligible to run for elections.

Moved By: Kyra Bendastos

Seconded By: Akanksha Prabhudesai

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: Monday September 19th, 2022

Motion: Be it resolved NCC accepts Maria Aispuro Ramirez's resignation as VP Social

Motivation: Needs to resign to be eligible to run for elections.

Moved By: Johan Saldanha

Seconded By: Rachel Trinh

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 1

Motion Date: Monday September 19th, 2022

Motion: Be it resolved NCC accepts Kevin Asiedu's resignation as VP Athletics

Motivation: Needs to resign to be eligible to run for elections.

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: Monday September 19th, 2022

Motion: Be it resolved NCC accepts Owen Chung's resignation as Director Finance

Motivation: Needs to resign to be eligible to run for elections.

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: Monday September 19th, 2022

Motion: Be it resolved that NCC spends no more than \$20 on envelopes

Motivation: Need envelopes to send cheques for reimbursements

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Monday September 19th, 2022

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

Moved By: Kyra Bendastos

Seconded By: Rachel Trinh

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0