



**New College Council Meeting
May 31st, 2022
7:00 PM - 8:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Tuesday May 31st, 2022, at 7:03 PM

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabiha Tariq, Maria Aispuro Ramirez, Antonio Satira, Shivam Singla, Akanksha Prabhudesai

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Owen Chung, Kevin Asiedu, Nicholas Natale, Katherine Borges, Blake Donovan

Absent: Heli Vyas, Tanveen Haque, Shivam Singla, Owen Chung, Nesha Thambirajah, Nabiha Tariq, Nicholas Natale

Announcement of Proxies: Johan Saldanha will be Heli Vyas's Proxy. Antonio Satira 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: Tuesday May 31st, 2022

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

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Tuesday May 31st, 2022

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

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Department Updates

President's Update

- Held all interviews and concluded hiring
 - The VP of Operations and I have concluded interviews and have hired a Speaker, Secretary, CRO, VP Athletics and Director Finance so congratulations on being hired! I plan on having a meeting with these individuals to discuss their position so I will be reaching out to these people within the week.

- VP Social and Director Social Position
 - The VP of Operations and I have concluded the interviews for all positions. I'm sure you've noticed we haven't hired a VP of Social. We have read all the candidate's resumes, and cover letters and have interviewed every candidate that applied for this position. We have determined that they are not necessarily equipped to take on the role of VP Social as it requires a lot of planning and basic knowledge of New College. As you may know, in an in-person year it is their job to plan a trip to Montreal or Blue Mountain, a trip to Niagara and a Formal event. During the interviews we found that the candidates didn't meet the requirements that we had set. The VP Social's focus is planning large events and we have found that all the applicants had little to no planning experience, therefore the position remains vacant. However, the current Director of Social has expressed interest in the position, and we believe that she would be the ideal candidate for the position of VP of Social since she was on council last year and has experience with planning events and more specifically planning council events. We would rather have someone more experienced as VP Social and hire someone else for Director Social because of the workload and the importance of the position. The VP of Operations and I simply want what is in the best interest of the council and the constituents and we believe this is the best thing. Therefore, she has resigned from her position as director of social to attain the VP Social position. This emergency meeting is simply to accept her resignation and next meeting, we will be motioning to appoint her as VP of Social.
 - We are following the constitutional guidelines set forth in articles 9.8 which touches upon the appointment of a council member, 9.7 which is the resignation of a council member and 10.1-line f which states that all members of the council shall not hold more than one position related to council.
 - As per article 9.8 in the constitution, if a position is vacant for any reason, a person who meets the qualifications set forth in article 9.4 and who is approved by a simple majority vote may fill that position.

- Director Social Hiring
 - After this motion, Maria would have resigned from the position of Director social so we will now be hiring for that position. I will be getting in touch with the candidates that applied for VP Social, I will outline the job duties for director social and let them know that we will be hiring for that position to see if that is something they would be interested in. As well we will be posting the hiring on the listserv and our Instagram.

- Attended YODA Meetings

VP Finance Update

- Prepared the interim budget for the year however we just received our levy so he will have to adjust the budget



VP Operations Update

None

Social Update

- I had a meeting with Bethune College's social department, and we are starting to coordinate a few potential activities together for the upcoming year, I will be giving more details once we settle something.

Athletics Update

None

Promotions Update

- Made and sent the frosh logo to o-chairs
- Quick note to make sure to follow the NC Frosh account, same rules apply to reshare, comment and like on the frosh account the same way as the main Instagram account
- Thank you to everyone who has sent in a photo for meet the council and composite. For anyone who still hasn't sent a photo please do so by EOD tomorrow as admin wants a composite done by June 3rd. A reminder the composite has to be you in a black shirt with a white background and the meet the council photo can be any photo you want. All photos should be sent to promotions@newcollegecouncil.com

Academics Update

- Provided feedback on New Beat job descriptions to the President and Filomena

Orientation Chair Update

None

Director Outreach Update

- We will be opening an Instagram page specifically for outreach
- We will work with promo team and create some fun visuals to share
- We will also do events with a program called the "Fly High Program"- events would include things like volunteering at food kitchens, and shelters and having a rage dodge ball event (potentially during frosh)

College Head Update

None



Motions

Motion Date: Tuesday May 31st, 2022

Motion: Be it resolved that NCC accepts Maria Aispuro Ramirez's resignation as Director of Social

Motivation: Maria must resign from her director of social position since she wishes to take on another role on the council. As per article 10.1-line f in the constitution.

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlane

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 1

Adjournment

Motion Date: Tuesday May 31st, 2022

Motion: Be it resolved that the meeting be adjourned at 7:13 PM

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0