



New College Council Meeting
July 12th, 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 July 12th, 2022, at 7:51PM

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabihah 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, Ashley, Blake Donovan

Absent: Nesha Thambirajah, Owen Chung, Johan Saldanha, Sean Lee, Tanveen Haque, Kevin Asiedu, Nicholas McFarlene.

Announcement of Proxies: Akanksha Prabhudesai 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 July 12th, 2022

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

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Tuesday July 12th, 2022

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

Moved By: Maria Aispuro Ramirez

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None

Department Updates

President's Update

- I got a quote to renovate the lounge (\$19,000), I will be sending flooring options in the chat later tonight so we can all choose.
- Presented and attended a RISK meeting involving frosh
- I'm thinking of doing an Instagram takeover on our newcollegeyu page. If this is something, you all are interested in. It would be one person each week and it can be a vlog-style takeover or a haul or anything just to showcase your personality and get people more intrigued and involved so that our IG page isn't dead. It would start with Pres and O-Chairs just before frosh. Then onto VP social and director social just before the welcome week. Then Vp athletics and so on.
- I spoke with the VP Promo and she was also on board with doing a vlog at the council retreat. If all of you are okay with that, we will be recording parts of the retreat and edit it together to make a mini vlog just to showcase everyone's personalities and add some flavour to our Instagram page.

VP Finance Update

- I am working with the O chairs on frosh expenses
- I am working with the vp social for planning the Montreal trip

VP Operations Update

None

Social Update

- met with past VP for Transition meeting
- Montreal trip
 - Going to take place on the last weekend of October (28-30)
 - 109 Spaces
 - At the Best Western in Montreal, deposit cheque will be sent next week.
 - Looking at two night clubs for VIP access (won't have to wait in line or pay a cover fee).
 - Discussed the option of getting a party bus for council.
- Welcome week planning
 - Carnival happening with Bethune College, up in the air if New college will collaborate with them on something like food or extra volunteers.
- meeting with director of social to discuss future events

Athletics Update

Promotions Update

Academics Update

Orientation Chair Update

None

Director Outreach Update

College Head Update

None

Motions

Motion Date: Tuesday July 12th, 2022

Motion: Be it resolved that NCC spends no more than \$36,000 for Montreal.

Motivation: This will be the approximate amount of money spent for the trip, and we will be making some back with tickets sales, about less than half. So far we need to send a deposit cheque as soon as possible to the hotel in order to secure the dates and rooms.

Moved By: Maria Aispuro Ramirez

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: Tuesday July 12, 2022

Motion: Be it resolved that NCC spends no more than \$1200 on food and transportation.

Motivation: We need food and gas to retreat.

Moved By: Maria Aispuro Ramirez

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Tuesday July 12th, 2022

Motion: Be it resolved that the meeting be adjourned at 8:04 PM

Moved By: Nabiha Tariq

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0