



New College Council Meeting
August 20th, 2024.
8:00 PM EST via Zoom
Chaired by Arkash Namasivayam

Call to Order:

I would like to call this meeting to order on Tuesday, August 20th, 2024 at 8:14pm.

Council Members

Voting Members: Marifer Aispuro Ramirez, Giorgi Sharabidze, Nebiyu Abraha, Jason Hoang, Tiarah McIntyre, Arian Forootan, Dina Eti, Ebboni Blanchard, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense, Jordan Lee, Hanna Parma-Miller.

Non-Voting Members: Shawn Ugwudike, Jasmine Houston, Adriana Safatly, Navera Siddiqui

Absentees: Tiarah McIntyre, Ebboni Blanchard, Dina El-Taii, Jordan Lee

Announcement of Absentees and Proxies:

Gift Osarunwense will proxy Tiarah McIntyre

Navera Siddiqui will proxy Ebboni Blanchard

Nicholas Khatchadourian will proxy Dina El-Taii

Giorgi Sharabidze will proxy Jordan Lee

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, August 20th 2024.

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

Moved by: Giorgi

Seconded by: Maria

In favour: 9

Opposed: 0

Abstained: 0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Tuesday, August 20th, 2024

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

Moved by: Giorgi

Seconded by: Gift

In favour: 7

Opposed:0

Abstained:2

This motion has been: Passed.



Department Updates

President's Update

- Assisted O-Chairs with O-Week Material
- Attended CPA Training

VP Finance Update

- Levy received from Audit. Current amount in the bank account 121k
- Working with O-Chairs on payments for O-Week
- Reminder for everyone on council to pay their O-Week ticket by August 27th
- Director Finance is working on budgets for both Fall and Winter terms

VP Operations Update

- Made a tiktok for our instagram page, planning on making more as I have lots of free time
- Would like to motion for in-camera session to discuss and sum up what has happened internally within the council

Social Update

- None

Athletics Update

- None

Promotions Update

- None



Academics Update

- AIESEC have said they will be apart of our O-Week Clubs Fair
- I invited PASS and SNACK to the club fair as it's a great way for incoming students to learn about this resource. They are going to see if they can get some leaders to come help out as it's a weekend and their full time staff only work weekdays

Orientation Chair Update

- Kits fill up
 - Kits being filled up today
 - Includes shirts, resources, coupons + pamphlets, pho and ramen, lanyards, and bandanas
 - Commuter rooms
 - McLaughlin will share their committee to organize it and we will be in touch with Bethune's O-Chair about this as well about this
 - Council members will have shifts at the commuter rooms to watch them
 - Promo
 - Making a lot of posts to promote our orientation week, have started posting on tiktokt account as well
 - OTL
 - The in-person meet is happening soon, and the dance will be done at least one this day
 - Leader toolkit
 - Provided to all leaders at OTL, the toolkit will be given to all colleges the same, So, everyone has the same kit
 - Has a map with boundaries and with all travel back stations for all colleges
 - Event breakdown
 - All of our events will be broken down with shifts and responsibilities for our leaders
 - O-Week is here
 - Thank you to everyone with your help
 - NC Fest updates
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Motions

Motion Date: Tuesday, August 20th, 2024

Motion: Be it resolved that NCC meeting goes into camera mode

Motivation: To discuss and update the rest of the council regarding matters which are confidential and can not be shared publicly.

Moved by: Maria

Seconded by: Nebiyu

In favour: 7

Opposed: 0

Abstained: 2

This motion has been: Passed.

Motion Date: Tuesday, August 20th, 2024

Motion: Be it resolved that NCC spends no more than \$300 for a tent.

Motivation: The tent we have is broken and not repairable. We will be getting another tent to have some shade during O-Week events and to use it throughout the year.

Moved by: Gift

Seconded by: Nebiyu

In favour: 7

Opposed: 0

Abstained: 2

This motion has been: Passed.



Motion Date: Tuesday, August 20th 2024.

Motion: Be it resolved that NCC spends no more than \$4,000 for welcome week

Motivation: This is the money we will be spending for items and service for the events during welcome week including our bar night and our breakfast.

Moved by: Arian

Seconded by: Gift

In favour: 6

Opposed: 0

Abstained: 3

This motion has been: Passed.



Adjournment

Motion Date: Tuesday, August 20th 2024.

Motion: Be it resolved that the meeting be adjourned at 9:09pm.

Moved by: Gift

Seconded by: Arian

In favour: 7

Opposed:0

Abstained:2

This motion has been: Passed.
