



**New College Council Meeting
May 10th, 2023
5:00 PM - 5:30 PM EDT via Zoom
Chaired by Liam Fernandes**

Call to Order:

I would like to call this meeting to order on May 10th, 2023, at 5:04 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Ozzy, Alex, Tiarah Mcintyre, Priya Gandhi, Ebboni Blanchard

Non-Voting Members:

Absent: Priya Gandhi

Announcement of Proxies: Liam Fernandes will be Priya Gandhi'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: May 10th, 2023

Motion: Liam Fernandes will be the speaker of current meeting

Moved By: Antonio Satira

Second By: Kevin

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

- CRO, Secretary, VP finance, and speaker position currently in hiring process

Orientation Chair Update

- Dhruv Patel and Arkash announced as the Orientation chair for New College Council (2023-2024)

VP/Director Finance Update

VP Operations Update

- Antonio is assisting president with the hiring process
- Council retreat is planned to occur in middle of July

VP Outreach Update

VP/Director Social Update

VP/Director Athletics Update

VP/Director Promotions Update

VP Academics Update

YFS Update



Motions

n/a



Adjournment

Motion Date: May 10th, 2023

Motion: Be it resolved that the meeting be adjourned at 5:12 PM

Moved By: Antonio

Second By: Nabiha

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed