



**New College Council Meeting**  
**2024**  
**Wed. Oct. 23<sup>rd</sup>, 8:00 PM EST via Zoom**  
**Chaired by Arkash Namasivayam**

**Call to Order:**

I would like to call this meeting to order on Wednesday, October 23<sup>rd</sup>, 2024, at 8:08 pm.

**Council Members**

**Voting Members:** Giorgi Sharabidze, Marifer Aispuro Ramírez, Jason Hoang, Arian Forootan, Jordan Lee, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense, Tiarah McIntyre, Ebboni Blanchard, Dina El-Taii, Hanna Parma-Miller.

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

**Announcement of Absentees and Proxies:**

- Adriana Safatly will proxy for Nebiyu Abraha.

**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.



### **Land Acknowledgement**

York University recognizes that many indigenous nations have longstanding relationships with the territories upon which York University campuses are located that preceded the establishment of York University. York University acknowledges its presence on the traditional territory of many Indigenous Nations. The area known as Tkaronto has been care taken by the Anishinabek Nation, the Haudenosaunee Confederacy, and the Huron-Wendat. It is now home to many First Nation, Inuit, and Métis communities. We acknowledge the current treaty holders, the Missisaugas of the Credit First Nation. This territory is subject of the Dish with One Spoon Wampum Belt Covenant, an agreement to peaceably share and care for the Great Lakes region.

### **Adoption of the Agenda**

**Motion Date:** Wednesday, October 23<sup>rd</sup>, 2024.

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

**Moved by:** Adriana

**Seconded by:** Arian

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

### **Minutes from Previous Meeting**

**Motion Date:** Wednesday, October 23<sup>rd</sup>, 2024.

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

**Moved by:** Arian



**Seconded by:** Tiarah

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

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## **Financial Updates**

- Executives
- Athletics
- Social

## **Department Updates**

### **President's Update**

- Cheque reqs and cheques policies from now onwards.
- Hiring coming up.
- NCC Website. I have edited 90% of it and it's mostly up to date, there are a few details missing but will update as soon as I can.
- Cross college events.
- Halloween Trick or Treating Oct. 31<sup>st</sup>.
- Attended CPA meeting today.
  - Topics included O-Week Promo for next year, suggestions of outreaching earlier to potential students. YU Connect platform run down there is some ticketing platform included in it that will be ready by the end of the semester so we can potentially start to use it from Winter semester onwards if feasible. Will add everyone with voting power as officers so you can add events as needed.
  - Honorarium: We got suggested to do honorarium 3 times a year to review performance per semester, I would like to hear suggestions and what everyone thinks. If we decide to go ahead, we can do a motion on AGM to include for next year onwards.
  - Re-registration of New College Council with SCLD. We are temporarily registered until we make the changes required, but since AGM is in November and the changes won't come into effect until next council year, we will be motioning next meeting when more people are present to propose the changes as bylaws.

### **VP Finance Update**



- None.

#### **VP Operations Update**

- None.

#### **Social Update**

- Meeting with SCLD/other colleges VP socials.

#### **Athletics Update**

- None.

#### **Promotions Update**

- None.

#### **Academics Update**

- My updates for this week are that I have created a group chat with the NC-ratified clubs' executives, and they will share information relating to their event as necessary. I have also read through the by-laws and the clubs ratified with NC are entitled to \$75 per semester/\$150 for the year (last year it was thought they had \$500 per year) from NC and have spoken to VP Finance about this as it will technically need budgeting for. There are currently 8 NC-ratified clubs.

#### **Outreach Update**



- None.

#### **Orientation Chair Update**

- None.

#### **CRO Update**

- Election results.
- Arian worked on post; post was put up today.
- Ratifying new members.

#### **Motions**



**Motion Date:** Wednesday, October 23<sup>rd</sup>, 2024.

**Motioned By:** Navera Siddiqui

**Motion:** Be it resolved that NCC ratify Emily Yanch as Pond Representative.

**Motivation:** Won the 2024 Fall election for pond representative.

**Moved by:** Dina

**Seconded by:** Gift

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, October 23<sup>rd</sup>, 2024.

**Motioned By:** Maria Aispuro Ramírez

**Motion:** Be it resolved that NCC spends no more than \$50 for candy and chips for Halloween trick or treating cross college event.

**Motivation:** This is to purchase candies to give out on October 31<sup>st</sup> to students who attend for trick or treating.

**Moved by:** Dina

**Seconded by:** Jordan

**In favour:** 7

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, October 23<sup>rd</sup>, 2024.

**Motioned By:** Tiarah McIntyre

**Motion:** Be it resolved that NCC spends to more than \$175 for Halloween event.

**Motivation:** This is for our Halloween event so we can include prizes, snacks, and activities.

**Moved by:** Jordan

**Seconded by:** Arian

**In favour:** 8

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

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### **Adjournment**

**Motion Date:** Wednesday, October 23<sup>rd</sup>, 2024.

**Motion:** Be it resolved that the meeting be adjourned at 8:27 pm.

**Moved by:** Giorgi

**Seconded by:** Jordan

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

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