



**New College Council Meeting
August 3rd, 2023
6:30 PM - 7:00 PM EDT via Zoom
Chaired by Liam Fernandes**

Call to Order:

I would like to call this meeting to order on August 3rd, 2023, at 6:35 pm

Council Members

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

Non-Voting Members: Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu

Absent: Alex, Ozzy, Kevin, Dhruv, Tracy

Announcement of Proxies: Arkash will be Dhruv's proxy, Antonio will be Tracy's proxy, Giorgi will be Ozzy's proxy

Note: Liam will act as speaker of this meeting

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: August 3rd, 2023

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

Moved By: Giorgi

Second By: Nebiyu

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed

Minutes from Previous Meeting **Matters Arising from the Previous Minutes**

Motion Date: August 3rd, 2023

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

Moved By: Antonio

Second By: Giorgi

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

- Council members will have access to the New College office and New College lounge soon.

Orientation Chair Update

VP/Director Finance Update

VP Operations Update

- A doodle link will be created before Frosh week. It will be used for council meetings in the upcoming fall and winter term.
- Attendance and proxy is essential and shall be considered high priority.

VP Outreach Update

VP/Director Social Update

VP/Director Athletics Update

VP/Director Promotions Update

- Few changes have been made to the published schedule of Frosh 2023 and will be updated as soon as possible.
- Orientation chair takeover for New College social platform was done on July 31st. O-Chair answered the questions regarding frosh in instagram stories.
- The questions and answers regarding orientation week and frosh will be posted in writing on instagram in the coming week for everybody to review.

VP Academics Update

YFS Update



Motions

Motion Date: August 3rd, 2023

Motion: Be it resolved that NCC spends no more than \$90,000 on Orientation week.

Motivation: Expected budget for Frosh kits and jerseys, all activities during orientation week and associated costed have exceeded. Increase of budget is necessary.

Moved By: Nabiha

Second By: Nebiyu

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: August 3rd, 2023

Motion: Be it resolved that the meeting be adjourned at 6:42 PM

Moved By: Nebiyu

Second By: Giorgi

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed