



New College Council Meeting 2024

Wed. Oct. 8th, 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 9th, 2024, at 8:08 pm.

Council Members

Voting Members: Giorgi Sharabidze, Marifer Aispuro Ramirez, Nebiyu Abraha, 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 Houstan, Adriana Safatly, Navera Siddiqui, Naseem Mohsin

Announcement of Absentees and Proxies:

No absentees or proxies 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.





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 9th, 2024

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

Moved by: Nebiyu

Seconded by: Maria

In favour: 10

Opposed: 0

Abstained: 0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Wednesday, October 9th, 2024

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

Moved by: Hanna

Seconded by: Dina

In favour: 10





Opposed: 0

Abstained: 0





Financial Updates

- Executives
- Athletics
- Social

Department Updates

President's Update

• None

VP Finance Update

None

VP Operations Update

• Lounge hours are starting soon, hopefully after reading week. I will send the lettuce-meet link for lounge hours so we can start them at the ideal start time. The lounge is a mess again, let's clean it sometime before the reading week ends, please.

Social Update

- Montreal update
 - O Thank you for everyone's help this weekend! Special shoutout to Arian, Jordan, Nick, Shawn, and Jasmine for your help with bus monitoring. Thank you to Arkash and Gift as well for helping with hotel rooms. Any issues the constituents had with hotel rooms they were on hand to help. Lots of constituents had a great time and it was a success.





Athletics Update

• None

Promotions Update

• None

Academics Update

- I have received a list of current ratified New College clubs for the 2024/25 year from LAPS Clubs Support. The clubs are Atkinson Professional Accounting Association, HR Student Association, Finance Students Association, Association for Business and Data analytics, Entrepreneurship Development Association, Marketing Students Association, Undergraduates of Disaster and Emergency Management, and the Korean Student Association at York University
- I will be reaching out to their Presidents in the coming week to make a group chat so we can share information regarding events, etc.

Outreach Update

None

Orientation Chair Update

None

CRO Update

General updates about the election and where we are at right now





 Campaigning period was extended because there was miscommunication with SCLD. We should be ready to go the following Monday.





Motions

Motion Date: Wednesday, October 9th, 2024

Motion: Be it resolved that NCC 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: Giorgi

In favour: 11

Opposed: 0

Abstained: 0

This motion has been: Passed.

Motion Date: Wednesday, October 9th, 2024

Motion: Be it resolved that NCC exits camera mode and returns to the meeting.

Motivation: We have finished discussing and must finish and return to regular meeting process.

Moved by: Maria

Seconded by: Giorgi

In favour: 7

Opposed: 0

Abstained: 0





Motion Date: Wednesday, October 9th, 2024

Motion: Be it resolved that NCC bans Jacob Melaku from future NC events throughout this

academic year

Motivation: Entered Montreal trip and other benefits included with ticket without paying for a

ticket.

Moved by: Nebiyu

Seconded by: Jordan

In favour: 7

Opposed: 0

Abstained: 0





Adjournment

Motion Date: Wednesday, October 2nd, 2024

Motion: Be it resolved that the meeting be adjourned at 10:12 pm.

Moved by: Nebiyu

Seconded by: Jordan

In favour: 8

Opposed: 0

Abstained: 0