



**New College Council Meeting
April 9th, 2021
2:00PM - 3:00PM EST via Zoom
Chaired by Nicholas Kriss**

Call to Order: I would like to call this meeting to order on Friday April 9th, 2021 at 2:01 PM

Council Members:

Voting Members: Tracy Hoang, Nabiha Tariq, Maritza Mohammed, Elena Oganyan, Rachel Trinh, Vansh Chopra, Kyle Fernandes, Shenali Don, Mohammed Obaid

Non-Voting Members: Victoria Hanna, Kyra Bendastos, Nicholas McFarlene, Brandon D'amico

Absent: Filomena Pestana, Kevin Chan, Elsie Benko, Negar Fathi, Matthew Mohammed, Farzana Jalal, Casey Medina, Alexis Marticorena, Blake Donovan, Josh Raghurai, Krista Lopiccolo

Announcement of Proxies: Rachel will be Kevin Chan'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.

Enter Matthew Mohammed at 2:02PM

Enter Krista Lopiccolo at 2:03PM



Adoption of the Agenda

Motion Date: Friday, April 9, 2021

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

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday, April 9, 2021

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

Moved By: Maritza Mohammed

Seconded By: Tracy Hoang

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None

Financial Updates

- **Executives:**
 - None
- **Athletics:**
 - None
- **Social:**
 - None



Department Updates

President's Update

- Emergency Motions
 - Maritza Mohammed
 - “We might have to do emergency motions after this meeting, just for the last two weeks depending on how things go, so keep an eye out on the council chat and your emails to reply and get them done fast.”
- Transition Meetings
 - Maritza Mohammed
 - “Now that elections are over, everyone will be ratified next week or the week after depending on your availability. You all can go ahead and start doing your transition meetings so get those done, make sure to have them done by the end of this month because next month is when the new council starts.”
- T4A Slips/Honoraria
 - Maritza Mohammed
 - “If you haven't collected your cheque yet, go collect them. As for the T4A slips, if you are collecting a T4A slip, which is for if you received over \$500. Make sure to stay in the chat because we will be contacting you through there.”
- Council Sweaters
 - Maritza Mohammed
 - “As for council sweaters, we will be motioning for them later in the meeting. Stay in the council chat until you collect your money and your sweater because they take a couple weeks to get done. They should be ready Mid-May or end of May.”

VP Finance Update

None

VP Operations Update

None

Social Update

None

Athletics Update

None

Promotions Update

None

Academics Update

None

Orientation Chair Update



None

College Head Update

None

Motions

Motion Date: Friday, April 9, 2021

Motion: Be it resolved New College Council spends no more than \$370 to pay Adam Chan

Motivation:

- Maritza Mohammed
 - “We hired Adam Chan again to do, the intramural jersey designs and the council sweater designs. He will also be helping to set some things up for the website so we will be paying him \$350, the extra money is just to ship the cheque to him.”

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Friday, April 9, 2021

Motion: Be it resolved New College Council spends no more than \$3500 on council sweaters

Motivation:

- Maritza Mohammed
 - “The company we are using is Kahuna, we are getting Champion sweaters for council, the other part is a surprise so I’m going to keep it a surprise but it’s a jacket. The design is simple, you are just getting a logo, there’s some stuff on the sleeve and then you’re getting your name and position.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0



Adjournment

Motion Date: Friday, March 12, 2021

Motion: Be it resolved that the meeting be adjourned at 2:09PM

Moved By: Matthew Mohammed

Seconded By: Kyle Fernandes

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0