



**New College Council Meeting
January 20th, 2023
1:00 PM - 2:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Friday January 20th, 2023, at 1:00PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabih Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Eboni Blanchard, Liam Fernandes

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan, Elizabeth Shabat, Nebiyu Abraha, Simon Keleta, Julia D'Amico, Anusha Hariharan

Absent: Katherine Borges, Akanksha Prabhudesai, Shivam Singla, Sean lee, Heli Vyas, Simon Keleta, Julia D'Amico, Anusha Hariharan

Announcement of Proxies: Antonio will proxy for Katherine, Owen will proxy for Akanksha

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: Monday January 20th, 2023

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

Moved By: Maria

Seconded By: Maria

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday January 20th, 2023

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

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Completed every council members 2 on 1.
- Hiring Post: Put out the hiring post for finance rep and lounge monitor, so far we have many people applying for finance rep but no applications for lounge monitor.
- AGM plans: If you remember last semester we held an AGM. We held one in the Fall as that was required by SCLD to implement certain points effective January 2023. We will be hosting one more AGM in February.
- Honoraria Reminder: This meeting will be happening nearing the end of March, before this meeting you will submit a report in which you go over your general duties and specific duties so make sure you keep track of what requirements you still need to complete such as 2 academic events per semester etc.
- Merchandise: In terms of merch for the constituents, I sent the merchandiser our designs we will be getting a t-shirt, hoodie, sweatpants and crewneck so we will be motioning for that later on so that he can begin production.

- Council Sweaters: As far as council sweaters go, I am waiting till we hire the new positions to begin production for those hoodies since I need their names and sizes. If you haven't filled out the google form for that yet please do.
- YFS Club Fair went very well, and New College will also be attending the LAPS get involved fair on January 26.

VP Finance Update

- Worked with vp social on Niagara and formal budgets.
- Worked with vp academics on funding requests from NC affiliated clubs.
- Following up on QuickBooks backlog.
- Signed up for Futsal and Broomball intramural teams.
- Attended the tech doc held on Jan 16, 2023.
- Worked with the president on the budgets for additional lounge renovations and NC merchandise.
- Took part in the LAPS Scavenger hunt.
- Attended a Finance Roundtable Meeting with Charmaine and Jair in November.

VP Operations Update

Social Update

- Attended tech doc.
- Putting the final touches together for the Niagara trip.
- Meeting with social team to discuss this semester events.
- Attended bowling night.

Athletics Update

- Attended tech doc.
- Signed up teams and players for intramurals.
- Attended Bowling Night.

Promotions Update

- Made and posted frosh video.
- Made and posted Holiday post.
- Made and posted club holidays messages on stories.
- Made Frost schedule and uploaded links to link tree.
- DP made Athletics post.
- DP made Frost story posts and attended frost events.
- Made Niagara posts and updated linktree with links.
- Made hiring post for finance rep and lounge monitor positions.
- Tabled for YFS clubs fair.
- Made snakes and lattes post for first year rep and will post after the meeting.
- DP made outreach event posts.

- Made and finalized merch designs with President.

Academics Update

- Tech Doc Event.
- HRSA Movie Event.
- Club Funding Form.
- Futsal.

Orientation Chair Update

- Organized and facilitated a week of Frost Events
- Attended the sexual harassment zoom
- Participated in Intramural soccer and basketball

Director Outreach Update

College Head Update

Motions

Motion Date: Monday January 20th, 2023

Motion: Be it resolved NCC spends no more than \$150 on snack break event

Motivation: Outreach needs money to buy the food for the event, won't spend the full 150 just put it there in case.

Moved By: Antonio

Seconded By: Owen

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday January 20th, 2023

Motion: Be it resolved that NCC spends no more than \$250 on the snake and lattes event

Motivation: To help buy food, and games for the event. The event is for students (but more specifically

for first years) to come together, have some breakfast and play some games.

Moved By: Ebboni

Seconded By: Kyra

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday January 20th, 2023

Motion: Be it resolved NCC spends no more than \$8,000 on couches and a new TV for the lounge.

Motivation: The current ones are old, crusty, and gross. Constituents should have nicer couches to sit on in the lounge.

Moved By: Kyra

Seconded By: Owen

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday January 20th, 2023

Motion: Be it resolved NCC spends no more than \$7,000 on merchandise for our constituents.

Motivation: Were going to be getting hoodies, crewnecks, sweatpants, and t-shirts for our constituents.

Moved By: Kyra

Seconded By: Owen

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Monday January 20th, 2023

Motion: Be it resolved NCC accepts Liam Fernandes as the third signing authority

Motivation: This makes it easier for NCC to send cheques out in a timely fashion

Moved By: Owen

Seconded By: Johan

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Monday January 20th, 2023

Motion: Be it resolved that the meeting be adjourned at 1:12PM

Moved By: Nabiha

Seconded By: Liam

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0