



**New College Council Meeting  
November 14th, 2022  
8:00 PM - 9:00 PM EST via Zoom  
Chaired by Blake Donovan**

**Call to Order:**

I would like to call this meeting to order on Monday November 14th, 2022 , at 8:05PM

***Council Members:***

**Voting Members:** Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabihah 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

**Absent:** Nesha Thambirajah, Nabihah Tariq, Kyra Bendastos, Shivam Singla, Heli Vyas

**Announcement of Proxies:** Johan Saldanha will be Nesha Thambirajah's proxy, Katherine Borges will proxy for Nabihah Tariq, Antonio Satira will proxy for Kyra Bendastos, Akanksha Prabhudesai will proxy for Shivam Singla

**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 November 14th, 2022

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

**Moved By:** Johan

**Seconded By:** Liam

**This motion has been:** Passed

**In favour:** 10

**Opposed: 0**

**Abstain: 0**

### **Minutes from Previous Meeting**

**Motion Date:** Monday November 14th, 2022

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

**Moved By:** Owen

**Seconded By:** Johan

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

### **Matters Arising from the Previous Minutes**

NONE

### **Department Updates**

#### **President's Update**

- updated the constitution, will be uploading it to the website in December since all changes are effective January 1st
- -Office hours will start tomorrow. Due to family reasons I'm back home so will not be able to do my office hours on Tuesday.
- I spoke with the VP promo and we were thinking of doing a merchandise drop. I will be speaking with the VP Finance later in the week to discuss the budget.
- As you know the major lounge renovations have been done they will just need to put the frosting on the door
- Attended CPA meeting

#### **VP Finance Update**

#### **VP Operations Update**

## **Social Update**

- Montreal trip went very well and most constituents were very satisfied
- Dodgeball overnight tournament
- Movember event happening on November 30th, stay tuned for more info but constituents will nominate council members by donating in a movember website and those with the highest donations will get either waxed or pied! Feel free to also drop in to the event!
- Blue mountain planning, the Instagram poll results were 84 for Niagara and 185 for blue mountain therefore, the trip will be to blue mountain as it is in the best interest of the college. It will take place first weekend of February.
- Formal venue, started visiting formal venues

## **Athletics Update**

## **Promotions Update**

## **Academics Update**

- Attended Montreal Trip
- Attended AGM
- Participated in Rage Dodgeball
- Finished my Action Plan
- Please ensure that you let me know which New College club events you have attended so I can verify it with the clubs

## **Orientation Chair Update**

## **Director Outreach Update**

## **College Head Update**

## **Motions**

**Motion Date:** Monday November 14th, 2022

**Motion:** Be it resolved NCC adds Finance representative position in the by laws

**Motivation:** Planning to add a new position

**Moved By:** Johan

**Seconded By:** Liam

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Monday November 14th, 2022

**Motion:** Be it resolved NCC adds Responsibilities of Finance Representative(s)

- “1. Shall be one constituent who holds the position;
2. Shall be available on a daily basis as soon as they are ratified after hiring the position;
3. Shall remain a non-voting member of the Council;
4. Shall report to the Vice President Finance;
5. Shall assist the Vice President of Finance and Director of Finance with event budgeting and monitoring when requested;
6. Shall assist the Vice President of Finance and Director of Finance with the recording of transactions and completing paperwork;
7. Shall oversee spending on small events planned by the council;
8. Shall provide summary notes on events that take place along with the Vice President of Finance and the Director of Finance.
9. Shall assist the NCC in the defining and achievement of its goals, in the best interests of the community, and shall engage in other such duties as may from to time be assigned to him/her by the NCC;
10. Shall take a proactive role in all NCC matters;”

**Motivation:** These are all the duties and responsibilities of the position, this is just to formally add them.

**Moved By:** Owen

**Seconded By:** Johan

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Monday November 14th, 2022

**Motion:** be it resolved NCC spends no more than \$200 for soccer world

**Motivation:** To assist soccer world host the fifa World Cup event, New college students get a discount.

**Moved By: Johan**

**Seconded By: Kevin**

**This motion has been: Passed**

**In favour: 10**

**Opposed: 0**

**Abstain: 0**

### **Adjournment**

**Motion Date:** Monday November 14th, 2022

**Motion:** Be it resolved that the meeting be adjourned at 8:11PM

**Moved By: Johan**

**Seconded By: Owen**

**This motion has been: Passed**

**In favour: 10**

**Opposed: 0**

**Abstain: 0**