



**New College Council Meeting**  
**June 8th, 2023**  
**6:30 PM - 7:30 PM EDT via Zoom**  
**Chaired by Dhruv Patel and Arkash**

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**Call to Order:**

I would like to call this meeting to order on June 8th, 2023, at 6:30 pm

**Council Members**

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

**Non-Voting Members:** Shawn, Ebboni Blanchard, Dhruv Patel, Arkash, Arjunjit Sandhu

**Absent:** Alex, Ozzy

**Announcement of Proxies:** Kevin Aseidu will be Ozzy'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.



### **Adoption of the Agenda**

**Motion Date:** June 8<sup>th</sup>, 2023

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

**Moved By:** Antonio Satira

**Second By:** Nebiyu Abraha

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

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

**Motion Date:** June 8<sup>th</sup>, 2023

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

**Moved By:** Antonio

**Second By:** Elizabeth

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



### **Financial Updates**

- Executives:
- Athletics:
- Social:

### **Department Updates**

### **President's Update**

### **Orientation Chair Update**

- New College has received 75 leader/captain applications
- Extension of Leader/Captain application may not be necessary, but if so only for half a week
- Elizabeth and Navera required to have meeting with Dhruv and Arkash about Promotion of ticket sales
- Dhruv wants to motion for a mascot position for New College, the motivation is that LAPS encourages every college must have one mascot

### **VP/Director Finance Update**

### **VP Operations Update**

### **VP Outreach Update**

### **VP/Director Social Update**

### **VP/Director Athletics Update**

### **VP/Director Promotions Update**

- Elizabeth and Navera required to have meeting with Dhruv and Arkash about Promotion of ticket sales

### **VP Academics Update**

### **YFS Update**



## **Motions**

**Motion Date:** June 8<sup>th</sup>, 2023

**Motion:** Be it resolved that NCC spends no more than \$473.88 for amount to pay for WITS subscription fee

**Motivation:** It is the renewal fee for the website

**Moved By:** Elizabeth

**Second By:** Giorgi

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** June 8<sup>th</sup>, 2023

**Motion:** Be it resolved that NCC spends no more than \$48.48 for amount to pay for google domain fee

**Motivation:** It is the price Council is supposed to pay for the google domain service

**Moved By:** Antonio

**Second By:** Elizabeth

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



**Motion Date:** June 8<sup>th</sup>, 2023

**Motion:** Be it resolved that NCC spends no more than \$581.91 for amount to pay for QuickBooks subscription fee

**Motivation:** Quickbooks is accounting service council requires to categorise transactions

**Moved By:** Elizabeth

**Second By:** Antonio

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

### Adjournment

**Motion Date:** June 8<sup>th</sup>, 2023

**Motion:** Be it resolved that the meeting be adjourned at 6:39 PM

**Moved By:** Liam

**Second By:** Antonio

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed