



**New College Council Meeting
June 2nd 2022
7:00 PM - 8:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Thursday June 2nd, 2022, at 7:11 PM

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabiha Tariq, Maria Aispuro Ramirez, Antonio Satira, Shivam Singla, Akanksha Prabhudesai

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Owen Chung, Kevin Asiedu, Nicholas Natale, Katherine Borges, Blake Donovan

Absent: Sean Lee, Tanveen Haque, Nabiha Tariq, Katherine Borges, Antonio Satira

Announcement of Proxies: Rachel Trinh will be Katherine Borges's proxy. Nesha Thambirajah will be Antonio Satira'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: Thursday June 2nd 2022

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

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Thursday June 2nd 2022

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

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Department Updates

President's Update

- We are hiring for the position of director of social so the post should be going out sometime next week
- As we do have quite a bit of money and it is the summer, I was thinking of renovating the lounge. I got in contact with some people in admin to potentially do a walk-through with me and see what we can renovate. As it has been a while some of you probably don't know where the lounge is or what the lounge is. The lounge is right beside the council office on the first floor of the Atkinson building and it's just a place where students can unwind, talk and even play foosball.

VP Finance Update

None

VP Operations Update

- Council Retreat (accommodations, dates, transportation etc)
 - I will be sending out a doodle later in the week to see which weekends work best for everyone to plan the council retreat

Social Update

None

Athletics Update

None

Promotions Update

None

Academics Update

None

Orientation Chair Update

- Submitted schedule to Yoda for review
- Discussed jersey designs with Prestige Promotions
- Reached out to venues for cost and events
- Coordinated with other colleges for collab events
- Attended Weekly Yoda meetings
- Posted Frosh Promotions and leader applications on social media

Director Outreach Update

None

College Head Update

None



Motions

Motion Date: Thursday June 2nd, 2022

Motion: Be it resolved NCC appoints Maria Aispuro Ramirez as Vice President of Social

Motivation: As I mentioned in the last meeting, the VP Social position is vacant. According to article 9.8 in the constitution " In the event that a position becomes vacant for any reason, a person who meets the qualifications as set forth in Articles 9.3 and 9.4 and who is approved by a simple majority vote of The Council may fill that position" so we are simply motioning to appoint Maria as VP Social.

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 1

Adjournment

Motion Date: Thursday June 2nd 2022

Motion: Be it resolved that the meeting be adjourned at 7:22 PM

Moved By: Rachel Trinh

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0