



New College Council Meeting
June 22, 2023
6:30 PM - 7:00 PM EDT via Zoom
Chaired by Liam Fernandes

Call to Order:

I would like to call this meeting to order on June 22, 2023, at 6:33 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Giorgi, Kevin Asiedu, Nabiha, Elizabeth Shabat, Maria Aispuro Ramirez, Nebiyu Abraha, Ozzy, Priya Gandhi

Non-Voting Members: Shawn, Ebboni Blanchard, Dhruv, Arkash, Arjun

Absent: Navera, Alex, Tracy, Tiarah, Ebboni, Dhruv

Announcement of Proxies: Elizabeth Shabat will be Navera's proxy, Antonio will be Tiarah's proxy, Ozzy will be Ebboni'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 22, 2023

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

Moved By: Liam Fernandes

Second By: Antonio

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 22, 2023

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

Moved By: Liam

Second By: Antonio

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

VP/Director Finance Update

VP Operations Update

VP Outreach Update

VP/Director Social Update

VP/Director Athletics Update

VP/Director Promotions Update

VP Academics Update

YFS Update



Motions

Motion Date: June 22, 2023

Motion: Be it resolved that signing authority be given to VP operations and VP finance

Motivation: To achieve flexible use of cheque book by NCC

Moved By: Elizabeth

Second By: Antonio

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: June 22, 2023

Motion: Be it resolved that the meeting be adjourned at 6:38 PM

Moved By: Elizabeth

Second By: Nabiha

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed