



**New College Council Meeting
May 28th,2024.
8:00-9:00 PM EST via Zoom
Chaired by Maria Aispuro Ramirez.**

Call to Order: (Date and time)

I would like to call this meeting to order on May 28th,2024 at 8:00 PM.

Council Members

Voting Members: [Maria Aispuro Ramirez](#), Giorgi Sharabidze, Nebiyu Abraha, Tiarah McIntyre, Arian Forootan, Jason Hoang, [Ebboni Blanchard](#), Jordan Lee, Hanna Parma-Miller, Gift Osa, Dina El-Taii, Mashrur Rahman, Nick Khatchadourian,

Non-Voting Members: Jasmine Houston, [Shawn Ugwudike](#)

Absent: Giorgi Sharabidze

Announcement of Proxies: Nebiyu Abraha will be Giorgi Sharabidze 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: May 28th,2024.

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

Moved By: Tiarah

Second By: Gift

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Matters Arising from the Previous Minutes

Motion Date: May 28th,2024.

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

Moved By: Nebiyu

Second By: Jordan

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Department Updates

President's Update

- Speaker, CRO,Secretary hiring.
- SCLD Meeting on Thursday with Stephen
- Signing authority letter received from Charmaine
- Attended YODA Meetings and assisted O-Chairs
- Paid Wix Subscription for the year
- Met with Kimberly Moore for NC spaces walkthrough. Will get into detail at the meeting.
- Met with LAPS and admin team to discuss plans for the year
- Met with Tony Vo and his team to discuss a pre-arrival webinar for international students. Will be representing New College and talking about student life and such on June 10th,2024. Discussed August 22nd YU Landing as well and how NC can participate in it.
- We need to dispose of contents from the NC spaces to declutter and have it clean for frosh.
- Uploaded the new constitution to the website. Looking into getting a constitution review at some point this summer for improvement.
- New College YFS Rep discussion/information.

VP Finance Update

VP Operations Update

- Booked interviews for secretary, speaker and CRO. Starting today from 6pm-9pm, that's why I will most likely not attend the meeting today.
- Airbnb is booked and all there's left is to buy food and snacks for the day, which I'll do a day or 2 before. SO, if you have any allergies, dietary restrictions, etc. let me know. OR if you want specific snacks or food, I'll take it into consideration.
- Interviews will be completed Friday.

Social Update

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Athletics Update

Promotions Update

- - Frosh recap video has been posted
- - Leader application post has been posted and the linktree will be updated as well
- - The council introduction post will be coming up soon after the hiring process is finished

Academics Update

- Had a transition meeting and attained all info regarding clubs.
- Emailed with LAPS Engagement coordinators and discussed that clubs who wish to ratify with New College will be able to do so in July and can ratify up until September 30th, 2024.
- Current New College affiliated clubs are ratified until September 30th, 2024 and will have to re-ratify to stay affiliated with us.

Orientation Chair Update

- Shawn and I have met with a handful of university partners such as faulty heads and

coordinators, therefore, if someone on council is unsure of who to reach out to for an event involving Orientation week feel free to reachout to us.

1. Applications for leaders and captains have gone live and the hiring period is June 14th- June 21st. Training dates are August 10th (in person), August 11th (online) and August 18th (online). Council should be present on the in person training day.
2. Currently, we have narrowed down our song selection to 3 songs: Jump!, Cloud 9, Lets Go and Tiarah, Shawn and Gift will be creating a dance
3. Currently, Shawn and I are working on artwork designs for O-week: logo, jersey designs
4. Currently, Shawn and I are also working on schedule and events



Motions

Motion Date: May 28th,2024.

Motion: Be it resolved that NCC spends no more than \$50 extra for the wix subscription renewal.

Motivation:The Wix platform charged us twice. First for the domain at \$40USD and then later on \$428.74 CAD for the platform. This extra \$50 is to fulfill the amount required as the currency conversion wasn't taken into consideration when we motioned last meeting. Total for both motions is \$500 CAD.

Moved By: Nebiyu

Second By: Tiarah

This motion has been:Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: May 28th,2024.

Motion: Be it resolved that NCC spends no more than \$280 for google workplace business email accounts for the month of May and June 2024.

Motivation: This is to pay for the 2 months of May and June for all the emails and google platforms we use. It is around \$120 a month, motioning for a bit more in case prices have changed as this will be my first time paying it. I believe previous president got charged for it for the month of May.

Moved By: Gift

Second By: Jordan

This motion has been:Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: May 28th,2024.

Motion: Be it resolved that NCC spends no more than \$8,540.24 for the operational charges on York's courtesy account.

Motivation: These operational charges are to cover last year's activities such as having the alley food truck on campus, intramurals, oweek security, and more. Charmaine sent us the bill and needs to be paid this summer.

Moved By: Arian

Second By: Tiarah

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Adjournment

Motion Date: May 28th,2024.

Motion: Be it resolved that the meeting be adjourned at

Moved By: Tiarah

Second By: Nebiyu

This motion has been:Passed

In favour: 9

Opposed: 0

Abstain: 0