



New College Council Meeting
January 30th, 2024
7:00 PM - 8:00 PM EDT via Zoom
Chaired by Liam Fernandes

Call to Order:

I would like to call this meeting to order on January 30th, 2024, at 7:01 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Anthony Ogbeiwi, Priya Gandhi, Tiarah Mcintyre, Komeil, Suhail Radia, Hanna

Non-voting Members: Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu, Robert, Jason, Gift, Adriana, Julia, Arian, Amr, Darius, Dawoud, Jordan, Youssef

Absent: Kevin Asiedu, Hanna, Ebboni, Robert, Jason, Gift, Adriana, Julia, Amr, Dawoud

Announcement of Proxies: Liam will be Dawoud's proxy, Darius will be Robert's proxy, Arkash will be Hanna'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: January 30th, 2024

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

Moved By: Giorgi

Second By: Nabiha

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

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

Motion Date: January 30th, 2024

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

Moved By: Nabiha

Second By: Elizabeth

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

Orientation Chair Update

Chief Returning Officer

VP/Director Finance Update

- All the transactions are almost completed for the expense of the Niagara trip.

VP Operations Update

- The AGM 2024 Winter semester will take place on February 22 at 7pm.
- It is mandatory for all members of council to attend AGM.
- Everyone is encouraged to submit their motions beforehand in order to make changes in the constitution of New College which will take effect in the following year.
- Antonio is planning the council retreat and the location and date is undecided.
- Antonio completed the plank challenge.
- Antonio finally gave the winners of the past events their prizes.

VP Outreach Update

VP/Director Social Update

- Maria completed the plank challenge.
- The buses for the Niagara trip will leave Atkinson at 1pm on February 2nd.
- Maria is assigning different tasks to social representatives and pond representative.
- The speed friending event will take place in Harry Crowe room and the process of booking it is going on.
- New College may organise a bar night with Vanier college and everything will be revealed soon.

VP/Director Athletics Update

VP/Director Promotions Update

- Elizabeth completed the plank challenge.
- Elizabeth created the NC breakfast post.
- Navera created the soccer tournament and Lunges challenge post.
- Navera will help the promo and social reps to create a post for speed friending
- Arian has placed an order for the new lens and equipment for the cameras
- NC Public picture drive is up to date as of now.

- Elizabeth and Arian are working on the post for the upcoming NC formal.

VP Academics Update

YFS Update



Motions

Motion Date: January 30th, 2024

Motion: Be it resolved that NCC spends no more than \$200 on the event of Commuter representative (NC Breakfast)

Motivation: Funds required for refreshments and hosting the event

Moved By: Antonio

Second By: Elizabeth

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 30th, 2024

Motion: Be it resolved that NCC spends no more than \$1520 on the Niagara trip for attractions for the constituents

Motivation: Required to provide the attraction tickets to constituents

Moved By: Giorgi

Second By: Maria

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 30th, 2024

Motion: Be it resolved that NCC spends no more than \$100 on AGM gift cards

Motivation: Expense of gift cards for the winners during AGM (to promote more people to come)

Moved By: Antonio

Second By: Tiarah

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: January 30th, 2024

Motion: Be it resolved that the meeting be adjourned at 7:12 PM

Moved By: Nabiha

Second By: Giorgi

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed