



**New College Council Meeting
September 11th, 2023
8:00 PM - 9:00 PM EDT via Zoom
Chaired by Tracy Hoang**

Call to Order:

I would like to call this meeting to order on September 11th, 2023, at 8:03 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

Non-Voting Members: Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu

Absent: Nebiyu Abraha, Navera, Ebboni

Announcement of Proxies: Anthony Ogbeiwi will be Ebboni Blanchard'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: September 11th, 2023

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

Moved By: Liam

Second By: Antonio

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

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

Motion Date: September 11th, 2023

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

Moved By: Liam

Second By: Antonio

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

- The commuter representative of NCC, Alex, has officially quit the job.

Orientation Chair Update

VP/Director Finance Update

VP Operations Update

VP Outreach Update

VP/Director Social Update

- Welcome week's breakfast will be rescheduled to next monday.
- Maria is organizing the Traffic light party and Bar night on Thursday, September 14th.
- Tiarah is organizing and responsible for the game night on Wednesday, September 13th.
- NCC is collecting donations for the purpose of helping the ones in need. Donations of any kind are welcome. A box will be placed in the NCC lounge.
- Maria is organizing the trip to Montreal by NCC.
- The NCC Montreal trip will take place from 6th to 8th October 2023.
- The trip is organized and paid for already.
- The ticket price for York students (New College) is \$135.
- The ticket price for Non-York (everyone except York students) is \$175.

VP/Director Athletics Update

- Kevin and Nebiyu are organizing and responsible for the European Handball tournament.

VP/Director Promotions Update

- The photos and videos of orientation week (Frosh week) and closing ceremony have been uploaded to a google drive. A link to the drive is available on social media platform of New College Council on Instagram.

- A post of “Welcome week” has been uploaded to the New College Council instagram page. Welcome week includes Breakfast at NC lounge, handball tournament, game night, and traffic light party at VMV’s bar.
- NCC is opening the ticket sales for the Montreal trip on 19th September. A post will also be uploaded.

VP Academics Update

YFS Update



Motions

Motion Date: September 11th, 2023

Motion: Be it resolved that NCC spends no more than \$3500 on welcome week

Motivation: The costs associated with the events associated with welcome week. It includes food provided, accessories for the traffic light party, gift cards as prizes for the game night.

Moved By: Giorgi

Second By: Liam

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: August 23rd, 2023

Emergency Motion: Be it resolved that NCC spends no more than \$1500 on a camera for promotion of New College

Motivation: A second camera would make it convenient to film and capture all of the yearly activities of New College

Moved By: Nebiyu

Second By: Antonio

In favour: 3

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: September 11th, 2023

Motion: Be it resolved that the meeting be adjourned at 8:08 PM

Moved By: Nabiha

Second By: Antonio

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed