



**New College Council Meeting  
November 28th, 2022  
8:00 PM - 9:00 PM EST via Zoom  
Chaired by Blake Donovan**

**Call to Order: (Date and time)**

I would like to call this meeting to order on Monday November 28th, 2022 , at 8:04PM

***Council Members:***

**Voting Members:** Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Eboni Blanchard, Liam Fernandes

**Non-voting Members:** Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan, Elizabeth Shabat, Nebiyu Abraha, Simon Keleta, Julia D'Amico, Anusha Hariharan

**Absent:** Rachel Trinh, Nesha Thambirajah

**Announcement of Proxies:** Ashley Elliot will proxy for Rachel Trinh, Nabiha Tariq will be Nesha Thambirajah'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:** Monday November 28th, 2022

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

**Moved By:** Kyra Bendastos

**Seconded By:** Nabiha Tariq

**This motion has been:** Passed

**In favour:** 14

**Opposed: 0**

**Abstain: 0**

### **Minutes from Previous Meeting**

**Motion Date:** Monday November 28th, 2022

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

**Moved By:** Owen Chung

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

### **Matters Arising from the Previous Minutes**

NONE

### **Department Updates**

#### **President's Update**

- 2 on 1s Calendly will be sent out tonight dates will be ranging from November 30th - December 11th. As we understand we are entering exam season, you can choose which time works best for you. It will most likely last 30 minutes at max.
- Attended the AISEC academic event today and will be attending Tech Doc's on Dec 5th
- We have hired social, athletic and pond representatives. As they are new to the council I will also schedule a quick meeting with them.
- December exams and reading week

#### **VP Finance Update**

- attended finance roundtable meeting with Charmaine and Jair
- compiled and submitted necessary year end documents to the auditor.
- signed up for november

#### **VP Operations Update**

## **Social Update**

- Reposted the movember and gingerbread event
- set up the movember website and final details.
- Winter trip planning
- Formal planning
- Meeting with Social department

## **Athletics Update**

We want to have an event for the World Cup that includes a point system for the correct winner in each game in the knockout tournament. Prizes would be awarded for 1st, 2nd and 3rd. I was thinking about Amazon gift cards but I wanted to get an opinion from the council.

Shivam - Finished all my intramural sports leagues

## **Promotions Update**

- Posted Movember posts
- Posted gingerbread house decorating event post

## **Academics Update**

## **Orientation Chair Update**

## **Director Outreach Update**

## **College Head Update**

## **Motions**

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved that NCC spends no more than \$300 on the gingerbread event on Friday Dec 2nd

**Motivation:** The \$300 will go towards gingerbread decorating kits, snacks, and drinks.

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Johan Saldanha

**This motion has been:** Passed

**In favour:** 14

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved New College Council spends no more than \$150 on Movember Donation

**Motivation:** A donation for the Movember charity

**Moved By: Kyra Bendastos**

**Seconded By: Antonio Satira**

**This motion has been: Passed**

**In favour: 14**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved New College Council appoints Anusha Hariharan as Pond Representative for the 2022/2023 council term

**Motivation:** We have hired her as our Pond Representative because no one had run for elections. We are now appointing her as this is the process that we have followed in the past.

**Moved By: Kyra Bendastos**

**Seconded By: Owen Chung**

**This motion has been: Passed**

**In favour: 14**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved, New College Council spends no more than \$200 on cleaning supplies for the office and lounge for the 2022/2023 council term.

**Motivation:** We need to keep the newly renovated lounge clean

**Moved By: Kyra Bendastos**

**Seconded By: Maria Aispuro Ramirez**

**This motion has been: Passed**

**In favour: 14**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved that NCC spends no more than \$36 000 on formal

**Motivation:** This is to cover all costs for the year end formal from the venue to decorations, sound and more.

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved that NCC spends no more than \$29 000 on the winter trip

**Motivation:** This is to cover all costs for the winter trip

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Owen Chung

**This motion has been:** Passed

**In favour:** 14

**Opposed:** 0

**Abstain:** 0

### **Adjournment**

**Motion Date:** Monday November 28th, 2022

**Motion:** Be it resolved that the meeting be adjourned

**Moved By:** Owen Chung

**Seconded By:** Nabiha Tariq

**This motion has been:** Passed

**In favour:** 14

**Opposed:** 0

**Abstain:** 0