



New College Council Meeting
April 1st, 2023
10:00AM - 1:00PM EST via Zoom
Chaired by Blake Donovan

Call to Order: I would like to call this meeting to order on Saturday April 1st 2023 at 10:07AM.

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: Heli Vyas, Elizabeth Shabat, Nebiyu Abraha, Simon Keleta, Julia D'Amico, Anusha Hariharan

Announcement of Proxies: None

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: Saturday April 1st 2023

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: Saturday April 1st 2023

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

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

- **Executives:**
 - None
- **Athletics:**
 - None
- **Social:**
 - None

Department Updates

President's Update

- Honoraria guidelines
 - Kyra Bendastos
 - “We are going though honoraria today, so I’ll briefly explain how it works. The position that we are talking about, the person holding that position will be placed in a breakout room because they are not allowed to be in the room. This is done just to keep everything as unbiased as possible, it’s just a practice that we do. When it comes to how we are going to do it and the scoring of it. The VP of Operations and I made a point system based on the previous year’s system. Each bullet point that is on the constitution and by-laws is worth a certain amount. It ranges from one to four points, so if you did it you get full points if not you get deducted. After each report is gone through, we will bring the person back in and motion for their amount. If you are a voting member and we are talking about your money for your position, you cannot vote so just abstain but if you’re a voting member and we are talking about positions other than yours, you can vote.”
- Last meeting
 - Kyra Bendastos
 - “Our last meeting will be April 7th, we will have a few motions and in that meeting we will also ratify the new council members.”

VP Finance Update

None



VP Operations Update

None

Social Update

None

Athletics Update

None

Promotions Update

None

Academics Update

None

Orientation Chair Update

None

College Head Update

None

Motions

Motion Date: Saturday April 1st 2023

Motion: Be it resolved that NCC has all participants receiving honorarium be removed from the zoom call during their honorarium.

Motivation:

- Kyra Bendastos
 - “This has always been a practice, if we are talking about your money and your position, you cannot be in the room. This is done to keep everything fair, and your report should speak for itself.”

Moved By: Kyra Bendastos

Seconded By: Owen Chung

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Sean Lee receive \$1,488 of their honorarium as Orientation Chair.

Motivation:

Objections:

q. Shall participate in at least one (1) outreach event per semester.

Deductions:

½ points awarded for line q

Moved By: Liam Fernandes

Seconded By: Owen Chung

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Tanveen Haque receive \$1475 of their honorarium as Orientation Chair

Motivation:

Objections:

j. Shall participate in at least two (2) New College affiliated club events per semester; and

q. Shall participate in at least one (1) outreach event per semester.

Deductions:

1/2 points awarded for line q

3/4 points awarded for line j

Moved By: Owen Chung

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Nicholas Natale receive \$174 of their honorarium as Secretary

Motivation:

Objections:

- e. Attend a minimum of one (1) Large and three (3) Small social events; and
- f. Shall participate in at least two (2) athletic events per semester; in which at least
- j. Shall participate in at least two (2) New College affiliated club events per semester; and
- q. Shall participate in at least one (1) outreach event per semester

Deductions:

- 1/4 points awarded for line e
- 0/4 points awarded for line f
- 3/4 points awarded for line j
- 1/2 points awarded for line q

Moved By: Maria Aispuro Ramirez

Seconded By: Nabihah Tariq

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Katherine Borges receive \$194 of their honorarium as CRO

Motivation:

Objections:

- f. Shall participate in at least two (2) athletic events per semester; in which at least
- q. Shall participate in at least one (1) outreach event per semester

Deductions:

- 3/4 points awarded for line f
- 1/2 points awarded for line q

Moved By: Owen Chung

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Kyra Bendastos receive \$3432 of their honorarium as President

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least

Deductions:

2/4 points awarded for line f

Moved By: Maria Aispuro Ramirez

Seconded By: Owen Chung

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Kyra Bendastos)

Motion Date: Saturday April 1st, 2023

Motion: Be it resolved NCC has Kyra Bendastos receive the additional \$500 of honorarium as President based on the executive team's approval.

Motivation: In the constitution, it states, "In the case of the President, the additional \$500 is awarded if the executive committee sees fit that it is deserving". Based the President's performance throughout the year the executive committee grants the President the additional \$500.

Moved By: Liam Fernandes

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Kyra Bendastos)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Liam Fernandes receive \$1915 of their honorarium as VP of Operations

Motivation:

Objections:

ix. Shall keep a full set of books and records in proper order, including records of all business contacts in the NCC Business Contact Log-Book; and

xii. Shall be responsible for ordering office supplies as needed and maintain the general upkeep of the Council Office; and

xviii. Shall hold an up to date list of inventory; and

Deductions:

0/1 points awarded for line ix

0/1 points awarded for line xii

0/1 points awarded for line xviii

Moved By: Maria Aispuro Ramirez

Seconded By: Antonio Satira

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Liam Fernandes)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Johan Saldanha receive \$1763 of their honorarium as VP of Finance

Motivation:

Objections:

- i. Shall be available on a daily basis and active during the Summer session; and
- iv. Shall liaise regularly with the Executive Committee during the yearly audit of the Council and the preparation of the Council's audited financial statements; and
- xiii. Shall be responsible for their respected Council e-mail account, and ensuring that it is regularly checked and that and questions or concerns arising from it are responded to, in a timely fashion; and
- xvii. Shall overlook the duties of the Director Finance

Deductions:

2/4 points awarded for line i

1/2 points awarded for line iv

0/2 points awarded for line xiii

0/2 points awarded for line xvii

Moved By: Kyra Bendastos

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Johan Saldanha)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Nesha Thambirajah receive \$1112 of their honorarium as VP of Promotions

Motivation:

Objections:

- e. Attend a minimum of one (1) Large and three (3) Small social events; and
- f. Shall participate in at least two (2) athletic events per semester; in which at least
- j. Shall participate in at least two (2) New College-affiliated club events per semester; and
- o. Must attend council retreat both in summer and fall terms
- q. Shall participate in at least one (1) outreach event per semester

Deductions:

3/4 points awarded for line e

0/4 points awarded for line f

2/4 points awarded for line j

0/2 points awarded for line o

1/2 points awarded for line q

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Nesha Thambirajah)

Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Maria Aispuro Ramirez receive \$1300 of their honorarium as VP of Social

Motivation:

No Objections

Moved By: Owen Chung

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Maria Aispuro Ramirez)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Kevin Asiedu receive \$1286 of their honorarium as VP of Athletics

Motivation:

Objections:

o. Must attend council retreat both in summer and fall terms

Deductions:

1/2 points awarded for line o

Moved By: Owen Chung

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Kevin Asiedu)

Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Rachel Trinh receive \$1300 of their honorarium as VP of Academics

Motivation:

No objections.

Moved By: Kyra Bendastos

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Rachel Trinh)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Nabiha Tariq receive \$644 of their honorarium as Director Promotions

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least

o. Must attend council retreat both in summer and fall terms

Deductions:

0/4 points awarded for line f

1/2 points awarded for line o

Moved By: Kyra Bendastos

Seconded By: Nesha Thambirajah

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Nabiha Tariq)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Ashley Elliot receive \$520 of their honorarium as Director Social

Motivation:

Objections:

- f. Shall participate in at least two (2) athletic events per semester; in which at least
- k. Each council member shall submit their action plans in summer, fall and winter sessions if requested
- q. Shall participate in at least one (1) outreach event per semester
- ii. Shall report to the Vice President Social; and
- iii. Shall ensure that New College has at least one (1) small (free) event per Semester; and
- iv. Shall plan one (1) small event on campus and one (1) small event off campus per semester; and
- v. Shall represent the Vice President Social at the Vice President Social Roundtable in case they cannot attend; and

Deductions:

- 2/4 points awarded for line f
- 0.5/1 points awarded for line k
- 1/2 points awarded for line q
- 0/3 points awarded for line ii
- 1/2 points awarded for line iii
- 1/2 points awarded for line iv
- 0/2 points awarded for line v
- 0/2 points awarded for line vii
- 0.5/1 points awarded for line viii

Moved By: Owen Chung

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Ashley Elliot)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Shivam Singla receive \$ of their honorarium as Director Athletics

Motivation:

Objections:

- b. Act in the best interests of the Council in respect of matters for which The Council has the authority to act; and
- ii. Shall report to the Vice President Athletics; and
- iii. Shall present to Council an athletic event during orientation week to ensure the First Years are aware of the intramural program; and
- iv. Shall ensure that New College has clean jerseys; and
- v. Shall be the second voting member on the Student Intramural Recreational Council (S.I.R.C); and
- vi. Shall create and distribute a monthly calendar of all sports taking place throughout the year; and
- vii. Shall assist the VP Athletics in updating New College Students on upcoming sports and intramural events; and
- viii. Shall assist the Vice President Athletics in ensuring the timely completion of all team rosters, bond forms, team forms, but not limited to those mentioned; and
- x. Shall assist the NCC in the defining and achievement of its goals, in the best interests of the community, and shall engage in other such duties as may from to time be assigned to them by the NCC; and
- xi. Shall take a proactive role in all NCC matters; and

Deductions:

- 0/4 points awarded for line b
- 0/3 points awarded for line ii
- 0/3 points awarded for line iii
- 0/2 points awarded for line iv
- 1/2 points awarded for line v
- 0/2 points awarded for line vi
- 1/2 points awarded for line vii
- 0/2 points awarded for line viii
- 0/1 points awarded for line x
- 0/1 points awarded for line xi

Moved By: Nabiha Tariq

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Shivam Singla)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Owen Chung receive \$700 of their honorarium as Director Finance

Motivation:

No objections.

Moved By: Kyra Bendastos

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Owen Chung)

Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Antonio Satira receive \$689 of their honorarium as Director Outreach

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least

Deductions:

3/4 points awarded for line f

Moved By: Owen Chung

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Antonio Satira)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Akanksha Prabhudesai receive \$108 of their honorarium as Commuter Representative

Motivation:

Objections:

- c. Maintain regularly scheduled and publicized office hours weekly, which are to be set and decided upon at the start of each term by the Vice President Operations; and
- e. Attend a minimum of one (1) Large and three (3) Small social events; and
- f. Shall participate in at least two (2) athletic events per semester; in which at least
- i. Shall ensure the NCC Office is tidy at the end of their scheduled office hours; and
- j. Shall participate in at least two (2) New College affiliated club events per semester; and
- q. Shall participate in at least one (1) outreach event per semester
- iii. Shall be responsible for the uphold and tidiness of The Lounge; and
- iv. Shall be responsible with the assistance of the President and VP Operations for the recruitment and scheduling of Lounge Monitors; and
- v. Shall organize an event or series of events in conjunction with the VP Social, such as but not limited to an open forum, which are designed to bring commuting students to New College, and promote their involvement in College events and facilities; and
- vi. Shall ensure that the lounge bulletin board is up to date on council matters; and
- vii. Shall, prior to the completion of his/her period of tenure, submit a written report to the Vice President Operations outlining the events along with recommendations for the consideration of the succeeding Council to be passed at the last Council Meeting in April; and
- viii. Shall assist the NCC in the defining and achievement of its goals, in the best interests of the Community, and shall engage in other such duties as may from to time be assigned to them by the NCC; and
- ix. Shall take a proactive role in all NCC matters; and

Deductions:

- 0/2 points awarded for line c
- 2/4 points awarded for line e
- 1/4 points awarded for line f
- 0/3 points awarded for line i
- 2/4 points awarded for line j
- 0/2 points awarded for line q
- 0/3 points awarded for line iii
- 0/2 points awarded for line iv
- 0/1 points awarded for line v
- 0/2 points awarded for line vi
- 0/1 points awarded for line vii
- 0/1 points awarded for line viii
- 0/1 points awarded for line ix

Moved By: Maria Aispuro Ramirez

Seconded By: Owen Chung

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Akanksha Prabhudesai)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Ebboni Blanchard receive \$200 of their honorarium as First Year Representative

Motivation:

No objections.

Moved By: Maria Aispuro Ramirez

Seconded By: Nabihah Tariq

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Ebboni Blanchard)

Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC makes Kyra Bendastos Chair for the remainder of the meeting.

Motivation: The speaker will be placed in a breakout room so that we can go over his duties, therefore, Kyra will be the speaker for the remainder of the meeting.

Moved By: Owen Chung

Seconded By: Liam Fernandes

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1 (Kyra Bendastos)



Motion Date: Saturday April 1st 2023

Motion: Be it resolved NCC has Blake Donovan receive \$197 of their honorarium as Speaker

Motivation:

Objections:

j. Shall participate in at least two (2) New College affiliated club events per semester; and

Deductions:

3/4 points awarded for line j

Moved By: Maria Aispuro Ramirez

Seconded By: Owen Chung

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1

ADJOURNMENT

Motion Date: Saturday April 1st 2023

Motion: Be it resolved the meeting be adjourned at 1:32PM

Motivation:

Moved By: Antonio Satira

Seconded By: Owen Chung

This motion has been: Passed

In favour: 13

Opposed: 0

Abstain: 1