



**New College Council Meeting
November 13th, 2023
8:00 PM - 9:00 PM EDT via Zoom
Chaired by Liam Fernandes**

Call to Order:

I would like to call this meeting to order on November 13th, 2023, at 8:04 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

Absent: Arjun, Dhruv, Ebboni Blachard

Announcement of Proxies: Arkash will be Dhruv's proxy, Antonio will be Arjun's proxy

Note: Liam Fernandes will act as the speaker for this meeting

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: November 13th, 2023

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

Moved By: Nebiyu

Second By: Giorgi

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

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

Motion Date: November 13th, 2023

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

Moved By: Antonio

Second By: Tiarah

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- **Executives:**
- **Athletics:**
- **Social:**

Department Updates

President's Update

- Liam and Antonio will review Action Plan of council members.
- The New College Council of 2024-25 may require personal information such as SIN number of previous council members, only the positions that will receive honorarium.

Orientation Chair Update

- The upcoming Frost week event will include:
Monday- Karaoke and Game night
Tuesday- Paintball event with Mclaughlin
Wednesday- Foosball tournament and paint night
Thursday- Bar night at VMV's with Founders College and Lassonde
Friday- Skating event funded by the sponsors
- Sponsors are spending almost \$2000 worth of service. New College ought to promote their product/services through merchandising.
- Another sponsors will bring food truck (Bubble Tea) at Atkinson on Monday, Vari hall on Tuesday, and Bethune on Thursday.

Chief Returning Officer

VP/Director Finance Update

- Giorgi has finished the yearly audit and has forwarded to Charmaine.
- New Collage will receive payment in the upcoming 2 weeks and will have a bigger budget for the future events.

VP Operations Update

- Hiring process for new positions in fall semester is completed.
- Antonio is helping Nabiha with Outreach events
- Antonio is helping Anthony with Academic events (club fair)
- Antonio is registering new council members and making contact lists.
- Council office rules include Keeping the place clean and tidy, maintaining a quiet and safe space for meetings, studying or personal work.
- Antonio placed a green bag in the office which includes all the cleaning supplies for maintaining the office.
- Council members are supposed to submit their Action Plan to Antonio and Liam.

VP Outreach Update

- New College and Bethune college are organising a Movember event on November 24
- New College is planning a Toy Drive. The donations will proceed to Toronto Cares.

VP/Director Social Update

- Halloween party with Vanier Collge was successfully executed and managed to sell more than 100 tickets.
- New College managed to fundraise quite a sum of money in regards to Cancer awareness.
- New College is having a Christmas social event on 28th November. The event consists of making ornaments and pizza for everyone.
- New College is also organising a Gingerbread competition. This event will take place in the first week of December. The event consist of building a gingerbread house.
- New Collge's winter trip venue is Niagra Falls. The trip will likely take place in the end of Janurary 2024. More details to be announced.
- Maria helped brief new members of council (Social team) about their roles and expectations for the future.
- Maria completed the October's athletic challenge.

VP/Director Athletics Update

VP/Director Promotions Update

- The council post with new members is uploaded to the New College Instagram page.
- Elizabeth is working with Anthony (VP Academics) in preparation of photo booth for upcoming clubs fair event.
- Navera is working on the food drive post.
- Julia (Promo rep) is working on the Christmas social post.
- Working with Arkash (Orientation Chair) for the upcoming frost week events and sponsorships.
- Elizabeth helped brief new members of council (promotion team) about their roles and expectations for the future.
- Elizabeth participated in the wall sit and squat challenge.

VP Academics Update

- Anthony is planning the clubs fair event and is in contact with the executives.
- Anthony booked the Harry Crowe room on November 29th 11am-6pm.
- Anthony is also working with Elizabeth and Antonio on the LinkedIn event.
- Anthony participated in the rage dodgeball athletic event.

YFS Update



Motions

Motion Date: November 13th, 2023

Motion: Be it resolved that Liam Fernandes (President) be the speaker for this meeting

Motivation: The speaker for New College Council quit and somebody needs to fill in that position until new speaker is hired

Moved By: Nebiyu

Second By: Giorgi

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Dawoud Najeemudeen as the speaker of New College for the year 2023-24

Motivation: Dawoud was hired by VP operations and the President

Moved By: Tiarah

Second By: Antonio

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Jordan Lee as the lounge monitor of New College for the year 2023-24

Motivation: Jordan Lee was hired by VP operations and the President

Moved By: Nebiyu

Second By: Antonio

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Julia as the promotions representative of New College for the year 2023-24

Motivation: Julia was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Amr as the Athletic representative of New College for the year 2023-24

Motivation: Amr was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Robert as the Finance representative of New College for the year 2023-24

Motivation: Robert was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Jason as the Finance representative of New College for the year 2023-24

Motivation: Jason was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Gift as the Social representative of New College for the year 2023-24

Motivation: Gift was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Adriana as the Social representative of New College for the year 2023-24

Motivation: Adriana was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Arian as the promotions representative of New College for the year 2023-24

Motivation: Arian was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Youssef as Lounge monitor of New College for the year 2023-24

Motivation: Youssef was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC ratifies Darius as the Athletic representative of New College for the year 2023-24

Motivation: Darius was hired by VP operations and the President

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC spends no more than \$28,000 on the Trip to Niagara

Motivation: It is the estimated expense for the stay, travel, and food for the trip

Moved By: Maria

Second By: Antonio

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC spends no more than \$100 on the club fair event

Motivation: The expense of supplies for the event and LinkedIn photoshoot

Moved By: Antonio

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC spends no more than \$300 on the Gingerbread house event on 6th December

Motivation: The estimated expense of supplies, snacks and prizes for the constituents attending the Gingerbread house event.

Moved By: Tiarah

Second By: Antonio

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC spends no more than \$500 on the Christmas Social event 28th November.

Motivation: The estimated expense of supplies and food for the constituents attending the event.

Moved By: Giorgi

Second By: Nabiha

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 13th, 2023

Motion: Be it resolved that NCC spends no more than \$35 on the Movember (Bethune Collab) event on 24th November.

Motivation: The buy in fee of Bethune College.

Moved By: Maria

Second By: Antonio

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: November 13th, 2023

Motion: Be it resolved that the meeting be adjourned at 8:27 PM

Moved By: Maria

Second By: Antonio

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed