



**New College Council Meeting  
November 11<sup>th</sup>, 2022  
6:00 PM - 7:00 PM EST via Zoom  
Chaired by Blake Donovan**



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

I would like to call this meeting to order on Friday November 11<sup>th</sup>, 2022 , at 6:06PM.

***Council Members:***

**Voting Members:** Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabihah 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

**Absent:** None

**Non-Council Members:** Lauren Alvarez, Basil Asghar, Alishba, Divya J

**Announcement of Proxies:** Kyra Bendastos will be Tracy Hoang, Kelvin Mak and Emilie Torelli's proxy. Liam Fernandes will Kyla Fernandes and Dhruv Patel'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:** Friday November 11<sup>th</sup>, 2022

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

**Moved By:** Kyra Bendastos

**Seconded By:** Johan Saldanha

**This motion has been:** Passed

**In favour:** 29

**Opposed:** 0

**Abstain:** 0

### **Minutes from Previous Meeting**

**Motion Date:** Friday November 11<sup>th</sup>, 2022

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

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 29

**Opposed:** 0

**Abstain:** 0

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

None

### **Department Updates**

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

- Welcome everybody to our AGM meeting, just to go over a few house rules, all council members and constituents have a vote in this meeting. Anyone in this meeting minus the speaker has a vote. In favor means you want the motion to pass, opposed means you want the motion to fail and abstain means you're neutral and you don't want it to happen either way. For a motion to pass we need 51% of votes. If you need to leave the meeting, message the speaker in the chat beforehand and announce a proxy. For proxies have it be someone that will be here the entire time. Don't leave the meeting until the speaker has announced your proxy and said you left. As for the motions a lot of them will be formalities

whereas others will require more discussion.”

**VP Finance Update**

None

**VP Operations Update**

None

**Social Update**

None

**Athletics Update**

None

**Promotions Update**

None

**Academics Update**

None

**Orientation Chair Update**

None

**Director Outreach Update**

None

**College Head Update**

None

**Motions**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends the Constitution on November 11<sup>th</sup>, 2022

**Motivation:** We must do this for the meeting.

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 29

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council accepts that all of the following changes to the constitution will be in effect starting January 1<sup>st</sup> 2023

**Motivation:** Constitutionally the changes should be in effect the following council year, however, SCLD requires us to add onto our constitution by January 1<sup>st</sup> 2023 to be in accordance with Presidential Regulation 4.

**Moved By:** Kyra Bendastos

**Seconded By:** Maria Aispuro Ramirez

**This motion has been:** Passed

**In favour:** 29

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council adds “Article 16: Complaints Process”

**Motivation:** This is a section that SCLD would like us to implement.

**Moved By:** Kyra Bendastos

**Seconded By:** Owen Chung

**This motion has been:** Passed

**In favour:** 29

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends Article 16: Referendum; Article 17: Former By-Laws Revoked and Article 18: Winding Up and replaces it with “Article 17: Referendum”, “Article 18: Former By-Laws Revoked” and “Article 19: Winding Up” respectively.

**Motivation:** As we are implementing a new section to the constitution, what is currently Article 16 must be changed to 17 and so on.

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 29

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council adds the following under Article 16: Complaints Process

- 16.1 New College Council is committed to conducting itself in an Open, Accessible, Democratic, Non-Discriminatory and Legally and Financially Responsible manner with respect to the activities and the financing of student activities.
- 16.2 All members of New College have Rights and Freedoms outlined in Article 8.3.
- 16.3 Should line 16.1 or line 16.2 of a member be infringed upon, all complaints should be directed to the President and Vice President of Operations and can be contacted via email [president@newcollegecouncil.com](mailto:president@newcollegecouncil.com) and [operations@newcollegecouncil.com](mailto:operations@newcollegecouncil.com)
- 16.4 A written response to the complainant(s) will be provided within 72 hours of receiving the written complaint. The response will include a timeline regarding how the complaint will be investigated. Any resulting decision(s) will be made no later than 21 days after the complaint has been received.

**Motivation:** This is the first part that we will be adding to the complaints section, if there are any changes you would like to make feel free to raise your hand.

**Moved By: Kyra Bendastos**

**Seconded By: Liam Fernandes**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday, November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council adds the following under Article 16: Complaints Process

16.5 The Vice President of Operations shall be in charge of conducting the investigation and take the following steps regarding the complaint:”

- 16.5.1 A discussion with the complainant(s) shall be offered and scheduled within 5 days from the original notice of complaint. Should the complainant accept, the discussion shall take place via Web conferencing methods or in the New College Council Office. This discussion must be documented, and the Vice President of Operations must be in attendance.
- 16.5.2 The Vice President of Operations shall set up a meeting with the individual(s) named in the complaint within 15 days of the original notice. This meeting must be documented, and the Vice President of Operations must be in attendance.
- 16.5.3 The Vice President of Operations shall set up a meeting with any witnesses within 15 days of the original notice. This meeting must be documented, and the Vice President of Operations must be in attendance.
- 16.5.4 A committee consisting of 3 New College Council members (President, Vice President of Finance and Speaker) shall form to hear the results of the investigation presented by the Vice President of Operations. The committee must not include any individuals named in the complaint nor have a conflict of interest.
- 16.5.5 The Vice President of Operations shall set up a meeting with the committee and present the results of the investigation. The results shall be presented starting with the complainant(s) written notice and the initial meeting. Afterwards, the VP of Operations shall present the results from the meeting with those named in the complaint and then any additional evidence found. The meeting must be held no later than 19 days after the original notice of the complaint and must be documented. The committee must render a decision by the end of the meeting. The decision-making process and resulting actions that can take place can be found in lines 16.6; 16.7 and 16.8.
- 16.5.6 Once the committee has determined its decision and any resulting action on behalf of the member(s) of the organization or the organization itself. The decision must be provided in writing to the complainant(s) and available upon request for members of the organization or the university designate.

**Motivation:** This is the second part that we will be adding.

**Moved By: Owen Chung**

**Seconded By: Kyra Bendastos**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council adds the following under Article 16: Complaints Process

16.6 In order to render a decision the committee must determine the severity of the actions taken place and the impact it had on the complainant(s) whether the impact was intentional or not. The committee shall then list the possible resulting actions found in 16.7 and 16.8 and discuss which action(s) are appropriate.

16.7 Should the complaint be against another council member, resulting actions that can take place can include but is not limited to, verbal reprimand, letter of censure, revoked or reduced honorarium, and impeachment or removal from the Council.

16.8 Should the complaint be against a member, resulting actions that can take place can include but are not limited to, verbal reprimand, letter of censure, restricted ability to attend events and restricted lounge usage.

**Motivation:** This is the last part we will be adding.

**Moved By: Johan Saldanha**

**Seconded By: Maria Aispuro Ramirez**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends Article 11.6 and changes Orientation Chairs Honoraria from \$1000 to \$1500 Orientation Chair

**Motivation:** In previous years, one of the orientation chairs was paid. However, this year they are not getting paid by SCLD. As we have two Orientation Chair's they will currently be splitting \$1000 which does not make sense for the amount of work required so we are motioning to increase the amount to \$1500. Additionally, many other colleges pay their Orientation Chairs greater than \$1000 each should there be two.

**Moved By: Maria Aispuro Ramirez**

**Seconded By: Kyra Bendastos**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council adds the following under Article 11.6 Honoraria. "Orientation Chair #2 (Only if there are two) is awarded \$1500"

**Motivation:** New College typically has two Orientation Chair's. If we hire two O-Chairs this is motioning to input it as a second position so that they don't both have to split \$1500. Instead they will receive \$1500 each. However, if we only hire one that one only gets \$1500.

**Moved By: Kyra Bendastos**

**Seconded By: Sean Lee**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends Article 11.6 and changes the Honoraria total from \$18,300 to \$20,300.

**Motivation:** As we increased the Orientation Chair's honoraria from \$1000 to \$1500 and implemented a second O-Chair Honoraria of \$1500, we need to increase the Honoraria total.

**Moved By: Kyra Bendastos**

**Seconded By: Maria Aispuro Ramirez**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends Article 11.6 and changes the Honoraria table to reflect the above motions.

<b>Position</b>	<b>Honoraria</b>	<b>Percentage of Total</b>
President	\$3,500 + \$500	19.70%
Vice President Operations	\$2,000.00	9.85%
Vice President Finance	\$2,000.00	9.85%
Vice President Athletics	\$1,300.00	6.40%
Vice President Social	\$1,300.00	6.40%
Vice President Promotions	\$1,300.00	6.40%
Vice President Academics	\$1,300.00	6.40%
Director Athletics	\$700.00	3.45%
Director Social	\$700.00	3.45%
Director Promotions	\$700.00	3.45%
Director Finance	\$700.00	3.45%
Director Outreach	\$700.00	3.45%
First-Year Representative	\$200.00	0.99%

Commuter Representative	\$200.00	0.99%
Pond Road Residence Representative	\$200.00	0.99%
Orientation Chair	\$1,500	7.39%
Orientation Chair #2 (Only if there are two)	\$1,500	7.39%
<b>Total</b>	<b>\$20,300</b>	<b>100%</b>

**Motivation:** This is to amend the table in the constitution with the new percentages and total.

**Moved By: Johan Saldanha**

**Seconded By: Kyra Bendastos**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 9.1 and adds “Director Finance” and “Director Outreach”

**Motivation:** This was an oversight from the previous council and these two positions should be included in this section.

**Moved By: Owen Chung**

**Seconded By: Maria Aispuro Ramirez**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 9.1 and removes “New Beat Editor”

**Motivation:** We no longer have the New Beat Article so we no longer require a New Beat Editor.

**Moved By: Kyra Bendastos**

**Seconded By: Liam Fernandes**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022



**Motion:** Be it resolved that New College Council amends section 9.1 and adds Finance Representative

**Motivation:** Finance Representative is a new position and we are adding it near the other Representative positions

**Moved By: Kyra Bendastos**

**Seconded By: Johan Saldanha**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 9.5 and changes line q “Shall participate in at least one (1) outreach event excluding the fundraiser” to “Shall participate in at least one (1) outreach event per semester”

**Motivation:** We are trying to make the Outreach section more popular so we are changing the requirements to one per semester.

**Moved By: Kyra Bendastos**

**Seconded By: Maria Aispuro Ramirez**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 9.5 and removes line k “Each council member shall submit one New beat article during their term”

**Motivation:** We no longer have New Beat so it is no longer applicable.

**Moved By: Kyra Bendastos**

**Seconded By: Owen Chung**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 9.5 and adds line k “Each council member shall submit their action plans in summer, fall and winter sessions if requested.”

**Motivation:** Action plans are essential so we are requiring everyone to submit their action plans in the general duties section.

**Moved By: Maria Aispuro Ramirez**

**Seconded By: Kyra Bendastos**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 14.7.2 and changes “The eleven student Members elected shall be” to “The thirteen student elected members shall be”

**Motivation:** This was an oversight last year and didn’t include Director Outreach and Director Finance.

**Moved By: Kyra Bendastos**

**Seconded By: Antonio Satira**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

**Motion Date:** Friday November 11<sup>th</sup> 2022

**Motion:** Be it resolved that New College Council amends section 14.7.2 and adds “Director Finance” and “Director Outreach”

**Motivation:** This was the oversight as mentioned before.

**Moved By: Maria Aispuro Ramirez**

**Seconded By: Kyra Bendastos**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**

### **Adjournment**

**Motion Date:** Friday November 11<sup>th</sup> 2022

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

**Moved By: Owen Chung**

**Seconded By: Maria Aispuro Ramirez**

**This motion has been: Passed**

**In favour: 29**

**Opposed: 0**

**Abstain: 0**