



New College Council Meeting
March 3rd, 2023
1:00 PM - 2:00 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 March 3rd, 2023 , at 1:02PM

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, Ebboni 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: Katherine Borges, Nesha Tambirajah, Antonio Satira, Rachel Trinh, Kevin Asiedu

Announcement of Proxies: Elizabeth Shabat will proxy for Katherine Borges, Nabiha tariq will be Nesha Thambirajah's and Antonio Satiras proxy, Ashley Elliot will proxy for Rachel Trinh, Ebboni Blanchard will proxy for Kevin Asiedu.

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 March 3rd, 2023

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

Moved By: Owen Chung

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday March 3rd, 2023

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

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

NONE

President's Update

- attended SRR meeting

- currently making the website for merch sales

- Honorarium meeting will be April 1st 10AM - 1PM. Honorarium report will be due Wednesday March 29th at 11:59PM.

- AGM March 25th 5pm-6pm

VP Finance Update

VP Operations Update

Social Update

- submitted plank and squad challenge
- formal

Athletics Update

Promotions Update

- director promo took photos for merch
- working on merch posts
- posted formal post and am working on promoting it

Academics Update

- Plank challenge
- Squat challenge

Orientation Chair Update

Director Outreach Update

College Head Update

CRO

- updated and sent out out nomination packages to constituents.
- All candidates meeting will be on March 7 at 2:00pm. This is a reminder for those running that this is a mandatory meeting and attendance will be taken. If anyone has any conflicting events they must let me know ASAP.
- Beginning to work on CRO report.

Motions

Motion Date: Friday March 3rd, 2023

Motion: Be it resolved NCC spends no more than \$200 on 4 UberEATS gift cards

Motivation: This is the reward for the winners of the plant and squat challenges

Moved By: Maria Aispuro Ramirez

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Motion Date: Friday March 3rd, 2023

Motion: Be it resolved NCC spends no more than \$280 for Easter event.

Motivation: We will be hosting an easter event and this is to buy paint and other supplies.

Moved By: Maria Aispuro Ramirez

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Friday March 3rd, 2023

Motion: Be it resolved that the meeting be adjourned

Moved By: Owen Chung

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 14

Opposed: 0

Abstain: 0