



**New College Council Meeting
August 23rd, 2022
7:00 PM - 8:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Tuesday August 23rd, 2022 , at 7:02PM

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabiha Tariq, Maria Aispuro Ramirez, Antonio Satira, Shivam Singla, Akanksha Prabhudesai

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Owen Chung, Kevin Asiedu, Nicholas Natale, Katherine Borges, Blake Donovan, Ashley Elliot

Absent: Nesha Thambirajah, Katherine Borges, Sean Lee, Tanveen Haque, Nicholas McFarlene, Heli Vyas

Announcement of Proxies: Nabiha Tariq will be Nesha Thambirajah's proxy, Kyra Bendastos will be Katherine Borges 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: Tuesday August 23rd, 2022

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

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Tuesday August 23rd, 2022

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

Moved By: Kyra Bendastos

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Frosh Week
 - Made the required number of leaders per event and assigned the number of leaders per station. I will be sending that over to the captains tonight
 - Made and sent service requests for frosh week along with the Orientation Chairs
 - Ticket sales are going very well, we are in the top three colleges leading in ticket sales
- Frosh Training
 - OTL Reminder
 - 8AM at New College. We will be taking attendance, you need to let either the Orientation Chairs or myself know if you will be missing a training. If you don't attend OTL, you will not be a frosh leader.
- Met with the VP Academics, Karlene and Mannix to go over recent changes. As I mentioned last meeting or two meetings ago, NewBeat was an article written by a council for New College students. Due to recent restructuring at York, they will be removing the New Beat Articles. Rather than having New Beat articles, they will be sending out an article/blog called the Scoop to all students in LA&PS. The blog is sectioned off by each college so that alleviates our worries. As well they are making changes to the listserv. The listserv was essentially an email blast to students regarding upcoming events, elections and stuff like that. The changes that they will be making are that it is now proofread, in our emails we cannot use the word "Party" and things of that nature. The cool thing about this is you can select which students you want to send the email blast to. For example, if you have an event

for first year students in New College. The email will be sent to only first year students in New College.

- Open Letter sent to the VP of Students on behalf of colleges and YFS
 - Commuter rooms are no longer permitted as they were not treated with respect, however 15 people per college will be allowed to sleep in Tait Mckenzie
- Met with the VP of Finance to go over frosh spending as well as the overall budget
- Made an appointment to change signing authority next week
- Doodle for Fall Council Meetings

VP Finance Update

- working on interim audit
- working with the President, Director of Finance and O-Chairs with the Frosh Budget
- monthly budget reports: will update regularly after frosh

VP Operations Update

Social Update

- Attended frosh leader training
- Organized a collab event with founders for welcome week

Athletics Update

- The team price has risen up \$5 more and the official team prices for every sports has been released now
- those who play wheelchair basketball volleyball etc. Even if they don't have their own chair for that, the university is going to provide that to them.
- summer tournament for all sports are about to end and the intramurals they said they aren't sure about the date yet but for now it's 23rd August
- york ATHL gonna run a program in September where anyone can play a certain sport even if they are new in that with a special guidance for eg: if you don't know how to play basketball you will be taught on how to play that sport

Promotions Update

- Made and posted the frosh hype video
- Attended frosh training
- Director Promo attended frosh training

Academics Update

- Attended New College Frosh Training
- Attended New Beat Meeting to clarify changes
- Organizing clubs fair presentations on Aug 31st.

Orientation Chair Update

- Created and facilitated Frosh training for new college.
- finalizing everything for frosh

Director Outreach Update

College Head Update

Motions

Motion Date: Tuesday August 23rd, 2022

Motion: Be it resolved that Sean Lee is reimbursed \$15 for parking while handing out frosh leader kits and running the frosh leader training

Motivation: He had to park there all day and pay for it at Atkinson while leading training

Moved By: Johan Saldanha

Seconded By: Akanksha Prabhudesai

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 23rd, 2022

Motion: Be it resolved that NCC spends no more than \$250 on gas for the O-chairs

Motivation: They will be driving too and from campus each day as well as going out and gathering supplies and otherwise driving a lot during the week and a bit of frosh

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 23rd, 2022

Motion: Be it resolved NCC spends an additional \$7000 on frosh week

Motivation: : Frosh week will be bound to have extra expenses such as water, more snacks, decorations and any other expense of that sort so the extra \$7000 is to cover those expenses. We are motioning for \$7000 but that does not mean we will be spending \$7000 extra.

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 23rd, 2022

Motion: Be it resolved NCC e-transfers Vanier College Council \$40 so that they can refund a first year the kit difference

Motivation: (The president will elaborate on it in the meeting)

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 23rd, 2022

Motion: Be it resolved NCC spends no more than \$9500 on frosh week buy ins

Motivation: New College is attending around 7 joint events that require a buy in to attend so we are motioning for \$9500 to pay the various colleges. The good thing about joint events is that the person hosting the joint event covers most of the cost so we are getting quite a bit for what we will be paying.

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Tuesday August 23rd, 2022

Motion: Be it resolved that the meeting be adjourned at 7:17PM

Moved By: Kyra Bendastos

Seconded By: Rachel Trinh

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0