



**New College Council Meeting**  
**July 23rd, 2024**  
**6:18 PM EST via Zoom**  
**Chaired by Arkash Namasivayam**

**Call to Order:**

I would like to call this meeting to order on Tuesday July 23<sup>rd</sup>, 2024 at 6:18pm .

**Council Members**

**Voting Members:** Marifer Aispuro Ramirez, Giorgi Sharabidze, Nebiyu Abraha, Jason Hoang, Tiarah McIntyre, Arian Forootan, Dina Eti, Ebboni Blanchard, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense, Jordan Lee, Hanna Parma-Miller.

**Non-Voting Members:** Shawn Ugwudike, Jasmine Houston, Adriana Safatly, Navera Siddiqui

**Absent:** Hanna Parma-Miller, Jordan Lee.

**Announcement of Absentees and Proxies:**

Tiarah McIntyre will proxy Hanna Parma-Miller

**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.
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### **Adoption of the Agenda**

**Motion Date:** Tuesday, July 23<sup>rd</sup>, 2024.

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

**Moved by:** Nebiyu

**Seconded by:** Jason

**In favour:** 7

**Opposed:**0

**Abstained:**4

**This motion has been:** Passed.

### **Minutes from Previous Meeting**

**Motion Date:** Tuesday, July 23<sup>rd</sup>, 2024.

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

**Moved by:** Nebiyu

**Seconded by:** Jason

**In favour:** 7

**Opposed:**0

**Abstained:**4

**This motion has been:** Passed.

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### **Financial Updates**

- Executives
- Athletics
- Social

### **Department Updates**

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

- Attended YODA meetings
- Attended meeting with Schulich and VP Social
- O-week promo videos filming
- Won't be able to attend retreat due to a bad ankle injury
- The Mass Notification Testing System in Atkinson Building will be posted about tonight and is happening between 6pm-9pm
- Pre-orientation event for international LA&PS students are looking for volunteers from council, if you are interested, message Maria

#### **VP Finance Update**

- None

#### **VP Operations Update**

- None



### **Social Update**

- Beach Day recap
  - Great event, thank you to everyone who came!
- Mtl x Schulich Update
  - High likelihood of not happening as the days we have planned to go do not match up with Schulich's.

### **Athletics Update**

- Received intramural schedule for the fall and winter semester with prices, plan to post them on athletics page soon
- Planning to post about the new app and procedures with intramurals
- Plan to purchase sports equipment for athletics next week

### **Promotions Update**

- Promo team is receiving products so they will need help bringing them into NC Lounge and Office
- O-Week schedule is updated and posted
- NC Fest post was put up
- Council post is going up tomorrow around noon

### **Academics Update**

- None

### **Orientation Chair Update**

- Kits ordered
- O-week promo being done
- Starting to buy everything



- Dance is almost done being made by VP and Director Social and will be taught to O-Chairs + Council at Council Retreat
  - Captain training tomorrow
  - Leader training might be moved
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## Motions

**Motion Date:** Tuesday, July 23<sup>rd</sup>, 2024.

**Motion:** Be it resolved that NCC spends no more than \$170/year on Canva Pro subscription for the Promo Team

**Motivation:** This Canva Pro subscription is required to make sure we can still make promotions material for our Instagram. Canva has started limiting more of their features to we must need Canva Pro to gain access to these features

**Moved by:** Giorgi

**Seconded by:** Nebiyu

**In favour:** 7

**Opposed:** 1

**Abstained:**3

**This motion has been:** Passed

**Motion Date:** Tuesday, July 23<sup>rd</sup>, 2024.

**Motion:** Be it resolved that NCC spends no more than \$140 for July's Google Domain and Google Workspace

**Motivation:** This is the approximate cost to maintain our 11 emails active for the upcoming 24-25 school year and Google Domain.

**Moved by:** Jason

**Seconded by:** Arian

**In favour:** 7

**Opposed:**0

**Abstained:**4



**This motion has been:** Passed

**Motion Date:** Tuesday, July 23<sup>rd</sup>, 2024.

**Motion:** Be it resolved that NCC spends no more than an additional \$60 on new microphones

**Motivation:** This new microphone equipment is to increase the quality of the promotion videos that go up to our instagram and to be used for karaoke events throughout the school year.

**Moved by:** Tiarah

**Seconded by:** Maria

**In favour:** 6

**Opposed:**0

**Abstained:**5

**This motion has been:** Passed

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### **Adjournment**

**Motion Date:** Tuesday, July 23<sup>rd</sup>, 2024.

**Motion:** Be it resolved that the meeting be adjourned at 6:35pm.

**Moved by:** Jason

**Seconded by:** Maria

**In favour:** 7

**Opposed:**0

**Abstained:**4

**This motion has been:** Passed.