



New College Council Meeting
July 12th, 2021
7:00 PM - 8:00 PM EDT via Zoom
Chaired by Tracy Hoang

Call to Order: (Date and time)

I would like to call this meeting to order on July 12th, 2021, at 7:02 pm

Council Members

Voting Members: Kyle Fernandes, Rachel Trinh, Kyra Bendastos, Shenali Don, Blake Donovan, Nabihah Tariq, Sean Lee, Nicholas McFarlene, Ilyass Sellouf, Nesha Thambirajah, Nicholas McFarlene

Non-Voting Members: Maritza Mohammad, Vaneeza Malik, Katherine Borges, Maham Faisal, Michelle Jung, Sofia Auad,

Absent: Maham Faisal

Announcement of Proxies: Katherine Borges will be Rachel Trinh 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: July 12th, 2021

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

Moved By: Maritza Mohammad

Second By: Blake Donovan

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: July 12th, 2021

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

Moved By: Maritza Mohammad

Second By: Kyra Bendastos

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

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

Department Updates

President's Update

- Assisted in Frosh Planning
- Assisted in Council Retreat
- Worked on Club ratification with VP Academics
- President roundtable meetings
- CPA meetings
- YFS meetings
- Petition committee meeting
- LA&PS meetings
- Lounge Proposal
- Campus progression

VP Finance Update

- Honoraria T4A slip (if you receive \$500 or over)

VP Operations Update

- Retreat planning

Social Update

- Helping figure out transportation for council retreat (currently going through the process of renting a car)

Athletics Update

- Campus progression
- Created the discord server
- Planned the athletic event
- Planned the stretches throughout the week

Promotions Update

Academics Update

Orientation Chair Update

- YFS resources
- Leader Application was sent it
- Need responses for jersey size and teams
- Starting leader kits
- Making YouTube videos to promote Frosh
- TicTok Content on Instagram and NC website
- Planning Council Training



College Head Update
YFS Director Update

Motions

Motion Date: July 12th, 2021

Motion: Be it resolved that NCC reimburses Alick Fernandes for the Air Bnb rental for council retreat

Motivation: The money that was paid for the Airbnb Rental amounted to \$5771.14

Moved By: Kyle Fernandes

Second By: Shenali Don

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: July 12th, 2021

Motion: Be it resolved that NCC extends Maritza Mohammad and Mohammad Obaidis signing

Motivation: Assigning the previous signing authority so we can get the cheques out

Moved By: Kyle Fernandes

Second By: Blake Donovan

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: July 12th, 2021

Motion: Be it resolved that NCC spends no more than \$300 for the leader retreat on August 14th

Motivation: Its going towards food, beverages, banner, paint, and any other materials for the retreat

Moved By: Blake Donovan

Second By: Maritza Mohammad

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Adjournment

Motion Date: July 12th, 2021

Motion: Be it resolved that the meeting be adjourned at 7:18 PM

Moved By: Blake Donovan

Second By: Sean Lee

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0