



New College Council Meeting
2024
Wed. Sept. 18th, 8:00 PM EST via Zoom
Chaired by Arkash Namasivayam

Call to Order:

I would like to call this meeting to order on Wednesday, September 18th, 2024 at 8:12pm .

Council Members

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

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

Announcement of Absentees and Proxies:

- Jordan lee is being proxied by Dina El-Taii

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.



Land Acknowledgement

York University recognizes that many indigenous nations have longstanding relationships with the territories upon which York University campuses are located that preceded the establishment of York University. York University acknowledges its presence on the traditional territory of many Indigenous Nations. The area known as Tkaronto has been care taken by the Anishinabek Nation, the Haudenosaunee Confederacy, and the Huron-Wendat. It is now home to many First Nation, Inuit, and Métis communities. We acknowledge the current treaty holders, the Missisaugas of the Credit First Nation. This territory is subject of the Dish with One Spoon Wampum Belt Covenant, an agreement to peaceably share and care for the Great Lakes region

Adoption of the Agenda

Motion Date: Tuesday, September 18th, 2024.

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

Moved by: Tiarah

Seconded by: Gift

In favour: 8

Opposed: 0

Abstained: 0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Tuesday, September 18th, 2024.

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

Moved by: Tiarah

Seconded by: Gift

In favour: 8



Opposed: 0

Abstained: 0

This motion has been: Passed.



Financial Updates

- Executives
- Athletics
- Social

Department Updates

President's Update

- Big shoutout to everyone who helped during O-week!! Thank you for all your help to make it come to life
- Thank you to everyone who helped at the tabling and everyone who stopped by
- Attended welcome week bar night
- Coordinating upcoming elections with CRO and the school
- Sponsorship unilever
- Proxy update: If you're a voting member and can't make it to a meeting, please give your proxy to a non-voting member, that way your vote is still used unlike if it was given to another voting member, the vote wouldn't be used
- Attended CPA meeting (first president front table)
 - Concern brought up about LAPS communication issues, they were unable to provide us with our first years contact information throughout the summer which raised issues during the o-week
 - They also spoke about trying to reveal the college system. In the past the system was bigger, we could see ticket sales, etc. This year we are trying to revive this through tablings and more.
- Posted about Montreal trip on YUConnect so more people can know about it

VP Finance Update

- O-week sales report



- Sold: 67 tickets
- Total spent: 77k
- Total made: 13-14k
- Budget updates
 - Changing things around a bit, will provide budget update next meeting
- Montreal sales update
- Future contracts with VMVs
 - We cannot sell tickets that use their venue while paying them, basically meaning we cannot make a profit while using their space. We have to make it clear we are selling tickets and provide them a cut of the revenue made. So in future cases, our President, VP Ops, and VP Finance will be informed to know about it
- Fill out cheque req forms for our college's events

VP Operations Update

- None

Social Update

- Welcome recap
 - Shoutout to Hanna, Gift and Jason for posting events and to happen throughout the week
 - Shoutout to all the help provided throughout the events
- Montreal recap
 - Majority of payments are made
 - Sending a blast email soon about necessities for the trip, such as waivers, rooming lists, etc.

Athletics Update



- Thank you to everyone who helped and came out to the dodgeball event
- Intramurals signings has closed for all the sports in the fall semester
- Teams have been made for tennis as the league has started this week
- Making intramural schedule postings for all sports
- Plan to make all intramural sports team within the next 3 weeks
- Dodgeball tournament for welcome week was a success, with 30+ people attending and participating
- Plan to make more promo for intramural sports

Promotions Update

- O-Week promo recap
 - Shoutout to everyone who helped
 - Promo was very consistent this year in posting throughout the week, with 200 stories and posts for the main account, great work!
 - This year we pushed ads, which we haven't done since 2016.
 - We gained over 400 followers, took over 8,000 photos throughout the week, and 260,000 views
- Marketing plan policy
 - Minimum two-week notice
 - Have to upload all your details to the marketing plan to ensure posts are going up on time

Academics Update

- We have our club fair for YorkFest on Tuesday the 24th of September at 10am-4pm and we would like all council members to help out where possible (I may need help bringing things a little earlier from NC to outside Vari including tent and merch). Let me know in the poll in the council chat what time you can help.
- Clubs have until the 30th of September to ratify with NC then we will have a clubs list



- Everyone who gets honorarium needs to attend 2 academic events each semester and I will keep track of it in my excel sheet
- Nebs attended to APAA event last week

Outreach Update

- Completed the Outreach event during Orientation Week which was a guide to help students in their transition from high school to university
- Had a super successful collab event with VP Social. We raised over \$500 for the Canadian Cancer Society during the last bar night and we will be donating that money to them soon
- Attended dodgeball tournament

Orientation Chair Update

- Thank you to everyone who helped in any way, shape, or form!
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Motions

Motion Date: Tuesday, September 18th, 2024.

Motion: Be it resolved that NCC spends no more than \$1,000 for the year on Google Workspace monthly membership

Motivation: This is to keep all 11 emails running and active for the year. Motioning for the full amount even when the charge is monthly

Moved by: Tiarah

Seconded by: Gift

In favour: 7

Opposed: 0

Abstained: 0

This motion has been: Passed.

Motion Date: Tuesday, September 18th, 2024.

Motion: Be it resolved that NCC spends no more than \$1,000 for Montreal

Motivation: A bit more payments are needed for the montreal trip, so this will be used towards that.

Moved by: Dina

Seconded by: Gift

In favour: 8

Opposed: 0

Abstained: 0

This motion has been: Passed.



Motion Date: Tuesday, September 18th, 2024.

Motion: Be it resolved that NCC spends no more than \$565 to be donated to Canadian Cancer Society

Motivation: This is the amount that we raised during our welcome week bar night.

Moved by: Tiarah

Seconded by: Gift

In favour: 8

Opposed: 0

Abstained: 0

This motion has been: Passed

Motion Date: Tuesday, September 18th, 2024.

Motion: Be it resolved that NCC spends no more than \$50 for cleaning supplies

Motivation: This is to restock cleaning supplies for the office and the lounge to ensure we keep our places clean.

Moved by: Tiarah

Seconded by: Gift

In favour: 8

Opposed: 0

Abstained: 0

This motion has been: Passed



Adjournment

Motion Date: Tuesday, September 18th, 2024.

Motion: Be it resolved that the meeting be adjourned at 8:45pm

Moved by: Tiarah

Seconded by: Gift

In favour: 0

Opposed: 0

Abstained: 0

This motion has been: Passed.