



**New College Council Meeting
February 17th, 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 February 17th, 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: Akanksha Prabhudesai, Shivam Singla, Ashley Elliot, Ebboni Blanchard, Katherine Borges

Announcement of Proxies: Rachel Trinh will proxy for Ashley Elliot, Kevin Asiedu will proxy for Ebboni Blanchard and Katherine Borges

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 February 17th, 2023

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

Moved By: Kyra

Seconded By: Liam

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday February 17th, 2023

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

Moved By: Owen

Seconded By: Antonio

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

NONE

President's Update

- Elections will be held during the month of March.
- Hiring will be finished this weekend.
- Doodle poll for AGM will be sent out.
- Attended HRSA and white lies.

VP Finance Update

- Attended interviews for finance rep.
- Attended HRSA event.
- Did my office hours.
- Made some payments for white lies and formal.

VP Operations Update

Social Update

- Niagara Falls trip was a huge success.
- Formal planning is still going smooth, just final touches now.
- Attended the resume building workshop zoom call.
- White lies event was a huge success congrats to the social reps for putting together an amazing event.

Athletics Update

- Registration for rage volleyball started.
- There is a squat & plank challenge for this month which both count for honorarium.

Promotions Update

- Made rage volleyball post.
- Made story posts to promote White Lies bar event and sent it to Mac to post.
- Made and posted a ticket sold out post for White Lies.
- Attended White Lies and promo-ed.
- Posted White Lies videos on stories.
- Will be making a reel for White Lies.

Academics Update

- Attended White Lies Bar Night.
- Attended HRSA Resume Event.
- Attended Niagara Falls Trip.

Orientation Chair Update

Director Outreach Update

College Head Update

Motions

Motion Date: Friday February 17th, 2023

Motion: be it resolved that NCC reimburses Antonio Satira \$15.25 for parking expense during the outreach event.

Motivation: parking expenses were incurred during the event. \$150 was the total motioned for amount. This expense would overshoot the motioned for amount by \$8.29, which is why we need to motion for it.

Moved By: Johan

Seconded By: Kyra

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Friday February 17th, 2023

Motion: Be it resolved that the meeting be adjourned at 1:15PM

Moved By: Liam

Seconded By: Maria

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0