



New College Council Meeting
July 26th, 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 July 26th, 2022 , at 7:03PM.

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabih 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, Ashley Elliot, Owen Chung, Johan Saldanha, Sean Lee, Tanveen Haque, Katherine Borges, Heli Vyas

Announcement of Proxies: Akanksha Prabhudesai will be Nesha Thambirajah's 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 July 26th, 2022

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

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Tuesday July 26th, 2022

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

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None

Department Updates

President's Update

- **New Beat Article**
 - For those of you that don't know we have had an article called New Beat which is an article written for students by students. This would consist of council writing articles as well as volunteer writers writing for New College Constituents. I had a meeting with Karlene, and she said that rather than having New Beat we would write our articles to all the LAPS colleges in one joint blog if we had any.

VP Finance Update

None

VP Operations Update

None

Social Update

None

Athletics Update

None

Promotions Update

- Made the collage for ticket sales
- Made and posted the frosh kits for sale post on IG

Academics Update

- Mannix takes care of Clubs now instead of Filomena
- I have received some of the contact information from the new executives and created a WhatsApp Group

chat with them

- Club affiliation is taking longer than expected and should be completed by September
- Planning for Clubs Fair for Frosh (August 31st, 10:30am in-person and 11:30am online)

Orientation Chair Update

None

Director Outreach Update

None

College Head Update

None

Motions

Motion Date: Tuesday July 26th, 2022

Motion: Be it resolved that NCC spends no more than \$220 on an air mattress and card games

Motivation: We need them for the council retreat and card games would be a good addition to the lounge afterwards

Moved By: Nicholas McFarlene

Seconded By: Rachel Trinh

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Tuesday July 26th, 2022

Motion: Be it resolved that the meeting be adjourned at 7:12pm

Moved By: Maria Aispuro Ramirez

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0