



**New College Council Meeting
October 3rd, 2022
8:00 PM - 9:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Monday October 3rd, 2022 , at 8:02PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan

Absent: Nesha Thambirajah, Shivam Singla, Sean Lee, Heli Vyas

Announcement of Proxies: Nabiha Tariq will be Nesha Thambirajah's proxy, Akanksha Prabhudesai will be Shivam Singla'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: Monday October 3rd, 2022

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

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday October 3rd, 2022

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

Moved By: Johan Saldanha

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Attended CPA meeting.
- We are going to have to host an AGM regarding presidential regulation 4. Presidential regulation 4 is set in place by York University and it affects all student governments. The reason why we need to hold an AGM is that we need to add a section to our constitution regarding complaints. In order to add/remove things to our constitution, we need to host an AGM. Pres reg 4 will be in effect as of January 1st 2023.
- Will be attending Student Representative Roundtable tomorrow.
- Campaigning period has been pushed back till Oct 5th so voting period is now October 6th to 9th.
- Office Hours. Regarding office hours, I'm aware that we have had some trouble regarding this due to limited access so I will be leaving my YU card in the office. Go through the blue door, my YU card will be in the drawer so you can unlock the lounge. After unlocking the lounge please put my YU card back. This is only a temporary solution until most of the council has access. Additionally, we will have a sign-in sheet on the desk.
 - Before you do your office hours sign in so that we know who did what when honorarium comes.

VP Finance Update

- Completed interim report and submitted it.
- Signed up for soccer intramurals.
- Played in futsal tournament.
- Signed up for flag football intramurals.
- Available to open lounge Monday and Thursday evenings.

VP Operations Update

Social Update

Athletics Update

Promotions Update

- Made and posted the election poster.
- Made and posted the candidates election posters.

Academics Update

- Organizing meeting with Mannix, President & VP Finance to discuss club ratification.

Orientation Chair Update

- Joined a flag football team, started a co Ed basketball team.
- Did lounge hours.

Director Outreach Update

- Posted on outreach account for reconciliation day.
- Was reached out by Stong to participate in the food drive beginning October 17th, stay tuned.
- Tabled at Welcome week.

College Head Update

Motions

- There are no motions this week as Council is in a transition phase due to elections.

Adjournment

Motion Date: Monday October 3rd, 2022 at 8:08PM

Motion:

Moved By: Nabiha Tariq

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0