



New College Council Meeting
May 24th, 2023
5:00 PM - 6:00 PM EDT via Zoom
Chaired by Dhruv Patel and Arkash

Call to Order:

I would like to call this meeting to order on May 24th, 2023, at 5:00 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Dhruv Patel, Arkash, Nebiyu Abraha,

Non-Voting Members: Ozzy, Priya Gandhi, Shawn, Eboni Blachard, Arjunjit Sandhu

Absent: Alex, Tiarah McIntyre, Tracy Hoang

Announcement of Proxies: Antonio Satira will be Tiarah McIntyre proxy

Note: Antonio will do the duties of speaker

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: May 24th, 2023

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

Moved By: Nebiyu Abraha

Second By: Liam Fernandes

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Minutes from Previous Meeting Matters Arising from the Previous Minutes

Motion Date: May 24th, 2023

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

Moved By: Maria Aispuro Ramirez

Second By: Nabiha

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

Orientation Chair Update

- Brief explanation of Frosh. It is Orientation week with a whole bunch of events for the first year students. The goal is to make a welcoming university experience.
 - Frosh usually lasts from 9-11 days
 - First day is residence move-in mostly
 - YOD is occurring on August 29
 - Last event of frosh which includes fireworks is replaced by Academic orientation ran by Faculty and assisted by Colleges
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- As of now, the theme selected for Frosh is “**Welcome to the Jungle**”
- Maria and Nebiyu will be planning the Frosh Formal which is open and inclusive, every inputs must be discussed with Arkash and Dhruv
- 2 collaborative events must be organised with the Faculty(Admin, Dean). Any ideas are welcome
- The collaborative events must be academic focused as well as social
- We're estimating 280 students for frosh but marketing team is constantly working towards increasing the number

VP/Director Finance Update

VP Operations Update

- Antonio is currently planning the council retreat
- Council needs to confirm the amount to utilize for Airbnb stay and expenses of trip
- Retreat is planned for July 14-16 (Friday-Sunday)
- Everyone must confirm, will they be present for retreat or not
- Any volunteers for driving to the retreat location may speak
- The expenses for the whole trip is provided by university (including food, stay, driver's fuel only)
- Anybody with any special inquiries or accommodation, may message Antonio privately

VP Outreach Update

VP/Director Social Update

- Maria will be planning Frosh Formal with the help of Nebiyu and the anyone who volunteers

VP/Director Athletics Update

VP/Director Promotions Update

- Promotional support for frosh is required which constitutes capturing videos and photos of events during frosh. Antonio has planned for promo rep

VP Academics Update

YFS Update



Motions

Motion Date: May 24th, 2023

Motion: Be it resolved that NCC spends no more than \$6060.79 for Council Retreat summer

Motivation: Calculating the rental and trip expenses

Moved By: Maria

Second By: Elizabeth

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: May 24th, 2023

Motion: Be it resolved that the meeting be adjourned at 5:18 PM

Moved By: Elizabeth

Second By: Maria

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed