



New College Council Meeting
July 13th 2020
2:00PM - 3:30PM EST via Zoom
Chaired by Nicholas Kriss

Call to Order: (Date and time)

I would like to call this meeting to order on Monday June 29th 2020 at 2:00 PM.

Council Members:

Voting Members: Matthew Mohammed, Mohammed Obaid, Kyle Fernandes, Casey Medina, Kevin Chan, Shenali Don, Elena Oganyan, Filomena Pestana

Non-Voting Members: Maritza Mohammed, Rachel Trinh, Sana Abidi, Victoria Hanna, Josh Raghurai, Kyra Bendastos, Krista Lopiccolo, Alexis Marticorena, Negar Fathi

Absent: Filomena Pestana, Negar Fathi

Announcement of Proxies:

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.



Motion Date: Monday, July 13th 2020

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

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 6

Opposed: 0

Abstain: 0

Adoption of the Agenda

Minutes from Previous Meeting

Motion Date: Monday, July 13th 2020

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

Moved By: Maritza Mohammed

Seconded By: Kevin Chan

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

- Executives:

None

- Athletics:

None

- Social:

None

Department Updates

President's Update

- Meeting expectations and Roberts rules
 - Maritza Mohammed
 - “I just wanted to give a reminder for everyone to get familiar with Roberts rules seeing as everyone isn’t familiar with it yet. For example, instead of saying people’s names when addressing someone use their position title. If there’s still any confusion YFS does do a Roberts rules training if you wanted to do that let me know and we could set one up. Right now, it’s just a reminder, as well for the chats on zoom I made so that you could only talk publicly to avoid private messaging in the group chats because it should be the same thing in person. In person you can’t be talking to other people and making side comments so it should be the same for our zoom meetings. As for handing in updates make sure it’s sent in by 11:59pm the day before the meeting. I know the VP operations did put the wrong email but it is chair@newcollegecouncil.com rather than speaker also when handing in the updates cc operations@newcollegecouncil.com. Just a reminder if you’re not going to be attending the meeting give us a good enough notice.”
- Signing authority and reimbursements
 - Maritza Mohammed
 - “We went last week for signing authority and we ran into some issues so hopefully this Friday we’ll get to switch our signing authority and start making payments. As for reimbursements and stuff like that since the execs are going to be on the account, we can’t front the cost for that many things so keep an eye out if we ever ask you to front the cost for something it’s because myself, the VP Finance and the VP Operations can’t seeing as we’re on it. Just a reminder, reimbursements can only



happen after the event or after whatever you're motioning for so keep that in mind."

- Prep for September
 - Maritza Mohammed
 - "As for preparing for September, I have had a few 1 on 1's today already I will have the rest tomorrow, but we are in July so by August what ever motions that need to be put in should be put in by then. If you are working with the budget or are working with spending money talk to the VP Finance beforehand that all should be done before August comes because if a motion is coming in the week before from an event that you've been planning since May, it's unacceptable. Start getting you're plans together for September because the minute August comes everything is going to happen very quickly."
- BLM Town Hall
 - Maritza Mohammed
 - "The rest of the LAPS Presidents and I have been talking to Dean JJ McMurtry and we're planning on doing a BLM Town Hall to talk about what York is doing and to open up the conversation to students. We're going to do a survey to give to the students to ask them what questions they have, what information they want and what topics they want to talk about. After that, we're going to have our own college Town Hall so New college is going to have one and the other colleges will have a separate one as well and that's just to open the discussion. It is mandatory for all council members to be there and we're going to talk about the topic in general and after that what ever questions you want to ask admin, we're going to have a LAPS wide Town Hall with all the colleges and the Dean is going to be running it. We're probably going to be doing more than one session with the Dean because there could be a lot of people that want to talk and what I've noticed with my meetings with Rhonda Lenton, with this topic especially the topic always gets redirected and you kind of get off topic. It's going to be set up like a council meeting where there will be a speaker and we will just talk about the topic and see what York has to say."
- Donation Project
 - Maritza Mohammed
 - "The director social and I have been talking about doing something related to the out-reach position that I want to add to the constitution. The director social reached out to I believe Black Creek Farms and what we're going to do is that they are making packages of groceries to give out to families during quarantine and they need volunteers for that, so I was thinking of



doing something once a month a few council members go. Obviously with social distancing, guidelines must be followed, and your comfortability level must be taken into consideration. That is one project we are thinking of working on as well we are thinking of raising money for that charity.”

- o Shenali Don
 - “There 2 different places the first one being Black Creek food justice network where they take both money or food donations, we also have the black creek farm which is where we would volunteer. Were planning to do a 3-day thing where people from new college can volunteer for 3 days straight or once a month. I just have to email them, and we’ll get more information by the next meeting.”
- Vlogs/Q&A
 - o Maritza Mohammed
 - “For Instagram take overs we will be starting to plan that now with the VP Promo and director Promo so the plan is to start mid-August and we’re going to do myself for one week then the O-Chairs next. After frosh and after welcome week we will be doing each council member or each group so depending on how you all want to do it we can do each position alone or we can do your department like VP Athletics and Director Athletics together or VP Athletics one week and Director Athletics the next. For the take overs you would just introduce yourself and your position, you can do a vlog style or a Q&A, a live stream or a haul just show something about yourself and after that we will do a Q&A to show what your plans are for COVID, why you joined council and questions like that.”

VP Finance Update

None

VP Operations Update

None

Social Update

- COD Tournament
 - o Kyle Fernandes
 - “In terms of the COD Tournament, it will happen. Jair was fine with it and we got approval from everyone so it will be happening after the FIFA and 2K athletics event. We will plan for the COD Tournament after that. How



it will work is that each college will have their own tournament and then the winners from each college will face each other.”

- In person events (Sayu)
 - Kyle Fernandes
 - “At the first SAYU meeting, we we’re told no in person events but in the past couple weeks, I’ve been helping the Schulich VP Social plan in person events and they brought that up to our SAYU meeting and they got approval so it looks like we will be able to do in person events. In terms of that, I will be trying to incorporate some in person events. We will start doing in person events now, but I will not be planning a fall trip, only a winter trip.”
- Welcome Week
 - Kyle Fernandes
 - “Welcome week is completely online but I’d love to have one in person event. I was thinking was that at the end of our welcome week, there was supposed to be a nice online virtual party, but I would be replacing that by going to patio. For example, there’s a pub downtown with a very big patio and the inside is massive as well so we would still be able to maintain social distancing if the inside opens as well so I will be adding that into our welcome week. The venue will most likely be at The Madison Avenue Pub which is downtown.”

Josh Raghurai enters at 2:18 PM

Athletics Update

- Meeting and Jerseys
 - Casey Medina
 - “We just received an email from Clifford we’ll have our first meeting on Wednesday so we will be looking forward to that. I also sent emails in for other jersey companies. The O-Chair from Winters finally got back to me with the contact information. He said he wants to work together and wants to know what type of jerseys we want.”



Promotions Update

None

Academics Update

None

Orientation Chair Update

- Leader/Captain applications and Frosh Teams
 - Victoria Hanna
 - “We sent out our 44 leaders and 9 captain applications and we got confirmation for all of those individuals. We noted all their personal information and contact information to ensure if anything goes wrong, we have access to their emergency contact. We also divided them into teams.”
- Bounce application
 - Victoria Hanna
 - We have contacted Bounce which is that app that we will be using, we will move forward with that. We just got the last bit of details today, we’re going to email them to say that we are all set.”
- Opening Ceremony and Schedule Designs
 - Victoria Hanna
 - “We got into contact with the Promo team on New College, we will figure out a way to do our opening ceremony so once we get our jerseys hopefully, we can get all of your videos. We will be sending you more information once the jerseys are distributed. Promo is also working on our schedule designs, we have been collaborated with them for that.”
- Update on Joint Events and Meet Your Major Event
 - Josh Raghurai
 - “We contacted Vanier about joining their super smash bros tournament, I’ll check after the meeting if they have gotten back to us yet. Recently we had a joint event with Stong for speed-friending, but we decided it would be best if we kept it solely for New College. We reached out to Academics to help plan the meet your major event, I will be speaking with Academics after this meeting.”



- Confirmed that Zoom was working properly internationally
 - Josh Raghurai
 - “We emailed the international student leaders to make sure they have access to zoom seeing as people in certain parts of India do not have access but so far, we confirmed that everything is okay. We have also been looking for other platforms to make sure it is accessible for everyone.”
 - Casey Medina
 - “I know some people have been using Microsoft Teams because Zoom is not very stable and is easy to hack into so maybe you can look into that.”
 - Josh Raghurai
 - “It’s not so much that it’s easy to hack into because the data is encrypted the thing is if the password is shared then people can join randomly. For frosh we are using other things such as Bounce and our website.”
 - Victoria Hanna
 - “With bounce you can only access it if you register so if you had bought your frosh ticket that’s the only way you can access it. With Zoom meetings, we might be using that for our opening ceremonies just in case individuals didn’t already buy their frosh tickets and they didn’t know you had to buy it so it’s just an opportunity for that. It will be like a Webinar, so it won’t be too big of an issue if people are on that. The other thing we might be using zoom for is our scavenger hunt, but that event is not confirmed yet. I figured out a way for people to register so you have to write your name, your email and you get a link with a unique code so when you click on it, it automatically shows your name so if you see 2 individuals with the exact same name that’s suspicious and means that someone sent out the zoom link to their friend which is when we would flag that.”
- Wellness Centre + The Centre for sexual violence
 - Victoria Hanna
 - “We emailed the Wellness Centre and The Centre for sexual violence and they are going to be doing a health talk for us on Wednesday September 10th at 3:00PM (1 hour each)”
- Recharge Team Leader
 - Victoria Hanna
 - “Our CRO volunteered to be our Recharge Team Leader for in between events or in the middle of events. We are still looking for other to join so let us know if you’re interested.”
- Leader training
 - Josh Raghurai



- “Leader training is complete, we are just working on the Power Points to make it aesthetically pleasing. On the Power Points we have all the information on the slides. We’re also planning on making event training slides/videos so that when it does come down to frosh, when we do need leaders and captains to run certain events, we will have packages available and we’ll run through tutorials on how to run the events and how it works. Everything is going to be available in training slides so when we do decide who is hosting the events or if we decide to ask for volunteers, we will have this information ready to everyone when that day comes.”
- New Beat Article Complete
- Figured out how to do the zoom registration to ensure everyone on the zoom calls have paid their frosh fee (early bird = 15; regular= 20)
- Leader retreat rough schedule is done, we want to make it a mini frosh week where you all can get a taste of how the events will be run and what to expect
- Official Theme Name: Eagles vs. The World
- Emailed the Res Life Coordinator and depending on restrictions, we will coordinate and make frosh posters/flyers that we can add to the welcome baskets for people moving in.
- Reasoning for using Bounce rather than other applications
 - Josh Raghurai
 - “In the last council meeting we stated that we would go with a different application, but we made the decision to go with Bounce as there was only one other college going with the alternative option. Initially we thought that Bounce was only domestic but after reaching out to them we found out that they are international, and we would like to be on the same page as all the other colleges, so we decided to go with Bounce.”
- Registration/New College Website
 - Maritza Mohammed
 - “As for the Registration link, we ran into an issue where our PayPal account is on an old email that we used a few years ago so Jair contacted IT and hopefully they will be able to get me the password today or tomorrow the latest.”
- Merchandise
 - Maritza Mohammed
 - “We sent in our list of what we are planning to get for our frosh kits and leader kits, we are the one of the only colleges that have done this so far. Now we are just waiting on prices.”

College Head Update

None



Motions

None

Adjournment

Motion Date: Monday, July 13th 2020

Motion: Be it resolved that the meeting be adjourned at 2:30PM.

Moved By: Casey Medina

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 6

Opposed: 1

Abstain: 0