



New College Council Meeting

June 28th, 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 June 28th, 2022 , at 7:02PM

Council Members:

Voting Members: Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabihah 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

Absent: **Kyra Bendastos, Sean Lee, Nicholas Mcfarlene, Nesha Thimbirajah, Rachel Trinh, Owen Chung**

Announcement of Proxies: Antonio Satira will proxy for Sean Lee, Shivam Singla will proxy for Nicholas McFarlene, Katherine Borges will proxy for Kyra Bendastos, Heli Vyas will proxy for Nesha Thimbirajah

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 June 28th, 2022

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

Moved By: Johan

Seconded By: Nabiha

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Tuesday June 28th, 2022

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

Moved By: Johan

Seconded By: Maria

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None

Department Updates

President's Update

- Holding director social interviews, the director social will be hired next meeting

VP Finance Update

None

VP Operations Update

None

Social Update

Athletics Update

Promotions Update

- Made and posted the Meet the Teams post

Academics Update

Orientation Chair Update

None

Director Outreach Update

College Head Update

None

Motions

Motion Date: Tuesday June 28th, 2022

Motion: Be it resolved NCC spends no more than 90k on frosh week

Motivation: We've already started planning our frosh week and now payments will be starting to go through soon for merch and events so this is roughly how much it's going to cost, and it's better that we motion ahead of time for the sum amount rather than every individual event's cost. Since we have a lot of money this year we are able to make this frosh the best ever with this budget. Again this is to cover all the expenses of the events and merchandise for frosh.

Moved By: Johan Saldanha

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Motion Date: Tuesday June 28th, 2022

Motion: be it resolved NCC reimburses Nicholas McFarlene \$5,762.94 for the Airbnb for council retreat on June 28th 2022

Motivation: Council retreat is July 29th. Normally we do not do any reimbursements before the event is held. However, Nicholas was unaware of this before putting the Airbnb on his credit card. As he doesn't want this to affect his credit score we are motioning to reimburse him before the council retreat.

Moved By: Johan Saldanha

Seconded By: Nabiha Tariq

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Tuesday June 28th, 2022

Motion: Be it resolved that the meeting be adjourned at 7:07 PM

Moved By: Johan Saldanha

Seconded By: Katherine Borges

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0