



**New College Council Meeting
February 3rd, 2023
1:00 PM - 2:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Friday February 3rd, 2023, at 1:02PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Ebboni Blanchard, Liam Fernandes

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan, Elizabeth Shabat, Nebiyu Abraha, Simon Keleta, Julia D'Amico, Anusha Hariharan

Absent: Nesha Thambirajah, Rachel Trinh, Shivam Singla, Ashley Elliot, Ebboni Blanchard, Heli Vyas, Katherine Borges, Simon Keleta, Julia D'Amico, Anusha Hariharan

Announcement of Proxies: Nabiha Tariq 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: Friday February 3rd, 2023

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

Moved By: Kyra

Seconded By: Nabiha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday January 20th, 2023

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

Moved By: Kyra

Seconded By: Liam

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Attended SRR meeting.

- AGM: Looking to be on March 1st.

- Honorarium meeting: March 31st during our regular meeting time 1pm. Honorarium meeting generally takes 2-3 hours so it will be quite lengthy.
- Merch has started production we are officially getting crewneck, hoodie, pants, and a shirt.
- Tabled at the LAPS Get Involved Fair for a bit.
- Finance and lounge monitor applications have closed we have received 21 applications so we will be hosting all interviews next week.
- Working with the CRO regarding elections and the timeline.
- Coordinated with one of the social reps and McLaughlin's president for the white lies event.

VP Finance Update

- Made some payments for Niagara, small social events and Formal.
- Did my office hours.

VP Operations Update

Social Update

Athletics Update

Promotions Update

- Made white lies bar night post with director promo
- Went to outreach event with director promo

Academics Update

Orientation Chair Update

Director Outreach Update

College Head Update

Motions

Motion Date: Friday January 20th, 2023

Motion: be it resolved that NCC \$1800 to *Bassi & Karimjee LLP* for the year end audit.

Motivation: The total year end audit amount was \$7,712.25 however VP Finance paid an initial amount of \$1800 without motioning first.

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Friday February 3rd, 2023

Motion: be it resolved that NCC pays \$5,912.25 to Bassi and Karimjee LLP for the remaining year end audit amount

Motivation: This is the remaining amount that needs to be motioned for the payment.

Moved By: Johan

Seconded By: Nabiha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Friday February 3rd, 2023

Motion: Be it resolved NCC spends no more than \$2200 on white lies bar night

Motivation: This is for the food, games, and shirts at the event (not all of this money will be spent there is extra there in case, and some money will be gained back from mac).

Moved By: Kyra

Seconded By: Akanksha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Friday February 3rd, 2023

Motion: Be it resolved that the meeting be adjourned at 1:10PM

Moved By: Kyra

Seconded By: Antonio

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0