



New College Council Meeting
May 4th, 2022
6:00 PM - 7:00 PM EST via Zoom
Chaired by Kyra Bendastos

Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that Kyra Bendastos fills in as Speaker

Motivation: We need a speaker for this meeting

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Call to Order: (Date and time)

I would like to call this meeting to order on Wednesday, May 4th, 2022, at 6:15 PM

Council Members:

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

Non-voting Members:

Absent:

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.

Adoption of the Agenda

Motion Date: Wednesday, May 4th, 2022

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

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Wednesday, May 4th, 2022

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

Moved By: Nabiha Tariq

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Department Updates

President's Update

- Hiring (Listserv and asking around)
 - Thanks to our Promotions Team we will be putting out a poster to hire people tonight, when that does come out, I will ask you all to promote it by reposting the poster. As well, we will be putting that out through the listserv to hopefully get more applicants. The positions that are available are Speaker, Secretary, CRO, O-Chairs, VP Social, VP Athletics and Director Finance. If you know anyone that might be interested in holding a position on the council reach out to them and let them know. The deadline for applicants is May 20th, however, O-Chairs need to be hired sooner so their deadline is May 10th.

VP Finance Update

None

VP Operations Update

None

Social Update

None

Athletics Update

None

Promotions Update

None

Academics Update

None

Orientation Chair Update

None

College Head Update

None



Motions

Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that New College Council spends no more than \$35 on domain

Motivation:

Google Domain is what we use so that our new college email accounts are all linked. It's used in case someone got locked out of their account. We just need to pay to renew it.

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that New College Council spends no more than \$450 on Wix

Motivation:

That is the yearly subscription fee for our website.

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that New College Council spends no more than \$550 on QuickBooks

Motivation:

QuickBooks is the platform we use to keep track of all our finances, the \$550 is to renew the yearly subscription.

Moved By: Nicholas McFarlene

Seconded By: Rachel Trinh

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that New College Council awards an additional \$500 as Honoraria to Kyle Fernandes

Motivation:

Kyle Fernandes is the previous President of the New College Council. In the constitution, it states that there is a tentative \$500 increase to his honoraria should the executive team agree on it. The previous executive team believed that Kyle Fernandes should get the \$500 based on his work throughout the year so we are motioning for it so that it is on record.

Moved By: Nabiha Tariq

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that New College Council extends Kyle Fernandes' signing authority till the end of June.

Motivation:

The current executives so VP Finance and VP Operations are unable to get signing authority immediately as there is a process to get signing authorities changed. Therefore, we are motioning to extend the previous President signing authority until the VP of Finance and VP of Operations can get it.

Moved By: Rachel Trinh

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that New College Council spends no more than \$80 on printer ink

Motivation:

There is a printer that is used mainly by the VP of Finance, and it has run out of ink

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Adjournment

Motion Date: Wednesday, May 4th, 2022

Motion: Be it resolved that the meeting be adjourned at 6:24 PM

Moved By: Nicholas McFarlene

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0