



New College Council Meeting
August 9th, 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 August 9th, 2022 , at 7:03PM

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: Sean Lee, Tanveen Haque, Heli Vyas, Owen Chung, Kevin Asiedu, Nicholas Natale, Katherine Borges, Blake Donovan, Ashley Elliot

Absent: Antonio Satira, Tanveen Haque, Rachel Trinh, Heli Vyas

Announcement of Proxies: Nesha Thambirajah will be Antonio Satira's proxy, Ashley Elliot will be Sean Lees 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: Tuesday August 9th, 2022

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

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Tuesday August 9th, 2022

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

Moved By: Kyra Bendastos

Seconded By: Nicholas McFarlene

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Lounge Renovations
 - In terms of lounge renovations, we will be pushing them back till Fall reading week since if we pursue the project now, it might not be done in time for frosh

- Frosh
 - In terms of frosh, the kits are out so remember to purchase one. They are only \$48. Additionally, leader training is on August 21st and OTL is on August 25th. Both are mandatory.

VP Finance Update

VP Operations Update

Social Update

- Reposted frosh calendar
- Deposit for Montreal trip has cleared and it's booked now
- Welcome week planning

Athletics Update

Promotions Update

- Made the frosh schedule
- Uploaded frosh schedule to Linktree
- Made and posted the hype video
- Made the frosh kit post
- Made the soccer tournament poster for athletics
- In the process of making another hype video
- O-Chair and I discussed that we need more videos for the next hype video, what's the easiest way for the council to send videos to me?
 - WhatsApp would be ideal

Academics Update

- Planning clubs fair

Orientation Chair Update

Director Outreach Update

- Worked on Mental Health 101 Frosh Event

College Head Update

Motions

Motion Date: Tuesday August 9th, 2022

Motion: Be it resolved that NCC spends no more than \$4200 for Welcome Week.

Motivation: This year's welcome week will be in person with a week of free events for NCC constituents, from paintballing to bar night, the money is to subsidize the events.

Moved By: Johan Saldanha

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 9th, 2022

Motion: Be it resolved NCC reimburses Alexander Hennaoui for gas for council retreat

Motivation: He drove people to council retreat and needs gas money in return

Moved By: Maria Aispuro Ramirez

Seconded By: Kyra Bendastos

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 9th, 2022

Motion: Be it resolved NCC reimburses Alexander Hennaoui \$198.53 for the wristband payment for Frosh week

Motivation: He paid for the wristbands for frosh

Moved By: Kyra Bendastos

Seconded By: Johan Saldanha

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: Tuesday August 9th, 2022

Motion: Be it resolved NCC spends no more than \$300 on the soccer tournament.

Motivation: Need to pay expenses to host the soccer tournament.

Moved By: Kyra Bendastos

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Tuesday August 9th, 2022

Motion: Be it resolved that this meeting be adjourned at 7:11PM.

Moved By: Nicholas McFarlene

Seconded By: Maria Aispuro Ramirez

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0