



New College Council Meeting 2021
7:00 PM - 8:00 PM EDT via Zoom
Chaired by Tracy Hoang

Call to Order: (Date and time)

I would like to call this meeting to order on June 14th, 2021 at 7:02pm .

Council Members

Voting Members: Kyle Fernandes, Rachel Trinh, Kyra Bendastos, Shenali Don, Blake Donovan, Nabiha Tariq, Sean Lee, Nicholas McFarlene, Ilyass Sellouf, Nisha Thambirajah

Non-Voting Members: Maritza Mohammed, Katherine Borges, Maham Faisal, Michelle Jung, Sofia Auad, Negar Fathi

Absent: Vaneza Malik, Negar Fathi

Announcement of Proxies: None

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: June 14th, 2021

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

Moved By: Maritza Mohammed

Seconded By: Shenali Don

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: June 14th, 2021

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

Moved By: Kyle Fernandes

Seconded By: Shenali Don

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0



Financial Updates

- **Executives:** none
- **Athletics:** none
- **Social:** none

Department Updates

President's Update

- Working with other LAPS presidents on cross council

"I have been working closely with other LAPS presidents. For those of you who don't know, that includes Mclaughlin, Vanier, Founders, SCOLAPS, etc. We have been working on cross council, it is self explanatory that it is one giant council meeting with all council members across councils. . We have planned it for June 23rd at 12-4:30pm, so mark that in your calendars. It is not mandatory but attendance is highly encouraged. We will be putting you in different breakout groups so you will be meeting with other people with the same positions as you. We will also have many sessions with keynote speakers, so make sure to drop by. It will be beneficial and there will be many points we can talk about in future meetings."

- Steps toward opening up campus

"We have made some progress in opening up the campus. That being said, everyone here needs to have a valid student card to access our spaces. If your card is cut in half, or you've lost it or you're in your first year and you don't have it, when campus opens up make sure to get a new student card. The William Small Centre has been open up throughout covid as well so make sure to go there and get it to access resources from council."

- Council retreat

"I am glad everyone is excited for the retreat, but there is a chance that it might get cancelled, so keep that in mind. Another thing we need to figure out is transportation. I guess what I have come up with is, we can't get a bus because their prices have been over the top due to covid, so I am leaning towards renting cars. I will be driving my car there and then renting one as well. I will get one of you to drive it so I would need someone to volunteer for that. There's also something Director Finance has brought up. There is this company called Zipcar, I am not sure how that works but if someone knows a way to work around that, let us know. To rent a car you need to be over 21 years old and have a G but apparently with Zipcar you can be a student and 18 years old. So if you have any suggestions you can tell me now or text me later.

Also, if anyone is reluctant to take their car because of gas, that will be reimbursed."

- 1 on 1's

"I have already met with the secretary and speaker. The rest of the hires, I have yet to meet with CRO, commuter rep and community service director. Right now those positions are not high priority but I will shortly get in contact with you. Just because your duties are for later on in the year like for CRO you won't have to do anything up until september. But don't worry I haven't forgotten about you, I will reach out to you soon regarding the 1on1 and go over your responsibilities."

- Dropbox

"I made a council dropbox so all the documents you may need for anything council related are going to be there. I am just going to finish uploading all the documents, so I will drop the login later in the week. It is going to be the same email login for everyone. Please be smart about it and don't give access to our dropbox to anyone else or delete any documents."



- Check emails

“Those of you who have council emails please check those periodically because you will get emails from other people outside of council whether it is admin or third party groups that will message you. Especially vp social and athletics, you will have a bunch of vendors reaching out. The athletics department hasn't had any meetings yet, so please keep a close look for any emails because they are going to have information regarding important meetings. With this being said the basic turnaround would be a 48 hours response. That's how most professional workplaces are. So if you get an email, try to respond in that time frame unless otherwise stated like for emergency motions etc.”

- Hired Adam Chan to work on Frosh jersey designs & Frosh promo

“We hired Adam Chan to work on frosh design and promo which you all will see shortly.”

VP Finance Update

None

VP Operations Update

- Started action plans

“I started the action plans. Everybody has handed their action plans in and everything looks good.”

- Creating Frosh Sponsorship package

“I am currently in the process of creating Frosh Sponsorship Packages with our O-Chair.”

- Working on retreat

“I am also working on the retreat. I am planning on things we can do like team bonding activities since a lot of you asked me what retreat is and what we are going to do. It is going to be a really fun time with a lot of activities (if we can go).”

Social Update

None

Athletics Update

None

Promotions Update

- Made IG story and Facebook post for June New Beats

Academics Update

None

Orientation Chair Update

- Council duties to date

“Like I said in the last meeting, the council is going to have a bigger part in frosh this year. Number 1, we didn't get as many applications for leaders this year. But a lot of attention went to the president and O-chair after frosh last year so I want that to go to you all this year. So when I am done, you guys come in and make those connections so people come out to your events and want to come to the lounge.

I have reached out to VP Ops to make a sponsorship package and help me reach out to businesses.

As for other duties, this week I am going to set up meetings with a few of you to inform you about your duties.

First being VP Athletics, you need to plan an event for frosh so I am going to set up a meeting with you to go over that.



VP Social, we are going to plan an in person frosh retreat hopefully if covid allows us. But in August, we are thinking of doing two retreats this year. One is going to be online and the other will be in-person. If not both of them will be online. It is probably going to be mid-august on a saturday. We will just be buying food, finding a place (renting tents maybe just to have shade), but we will go over all these details later.

For the promotions team, I will be having a meeting with you to discuss the promotions plan for frosh. Early on, the president said that we are hiring Adam to design the merch and help with videos.

One thing I want to do is have promotional videos to get to know me and the president but also all of you. So things like chubby bunny or youtube challenges or something like that. so just kind of help edit those videos. Besides that not every position on council is going to have to do something but I will reach out to you all for meetings so we can discuss duties and get that started.”

- Draft schedule

“As for the schedule, I will go over that right now in detail. It's going to be Saturday to Sunday. Each day we will be doing daily challenges again but this year we will make it like if you win the challenge you get more points which I will explain later in my updates. But if you win you get a prize or a gift card that day so It is more like a competition than getting to know each other.

So for each day, we will start with basic intros just to break the ice. Then we are going to do the trick shot competition where you just have to show your best shot like throwing a sock in the bin. Whoever has the best shot will win. The next day we are going to do frosh OOTD. Next we are going to do the viral Tik Tok trend (whatever is trending at that time). After that we are going to do the best memes. So we will find a funny picture of me or the president and you all would have to make a funny meme with it. As for Thursday, I am thinking of doing throwback Thursday. Maybe we could do something funny or cute but it all depends. Next we will have everyone post in discord what their favourite joke is. Whoever gets the most likes wins. Sunday, I am thinking of doing two truths and a lie. We could do a google form and we can put random facts about each of you and people will have to guess who it is.”

- How will frosh work

“We will hold it on Discord. We are selling tickets on our website and then any updates are there as well. When it comes to leader communications we are doing it on Slack instead of Facebook.”

- Frosh points

“Each day froshies get more points depending on attendance, participation in daily challenges and if they win those challenges. Whoever gets the most points, they win a nintendo or an ipad mini or airpods. Each day we will have the top three winners on the website.”

- Leader application update + payments

“We got around 35 people to send in their applications. We still want people to apply so the number has gone up since then. Some of you all didn't know you had to apply or be a leader for frosh or make a new creative piece. I am letting it pass this time but if you all are going to have a bigger part in frosh this year, you will also have more responsibilities. I am saying all the stuff because you need to know it, I am setting deadlines because you need to meet them. If you are not working on time, that is going to create problems for me and the president and we will have to create frosh and take more responsibilities. So that way you would have more of a leader role rather than a council member so please get the work done. That is just my warning now. Frosh is coming up and it's going to be a big week.

We are going to announce new hires by the beginning of next week. We will also be setting up a slack chat for all of them. This year, we will also be doing leader payments early on because last year we ordered the merch and then



many leaders decided that they did not want to be a part of frosh so we ended up with extra merch. With payments, even if you quit later you don't get a refund or your jersey and these things will be mentioned in their hiring notice."

- Training

"So training is going to be at the end of August. Along with that there is also OTL. If you haven't been a frosh leader before you must attend OTL to actually participate in frosh. That's not me as O-chair enforcing that, that is York and admin enforcing that so make sure you keep note of the day and the training because if you don't complete them you can't be a leader."

- Ncc website updates

"As for the new college website, I am working on editing the website right now. All the pictures and board members are going to be updated. I will need all of you to send in your pictures and I need VPs to send in a blurb as well. As for the picture, make sure it is a picture of yourself and it is a good quality picture but it doesn't have to be like the composite one."

- Frosh Promotion

"Like I said earlier, I am going to get council to make youtube videos but also tik toks and council intros too. I am just giving you a heads up. If you are uncomfortable with having your pictures on instagram let me know soon so that way I could assign someone else for that."

College Head Update

None

YFS Director Update

- YFS Pride & Indigenous History Month collab with TBLGAY & ISAY
 - Events
 - Graphics posting/stories (tagged CSGs & YFS account) - 3 posters

"YFS is having programming for both pride and indigenous history month in collaboration with community service groups, TBLGAY and ISAY. We have had a couple of these events and I have some graphics they sent for social media promotions that I can send over to VP Promotions to post on our stories. It is important to tag CSGs and YFS. We as council should also promote these events."

President: "I would like to reiterate that as council members it is your duty to repost the promotional content on your social media accounts. You can also make a private story of all the people from York that follow you and post there. So just try to post stuff when you can, it really helps!"



Motions

Motion Date: June 14th, 2021

Motion: Be it resolved that New College Council spends no more than \$7500 on Council Retreat

Motivation: We are planning a council retreat where we will need this additional \$1500 to spend on the Air BNB because we could not book the previous place and found one that could accommodate our date better.

Moved By: Kyra Bendastos

Seconded By: Rachel Trinh

Amendment: Be it resolved that New College Council spends no more than an additional \$1500 on Council Retreat

Moved By: Kyle Fernandes

Seconded By: Shenali Don

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: June 14, 2021

Motion: Be it resolved that NCC appoints Katherine Borges as Commuter Rep

Motivation: Pres will elaborate during meeting

Moved By: Kyle Fernandes

Seconded By: Blake Donovan

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0



Adjournment

Motion Date: June 14th, 2021

Motion: Be it resolved that the meeting be adjourned at 7:39pm

Moved By: Blake Donovan

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

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