



**New College Council Meeting**  
**June 28<sup>th</sup>, 2021**  
**7:00 PM - 8:00 PM EDT via Zoom**  
**Chaired by Tracy Hoang**

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**Call to Order: (Date and time)**

I would like to call this meeting to order on June 28<sup>th</sup>, 2021, at 7:36 pm

**Council Members**

**Voting Members:** Kyle Fernandes, Rachel Trinh, Kyra Bendastos, Shenali Don, Blake Donovan, Nabihah Tariq, Sean Lee, Nicholas McFarlane, Ilyass Sellouf, Nesha Thambirajah,

**Non-Voting Members:** Maritza Mohammad, Vaneeza Malik, Katherine Borges, Maham Faisal, Michelle Jung, Sofia Auad,

**Absent:** Vaneeza Malik, Katherine Borges,

**Announcement of Proxies:** Rachel Trinh will be Katherine Borges 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:** June 28<sup>th</sup>, 2021

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

**Moved By:** Kyle Fernandes

**Second By:** Shenali Don

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

### **Minutes from Previous Meeting**

**Motion Date:** June 28<sup>th</sup>, 2021

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

**Moved By:** Kyle Fernandes

**Second By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

### **Matters Arising from the Previous Minutes**

None



## **Financial Updates**

- **Executives:**
- **Athletics:**
- **Social**

## **Department Updates**

### **President's Update**

- Working on lounge proposal
- Princeton review
- Reviewing the budget
- Planning for council retreat
- Timber Lodge Meeting
- Planned and helped facilitate cross-council
- CPA meetings
- LA&PS meetings
- Duties and responsibilities

### **VP Finance Update**

- Attended the Financial Round Table Meeting
- Attended Cross Council

### **VP Operations Update**

- Planning slideshow presentation for the retreat (activities, food)
- Sent in photos to VP Promotions and O-Chair

### **Social Update**

- Went to the first SAYU meeting
- Went to the YODA meeting about the event index and planning guide
- Had a meeting with O-Chair about frosh leader training Sent in council photos
- Wrote/Edited introduction on social page of NCC website
- Sent in council photos

### **Athletics Update**

#### **Promotions Update**

- Made Council Composite

#### **Academics Update**

#### **Orientation Chair Update**

- Council duties to date
- Updated schedule
- Leader application update + payments
- training dates for NCC
- Merch order
- Discord and slack
- Website registration



**College Head Update**  
**YFS Director Update**

**Motions**

**Motion Date:** June 28<sup>th</sup>, 2021

**Motion:** Be it resolved that NCC extends Maritza Mohammad and Mohammad Obaid's signing authority to June 14<sup>th</sup> 2021; amended to; Be it resolved that NCC extends Maritza Mohammad and Mohammad Obid's signing authority to June 28<sup>th</sup>, 2021

**Moved By:** Kyler Fernandes

**Second By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0



### **Adjournment**

**Motion Date:** June 28<sup>th</sup>,2021

**Motion:** Be it resolved that the meeting be adjourned at 8:04 PM

**Moved By:** Maritza Mohammad

**Second By:** Nicholas McFarlene

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0