



**New College Council Meeting  
September 6th, 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 September 6th, 2022 , at 7:00PM

***Council Members:***

**Voting Members:** Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabih 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, Rachel Trinh, Shivam Singla, Sean Lee, Tanveen Haque, Heli Vyas

**Announcement of Proxies:** Nesha Thambirajah will be Antonio Satira'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:** Tuesday September 6th, 2022

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

**Moved By:** Nabih Tariq

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0

## **Minutes from Previous Meeting**

**Motion Date:** Tuesday September 6th, 2022

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

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Kyra Bendastos

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0

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

NONE

## **Department Updates**

### **President's Update**

- VP Operations has resigned and a new one will need to be appointed by September 27.
  - o Elections will be soon so they will only be in the position for a week.
- Each council member must complete office hours for 2 hours per week.
  - o When the lounge is open there must be at least one council member there at all times.
  - o Will be sending out a doodle to choose times for the office hours.
- Will be sending another doodle to select a new meeting time for council.

### **VP Finance Update**

- working on Frosh budget.
- completing cheque reqs with Director of Finance.
- if you have not been reimbursed yet, please let me know name, reason and amount.
  - have you filled out a cheque req yet?
- More information on funding for future NC projects will be communicated soon.
  - o Will be done when frosh budgeting and reporting is completed.

### **VP Operations Update**

### **Social Update**

- Attended frosh

- Working with promo team to get the welcome week posts for instagram
- Finalized plans for welcome week
- Ready to go for next week

### **Athletics Update**

### **Promotions Update**

### **Academics Update**

### **Orientation Chair Update**

### **Director Outreach Update**

- Ran Mental Health 101 s
- promoted the outreach page
- continued to get froshies involved with activities throughout frosh.

### **College Head Update**

## **Adjournment**

**Motion Date:** Tuesday September 6th, 2022

**Motion:** Be it resolved that the meeting be adjourned at 7:09PM

**Moved By:** Nabiha Tariq

**Seconded By:** Akanksha Prabhudesai

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0