



**New College Council Meeting #3**  
**June 1<sup>st</sup> 2020**  
**2:00PM – 2:30PM EST via Zoom**  
**Chaired by Matthew Mohammed**

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

I would like to call this meeting to order on June 1<sup>st</sup> 2020 at 2:07pm.

***Council Members:***

**Voting Members:** Matthew Mohammed, Mohammed Obaid, Kyle Fernandes, Casey Medina, Kevin Chan, Shenali Don, Elena Oganyan

**Non-Voting Members:** Maritza Mohammed, Sana Abidi, Josh Raghurai, Kyra Bendastos, Krista Lopiccolo, Alexis Marticorena, Rachel Trinh, Sean Lee

**Absent:** Filomena Pestana, Victoria Hanna

**Announcement of Proxies:**

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***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:** Monday, June 1<sup>st</sup> 2020

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

**Motivation:** formality

**Moved By:** Mohammed Obaid

**Seconded By:** Kevin Chan

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0

### **Minutes from Previous Meeting**

**Motion Date:** Monday, June 1<sup>st</sup> 2020

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

**Motivation:** formality

**Moved By:** Mohammed Obaid

**Seconded By:** Kevin Chan

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

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

None

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### *Financial Updates*

#### **- Executives:**

- Maritza Mohammed

- “We paid for our domain, which was 10\$. We are going to transfer the credit card on quick books so a council member will be paying for that. To give reimbursements for



everyone else from last year's council we had to do e-transfers but there's a \$1.50 charge per e-transfer so instead of motioning to do that charge we just took it out of our exec budget and for the exec budget we don't have to motion we can just use it so that amount has been taken out of that."

- Kyle Fernandes
  - "Have they sent out the e-transfers yet?"
- Maritza Mohammed
  - "They've started sending them out although there's a limit of how much money you can send out every day so we had to put a pause for a bit."

- **Athletics:**

None

- **Social:**

None

***Department Updates***

Excused:

Maritza Mohammed

- "In the past years we have done council reports where you say 3 things you've done during the week, we are changing that do department updates so if you look at the agenda you can see that each department is going to need to say something and instead of saying things like you did your office hours, you're giving updates on each department that you are a part of."

**President's Update**

- New meeting set up
  - Format of the agenda has been changed
- Re formatting By-Laws
  - "Looking at the By-Laws, they are very hard to look at and I think from the original set up and then adding things in, it got a little messed up. This week I'm going to work on re-formatting it, I won't be changing any of the words or phrases, but I will be re-formatting it"
- COVID 19 Situation (What that means for Council)
  - "When it comes to your duties and what you're expected to do, they're all going to be different, especially since everything is online in the fall. Over the summer, it'll be working on how you all will be able to do your jobs while in quarantine."
- VP 1 on 1's
  - "I had one on one's with all of you to transition you and I will be having VP 1 on 1's by-weekly until August."



- Frosh
  - “Frosh is online, everything is going to be virtual and the theme is ghostbusters. We are still hiring leaders, leader applications will be coming out end of this week or the beginning of next week. As council, you will be expected to be a leader but you still need to fill out an application.”

Enter Rachel Trinh at 2:21pm

- Council Training
  - “You are all very new to the Council, Roberts rules etc. so the execs and I have decided to do a Council training which will be held next week, Monday June 8<sup>th</sup> at 2pm. It is mandatory if you are unable to come, give us a notice by the end of the week and we can reschedule it with you all.
- Money Situation
  - “For signing authorities when the new execs come in, they get added to the bank account due to COVID 19, the bank that we use has closed down seeing as it is on campus, so the old signing authorities are still on the account and we are still working on how to change that. What I’ve heard is that we can’t add people to the account and that we can only remove people. Until we figure out how to change signing authorities, we’re going to keep the people the same. Right now we are only keeping Kristy and the rest are going to be removed but that is a motion for later.”
- Access Card Match Form
  - Council members will need to fill out this form
- Black Lives Matter
  - “With everything going on in the world, I think council should be speaking up about it. The presidents from other colleges and I have started to work on a campaign where we’re just going to talk about voicing our opinions, give resources on places to donate and how to take action. This will probably come out this week, but I just want to make sure everyone is okay with it. If you have any ideas, you can let me know.”

### **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

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**Motion Date: Monday, June 1<sup>st</sup> 2020**

**Motion:** Be it resolved New College Council appoints Matthew Mohammed as speaker for the June 1<sup>st</sup> motion.

**Motivation:** We don't have a speaker for this meeting due Nick being sick.

**Moved By:** Mohammed Obaid

**Seconded By:** Casey Ann Medina

**This motion has been:** Passed

**In favour:** 5

**Opposed:** 0

**Abstain:** 1



**Motion Date:** Monday, June 1<sup>st</sup> 2020

**Motion:** Be it resolved New College Council amends under the By-Laws: Responsibilities of Ex-Officio Officers (New Beat Editor) to remove the following responsibilities lviii ( Shall be present to at least two (2) Council events during the year, and) and lx ( Shall hold at least one (1) office hour per week, and).

**Motivation:** Filomena from the College Heads Office brought up this concern to me that since the New Beat Editor is a paid position, paid by the College Heads Office they shouldn't be required to fulfill these requirements like other council members who are fulfilling these requirements as part as their Honoraria. After a discussion with the previous Vice President Academics, I have also been told that in the role of New Beat Editor they never had to hold office hours or needed to attend any council events.

**Moved By:** Kevin Chan

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 5

**Opposed:** 0

**Abstain:** 1



**Motion Date:** Monday, June 1<sup>st</sup> 2020

**Motion:** Be it resolved New College Council Extends Kristy Chui's signing authority until June 15<sup>th</sup> 2020.

**Motivation:** Like it was said before in the communications, we can't add people but we can remove people so from now on we will only be keeping Kristy as a signing authority seeing as of the other two, one of the is graduating and the other has switched colleges so it would be a conflict of interest. Kristy has expressed that she's okay with being the only signing authority.

**Moved By:** Maritza Mohammed

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Monday, June 1<sup>st</sup> 2020

**Motion:** Be it resolved New College Council spends no more than \$250 on creating and updating a Council Website

**Motivation:** Another project that I wanted to start this year was adding a council website and especially since frosh is online, Josh, Vicky and I have decided to make a website to have frosh on. This website is going to be for the whole year. With that being said, the \$250 will be used to pay the monthly fees for this website.

**Moved By:** Maritza Mohammed

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0



**Motion Date:** Monday, June 1<sup>st</sup> 2020

**Motion:** Be it resolved New College Council moves Club Ratification, for this academic year only, to be completed by September.

**Motivation:**

- Maritza Mohammed
  - “In the By-laws it says the club ratification has to happen at the beginning of the summer due to COVID 19 we had to push it to September because clubs have to be ratified by SCLD and then by us so the college head office has moved it to September.”
- Kevin Chan
  - “SCLD, from the emails I’ve seen have extended all club memberships till the end of August so that means that SCLD aren’t ratifying any clubs until August to September so we can’t in theory affiliate any clubs to New College until September.”

**Moved By:** Maritza Mohammed

**Seconded By:** Kevin Chan

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0

*Adjournment*

**Motion Date:** Monday, June 1<sup>st</sup> 2020

**Motion:** Be it resolved that the meeting be adjourned at 2:32pm on June 1<sup>st</sup> 2020.

**Moved By:** Kyle Fernandes

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0



