



**New College Council Meeting  
November 2<sup>nd</sup> 2020  
1:00PM - 2:00PM EST via Zoom  
Chaired by Nicholas Kriss**

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

I would like to call this meeting to order on Monday November 2<sup>nd</sup>, 2020 at 1:02 PM

***Council Members:***

**Voting Members:** Matthew Mohammed, Shenali Don, Kyle Fernandes, Kevin Chan, Mohammed Obaid, Casey Medina, Vanch Chopra, Tracy Hoang, Nabiha Tariq, Maritza Mohammed, Rachel Trinh

**Non-Voting Members:** Kyra Bendastos, Alexis Marticorena, Josh Raghurai

**Absent:** Negar Fathi, Filomena Pestana, Victoria Hanna, Krista Lopiccolo, Elena Oganyan

**Announcement of Proxies:** Josh Raghurai is Victoria Hanna's Proxy, Casey Medina is Elena Oganyan'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:** Monday November 2<sup>nd</sup>, 2020

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

**Moved By:** Matthew Mohammed

**Seconded By:** Casey Medina

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**Minutes from Previous Meeting**

**Motion Date:** Monday November 2<sup>nd</sup>, 2020

**Motion:** Be it resolved that New College tables this motion

**Motivation:** Minutes aren't completed yet.

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**Matters Arising from the Previous Minutes**

None

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### *Financial Updates*

- **Executives:**
  - None
- **Athletics:**
  - \$150 will be spent at the end of the month for the monthly challenge prizes.
- **Social:**
  - None

### *Department Updates*

### President's Update

- BLM series
  - Maritza Mohammed
    - “We are doing a BLM series with other LAPS colleges so it’s with Founders, Vanier, McLaughlin and then SCOLAPS. We’re starting it this month and it will be a series on events. Some will just be conversations about it. We’re doing a female identifying one, a male one, LGBTQ and then a mixed race one. We will also be offering counselling, trainings and workshops on that topic. SCLD and another department of York will be doing that and then at the end of the month, we will be doing a cultural celebration with all the colleges. That’s what the Presidents and I have been planning along with LAPS admin so that’s coming up soon. As council, you are expected to show up and participate. Posters should be coming soon, so just post those on your Instagram.
- Food drive/coat drive
  - Maritza Mohammed
    - “I was thinking of doing a food drive or a coat drive in December to do something in order to give back especially during Covid. I don’t know if you thought about anything like that or if you all would want to do it but the whole idea would be everyone signs up to do food donations and plan a pathway to drive to people’s houses collect it and donate it. As for places I’ve been looking at, there’s one in Vaughn and there’s one downtown that are accepting donations during Covid. What are you’re thoughts on this?
  - Kyle Fernandes



- “I love the whole philanthropy thing but since it is November, doing something for Movember so by the end of November a certain number of council members that have facial hair we donate a certain amount of money.”
- Maritza Mohammed
  - “I was thinking of doing that too, usually we do something for Movember so if the social department wanted to do an online campaign. It could be something more than just council for example constituents can send in a before and after photo. As for donations wise, we could do a matching donation thing like we give them resources to donate to they send us a screenshot for proof, and we match them. Other colleges have done this, I know Bethune did it, it was slow and then one person donated \$300 all at once so that’s how they made their goal. Stong said it was hard for them to do and they had a lot of participation the first week but then it died down after. If you can think of anything else, we could do that and see how it goes.
- Lounge hours
  - Maritza Mohammed
    - “As for lounge hours, VP Operations said the schedule is finally done, I will be talking with the commuter rep about how that’s going to work out. The whole idea is that the commuter rep will be making a schedule of things you all can do throughout those hours if nothing happens. It will be things like playing among us, doing other games, studying and going into breakout rooms. It will be creating the lounge environment. As for giveaways, it will be like Uber Eats gift cards by being in the raffle. Council can win the gift card if it’s not your hours. Once the schedule is out it will be like a part-time job, if you can’t go to your office hours you must find someone to cover your shift and let our VP Operations know. If you can’t find someone again let the VP Operations know and he will try to find someone for you. I believe they are in 3-hour blocks and they will all be on different days. One week will be on a Monday, the next a Tuesday and so on.”

Enter Victoria Hanna at 1:10PM

- Hiring update
  - Maritza Mohammed
    - “Applications are due today, so far we’ve had 1 athletic rep application and then 3 or 4 social rep application. I don’t know if people are waiting till the deadline so we might have more. We also had 1 pond res application, I’m just not sure if they live in Pond so we must confirm that. We will be starting interviews either later this week or next week.



Hopefully, we will have hiring done by the next council meeting. As for the Pond rep, since they are hired, they will not have a vote.”

- Department check ins
  - Maritza Mohammed
    - “The execs and I will be doing a check in at certain times, the first one was at the beginning of summer with me, then we had the 2 on 1s with the action plans. Now it’s the end of fall so we will be doing department check ins for each department. As far as setting up goes, I might be doing a google form where you just fill out the information that we need. As far as department check ins, it’ll be me and Operations going over if there are any issues this semester and so on. In terms of timing, I’m pretty busy right now with school so would you all prefer the end of November or after exams near the end of December.”
  - Kyle Fernandes
    - “I would prefer after exams definitely.”
  - Maritza Mohammed
    - “The reason I’m asking is because constitutionally, we aren’t supposed to be working during the breaks so I would prefer after exams as well but I just need to make sure all of you are okay with having those meetings in December.”
  - Casey Medina
    - “I would prefer after exams as well.”
  - Kevin Chan
    - “I personally prefer end of November because I’m pretty busy after exams.”
  - Maritza Mohammed
    - “It sounds like majority are okay with the end of December and we will have the department check ins for academics at the end of November.”
- Bingo Night
  - Maritza Mohammed
    - “Finally, there’s a Bingo Night tonight for athletics so if you all would like to come feel free. Again, it is apart of honoraria so keep that in mind.”
  - Kevin Chan
    - “If we don’t have time to do the IMleagues events can we just do the monthly challenges?”
  - Maritza Mohammed
    - “You have to do 2 IMleagues and then 1 monthly challenge per semester.”

### **VP Finance Update**



None

### **VP Operations Update**

- Worked with Club Affiliation Committee on the affiliation process
- Have interviews this week for rep positions
- Schedule for office hours will be posted this week
- Participated in monthly athletic challenge (and won fastest time)

### **Social Update**

- Had several sayu meetings
- October was successful in terms of attendance comparing it to September attendance
- November events (1-2 in December)
  - Kyle Fernandes
    - “As far as constitutions goes, I believe it’s 3 social events that we need to attend a year so November will be your last chance to do events because in December there’s only going to be 1. Usually we don’t do December events so there may or may not be one. If you wanted to get one of your events done November would be your last chance to attend.”

### **Athletics Update**

- Reminder to sign up for IMLeague games!
- Attended murder mystery night
- October's monthly challenge winners: Matthew Mohammed, Arthur Fernandes, and Aarushi Chandel. Gift cards will go out tonight.
- Social x Athletics event coming soon in November

### **Promotions Update**

- Meeting with Director Promo & President
- Attended Murder Mystery Event
- Made Poster for Upcoming Among Us Night
- Continued to Post IG Takeovers
- Participated in Running Challenge

### **Academics Update**

- New College Clubs affiliation, all the clubs that were affiliated have been notified.
  - Kevin Chan



- “Clubs that have been affiliated with New College are APAA, MSS, Nowleaders, HRSA and UDEM. Only one club that applied was not affiliated with us as they did not meet our 2/3 New College Constituent on the executive team threshold.”
- Next step to set up a club fair for this month with all the clubs affiliated with New College.
  - Kevin Chan
    - “I will be making a virtual clubs fair, hopefully you all can attend because it will count towards your honoraria as an academics event.”

### **Orientation Chair Update**

- Frosh debrief with Jair on October 23<sup>rd</sup>
  - Josh Raghurai
    - “The frosh debrief with Jair went well and I had a meeting with Jair and another person to finalize and get my payment completed.”
- Participated in the step challenge, anti-racism talk and murder mystery event
- We will begin collaborating with social to begin Frost Week planning

### **College Head Update**

None

### ***Motions***

**Motion Date:** Monday November 2<sup>nd</sup>, 2020

**Motion:** Be it resolved the NCC spends no more than \$100 for Among Us Wednesdays

**Motivation:**

- Kyle Fernandes
  - “As you may know, if you came to us among us event, it was our most successful event. People have been messaging me asking for it to be a regular thing so every Wednesdays we will have among us nights. It will only be \$25 per event just as an incentive to get people to come. There will be 4 \$25 gift cards because there will be four Wednesdays in November.”

**Moved By:** Kyle Fernandes

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 11

**Opposed:** 0



**Motion Date:** Monday November 2<sup>nd</sup>, 2020

**Motion:** Be it resolved that NCC spends no more than \$50 for bubble tea event

**Motivation:**

- Shenali Don
  - “We want to do something different for our events which is the bubble tea event. Essentially during the event, constituents can choose if they want to go out and buy stuff for the event to make it with us to make it at home. It’s simple and most ingredients can already be found at home. People can follow along and participate in their own homes or they can just show up and talk with us.”
- Kevin Chan
  - “What is the money used for?”
- Shenali Don
  - “They money is going to be used for gift cards as incentives for people to come.”

**Moved By:** Mohammed Obaid

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 11

**Opposed:** 0





**Motion Date:** Monday November 2<sup>nd</sup>, 2020

**Motion:** Be it resolved New College Council spends \$500 for Virtual Lounge Events

**Motivation:**

- Maritza Mohammed
  - “This \$500 is for the whole year. For each Virtual Lounge there will be an Uber Eats giveaway. The minimum would be \$25 per order. We will be getting a New College account and put someone’s credit card on it and get Uber Eats gift cards so that we’re not doing reimbursements for every single Virtual Lounge Event. As I mentioned before, it will be a raffle for whoever wins, and council can win as long as it’s not their hours.”

**Moved By:** Maritza Mohammed

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 11

**Opposed:** 0

**Abstain:** 0

*Adjournment*

**Motion Date:** Monday November 2<sup>nd</sup>, 2020

**Motion:** Be it resolved that the meeting be adjourned at 1:28PM.

**Moved By:** Matthew Mohammed

**Seconded By:** Casey Medina

**This motion has been:** Passed

**In favour:** 11

**Opposed:** 0

**Abstain:** 0