



**New College Council Meeting  
September 28<sup>th</sup> 2020  
1:00PM - 2:00PM EST via Zoom  
Chaired by Nicholas Kriss**

---

**Call to Order:**

I would like to call this meeting to order on Monday September 28<sup>th</sup>, 2020 at 1:02 PM

***Council Members:***

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

**Non-Voting Members:** Kyra Bendastos, Alexis Marticorena, Krista Lopiccolo

**Absent:** Mohammed Obaid , Casey Medina, Negar Fathi, Filomena Pestana, Victoria Hanna, Josh Raghurai, Mohammed Obaid

**Announcement of Proxies:**

***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***

Enter Mohammed Obaid at 1:02pm

**Motion Date:** Monday, September 28<sup>th</sup>, 2020

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

**Moved By:** Matthew Mohammed

**Seconded By:** Kevin Chan

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0

Enter Victoria Hanna at 1:02pm

**Minutes from Previous Meeting**

**Motion Date:** Monday, September 28<sup>th</sup>, 2020

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

**Moved By:** Matthew Mohammed

**Seconded By:** Mohammed Obaid

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0

**Matters Arising from the Previous Minutes**

None



### *Financial Updates*

- **Executives:**

- None

- **Athletics:**

- None

- **Social:**

- None

### *Department Updates*

### **President's Update**

- If any of you need help, I'm here, both as VP Ops and Interim President
- I'm holding the bi-weekly meetings for each department as interim president for the next little while. Most of you I've had them with already, if I haven't yet then please reply to my messages
- Even with elections going on everyone still has a job to do so please stay on top of it
- When the time comes remember to promote elections
- If at any point you get lost or confused please come to me! We're a little short-handed right now so I may not have time to always be checking in on everyone
- BLM town hall (after reading week)
  - Matthew Mohammed
    - "We have to schedule a BLM town hall meeting, it will be after reading week. We will be talking about picking a day. All of the council can have their input on this. If anyone has a specific day in mind, now is your time to speak. If not, I will be making it on the Monday."
  - Kevin Chan
    - "Wednesday 3pm – 7pm"
  - Nicholas Kriss
    - "I'm not free that day but it's okay"
  - Kyle Fernandes
    - "How long would it take?"
  - Matthew Mohammed
    - "Depending on who shows up an hour maximum. I'll put a doodle up so you all can vote for Monday or Wednesday."

### **VP Finance Update**

None



### **VP Operations Update**

None

### **Social Update**

None

### **Athletics Update**

- Answered emails
- Taking a new approach to monthly challenges: we will have constituents' private message their challenges to the IG account to hopefully increase engagement.
- October's monthly challenge: plank challenge
- Hoping to start a challenge that will include a prize, Sport Check Gift Card. Running Challenge.
- Fall IMLeagues season is now up and running so check the app for what games you would like to participate in. A reminder that it is required for council members to participate in 1 sport per semester through IMLeagues.
- Matthew Mohammed
  - “Just going off of the Director of Athletics updates, if you participate once a month in the challenges then that counts as your 1 sport per semester. Just make sure you do that each month if you do the challenges.”

### **Promotions Update**

None

### **Academics Update**

None

### **Orientation Chair Update**

- Emailed all the Froshies who received awards
- Bought and shipped mailing bags for merch to be mailed
- Bought and shipped Frosh of the year Air Pods award to Nour
- Emailed captains their thank you gift cards



- Delivered banner stand to President for promo photoshoots

### College Head Update

None

### *Motions*

**Motion Date:** Monday, September 28<sup>th</sup>, 2020

**Motion:** Be it resolved New College Council changes the club's affiliation committee members from two representatives from New College Head's office, Vice President Academics, President, and, Vice President Operations. To two representatives from New College Head's office, Vice President Academics, Vice President Operations for the year 2020-2021.

**Motivation:** Since we do not currently have a President, and we need to have the club's affiliation process completed by the end of October, therefore I am removing the President from the club's affiliation committee for this year 2020-2021.

- Kevin Chan
  - “Clubs affiliation is supposed to happen this month and with election going on we are down the President, so it would only be the VP Operations/interim President and I from New College Council. We can’t wait for a new President to start affiliating because we need for clubs to respond to the changes.”
- Mohammed Obaid
  - “Even if we are down the President, won’t the interim President just fill in without changing the By-Laws.”
- Kevin Chan
  - “We’re not changing the by laws, we’re just amending the position for this year because we are down one member. I had a talk with last years president, and she said we should amend it like this.”
- Matthew Mohammed
  - “It’s normally supposed to be 50% plus 1, that’s why there’s an odd number for the committee but because we don’t have a President and the motivation specifically said because we don’t have one right now. If not, we would have to add an additional council member to the committee and that means we have to reschedule the dates we want to have the meeting and it would just add more conflict that way. It is just easier if we do this.”



**Motion Cont.**

**Moved By:** Kevin Chan

**Seconded By:** Matthew Mohammed

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0

*Adjournment*

**Motion Date:** Monday, September 21<sup>st</sup>, 2020

**Motion:** Be it resolved that the meeting be adjourned at 1:14pm

**Moved By:** Mohammed Obaid

**Seconded By:** Kevin Chan

**This motion has been:** Passed

**In favour:** 6

**Opposed:** 0

**Abstain:** 0