



**New College Council Meeting**  
**2024**  
**Wed. Nov. 20<sup>th</sup>, 8:00 PM EST via Zoom**  
**Chaired by Maria Aispuro**

**Call to Order:**

I would like to call this meeting to order on Wednesday, November 20<sup>th</sup>, 2024, at 8:08 pm.

**Council Members**

**Voting Members:** Giorgi Sharabidze, Marifer Aispuro Ramirez, Nebiyu Abraha, Jason Hoang, Arian Forootan, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense, Tiarah McIntyre, Ebboni Blanchard, Dina El-Taii, Hanna Parma-Miller.

**Non-Voting Members:** Shawn Ugwudike, Adriana Safatly, Navera Siddiqui, Naseem Mohsin

**Announcement of Absentees and Proxies:**

- Shawn Ugwudike will be Jordan Lee proxy
- Jasmine Houstan is absent.

**Speaker**

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motion:** Be it resolved that Maria Aispuro Ramirez be speaker for this meeting.

**Moved by:** Giorgi

**Seconded by:** Tiarah

**In favour:** All

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



### **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.

### **Land Acknowledgement**

York University recognizes that many indigenous nations have longstanding relationships with the territories upon which York University campuses are located that preceded the establishment of York University. York University acknowledges its presence on the traditional territory of many Indigenous Nations. The area known as Tkaronto has been care taken by the Anishinabek Nation, the Haudenosaunee Confederacy, and the Huron-Wendat. It is now home to many First Nation, Inuit, and Métis communities. We acknowledge the current treaty holders, the Missisaugas of the Credit First Nation. This territory is subject of the Dish with One Spoon Wampum Belt Covenant, an agreement to peaceably share and care for the Great Lakes region.



**Adoption of the Agenda**

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

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

**Moved by:** Tiarah

**Seconded by:** Gift

**In favour:** 12

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

---



**Minutes from Previous Meeting**

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

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

**Moved by:** Giorgi

**Seconded by:** Hanna

**In favour:** 12

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

---



## Financial Updates

- Executives
- Athletics
- Social

## Department Updates

### President's Update

- Attended the LAPS Consultation meeting on Student Success.
  - Topic regarding student retention and engagement.
  - Provided insights as a student to improve student retention and engagement.
    - Trouble with finding available academic advisors.
    - More promotions of the resources available at YorkU.
  - Any suggestions anyone has, send it over to president and they will forward the message to LAPS.
- Attended finance roundtable.
  - Attended with VP Finance.
  - Update on budget and payments.
- Courtesy account renewal for 2024-2025.
  - Used for internal YorkU Charges.
  - Renewed for the upcoming year.
- CPA Meeting talked about frost cross college events. The options are skating at Canlan or breakfast with other colleges.
  - Big Cross-College Event across all colleges.
  - Most popular option was skating.
  - Still debating between breakfast and skating even though there was a majority ruling.
- O-chair meeting for Frost Week Plans.
  - Met with our O-Chairs about what activities we are doing.
- LAPS Meeting Update.
  - Met up with club over viewers at LAPS.
  - Updated then on Montreal, our academic LinkedIn event, and others.
  - Challenges we face is the YU Connect platform not being fully up and running makes it hard to promote other events.



- Discussed inputting our experience of council on our transcript.
- Attended Alumni event.
- Ratifying new reps today.

#### **VP Finance Update**

- None.

#### **VP Operations Update**

- None.

#### **Social Update**

- Meeting with Founders Blue Mountain Trip
  - Around 57.3k.
  - 26.6k for each college (3k overbudget from other possible trip).
  - Opinions from everyone on this decision!
  - Founders stated that we pay the full 57.3k, and they would reimburse their half (no date set).
  - Input from council members: majority decided on sticking with Niagara.
  - Letting them know tonight we will unfortunately not be joining them.
- Mac Club Night event
  - Possible cross-college club night event.
  - \$20/person, sell for \$25/person.
  - Pricing isn't entirely fair, and we aren't sure people would be willing to pay that price.

#### **Athletics Update**

- Athletic Talent Show event has been concluded and we will be reviewing submissions to pick a winner.
- Create a recap video of the submissions and announce a winner a post.
- Working on a November athletic event which would be in the coming week (remember to get your athletic event requirements).



### **Promotions Update**

- None.

### **Academics Update**

- Clubs Fair was yesterday – thank you to all who helped!
- Pathways to Success event was indeed a success! Thank you to everyone who helped and came out. Received good feedback and hopefully we can host another. Spoke with Jessica and Kristy and they have older alumni we can connect with.
- Updated academic attendance doc for those who attended events.
- Given receipts to VP Finance for events.

### **Outreach Update**

- Planning on starting a toy drive next week.
- Talked with Leo from the EDA club about joint event.
  - VP Finance decided on \$75
- They're willing to pitch in another \$50 for the toy directly, and also potentially film some content to promote the toy drive with us.

### **Orientation Chair Update**

- None.

### **CRO Update**

- None.
-



## Motions

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Gift Osarunwense.

**Motion:** Be it resolved that NCC spends no more than \$150 on the Christmas event.

**Motivation:** To pay for items for the Christmas social.

**Moved by:** Arian.

**Seconded by:** Dina.

**In favour:** 12

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Hanna Parma-Miller.

**Motion:** Be it resolved that NCC spends no more than \$75 on the Toy Drive.

**Motivation:** To pay for prizes for the event.

**Moved by:** Dina.

**Seconded by:** Gift.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.





**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Marcus Delgado is ratified as Lounge Monitor for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Arian.

**Seconded by:** Tiarah.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Sidak Sachdeva is ratified as Lounge Monitor for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Hanna.

**Seconded by:** Gift.

**In favour:** 8

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Olivia Kagundah is ratified as Social Representative for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Noah.

**Seconded by:** Hanna.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Lena Kalher is ratified as Social Representative for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Giorgi.

**Seconded by:** Nebiyu.

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Zayn Khan is ratified as Athletics Representative for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Dina.

**Seconded by:** Giorgi.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Komeil Bahmani is ratified as Promotions Representative for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Dina.

**Seconded by:** Nick.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Liam McDonald is ratified as Promotions Representative for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Emily.

**Seconded by:** Nebiyu.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024.

**Motioned By:** Maria Aispuro Ramirez.

**Motion:** Be it resolved that Suhail Radia is ratified as Finance Representative for the 2024-2025 term.

**Motivation:** Hiring result.

**Moved by:** Nebiyu.

**Seconded by:** Jason.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

---



## Adjournment

**Motion Date:** Wednesday, November 20<sup>th</sup>, 2024

**Motion:** Be it resolved that the meeting be adjourned at 8:41 pm.

**Moved by:** Nebiyu.

**Seconded by:** Gift.

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

---