



**New College Council Meeting
August 10th 2020
2:01PM - 2:23 PM EST via Zoom
Chaired by Nicholas Kriss**

Call to Order: (Date and time)

I would like to call this meeting to order on Monday August 10th 2020 at 2:01 PM .

Council Members:

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

Non-Voting Members: Maritza Mohammed, Rachel Trinh, Victoria Hanna, Josh Raghurai, Kyra Bendastos, Krista Lopiccolo, Alexis Marticorena

Absent: Shenali Don, Kyle Fernandes, Krista Lopiccolo, Sana Abidi

Announcement of Proxies: Shenali Don is Kyle Fernandes proxy when she arrives.

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, August 10th, 2020

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

Moved By: Matthew Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 5

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday, August 10th, 2020

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

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 5

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Enter Shenali Don at 2:03PM

Financial Updates

- Executives:

- None

- Athletics:

- None

- Social:

- None

Department Updates

President's Update

- Winter Semester
 - Maritza Mohammed
 - “I just wanted to give everybody a warning and talk about the Winter Semester. Rhonda Lenton, the president had a meeting with the administration of York, and she alluded to Winter being online for the first half. It is not an official announcement yet, but she was just suggesting that it probably will happen. For all the departments, plan for Winter being online for the first half and have a back up plan for the second half. Even though we are in stage 3 right now and we might go to into stage 4, York has already explained their reasons and it's up to them to decide if they will let people back onto campus, if intramurals will be in person and if the lounge and council office will be open again.”
- Frosh Retreat and Training
 - Maritza Mohammed
 - “Thank you for everybody that came to the frosh retreat, I had a lot of fun with all of you and I hope you guys did too. Just a reminder we will have another leader retreat this Saturday and as for training Council must be there for all three days. We will be doing a specific one on the Monday which is the 24th. The 25th and the 26th will be all the leaders and captains so make sure you attend.”
- Cross Council
 - Maritza Mohammed
 - “As for Cross Council, it will be held tomorrow at 3:30PM. The whole point of Cross Council is so you all can meet other people from other



councils. You just get a chance to talk and get advice from people who have done your position previously. It will be just a general thing in the beginning and then there will be breakout rooms with each department. For example, there will be breakout rooms for all the speakers together and etc. Everyone that can't make it has already informed me so if you haven't told me yet, I'm assuming you will be there."

Enter Sana Abidi at 2:06PM

- Frosh Promo
 - Maritza Mohammed
 - "In the next few weeks, we will be asking you to film a lot of stuff. It has to do with opening ceremonies, any promo beforehand to hype up the week. The O-Chairs and I will be reaching out to you and letting you know when you need to get that stuff done. We're hoping to have the jerseys in time so you can wear them before the promo. As soon as they come in that will be your priority in order to get everything done on time seeing as the Promo team has to edit everything afterwards."
- End of Summer Review
 - Maritza Mohammed
 - "The VP Operations and I will be doing End of Summer Reviews next week. We will probably send out a doodle by the end of this week. It will be very similar to how we did it with the action plans, where we get them all done within 2 days. We're thinking of doing it the Thursday and the Friday next week, 20th and the 21st. We will just be giving you feedback on what you did good, see what you need to improve on and double check that you're ready for the rest of the year.
- Elections
 - Maritza Mohammed
 - "As I said last week, the CRO and I did meet to go over the elections, there's going to be many amendments at the next council meeting. To amend any issues that we saw from previous years as well as to make it work with the online environment. If you do have any questions, next week will be the time to ask before we add the to the by-laws. If you have any opinions or questions, feel free to state them."

VP Finance Update

1. Interim audit 2019/2020 is finalized and signed by our President (attached below)
2. Exec team spent about \$15 from the exec budget for a stapler and staples



3. Year-end audit 2019/2020 is finalized and sent to our auditors
4. This summer, the previous president made an e-transfer \$78 rather than \$75.98

VP Operations Update

None

Social Update

- Black Creek food justice network
 - Shenali Don
 - “As for the Black Creek Food Justice Network, we emailed them, and they got back to us saying that their website is under construction and that it isn’t up yet. We most likely will look for another place for us to donate and give back to the community seeing as their website will take a while to start. The reason why the website is important is because if we are doing donations and New College constituents are donating, it would be better if they donated directly to the organization rather than to us so that they know that their money is going to the organization. If any of you know any places where we would be able to donate let us know.”
- COD Tournament postponed
 - Shenali Don
 - “The COD Tournament will be postponed by a month and this is because we spoke with some New College constituents and they said that they would rather play with the froshies which is more beneficial because they would bond more, and it would increase engagement. Doing this would be a better way to get constituents and froshies more involved with New College seeing as everything is online. As of right now, there will not be any multi college tournament since the Social Department from other colleges aren’t really coordinating with us to make it happen.”

Athletics Update

None

Promotions Update

- Frosh Countdown + Frosh Challenge Posts
 - Rachel Trinh



- “Our director promo has been working on the frosh countdown which is almost completed as well as the frosh challenge posts.”
- Completed editing Meet Your Major slides

Academics Update

- Posted the August edition of the New Beat article on New College Social Media
- Attended Biweekly New College College Head's office meeting

Orientation Chair Update

None

College Head Update

None

Motions

Motion Date: Monday, August 10th, 2020

Motion: Be it resolved that New College Council accept the Interim audit of 2019/2020

Moved By: Mohammed Obaid

Seconded By: Maritza Mohammed

This motion has been: Passed

Motivation:

- Mohammed Obaid
 - “We must accept the Interim audit so that we can get our Levy for this year and next semester.”

In favour: 6

Opposed: 0

Abstain: 0



Motion Date: Monday, August 10th, 2020

Motion: Be it resolved that New College spends no more than \$5000 in contingencies for frosh week

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

Motivation:

- Mohammed Obaid
 - “For frosh, there’s normally hidden expenses, hidden fees that come out, shipping, certain fees that exceed the flat fee so we’re putting 5000\$ just in case anything happens during frosh, we would have that budget to spend it on.”
- Kevin Chan
 - “If we don’t end up using the money or if there’s money leftover does that money go back to the New College Budget?”
- Mohammed Obaid
 - “Yes, it would go back to the budget, it would be distributed between the social budget and the audit from this year.”

In favour: 6

Opposed: 0

Abstain: 0



Motion Date: Monday, August 10th, 2020

Motion: Be it resolved that New College spends no more than \$300 for a printer, ink, and paper

Moved By: Mohammed Obaid

Seconded By: Maritza Mohammed

This motion has been: Passed

Motivation:

- Mohammed Obaid
 - “We need a printer and a scanner seeing as everything is online this year and with our audit, we need to print a lot of forms and paper. Second of all, when campus was open we used the college head’s office and they would charge us about \$0.10 per scan and with the amount of paper we scan it all adds up so it would be a better investment to buy a printer for the future to buy a printer, ink and a paper.”
- Maritza Mohammed
 - “To add, we do have a printer in the office but it’s old, so we wanted to get a new one seeing as we have the budget for it. It will be at one of our houses for whoever has to use it the most but once we get back onto campus, we will put it in the exec office seeing as it is the council’s property.”

In favour: 6

Opposed: 0

Abstain: 0



Motion Date: Monday, August 10th, 2020

Motion: Be it resolved that New College Council spends no more than \$1250 to BKLLP for the interim audit 2019/2020

Moved By: Mohammed Obaid

Seconded By: Maritza Mohammed

This motion has been: Passed

Motivation:

- Mohammed Obaid
 - “The original invoice is for \$1027 but since this invoice came past more than 10 days so we would get charged interest at 1.5%. By calculating that, it would come up to less than \$1250 which is for the interim audit 2019/2020. To add, BKLLP is the auditing firm that we deal with.”

In favour: 6

Opposed: 0

Abstain: 0



Motion Date: Monday, August 10th, 2020

Motion: Be it resolved New College Council reimburses Judy Mohammed for frosh expenses.

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

Motivation:

- Maritza Mohammed
 - “Judy Mohammed is my mother and as an exec I can’t front the cost for things physically due to our audit and that I am a signing authority on the account. I just had to get my mom to pay for something. The expense was just to send a fed-ex shipment to one of the companies we’re using for frosh. It came up to \$19.99 which is how much we will reimburse her for. We just have to motion for it seeing as anyone that is outside of our council and is not a constituent, we must motion for it for them to be reimbursed.”

In favour: 6

Opposed: 0

Abstain: 0



Adjournment

Motion Date: Monday, August 10th, 2020

Motion: Be it resolved that the meeting be adjourned at 2:23PM

Moved By: Matthew Mohammed

Seconded By: Casey Medina

This motion has been: Passed

In favour: 5

Opposed: 0

Abstain: 1