



New College Council Meeting
July 9th, 2024
8:00 PM EST via Zoom
Chaired by Arkash Namasivayam

Call to Order:

I would like to call this meeting to order on Tuesday July 9, 2024 at 8:04pm .

Council Members

Voting Members: Giorgi Sharabidze, Marifer Aispuro Ramirez, Nebiyu Abraha, Jason Hoang, Tiarah McIntyre, Arian Forootan, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense

Non-Voting Members: Shawn Ugwudike, Jasmine Houston, Adriana Safatly, Navera Siddiqui

Absent: Giorgi Sharabidze , Gift Osarunwense

Announcement of Absentees and Proxies: Tiarah McIntyre will proxy Gift Osarunwense

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.
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Adoption of the Agenda

Motion Date: Tuesday, July 9th, 2024.

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

Moved by: Nebiyu

Seconded by: Jason

In favour: 12

Opposed: 0

Abstained: 0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Tuesday, July 9th, 2024.

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

Moved by: Nebiyu

Seconded by: Arian

In favour: 12

Opposed: 0

Abstained: 0

This motion has been: Passed.

Financial Updates

- Executives
- Athletics
- Social



Department Updates

President's Update

- Attended YODA meeting and Risk presentation.

VP Finance Update

- None

VP Operations Update

- None

Social Update

- Beach day with Bethune

Athletics Update

- None

Promotions Update

- Made O-Week Schedule

Academics Update

- Email was sent to current clubs and CPA Ontario giving them the details of the O-Week Clubs Fair
- Mentioned when they can re-ratify
- Whatsapp group chat with the clubs for now as the clubs that are currently ratified were for the 23/24 year
- The group chat will be created at the end of summer once it's finalised who will be ratifying with us



Orientation Chair Update

- Schedule releases today
 - O-Week kits release on Monday
 - Working with Promotions for marketing
 - Coordinating with VP Outreach and VP Academics to plan certain events
 - Risk presentation done today
 - OTL video shoots
 - Leader training
 - Captain training
 - Payment for everything soon
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Motions

Motion Date: Tuesday, July 9th, 2024.

Motion: Be it resolved that NCC spends no more than \$250 for Beach day event with Bethune

Motivation: This money will be used for food, water and equipment needed for small activities throughout the day.

Moved by: Nebiyu

Seconded by: Jason

In favour: 12

Opposed: 0

Abstained: 0

This motion has been: Passed

Motion Date: Sunday, July 7th, 2024.

Motion: Be it resolved that NCC spends no more than \$84,000 on Orientation Week 2024



Motivation: We've already started planning our frosh week and now payments will be starting to go through soon, which will be around \$84k. This is a summed motion as there are multiple events, instead of motioning each event individually. This is money that will be allocated to pay for events, merchandise, and contingencies throughout O-Week 2024.

Moved by: Hanna

Seconded by: Maria

In favour: 12

Opposed: 0

Abstained: 0

This motion has been: Passed

Motion Date: Sunday, July 7th, 2024.

Motion: Be it resolved that NCC spends no more than an additional \$2000 for council retreat

Motivation: This money is being allocated for food that we will need over the course of a weekend and gas (travel) reimbursement since we are going far out of town.

Moved by: Tiarah

Seconded by: Arian

In favour: 12

Opposed: 0

Abstained: 0

This motion has been: Passed

Adjournment

Motion Date: Tuesday, July 9th, 2024.



Motion: Be it resolved that the meeting be adjourned at 8:12pm.

Moved by: Hanna

Seconded by: Nebiyu

In favour: 12

Opposed: 0

Abstained: 0

This motion has been: Passed.