



**New College Council  
Annual General Meeting  
October 12th, 2023  
6:00 PM - 7:00 PM EDT via Zoom  
Chaired by Antonio Satira**

**Call to Order:**

I would like to call this meeting to order on October 12th, 2023, at 6:00 pm

**Council Members**

**Voting Members:** Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Anthony Ogbeiwi, Priya Gandhi, Tiarah Mcintyre, Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu, Komeil, Suhail Radia, Hanna

**Students:** Dawoud Najeemudeen, Darius rezaei, Alejandra Ramirez, Kyra Bendastos, Iruj Taimur, Rajveer Dhunna, Tul, Justin Almeida, Dina

**Absent:** Nebiyu Abraha, Nabiha

**Announcement of Proxies:** Tiarah Mcintyre will be Nabiha's proxy, Arkash will be Jordan's proxy, Giorgi will be Nebiyu Abraha's proxy, and Komeil will be Arian's proxy

**Note:** Antonio Satira will act as the speaker AGM

**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:** October 12th, 2023

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

**Moved By:** Elizabeth

**Second By:** Tiarah

**In favour:** 20

**Opposed:** 0

**Abstain:** 9

**This motion has been:** Passed

### **Minutes from Previous Meeting** **Matters Arising from the Previous Minutes**

**Motion Date:** October 12th, 2023

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

**Moved By:** Giorgi

**Second By:** Elizabeth

**In favour:** 20

**Opposed:** 0

**Abstain:** 9

**This motion has been:** Passed



### **Financial Updates**

- Executives:
- Athletics:
- Social:

### **Department Updates**

#### **President's Update**

- Any motions passed in the Annual General Meeting will be effective for the following council year, starting May 1st 2024.

#### **Orientation Chair Update**

#### **Chief Returning Officer**

#### **VP/Director Finance Update**

#### **VP Operations Update**

#### **VP Outreach Update**

#### **VP/Director Social Update**

#### **VP/Director Athletics Update**

#### **VP/Director Promotions Update**

#### **VP Academics Update**

#### **YFS Update**



## **Motions**

**Motion Date:** October 12th, 2023

**Motion:** Antonio Satira (VP Operations) is the speaker for Annual General Meeting

**Motivation:** The speaker for New College Council quit and somebody needs to fill in that position until new speaker is hired

**Moved By:** Giorgi

**Second By:** Liam

**In favour:** 20

**Opposed:** 0

**Abstain:** 9

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that New College Council (NCC) amends Article 11.6 Honoraria from “The total amount of Honoraria collectively awarded to all elective members of council each year shall be \$20,900.00 of the total council levy” to “The total amount of Honoraria collectively awarded to all elective members of council each year shall be \$23,100.00 of the total council levy”

**Motivation:** To increase the following Honoraria for Vice President Operations, Vice President Finance, Vice president promotions and Vice president Social

**Moved By:** Giorgi

**Second By:** Elizabeth

**In favour:** 21

**Opposed:** 0

**Abstain:** 8

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that NCC amends Article 11.6 Honoraria for Vice President Social from \$1600 to \$1800

**Motivation:** To honour VP Social for their hard work. Their responsibilities extend other VP positions and deserves more.

**Moved By:** Elizabeth

**Second By:** Tiarah

**In favour:** 22

**Opposed:** 0

**Abstain:** 7

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that NCC amends Article 11.6 Honoraria for Vice President Promotions from \$1300 to \$1600

**Motivation:** VP Promotions possess more responsibilities relative to VP Academics and this shall compensate for their additional work

**Moved By:** Giorgi

**Second By:** Elizabeth

**In favour:** 22

**Opposed:** 0

**Abstain:** 7

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that NCC amends Article 11.6 Honoraria for Vice President Operations from \$2000 to \$2500 + \$300 bonus to be decided by at least  $\frac{2}{3}$  of the council

**Motivation:** The VP Operations possess a lot of responsibilities and shall be rewarded accordingly.

**Moved By:** Elizabeth

**Second By:** Priya

**In favour:** 22

**Opposed:** 0

**Abstain:** 7

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that NCC amends Article 11.6 Honoraria for Vice President Finance from \$2000 to \$2500 + \$300 to be decided by at least  $\frac{2}{3}$  of the council

**Motivation:** VP Finance possess a lot of responsibilities and shall be rewarded accordingly.

**Moved By:** Giorgi

**Second By:** Liam

**In favour:** 22

**Opposed:** 0

**Abstain:** 7

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that NCC amends the Honoraria table 11.6 to include the above changes

**Motivation:** To have an organised look at the Honoraria table 11.6 and interpret the budget allocation among each member of the council

**Moved By:** Elizabeth

**Second By:** Tiarah

**In favour:** 20

**Opposed:** 0

**Abstain:** 9

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that clause 9.5 H changes from “Shall send a report to the speaker and VP Operations if they cannot attend a meeting. The deadline for this report will be decided on by the speaker on a meeting by meeting basis; and” to “Shall send a report to the speaker and VP Operations if they cannot attend a meeting and appoint a proxy. The deadline for this report will be decided on by the speaker on a meeting by meeting basis”

**Motivation:** To correct the spelling error

**Moved By:** Maria

**Second By:** Elizabeth

**In favour:** 20

**Opposed:** 0

**Abstain:** 9

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that clause 9.5 L changes from “Attend the AGM unless a valid excuse is presented” to “Shall attend AGM both in fall and winter term, unless a valid excuse is presented”

**Motivation:** To correct the spelling error

**Moved By:** Giorgi

**Second By:** Liam

**In favour:** 21

**Opposed:** 0

**Abstain:** 8

**This motion has been:** Passed

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that NCC amends section 9.1 to add a new Promotions Representative position in it

**Motivation:** Promotions Representative is a new position that deemed necessary

**Moved By:** Elizabeth

**Second By:** Giorgi

**In favour:** 20

**Opposed:** 0

**Abstain:** 9

**This motion has been:** Passed



## **11.6 Honoraria**

**The breakdown of Honoraria between all of Council will be as such:**

<b>Position</b>	<b>Honoraria</b>	<b>Percentage</b>
President	\$3500.00 + \$500	19.14%
Vice President Operations	\$2000.00	9.57%
Vice President Finance	\$2000.00	9.57%
Vice President Athletics	\$1600.00	7.66%
Vice President Social	\$1600.00	7.66%
Vice President Promotions	\$1300.00	6.22%
Vice President Academics	\$1300.00	6.22%
Director Athletics	\$700.00	3.35%
Director Social	\$700.00	3.35%
Director Promotions	\$700.00	3.35%
Director Finance	\$700.00	3.35%
Director Outreach	\$700.00	3.35%
First-Year Representative	\$200.00	0.96%
Commuter Representative	\$200.00	0.96%
Pond Residence Representative	\$200.00	0.96%
Orientation Chair	\$1500.00	7.18%
Orientation Chair #2 (only if there are 2)	\$1500.00	7.18%
Total	\$20,900.00	100%



**Adjournment**

**Motion Date:** October 12th, 2023

**Motion:** Be it resolved that the meeting be adjourned at 6:17 PM

**Moved By:** Elizabeth

**Second By:** Maria

**In favour:** 21

**Opposed:** 0

**Abstain:** 8

**This motion has been:** Passed