



**New College Council Meeting
July 20th, 2023
6:00 PM - 6:30 PM EDT via Zoom
Chaired by Tracy Hoang**

Call to Order:

I would like to call this meeting to order on July 20th, 2023, at 6:02 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Ozzy, Priya Gandhi

Non-Voting Members: Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu

Absent: Alex, Ozzy, Shawn, Nabiha, Priya

Announcement of Proxies: Giorgi will be Ozzy's proxy, Antonio will be Nabiha's proxy

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: July 20th, 2023

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

Moved By: Giorgi

Second By: Elizabeth

In favour: 9

Opposed: 0

Abstain: 0

This motion has been: Passed

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

Motion Date: July 20th, 2023

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

Moved By: Giorgi

Second By: Nebiyu

In favour: 9

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

Orientation Chair Update

- Orientation chairs will take over all planned events set for upcoming frosh.

VP/Director Finance Update

VP Operations Update

VP Outreach Update

VP/Director Social Update

VP/Director Athletics Update

VP/Director Promotions Update

- New College website is updated with the Frosh 2023-24 (Welcome to Jungle) and Frosh kits.
- Arkash created and edited the frosh kits post for New College instagram page. It was posted on July 18th.
- Frosh kit sales are live on Eventbrite.
- Antonio posted council retreat TikTok.
- Navera created the EventBrite banner.
- The Frosh schedule is set to be finalised by July 21st. It will be updated on the official website as well as all social media platforms.

VP Academics Update

YFS Update



Motions

Motion Date: July 20th, 2023

Motion: Be it resolved that NCC spends no more than \$149.99 on Canva Pro for one year

Motivation: To ensure promotional posts for frosh as well as all updates are professional and appealing to students

Moved By: Giorgi

Second By: Antonio

In favour: 9

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: July 20th, 2023

Motion: Be it resolved that the meeting be adjourned at 6:06 PM

Moved By: Giorgi

Second By: Nebiyu

In favour: 9

Opposed: 0

Abstain: 0

This motion has been: Passed