



**New College Council Meeting**  
**March 17th, 2023**  
**1:00 PM - 2:00 PM EST via Zoom**  
**Chaired by Blake Donovan**

**Call to Order: (Date and time)**

I would like to call this meeting to order on Friday, March 17th, 2023, at 1:02 PM

***Council Members:***

**Voting Members:** Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Eboni Blanchard, Liam Fernandes

**Non-voting Members:** Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan, Elizabeth Shabat, Nebiyu Abraha, Simon Keleta, Julia D'Amico, Anusha Hariharan, Giorgi Sharabidze, Alexandra, Joshua Hans

**Absent:** Nesha Thambirajah, Rachel Trinh, Shivam Singla, Ashley Elliot, Heli Vyas, Nicholas Natale, Simon Keleta, Julia D'Amico, Anusha Hariharan, Alexandra, Joshua Hans

**Announcement of Proxies:** Maria Aispuro Ramirez will proxy for Rachel Trihn, and Ashley Elliot, Johan Saldanha will be Nesha Thambirajah'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:** Friday March 17th, 2023

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

**Moved By:** Liam

**Seconded By: Kyra**

**This motion has been: Passed**

**In favour: 10**

**Opposed: 0**

**Abstain: 0**

## **Minutes from Previous Meeting**

**Motion Date:** Friday March 17th, 2023

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

**Moved By: Johan**

**Seconded By: Owen**

**This motion has been: Passed**

**In favour: 10**

**Opposed: 0**

**Abstain: 0**

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

NONE

## **Department Updates**

NONE

## **President's Update**

- Voting period starts tomorrow.
- As the year winds down to an end we currently have 99,000 in our bank account. With all the pending expenses such as honoraria and other outstanding items we are aiming to end the year with 45,000.
- As far as the audit goes, the VP finance has sent in the audit, and we are waiting to schedule a meeting to discuss it with SCLD. I have updated the finance section of the website so you can all see the audit if you would like.

## **VP Finance Update**

- 1. Completed End of Year audit.

- 2. Completed some payments for Formal; attended Formal

### **VP Operations Update**

- Attended Techdoc
- Plan Council Retreat
- Attended Formal
- Sent in Athletic Challenge
- Attended Easter Painting

### **Social Update**

- Formal party was a success, thanks everyone for coming.
- Hosted paint night event.
- Did plank and squat challenge.

### **Athletics Update**

- We had a meeting with the Tait McKenzie employees regarding the Futsal event we are planning. Everything is going well; we are just waiting for the date they'll (Tait) be able to give us.

### **Promotions Update**

### **Academics Update**

- Attended NC Formal.
- Attended Easter Paint Night.

### **Orientation Chair Update**

### **Director Outreach Update**

### **College Head Update**

### **CRO**

## **Motions**

**Motion Date:** Friday March 17th, 2023

**Motion:** be it resolved NCC spends no more than \$1200 For council Retreat

**Motivation:** The money is going to be spent for the council retreat.

**Moved By:** Liam

**Seconded By:** Kyra

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday March 17th, 2023

**Motion:** Be it resolved NCC spends no more than 150 on the google domain for the rest of the year.

**Motivation:** We are charged for our domain a monthly rate of \$48.48 so this is to cover the cost over the next couple of months.

**Moved By:** Johan

**Seconded By:** Kyra

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday March 17th, 2023

**Motion:** Be it resolved NCC spends no more than 1.8k on council merch.

**Motivation:** This is the cost of 28 champion hoodies.

**Moved By:** Kyra

**Seconded By:** Liam

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday March 17th, 2023

**Motion:** Be it resolved NCC spends no more than \$100 on gift cards

**Motivation:** This is the prize for the push up challenge, the two winners get a \$50 gift card.

**Moved By:** Kevin

**Seconded By:** Liam

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday March 17th, 2023

**Motion:** Be it resolved that NCC spends no more than \$100 on gift cards

**Motivation:** This is the prize for the NCAA tournament. 1<sup>st</sup> place \$50, 2<sup>nd</sup> and 3<sup>rd</sup> place get \$25.

**Moved By:** Kevin

**Seconded By:** Liam

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

**Motion Date:** Friday March 17th, 2023

**Motion:** Be it resolved that NCC spends no more than \$400 on Tait McKenzie staff.

**Motivation:** This is to hire the Tait McKenzie staff for CPR and to help run the soccer tournament. They cost \$50 an hour and we will be hiring 2 of them for 4 hours.

**Moved By:** Kevin

**Seconded By:** Maria

**This motion has been:** Passed

**In favour:** 10

**Opposed:** 0

**Abstain:** 0

## **Adjournment**

**Motion Date:** Friday March 17th, 2023

**Motion:** Be it resolved that the meeting be adjourned at 1:48 PM

**Moved By:** Antonio

**Seconded By:** Nabiha

**This motion has been:** Passed

**In favour:** 10

**Opposed: 0**

**Abstain: 0**