



**New College Council Meeting  
July 6th, 2023  
6:30 PM - 7:00 PM EDT via Zoom  
Chaired by Tracy Hoang**

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**Call to Order:**

I would like to call this meeting to order on July 6th, 2023, at 6:35 pm

**Council Members**

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

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

**Absent:** Alex, Navera, Kevin, Ozzy, Ebboni, Dhruv, Arkash

**Announcement of Proxies:** Elizabeth will be Navera's proxy, Nebiyu will be Kevin's proxy, Giorgi will be ozzy's proxy, Dhruv will be Ebboni'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 6<sup>th</sup>, 2023

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

**Moved By:** Antonio

**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 6<sup>th</sup>, 2023

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

**Moved By:** Nabiha

**Second By:** Antonio

**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**

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

### **VP Operations Update**

### **VP Outreach Update**

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

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

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

- Navera created and submitted the Jersey design for frosh 2023-24.
- Elizabeth finished the marketing plan and sent it to the O-Chairs.
- Elizabeth revealed the theme of frosh (Welcome to the jungle) and Orientation chairs of New college (2023-24) on official New College instagram page.
- Dropbox is created for everyone on council to help the promotions team to create recap of previous frosh.
- Elizabeth is designing an email to be sent out introducing New College, mentioning Orientation week and frosh kit sales.

### **VP Academics Update**

### **YFS Update**



## **Motions**

**Motion Date:** July 6<sup>th</sup>, 2023

**Motion:** Be it resolved that NCC spends no more than \$81.98 on adobe photoshop and after effects

**Motivation:** To ensure posts for frosh are professional and appealing to students

**Moved By:** Antonio

**Second By:** Giorgi

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** July 6<sup>th</sup>, 2023

**Motion:** Be it resolved that NCC spends no more than \$10.56 on one month subscription for Mark Go

**Motivation:** To create theme reveal video using stock videos without watermarks

**Moved By:** Giorgi

**Second By:** Antonio

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed



**Motion Date:** July 6<sup>th</sup>, 2023

**Motion:** Be it resolved that NCC spends no more than \$80,000 on orientation week

**Motivation:** Budget for frosh kits, jerseys, all orientation week events and associated costs

**Moved By:** Nebiyu

**Second By:** Liam

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

### Adjournment

**Motion Date:** July 6<sup>th</sup>, 2023

**Motion:** Be it resolved that the meeting be adjourned at 6:40 PM

**Moved By:** Nabiha

**Second By:** Giorgi

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed