



**New College Council Meeting
January 15th, 2021
1:00PM - 2:00PM EST via Zoom
Chaired by Nicholas Kriss**

Call to Order: (Date and Time)

I would like to call this meeting to order on Friday January 15th, 2020 at 2:18 PM

Council Members:

Voting Members: Matthew Mohammed, Shenali Don, Kyle Fernandes, Kevin Chan, Mohammed Obaid, Tracy Hoang, Vansh Chopra, Nabiha Tariq, Maritza Mohammed, Elena Oganyan, Casey Medina, Rachel Trinh

Non-Voting Members: Alexis Marticorena, Krista Lopiccolo, Kyra Bendastos, Josh Raghurai, Casey Medina, Rachel Trinh, Victoria Hanna, Negar Fathi, Farzana Jalal, Blake Donovan, Nicholas McFarlene, Elsie Benko, Brandon Damico

Absent: Filomena Pestana, Matthew Mohammed, Vansh Chopra, Krista Lopiccolo, Brandon Damico

Announcement of Proxies:

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, January 15, 2021

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

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday, January 15, 2021

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

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

- **Executives:**
 - None
- **Athletics:**
 - Will be motioning money for gift cards and prize money for both the monthly challenges and collab event
- **Social:**
 - None

Department Updates

President's Update

- Lounge Hours
 - Maritza Mohammed
 - “The VP Operations and I are planning to have one lounge hour this month, two in February and two in March. He will be asking for your schedule soon to do that.”
- AGM plans
 - Maritza Mohammed
 - “We started looking over the constitution and what we wanted to change from our side. This is a reminder that you do have the opportunity to change stuff in the constitution. It’s not just up to the VP Finance, VP operations and I to change things. We’re aiming to have it around reading week. I might do a doodle again just because not everyone can show up today. We might do it on a Wednesday because most people voted for Wednesday, but we’ll see what happens. We need about 25 people to show up so if we do get all 23 council members, we just need 2 extras but it doesn’t always work out that way so we might need more constituents to come.”
- Hump Day
 - Maritza Mohammed
 - “Hump Day this semester will only be 3 days, there will be one each month. NCC will do January 20th. I’m not too sure what time we will do it at yet, I’m waiting for Filomena to get back to be but it’s probably going to be 9am – 3pm. We’re doing it with a few other clubs so hopefully we don’t have as many times to fill and they’ll do the others, but we will do a doodle to schedule everything.”
- Honoraria Reminder
 - Maritza Mohammed
 - “As for an honoraria reminder, myself and the execs went over the honoraria and we decided that everyone will get their full money even though they couldn’t do all their jobs. For example, athletics can’t clean jerseys so that got revoked. We made the points system and everything like that so it’s ready to go. Just to go over the general duties, you need to go over you’re lounge hours, you need to go to two social events per semester and then one big one. For athletics, you need to attend two events such as bingo night per semester and one challenge per semester. You need to write one newsbeat article per semester. As for clubs, you need to attend 2 club events per semester. Honoraria will probably be end of March. As for any reports of removing people’s money, you must report it 2 weeks in advance after that we look it over to see if it’s valid. After that we let the person know and they have 2 weeks to do a rebuttal.”
- Council Sweaters



- Maritza Mohammed
 - “I’m starting to plan council sweaters soon, I will be making a google form and asking everybody their first and last name as well as sizes. That should be done, hopefully by the end of the semester depending on how things go but those will be starting soon.”
- Audit
 - Maritza Mohammed
 - “In terms of the audit, we are almost done and we will put in the payment soon.”

VP Finance Update

None

VP Operations Update

None

Social Update

- Frost week
 - Kyle Fernandes
 - “Frost week went really well, for those who weren’t able to attend, it’s been an amazing week.”
- Planned the winter semester
 - Kyle Fernandes
 - “We planned out the rest of the semester. I coordinated dates with the social reps, first year rep and commuter rep so that they know when their events are. They are in the planning process right now. Over the break I’ve had a couple Sayu meetings and in terms of formal, it will be different, we will not have a formal this year. There were talks about doing an online type of formal. Last year, I don’t know if you remember but we were one of the few colleges that we’re able to have our formal. For the colleges that didn’t have a formal, they did an online version. Calumet did it and they said it was terrible. I’m open to ideas if anyone has some sort of alternative to formal. If not, it will probably just be an among us night which I don’t want so if anyone has any suggestions about what formal should be let me know. I was thinking of doing an award ceremony on either Instagram live, discord or zoom. I’m planning for formal to be the 3 week of March towards the last week and it’s also considered a big event so attend that for honoraria.

Athletics Update

- Plank off last semester was successful, Rebecca from SIRC was very happy with our contributions to Prostate Cancer Research
- Attended Bingo Night
- Attended SIRC meeting
- Attended Frosh speed friending
- Will be writing February New Beat Article
- January Challenge: Burpee Challenge
- NewxWinters event: Yoga and Jackbox Night



Promotions Update

- Made poster for burpees challenge
- Attended speed friending & virtual scavenger hunt

Academics Update

None

Orientation Chair Update

- Planned, organized and executed speed friending and scavenger hunt for frost week
- Wrote the Newsbeat article

College Head Update

None



Motions

Motion Date: Friday, January 15, 2021

Motion: Be it resolved New college Council reimburses Judy Mohammed for Frost Week

Motivation:

- Maritza Mohammed
 - “My mom is Judy Mohammed and she paid for the shipment to send the check to the scavenger hunt people, so I need to write a check to pay her back.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1

Motion Date: Friday, January 15, 2021

Motion: Be it resolved New College Councils hosts the Annual General Meeting on zoom for the 2020/21 term.

Motivation:

- Maritza Mohammed
 - “In the constitution it says that the AGM must be held on campus and in person, so we are voting to go against the constitution this year because school is closed.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



Motion Date: Friday, January 15, 2021

Motion: Be it resolved that New College spends no more than \$100 on prizes for January's monthly challenge.

Motivation: Incentives for participants. We have decided to decrease the number of prizes for this month to compensate for the expenses used for NewxWinters event.

Moved By: Casey Medina

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Friday, January 15, 2021

Motion: Be it resolved that New College spends no more than \$200 on prizes for NewxWinters collab event

Motivation: Incentives for participants. Constituents will be awarded prizes randomly based on a "bingo checklist"

- Casey Medina
 - "We will be giving out a yoga matt, a water bottle and maybe a gym bag."
- Mohammed Obaid
 - "How will the prizes be delivered?"
- Casey Medina
 - "If the winner lives in Toronto, I will drive it to them, if they live elsewhere, I will ship the gifts and winters will be able to cover the shipping cost."

Moved By: Casey Medina

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



Motion Date: Friday, January 15, 2021

Motion: Be it resolved that NCC spends no more than \$110 on Jeopardy event on January 29th

Motivation:

- Shenali Don
 - “We will be hosting another Jeopardy event because the last one went well. The \$100 is for prizes and the \$10 is for pro version so we can get all the features.”

Moved By: Kyle Fernandes

Seconded By: Shenali Don

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Friday, January 15, 2021

Motion: Be it resolved that the meeting be adjourned at 2:38PM.

Moved By: Casey Medina

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



