



**New College Council Meeting
March 26th, 2021
2:00PM - 3:00PM EST via Zoom
Chaired by Nicholas Kriss**

Call to Order: I would like to call this meeting to order on Friday March 26th, 2021 at 2:05 PM

Council Members:

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

Non-Voting Members: Alexis Marticorena, Victoria Hanna, Josh Raghurai, Kyra Bendastos, Elsie Benko, Krista Lopiccolo, Brandon D'amico

Absent: Filomena Pestana, Kevin Chan, Farzana Jalal, Negar Fathi, Blake Donovan , Mohammed Obaid, Nicholas McFarlene

Announcement of Proxies: Casey Medina will be Farzana Jalal's proxy.

Rachel Trinh will be Kevin Chan's proxy.

Maritza Mohammed will be Mohammed Obaid'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 26, 2021

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

Moved By: Shenali Don

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday, March 26, 2021

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

Moved By: Maritza Mohammed

Seconded By: Tracy Hoang

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

- **Executives:**
 - None
- **Athletics:**
 - None
- **Social:**
 - None

Department Updates

President's Update

- Honoraria guidelines
 - Maritza Mohammed
 - “We are going though honoraria today, so I’ll explain how it works. What ever position we are talking about, who ever hold that position aren’t allowed to be in the room so I will be putting them in a breakout room. This is done just to keep everything as unbiased as possible, it’s just a practice that we do. When it come do how we are going to do it, the executives and I made a point system. It’s points or bullet point that is on the constitution by-laws is worth a certain amount. It ranges from one to four points, so if you did it you get full points if not you get deducted. After each report is gone through, we will be motioning for the amount and the person can come back in. If you are a voting member and we are talking about your money for your position, you cannot vote so just abstain but if you’re a voting member and we are talking about other positions money, you can vote.”
- Last meeting
 - Maritza Mohammed
 - “Our last meeting will be April 9th, we will have a few motions. We still have to motion for council sweaters, there may be some events we have to motion for and so on.”
- Elections
 - Maritza Mohammed
 - “Elections are over, congratulations to everyone that did win. We will be doing ratification at our last meeting as well.”
- Awards Night
 - Maritza Mohammed
 - “Awards night is on March 31st, if you want you all can dress up, do your makeup or put on a suit. We will be giving out all the awards such as socialite, club of the year. This will be our formal for the year.”
 - Kyle Fernandes
 - “If you have any ideas for any awards or nominees, please let me know.”

VP Finance Update

None



VP Operations Update

None

Social Update

None

Athletics Update

None

Promotions Update

None

Academics Update

- Successfully interviewed and hired the New Beat editor for summer term as well as fall/winter term

Orientation Chair Update

None

College Head Update

None

Motions

Motion Date: Friday, March 26, 2021

Motion: Be it resolved that NCC has all participants receiving honorarium be removed from the zoom call during their honorarium.

Motivation:

- Maritza Mohammed
 - “This has always been a practice, like I mentioned earlier, if we are talking about your money and your position, you cannot be in the room. This is done to keep everything fair and your report should speak for itself as well for any complaints, they’ve been processed, and you already had your chance to reply.”

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Maritza Mohammed receive \$2,700 of their honorarium as President

Motivation: No Objections

Moved By: Kyle Fernandes

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 1

Enter Mohammed Obaid at 2:50PM

Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Matthew Mohammed receive \$1845 of their honorarium as VP Operations

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility;

iii. Shall be responsible, along with the President, for ensuring that all contracts entered into by the Council are with due authority and in the best interest of the Council; and

iv. Shall be responsible for setting up office hours, sending notice for meetings to The Council, coordinating the creation of Council meeting agendas, keeping a record of attendance at Council meetings, arranging proxies for General meeting when necessary, and in all other ways acting as the secretary of the Council; and

Deductions:

5/6 points awarded for line f

0.75/1 points awarded for line iii

0.5/3 points awarded for line iv

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Mohammed Obaid receive \$1819 of their honorarium as VP Finance

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

j. Shall participate in at least two (2) New College affiliated club events per semester; and

k. Each council member shall submit one New beat article per

v. Shall prepare and present monthly financial reports to The Council; and

Deductions:

2/6 points awarded for line f

3.5/4 points awarded for line j

0/2 points awarded for line k

1.5/2 points awarded for line v

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Casey Medina receive \$1278 of their honorarium as VP Athletics

Motivation:

Objections:

- j. Shall participate in at least two (2) New College affiliated club events per semester; and
- ii. Shall be the individual responsible for the promotion and administration of intramural and recreation programs within New College; and

Deductions:

3.5/4 points awarded for line j

0.75/1 points awarded for line ii

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1

Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Kyle Fernandes receive \$1292 of their honorarium as VP Social

Motivation:

Objections:

- j. Shall participate in at least two (2) New College affiliated club events per semester; and

Deductions:

3.5/4 points awarded for line j

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Rachel Trinh receive \$1285 of their honorarium as VP Promotions

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

Deductions:

5.6 points awarded for line f

Moved By: Maritza Mohammed

Seconded By: Kyle Fernandes

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Kevin Chan receive \$1115 of their honorarium as VP Academics

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

g. Assist with all social media for New College Events when necessary; and h. 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

iii. Shall represent Council in any matter of Academic importance, and keep Council Informed of any pertinent Academic information or decisions; and

vii. Shall assist with the co-ordination of fundraising endeavors; and

viii. Shall act as a liaison between the College Clubs, other campus groups and the Council; and

Deductions:

1/6 points awarded for line f

0.75/1 points awarded for line g

0.5/1 points awarded for line iii

0/1 points awarded for line vii

0/1 points awarded for line viii

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain:



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Shenali Don receive \$\$700 of their honorarium as Director Social

Motivation: No Objections

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1

Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Elena Oganyan receive \$628 of their honorarium as Director Athletics

Motivation:

Objections:

j. Shall participate in at least two (2) New College affiliated club events per semester; and
vii. Shall create and distribute a monthly calendar of all sports taking place throughout the year; and
viii. Shall assist the VP Athletics in updating New College Students on upcoming sports and intramural events; and

Deductions:

3.5/4 points awarded for line j

0/1 points awarded for like vii

0.75 points awarded for line viii

Moved By: Mohammed Obaid

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Exit Farzana Jalal at 4:23PM

Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Nabiha Tariq receive \$381 of their honorarium as Director Promotion

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

j. Shall participate in at least two (2) New College affiliated club events per semester; and

k. Each council member shall submit one New beat article per

Deductions:

1/6 points awarded for line f

3/4 points awarded for line j

1/2 points awarded for line k

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1

Exit Elsie Benko at 4:30PM



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Tracey Hoang receive \$184 of their honorarium as Commuter Representative

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

j. Shall participate in at least two (2) New College affiliated club events per semester; and

k. Each council member shall submit one New beat article per

Deductions:

3/6 points awarded for line f

1/4 points awarded for line j

1/2 points awarded for line k

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Farzana Jalal receive \$107 of their honorarium as Pond Residence Representative

Motivation:

Objections:

- b. Act in the best interests of the Council in respect of matters for which The Council has the authority to act; and
- f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and
- j. Shall participate in at least two (2) New College affiliated club events per semester; and
- k. Each council member shall submit one New beat article per

Deductions:

- 0/1 points awarded for line b
- 0/6 points awarded for line f
- 2/4 points awarded for line j
- 1/2 points awarded for line k

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Vansh Chopra exits Josh Raghurai will now be Vansh Chopra's proxy



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Vansh Chopra receive \$136 of their honorarium as First Year Representative

Motivation:

Objections:

- a. Attend all meetings of the Council, and Committees to which they are elected, and of their respective Constituency Council, unless other arrangements approved by a majority of that Council have been made; and
- e. Attend a minimum of one (1) Large and three (3) Small social events; and
- f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and
- j. Shall participate in at least two (2) New College affiliated club events per semester; and
- k. Each council member shall submit one New beat article per
- vi. Shall liaise with the Vice President Social when necessary, and will report directly to the NCC on the status of any projects; and
- vii. Shall assist the NCC with promotions and awareness; and

Deductions:

0.75/2 points awarded for line a

2/4 points awarded for line e

1/6 points awarded for line f

0/4 points awarded for line j

0/2 points awarded for line k

0/1 points awarded for line vi

0/1 points awarded for line vii

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 1



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Kyra Bendastos receive \$191 of their honorarium as Secretary

Motivation:

Objections:

j. Shall participate in at least two (2) New College affiliated club events per semester; and

k. Each council member shall submit one New beat article per

Deductions:

1/4 points awarded for line j

1/2 points awarded for line k

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 1



Exits Rachel Trinh at 6:30PM

Victoria Hanna will proxy for Rachel Trinh.

Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Victoria Hanna receive \$484 of their honorarium as Orientation Chair

Motivation:

Objections:

6. To work closely, on a weekly basis, throughout the Winter and Summer sessions, with the President and the Vice-President Finance, regarding all monetary transactions pertaining to Orientation, and keep an accurate record of the same;

9. To attend all meetings of York Orientation Directors Association (Y.O.D.A.) or any other such body that, from time to time, is created to govern and oversee Orientation on a University wide basis;

14. To recruit with approval of the President captains to lead the teams of frosh week; 15. To recruit with approval of the President an adequate amount of orientation leaders to lead the week;

16. To sufficiently prepare all New College Council members and selected orientation leaders for the events of New College Orientation Week;

Deductions:

0.75/1 points awarded for line 6

0.75/1 points awarded for line 9

0.75/1 points awarded for line 14

0.75/1 points awarded for line 16

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 2

Exit Mohammed Obaid at 6:33PM

Kyra Bendastos will be Mohammed Obaid's proxy

Exit Shenali Don at 6:34PM

Kyle Fernandes will be Shenali Don's proxy



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Joshua Raghurai receive \$451 of their honorarium as Orientation Chair

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

j. Shall participate in at least two (2) New College affiliated club events per semester; and

6. To work closely, on a weekly basis, throughout the Winter and Summer sessions, with the President and the Vice-President Finance, regarding all monetary transactions pertaining to Orientation, and keep an accurate record of the same;

7. To be responsible for formulating, with the guidance of the President and the Vice-President Finance, a budget for Orientation Week. The Orientation Chair shall become familiar with the method by which bills, advancements, and reimbursements are processed;

14. To recruit with approval of the President captains to lead the teams of frosh week; 15. To recruit with approval of the President an adequate amount of orientation leaders to lead the week;

16. To sufficiently prepare all New College Council members and selected orientation leaders for the events of New College Orientation Week;

Deductions:

4/6 points awarded for line f

0.4 points awarded for line j

0.75/1 points awarded for line 6

0.75/1 points awarded for line 9

0.75/1 points awarded for line 14

0.75/1 points awarded for line 16

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 2



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Krista Lopiccolo receive \$173 of their honorarium as Chief Returning Officer

Motivation:

Objections:

f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and

j. Shall participate in at least two (2) New College affiliated club events per semester; and

k. Each council member shall submit one New beat article per

Deductions:

0/6 points awarded for line f

0/4 points awarded for line j

0/2 points awarded for line k

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 1

Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC make Matthew Mohammed Chair for the remainder of the meeting

Motivation:

Moved By: Maritza Mohammed

Seconded By: Kyle Fernandes

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 3



Motion Date: Friday, March 26, 2021

Motion: Be it resolved NCC has Nicholas Kriss receive \$175 of their honorarium as Speaker

Motivation:

Objections:

- e. Attend a minimum of one (1) Large and three (3) Small social events; and
- f. Shall participate in at least two (2) athletic events per semester; in which at least one of the sports in each semester must be a league sport and that they meet the minimum amount of games required for playoff eligibility; and
- j. Shall participate in at least two (2) New College affiliated club events per semester; and
- k. Each council member shall submit one New beat article per

Deductions:

- 1/4 points awarded for line e
- 1/6 points awarded for line f
- 1/4 points awarded for line j
- 0/2 points awarded for line k

Moved By: Maritza Mohammed

Seconded By: Casey Ann Medina

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 1

Motion Date: Friday, March 26, 2021

Motion: Be it resolved that the meeting be adjourned at 6:50PM

Moved By: Nicholas Kriss

Seconded By: Kyle Fernandes

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 1