



**New College Council Meeting
January 29th, 2021
2:00PM - 3:00PM 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 29th, 2020 at 2:01 PM

Council Members:

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

Non-Voting Members: Alexis Marticorena, Farzana Jalal, Blake Donovan, Nicholas McFarlene, Elsie Benko, Victoria Hanna, Negar Fathi, Kyra Bendastos, Krista Lopiccolo

Absent: Filomena Pestana, Brandon D'amico, Mohammed Obaid, Josh Raghurai

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 29, 2021

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

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday, January 29, 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

None

VP Finance Update

None

VP Operations Update

- Will be sending out the office hours sign up sheet, it's on a first come first serve basis. Most people must do 2 office hours schedules, so two 1-hour blocks
- Attended Frost Week
- Attended virtual academic club fair
- Planning AGM

Social Update

None

Athletics Update

- Spent \$111.19 on prizes for Event
- Participated in the Bell Lets Talk event for SIRC
- Attended bingo night
- Athletics team is currently working on content for IG page
- Burpee's contest (until Jan 31st)
- Mental Health week (March 8-12) with YFS director

Promotions Update

- Made Jeopardy Night Poster
- Made the Upcoming Games Week Poster
- Made 3 Poster for Athletics for the IMLeague games
- Attended Hump Day Café

Enter Shenali Don at 2:06PM

Academics Update

- Successfully planned and hosted the Winter New College Virtual Club's Fair



Orientation Chair Update

- Attended Clubs fair

College Head Update

None

Motions

Motion Date: Friday, January 29, 2021

Motion: Be it resolved NCC spends no more than \$10 in post-event funding for HRSA Virtual Club Fair

Motivation: Funding has been allocated in the budget to sponsor our 5 affiliated clubs equally upon request, so far only one club has requested the use of these funds. Normally, funding is voted on prior to the event, however, HRSA has satisfied all requirements and participated in council initiatives. Therefore, the full \$10 amount is requested to be given as post-event funding and motioned post-event. Receipt was sent by the HRSA Vice-President of Finance.

Moved By: Maritza Mohammed

Seconded By: Kevin Chan

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



Motion Date: Friday, January 29, 2021

Motion: Be it resolved that NCC spends no more than \$150 on Uber Eats Gift Cards for the Games Week to be held on Monday, Feb 1, Wednesday Feb 3, and Friday Feb 5 @ 8:30 pm

Motivation:

Nicholas McFarlene

- “We will be taking the \$150 and buy 6 \$25-dollar gift cards for uber eats. We will give out 2 gift cards each night as an incentive.”

Moved By: Maritza Mohammed

Seconded By: Kevin Chan

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Friday, January 29, 2021

Motion: Be it resolved that New College reimburses David Constante for Athletics Event

Motivation:

Casey Medina

- “I had someone pay for the lululemon prizes so that we can use his discount. Since he was the only one able to purchase them, I would like to refund him.”

Maritza Mohammed

- “Is he a York student?”

Casey Medina

- “No he’s not a York student”

Maritza Mohammed

- “Ok just not that he has to be the one to collect the check. So he can see the VP Finance in person to collect the check.”

Moved By: Casey Medina

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



Adjournment

Motion Date: Friday, January 29, 2021

Motion: Be it resolved that the meeting be adjourned at 2:10PM

Moved By: Casey Medina

Seconded By: Tracy Hoang

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0