



**New College Council Meeting
May 14th,2024.
8:00-9:00 PM EST via Zoom
Chaired by Maria Aispuro Ramirez.**

Call to Order: (Date and time)

I would like to call this meeting to order on May 14th,2024 at 8:00 PM.

Council Members

Voting Members: [Maria Aispuro Ramirez](#), Giorgi Sharabidze, Nebiyu Abraha, Tiarah McIntyre, Arian Forootan, Jason Hoang, [Ebboni Blanchard](#), Jordan Lee, Hanna Parma-Miller, Gift Osa, Dina El-Taii, Mashrur Rahman.

-Nick Khatchadourian entered at 8:12PM.

Non-Voting Members: Jasmine Houston, [Shawn Ugwudike](#)

Absent:

Announcement of Proxies: **Shawn Ugwudike will be Jasmine's Houston proxy.**
Nebiyu Abraham will be Giorgi Sharabidze'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: May 14th,2024.

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

Moved By: Giorgi

Second By: Ebboni

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Matters Arising from the Previous Minutes

Motion Date: May 14th,2024.

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

Moved By: Tiarah

Second By: Gift

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0



Department Updates

President's Update

- **Attended YODA symposium**
- **Requested council member's card access for lounge and office**
- **Meeting with O-Chairs for O-Week updates**
- **Hiring CRO, Speaker and Secretary**
- **Promo Committee**
- **SCLD Meeting.**
- **Quotes for refreshing office**
- **Signing authority will change soon**
- **O-week with O-Chairs.**

VP Finance Update

VP Operations Update

Social Update

- Montreal trip planning.
I have called Mtl life about our trip. I'm hoping to get the majority, if not all of the planning done by the end of the month. I'm just waiting on Vp Finance for the budget of the trip.

Athletics Update

Promotions Update

- Working with o-chairs to create frosh content, ask if anyone would like to help out with frosh promo
- Frosh leaders and captain post are going out soon, gonna also look for 2 or 3 people to help with promo for frosh
- Been transitioned over by Elizabeth
- Reminder to use marketing plan to inform me of any posts
- Jordan is working on a frosh recap video to be posted between 17th and 20th.

Academics Update

Orientation Chair Update

1. I respect everyone's experience and am open to inputs, saying this, Shawn, Maria and I have the final decision
2. Communication about o-week events should be respectful and professional (to some certain extent). Think before you speak please!!! If you have something of importance

please do it in a critical way. Throughout this summer I'm going to try and remember that council may have different context to certain situations but please remember that's as o-chair we also may have different context and are open to bridging those 2

3. We will be reaching out to some of you over the couple of weeks about events. Please reach out to me (jasmine) about questions during the week from 8:30-4:30.
4. - O-Week not Frosh
5. - Orientation Week song due May 17
6. - Promotions committee volunteers
7. - Delegate council to different activities during O-Week
8. Leader/captain applications open on May 24th (Friday) and close June 7th (friday).



Motions

Motion Date: May 14th,2024.

Motion: Be it resolved that NCC ratifies Jasmine Houston as O-Chair for the 2024-2025 term.

Motivation: Hiring result.

Moved By: Tiarah

Second By: Nebiyu

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: May 14th,2024.

Motion: Be it resolved that NCC ratifies Shawn Ugwudike as O-Chair for the 2024-2025 term.

Motivation: Hiring result.

Moved By: Giorgi

Second By: Tiarah

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: May 14th,2024.

Motion: Be it resolved that NCC spends no more than \$150 for the Google Domain.

Motivation: The google domain renews every year, this will be charged this Month to the credit card on file.

Moved By: Nebiyu

Second By: Giorgi

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0

Motion Date: May 14th,2024.

Motion: Be it resolved that NCC spends no more than \$450 on Wix Website subscription for the year.

Motivation: This payment is scheduled to be charged sometime soon. Subscription to wix for the NC website for the year.

Moved By: Giorgi

Second By: Tiarah

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0



Adjournment

Motion Date: May 14th,2024

Motion: Be it resolved that the meeting be adjourned at

Moved By: Gift

Second By: Tiarah

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0