



New College Council Meeting
March 26th, 2024
7:00 PM - 8:00 PM EDT via Zoom
Chaired by Liam Fernandes

Call to Order:

I would like to call this meeting to order on March 26th, 2024, at 7:05 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Anthony Ogbeiwi (Ozzy), Priya Gandhi, Tiarah Mcintyre, Komeil, Suhail Radia, Hanna

Non-voting Members: Shawn, Dhruv, Arkash, Arjunjit Sandhu, Robert, Jason, Gift, Adriana, Julia, Arian, Amr, Darius, Dawoud, Jordan, Youssef

Absent: Arjun, Robert, Jason, Gift, Julia, Arian, Amr, Darius, Dawoud, Youssef

Announcement of Proxies: Liam will be Dawoud's proxy, Arkash will be Arjun'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: March 26th, 2024

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

Moved By: Antonio

Second By: Giorgi

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Minutes from Previous Meeting **Matters Arising from the Previous Minutes**

Motion Date: March 26th, 2024

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

Moved By: Giorgi

Second By: Nabiha

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

- SCLD is pushing the hiring process for the Orientation chair position early.
- The expected date for interviews is April 9.
- SCLD wants to get involved in the hiring process of orientation chair this year.
- It is a 2 part interview and requires a lot of creative ideas.
- The last meeting for the 2023-24 council will take place on April 9th.
- Liam is working on the merchandise.

Orientation Chair Update

Chief Returning Officer

VP/Director Finance Update

VP Operations Update

- The honorarium meeting will be held on March 29th 8am.
- If anybody from the council requires reference letters for the future, Antonio and Liam are welcome to help out.

VP/Director Outreach Update

VP/Director Social Update

VP/Director Athletics Update

VP/Director Promotions Update

- The VP promotions for 2024-2025 is Arian.
- The Director promotions for 2024-25 is Jordan.
- Elizabeth will help Arian and Jordan with transition to the role and attend necessary meetings.
- NC created a Cup pong tournament post, NC X Vanier jackbox post, Iftar night post(by Navera), and Red table talk success post.
- An orientation chair hiring post will be uploaded soon.

VP Academics Update

YFS Update



Motions

Motion Date: March 26th, 2024

Motion: Be it resolved that Liam Fernandes acts as the speaker for this meeting

Motivation: Dawoud (Speaker) is not present

Moved By: Giorgi

Second By: Maria

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: March 26th, 2024

Motion: Be it resolved that NCC spends no more than \$150 to fund the APAA club

Motivation: They asked for funding and NC is able to provide only such amount due to the cap

Moved By: Giorgi

Second By: Tiarah

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: March 26th, 2024

Motion: Be it resolved NCC spends no more than \$171.66 to fund the APAA club

Motivation: This is the money they received in winter, they got more than \$150 because other clubs didn't ask for funding so we can give more than the cap

Moved By: Nebiyu

Second By: Tiarah

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: March 26th, 2024

Motion: Be it resolved that NCC spends no more than \$7.50 to reimburse for fantasy basketball gift cards

Motivation: Forgot to account the activation/processing fee

Moved By: Tiarah

Second By: Giorgi

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: March 26th, 2024

Motion: Be it resolved that NCC spends no more than \$200 for the jackbox event

Motivation: Expense for the collaborative event with Vanier

Moved By: Maria

Second By: Giorgi

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: March 26th, 2024

Motion: Be it resolved that the meeting be adjourned at 7:21 PM

Moved By: Antonio

Second By: Nabiha

In favour: 15

Opposed: 0

Abstain: 0

This motion has been: Passed