



New College Council Meeting
January 16th, 2024
7:00 PM - 8:00 PM EDT via Zoom
Chaired by Dawoud Najeemudeen

Call to Order:

I would like to call this meeting to order on January 16th, 2024, at 7:04 pm

Council Members

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

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

Absent: Kevin Asiedu, Navera, Anthony Ogbeiwi, Priya Gandhi, Ebboni Blachard, Dhruv, Arkash, Robert, Jason, Gift, Amr, Darius

Announcement of Proxies: Liam will be Priya's proxy, Shawn will be Dhruv's proxy, Jordan will be Darius's proxy, Tiarah will be Gift's Proxy, Youssef will be Ozzy's proxy, Adriana will be Navera's proxy, Nebiyu will be Kevin's proxy, Antono will be Arkash'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: January 16th, 2024

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

Moved By: Nabiha

Second By: Maria

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

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

Motion Date: January 16th, 2024

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

Moved By: Nebiyu

Second By: Liam

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

Orientation Chair Update

Chief Returning Officer

VP/Director Finance Update

VP Operations Update

- Antonio and Hanna are scheduling the council hours at the student lounge for each member.
- The outlets in the NC office are fixed.
- Antonio is also scheduling the council retreat dinner which is expected to be at the end of february.

VP Outreach Update

VP/Director Social Update

- Social representatives will have an event (speed friending) organised in the second week of February.
- First year representatives will have an event organised by the end of February.
- Tiarah (Director social) has an event planned out for Valentines.
- Everything for the Niagara trip is almost ready. Everyone has received waivers to sign. The payments for transport and stay are almost completed.
- The NC formal will occur on March 8. The venue is the Avenue Banquet hall.
- The theme for NC formal 2023-24 is going to be Galaxy. The tickets will be released in the last week of February.

VP/Director Athletics Update

VP/Director Promotions Update

- Elizabeth worked with Arkash on Frost week sponsorships.
- Julia scheduled and created an instructions post for the tournaments.
- Elizabeth created the post for promoting the Niagara trip by NC.
- Navera created the eventbrite banners for frost week.
- The promo team and council members helped with making TikTok videos for NC promotions.
- Arian and Elizabeth and planning to buy a flash/lens for the camera used by NC.

VP Academics Update

YFS Update



Motions

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$35,000 on the annual formal party

Motivation: Estimated expenditure for the event

Moved By: Nebiyu

Second By: Elizabeth

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$300 for the speed friending event

Motivation: Expense for the refreshments provided to the attendees

Moved By: Nebiyu

Second By: Liam

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$300 on the food event during cultural week on 23rd January, 2024

Motivation: approximate budget of the supplies for cooking

Moved By: Nebiyu

Second By: Tiarah

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$550 on supplies for NC lounge

Motivation: expense for supplies such as extension cords, charging towers, fans, lights and other improvements

Moved By: Nebiyu

Second By: Giorgi

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$850 for a new TV in the lounge

Motivation: Lounge space is outdated and new smart TV is an essential

Moved By: Nebiyu

Second By: Liam

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$10 on Warm and Fuzzies event

Motivation: The estimated expense for the event exceeded by 10\$

Moved By: Maria

Second By: Liam

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$350 on new equipment for the cameras

Motivation: To buy flash for the Sony camera and Telephoto lens for the Canon camera to take better pictures

Moved By: Elizabeth

Second By: Maria

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: January 16th, 2024

Motion: Be it resolved that NCC spends no more than \$150 on NC athletic event

Motivation: 3 \$50 gift cards as prizes for the winners of the plank challenge

Moved By: Liam

Second By: Nebiyu

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: January 16th, 2024

Motion: Be it resolved that the meeting be adjourned at 7:19 PM

Moved By: Nebiyu

Second By: Nabiha

In favour: 11

Opposed: 0

Abstain: 0

This motion has been: Passed