



New College Council Meeting
2024
Wed. Oct. 2nd, 8:00 PM EST via Zoom
Chaired by Arkash Namasivayam

Call to Order:

I would like to call this meeting to order on Wednesday, October 2nd, 2024, at 8:06 pm.

Council Members

Voting Members: Marifer Aispuro Ramirez, Nebiyu Abraha, Jason Hoang, Arian Forootan, Nicholas Khatchadourian, Mashrur Rahman, Gift Osarunwense, Tiarah McIntyre, Dina El-Taii, Hanna Parma-Miller

Non-Voting Members: Shawn Ugwudike, Adriana Safatly, Navera Siddiqui, Naseem Mohsin

Announcement of Absentees and Proxies:

- Shawn Ugwudike will proxy Giorgi Sharabidze
- Navera Siddiqui will proxy Eboni Blanchard
- Jasmine Houstan is absent this meeting.

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.



Land Acknowledgement

York University recognizes that many indigenous nations have longstanding relationships with the territories upon which York University campuses are located that preceded the establishment of York University. York University acknowledges its presence on the traditional territory of many Indigenous Nations. The area known as Tkaronto has been care taken by the Anishinabek Nation, the Haudenosaunee Confederacy, and the Huron-Wendat. It is now home to many First Nation, Inuit, and Métis communities. We acknowledge the current treaty holders, the Missisaugas of the Credit First Nation. This territory is subject of the Dish with One Spoon Wampum Belt Covenant, an agreement to peaceably share and care for the Great Lakes region

Adoption of the Agenda

Motion Date: Wednesday, October 2nd, 2024

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

Moved by: Nebiyu

Seconded by: Arian

In favour: 9

Opposed: 0

Abstained: 0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Wednesday, October 2nd, 2024

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

Moved by: Jason

Seconded by: Arian



In favour: 10

Opposed: 0

Abstained: 0

This motion has been: Passed.



Financial Updates

- Executives
- Athletics
- Social

Department Updates

President's Update

- Today we received our first package from our sponsorship. The package has Liquid I.V. which are individual electrolyte packages you can put into a 500mL water bottle. We plan to give these to NC constituents going to Montreal and any constituents at our events. This isn't the only package; we will be receiving monthly reshipments consisting of the Liquid I.V.
- Our registration as New College Council is completed with SCLD! There will be some constitutional changes made.
 - We need to add or change aspects to be more specific
 - Finance: if there comes a point where we have zero money in our bank account, we need a plan in our constitution
 - Election process: Rules being changed through bylaws.
 - Changes will be made during AGM or in a different format that will be discussed with SCLD
- Attended club fair, thank you to everyone who helped and supported the event.
- Hiring for rep positions coming up in late October, early November. Last year some changes were made to the number of reps needed (changed from 1 to 2 or entirely new rep position), if VPs feel they don't need 2 reps or even 1, we can sort out if these are mandatory reps and make a final decision.
- Reminder if anyone has an event coming up and would like exposure, please let me know with 3 weeks in advance so I can submit to the scoop @LAPS. They need 2 weeks minimum in advance.
- Tabling discussion for the year



- Tabling is once a month. SCLD brought the idea that a college takes a table with another college. It is a three-hour meeting from 1-4 on Tuesdays. After discussion with the council, the decision was made to do the table ourselves for October and by November when reps are hired, they will be priority to be at tablings.
- Will update the website this week so please every VP send me a statement they want on the website and a picture of yourself

VP Finance Update

- None

VP Operations Update

- None

Social Update

- None

Athletics Update

- Deadlines for remaining intramural sports league coming on Thursday (volleyball, basketball, handball, etc.)
- Our director athletics will be taking care of October athletic talent showcase (monthly athletic event)
- May need some assistance with promo for this month's event and promo in general for intramural sport games to give insight into what we do during intramurals and show the fun constituents are having!



Promotions Update

- None

Academics Update

- Please remember that for an event to be counted as an academic event, you need to be present for most of the event. Please do not just check in and leave, as this is something you must do in order to receive your honorarium
- We will have a list of ratified NC clubs hopefully soon as the deadline was 30th of September to ratify. Once I have the list I can communicate with the club Presidents and create a group chat so we can be informed of any events and promote them to our constituents.
- Thanks to everyone who helped out at the club's fair! Shoutout to Navera, Maria, Tiarah, Gift, and Mashrur for your help! Thanks to Arian as well for the story posts promoting our booth!

Outreach Update

- None

Orientation Chair Update

- None

CRO Update

- We have two people running for Pond Rep: Emily and Lena
- We have three people running for First Year Rep: Noah, John, and Aldora
- We are currently in the campaigning period so please keep an eye out for any of the candidates possibly violating the rules and let me know



- Other than that, please be supportive of everyone involved!
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Motions

Motion Date: Wednesday, October 2nd, 2024

Motion: Be it resolved that NCC spends no more than \$60 on gift cards (2 gift cards + their activation fee) for the October event.

Motivation: This is for our gift cards which are rewards to the monthly challenges for the winner selected with the best unique athletic talent, also providing incentives for participation.

Moved by: Arian

Seconded by: Shawn

In favour: 10

Opposed: 0

Abstained: 0

This motion has been: Passed.



Adjournment

Motion Date: Wednesday, October 2nd, 2024

Motion: Be it resolved that the meeting be adjourned at 8:27pm

Moved by: Arian

Seconded by: Jason

In favour: 9

Opposed: 0

Abstained: 0

This motion has been: Passed.
