



**New College Council Meeting  
2025  
Wed. Feb. 12<sup>th</sup>, 8:00 PM EST via Zoom  
Chaired by Arkash Namasivayam**

**Call to Order:**

I would like to call this meeting to order on Wednesday, February 12<sup>th</sup>, 2025, at 8:17 pm.

**Council Members**

**Voting Members:** Giorgi Sharabidze, Marifer Aispuro Ramirez, Nebiyu Abraha, Jason Hoang, Arian Forootan, Jordan Lee, Mashrur Rahman, Gift Osarunwense, Tiarah McIntyre, Ebboni Blanchard, Dina El-Taii, Hanna Parma-Miller, Noah Gawlik.

**Non-Voting Members:** Shawn Ugwudike, Adriana Safatly, Naseem Mohsin, Marcus Delgado, Lena Kalher, Liam McDonald, Suhail Radia.

**Announcement of Absentees and Proxies:**

- Giorgi Shrabidze will proxy Navera Siddiqui.
- Dina El-Taii will proxy Nicholas Khatchadourian.
- Jasmine Houstan is absent.
- Noah Gawlik will proxy Emily Yanch.
- Sidak Sachdeva is absent from this meeting.
- Olivia Kagundah is absent from this meeting.
- Zayn Khan is absent from this meeting.
- Komeil Bahmani is absent from 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, February 12<sup>th</sup>, 2025

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

**Moved by:** Arian

**Seconded by:** Jordan

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Minutes from Previous Meeting**

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

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

**Moved by:** Maria

**Seconded by:** Giorgi

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

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### **Financial Updates**

- Executives
- Athletics
- Social

### **Department Updates**

#### **President's Update**

- Attended CPA Meeting
  - Discussed club funding
- Attended SRR Meeting
  - Discussed and voted on Markham student council levy per credit
  - Discussed and voted on increase on levy for Osgoode government
  - Potential incoming cuts to student services for next year from the university side to reflect budget changes
  - Exploring reducing police involvement at York University
- Picked up new keys for the back office
- Burpee challenge, attended Niagara, red table talk, and game tournament
- Met with Ebboni for potential by-laws amendments for clubs
- Lounge makeover
  - Painting the lounge
  - Getting help from council rather than getting someone to do the job, around 3-4 people
  - Figure out a plan, then finalize what we will do

#### **VP Finance Update**

- Niagara Ticket Update
  - Sold all tickets, made 10k



### **VP Operations Update**

- None.

### **Social Update**

- Niagara Recap
  - Special shoutout to Arkash, Nebs, Noah, Lena, Arian, and Maria for your help and thank you to everyone who attended.
- Formal Updates
  - Formal theme reveal posted, received a good amount of traction
  - Venue is ready
  - Decorations people were met with, motioning today to be able to send them deposit
- Events coming up
  - Minimum 3 small events, 1 big event for honorarium
  - Bowling event
  - Movie night event
  - Casino night event

### **Athletics Update**

- Attended athletics meeting with IMS with YorkU, updates on summer programming and upcoming tournaments
- Winner for last challenge selected and will be emailing and giving them their gift card
- Posting February athletic challenge by the end of this week
- Reminder to get your athletics requirements if you haven't already, will send an updated list

### **Promotions Update**



- None

### **Academics Update**

- Great Clubs fair and case comp event! Ten clubs showed up, and great participation for case comp. The judges were really impressed. Received feedback for if we have another.
  - I still need to buy gift cards and just waiting for the cheques for the event
- Modified by-laws with Maria so we have a solid procedure for how to ratify clubs in future
- Created a doc so everything can be shared with future VP Academics
- Idea: To get more merch for club's fairs, events prices, etc.
  - Figure out how much to spend and vote on it
  - Water bottles, pens, stickers, t-shirts, etc.
- Going to look into getting an NC board from YFS for club's fairs
- Anyone have any ideas for an event that I can hold online? What do you want to see for the end of the year?
  - Kahoot online event
- More alumni reached out to me, so I've made a sheet with all contact info for future events

### **Outreach Update**

- Thank you to everyone who came to the red table talk, we raised \$60, and we will be donating it to habitat for humanity
- Planning outreach event with director outreach for Vanier for mid-March

### **Orientation Chair Update**

- None.

### **CRO Update**

- These are the proposed dates for the Spring Elections coming up”



- Post (promo) Date: February 17<sup>th</sup>
- Nominations period: February 19<sup>th</sup> – 28<sup>th</sup>
- Candidates meeting: February 28<sup>th</sup>
- Campaign Period: March 1<sup>st</sup> – March 10<sup>th</sup>
- Voting Period: March 11<sup>th</sup> – 22<sup>nd</sup>
- I'll update the marketing sheet soon so if promo can post on the 17<sup>th</sup>, I'd really appreciate that!

**First Year Rep and Pond Rep Update**

- None.
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## Motions

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Tiarah McIntyre

**Motion:** Be it resolved NCC spends no more than \$15,000 for formal.

**Motivation:** Expenses for the event space, food + drinks, decorations, etc.

**Moved by:** Noah

**Seconded by:** Maria

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Gift Osarunwense

**Motion:** Be it resolved NCC spends no more than \$400 for NC bowling night.

**Motivation:** Cost to book event at the location chosen.

**Moved by:** Jordan

**Seconded by:** Arian

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.





**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Jason Hoang

**Motion:** Be it resolved NCC spends no more than \$30 on gift cards (1 gift card with activation fee).

**Motivation:** This is to get gift cards for the monthly challenges as a reward for the winner selected.

**Moved by:** Maria

**Seconded by:** Gift

**In favour:** 8

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Ebboni Blanchard

**Motion:** Be it resolved NCC ratifies BBSA as an NC affiliated club.

**Motivation:** To be an official club under NC.

**Moved by:** Jordan

**Seconded by:** Maria

**In favour:** 10

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Ebboni Blanchard

**Motion:** Be it resolved NCC spends no more than \$50 on a new spinning wheel.

**Motivation:** Our current wheel is broken, and they are great for club fairs.

**Moved by:** Jason

**Seconded by:** Tiarah

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Ebboni Blanchard

**Motion:** Be it resolved NCC spends no more than \$120 for the Women in Business club.

**Motivation:** They spent money on merch and as an NC club they are entitled to money.

**Moved by:** Gift

**Seconded by:** Maria

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Ebboni Blanchard

**Motion:** Be it resolved NC changes by-laws by adding in Article IV section 2(g) stating ‘All ratified clubs are to be present at least 1 NCC meeting per semester when they are being ratified, the first meeting of the fall semester, where they will be ratified, attend the NC AGM’.

**Moved by:** Jordan

**Seconded by:** Giorgi

**In favour:** 7

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Ebboni Blanchard

**Motion:** Be it resolved NC adds in a section of the by-laws Article IV as section 1 (n) to ‘Ratified clubs are expected to attend at least 1 New College Club Fair per year and be active in the NC community, as well as promote any activity or events’

**Moved by:** Jordan

**Seconded by:** Maria

**In favour:** 11

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Tiarah McIntyre

**Motion:** Be it resolved NCC remove by-law Article IV 3(3) as it's outdated and VP Academics email with the Execs.

**Moved by:** Gift

**Seconded by:** Arian

**In favour:** 8

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Ebboni Blanchard

**Motion:** Be it resolved NCC remove by-law 3(q) as we do not require clubs to spend on certain things.

**Moved by:** Gift

**Seconded by:** Maria

**In favour:** 8

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.



**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motioned by:** Arian Forootan

**Motion:** Be it resolved NCC spends no more than \$200 on new promotions equipment.

**Motivation:** Unfortunately, 2 spare SD cards and batteries were lost in the robbery so the budget would cover 2 new SD cards and 3 new batteries. We further need an adapter for the SD cards to be able to upload the photos directly. Finally, a portion of the budget would go towards printing new photos to update our photo wall in the lounge.

**Moved by:** Tiarah

**Seconded by:** Noah

**In favour:** 9

**Opposed:** 0

**Abstained:** 0

**This motion has been:** Passed.

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## Adjournment

**Motion Date:** Wednesday, February 12<sup>th</sup>, 2025

**Motion:** Be it resolved that the meeting be adjourned at 9:01 pm.

**Moved by:** Jason

**Seconded by:** Arian

**In favour:** 7

**Opposed:** 0

**Abstained:** 1

**This motion has been:** Passed.

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