



**New College Council Meeting
November 27th, 2023
8:00 PM - 9:00 PM EDT via Zoom
Chaired by Dawoud Najeemudeen**

Call to Order:

I would like to call this meeting to order on November 27th, 2023, at 8:02 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: Nabiha, Giorgi, Nebiyu, Ebboni, Julia, Arian

Announcement of Proxies: Elizabeth will be Nabiha's proxy, Jordan will be Giorgi's proxy, Tiarah will be Nebiyu'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: November 27th, 2023

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

Moved By: Liam

Second By: Elizabeth

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed

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

Motion Date: November 27th, 2023

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

Moved By: Elizabeth

Second By: Priya

In favour: 10

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- Executives:
- Athletics:
- Social:

Department Updates

President's Update

- Liam will have the Action Plan meetings with council members in the coming week.
- The washroom construction at Atkinson shall be completed by the next semester.
- Liam and Antonio are working raising the issue of the non-working electricity outlets at the lounge and the office at Atkinson.

Orientation Chair Update

- New College has finally signed the contract with the sponsor.
- The sponsor shall provide \$2000 for the upcoming Frost week event (Skate night with Bethune and Mclaughlin college)

Chief Returning Officer

VP/Director Finance Update

VP Operations Update

VP Outreach Update

- The Movember event with Bethune was a success.
- Everyone is encouraged to donate to the Toy Drive. New college has successfully raised \$100 as of this point.
- The prizes for the Toy Drive Raffle include 3 \$20 gift cards.
- One entry ticket requires \$3 donation
- Three entry ticket require \$5 donation
- The window to donate is from 20th November- 1st December. Council members cannot participate.
- Nabiha is planning a mental health day in collaboration with SCLD in the month of January. The event will involve therapy dogs.

VP/Director Social Update

- Maria is working on booking the buses and hotel stay for the Niagra trip.
- Christmas social event will involve ornament making and Italian food will be served.
- Maria made a donation for the Toy Drive Raffle.
- Everyone is encouraged to keep the Council office a quiet safe space for meetings and working.

- Only council members are allowed in the Office.

VP/Director Athletics Update

- The Squat challenge is live. Everyone is encouraged to get their submissions in by 30th November.

VP/Director Promotions Update

- All members of Promotion team will actively involve in the upcoming clubs fair event.
- Promotions team is working on the sponsorship with Alley.
- Elizabeth attended the Movember event and captured pictures and uploaded them on the google drive.
- New members of promotion team (Promo reps) are optimally engaging in events and fulfilling their duties.
- Elizabeth is working on the upcoming Warm and Fuzzies event.

VP Academics Update

- Everyone is encouraged to attend the Clubs Fair event on November 29th.

YFS Update



Motions

Motion Date: November 27th, 2023

Motion: Be it resolved that NCC spends no more than \$25 on the gift cards for AGM prizes

Motivation: A winner during mini games at AGM did not receive their prize

Moved By: Antonio

Second By: Elizabeth

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 27th, 2023

Motion: Be it resolved that NCC spends no more than \$5000 on Frost week

Motivation: The expected expense for the activities and events involved in the upcoming frost week

Moved By: Elizabeth

Second By: Liam

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: November 27th, 2023

Motion: Be it resolved that NCC spends no more than \$80 on Warm and Fuzzies event

Motivation: Help our fellow Council members feel appreciated and loved. It is the expense of supplies for the event.

Moved By: Elizabeth

Second By: Priya

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: November 27th, 2023

Motion: Be it resolved that the meeting be adjourned at 8:14 PM

Moved By: Liam

Second By: Elizabeth

In favour: 12

Opposed: 0

Abstain: 0

This motion has been: Passed