



**New College Council Meeting
February 12th, 2021
2:00PM - 3:00PM EST via Zoom
Chaired by Nicholas Kriss**

Call to Order: (Date and Time)

I would like to call this meeting to order on Friday February 12th, 2021 at 2:00 PM

Council Members:

Voting Members: Shenali Don, Kyle Fernandes, Kevin Chan, Mohammed Obaid, Nabih Tariq, Maritza Mohammed, Elena Oganyan, Casey Medina, Rachel Trinh, Vansh Chopra

Non-Voting Members: Farzana Jalal, Victoria Hanna, Kyra Bendastos

Absent: Filomena Pestana, Elsie Benko, Tracy Hoang, Matthew Mohammed, Alexis Marticorena, Blake Donovan, Nicholas McFarlene, Josh Raghurai, Negar Fathi, Brandon D'amico, Krista Lopiccolo

Announcement of Proxies: Kyra Bendastos will be Tracy Hoang'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: Friday, February 12, 2021

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

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Friday, February 12, 2021

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

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None



Financial Updates

- **Executives:**
 - None
- **Athletics:**
 - None
- **Social:**
 - None

Department Updates

President's Update

- Elections
 - Maritza Mohammed
 - “The CRO and I got notified by the ERO that elections are coming soon, the week after reading week is when promotions start and then the week after that, I believe the beginning of March is when nominations begin. If y’all do want to run, you can ask the VP Operations any questions about the positions.”
- AGM
 - Maritza Mohammed
 - “AGM will be next Thursday at 2pm, it’s a council requirement for y’all to be there. Not everyone filled out the doodle but so far that’s where most people can show up. We do need 25 people to have quorum, that includes us as council members and constituents. Constituents can vote for the AGM. When it comes to honoraria and it being a requirement, if you can’t come and can’t do a proxy, you’re going to lose a whole point for honoraria and if you can’t come but announce a proxy, you’ll only lose half a point. I need to know by Monday, if you can’t come. In terms of proxy’s, the VP Operations and I will be there the whole meeting so we will be holding proxies. We just need a third person to be there for the whole meeting, since the meeting will be more than an hour, we will need a third just for person proxy wise. As well, you can submit any motions for the constitution. If you do submit a motion it should be done by Wednesday at 2PM.”
- Discord
 - Maritza Mohammed
 - “I do want to make a council discord or a college discord. I’ve seen a lot of other colleges do it and it’s been something that’s working. I do want to set that up and prepare it to start adding new people for next years council so it’s ready for next years council so that they can already have constituents on it. When it comes to events, events can be done on there. For example, lounge hours can be done on there as well. It can also be used for frosh next year if frosh is online.”

VP Finance Update

None

VP Operations Update

None



Social Update

- Coordinated with the commuter rep for the AGM, this will be the commuter reps' event.
- Wrote new beat articles for January's issue
- Answered interview questions for Excalibur
- Attended athletics yoga night
- Attended bingo night
- Attended virtual clubs' event
- Attended hump day
- Attended SAYU meeting
- Planned event with commuter rep
- Jeopardy night went well
- Games week went well
- Matchmaker event ended today at 12PM, we had over 520 people who filled out the form, so it was a great turnout
- Coordinated dates with the pond rep and the first-year rep for their events coming up in March
- Jeopardy night Feb 26 (big event), we will be giving out many prizes
- Awards night (replacement for formal), we will be giving out awards so if you have any ideas for awards let me know
- Start attending events, there's 4 – 5 events left in the semester. When you do show up to the events please participate.

Athletics Update

- Attended Pictionary night and jeopardy night
- SIRC Event Feb 18th, during reading week. All the colleges made this event to meet and greet the athletic people who are participating in intramurals. There will be a poster coming out soon.

Promotions Update

- Attended Jeopardy Day Event
- Making Upcoming Jeopardy & AGM Poster
- Director Promo made Valentine's Day Poster
- Attended IM Leagues Trivia & Bingo Night

Academics Update

None

Orientation Chair Update

- Attended Jeopardy night
- Participated in burpee challenge
- Attended bounce trivia night with VP promo
- Attended- among us

College Head Update

None



Motions

Motion Date: Friday, February 12, 2021

Motion: Be it resolved that NCC spends no more than \$1500 for Jeopardy event

Motivation:

Kyle Fernandes

- “This is our big event in which we will be giving out 3 air pod pros and 4 \$50 amazon gift cards. On that note, the air pods are for the constituents but all of you have a chance of winning the gift cards.”

Moved By: Kyle Fernandes

Seconded By: Shenali Don

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0

Motion Date: Friday, February 12, 2021

Motion: Be it resolved that NCC spends no more than \$75 for AGM event

Motivation:

Kyle Fernandes

- “We will be doing 3 \$25 gift cards for the AGM as an incentive.”

Moved By: Kyle Fernandes

Seconded By: Shenali Don

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0



Adjournment

Motion Date: Friday, February 12, 2021

Motion: Be it resolved that the meeting be adjourned at 2:13 PM

Moved By: Shenali Don

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 11

Opposed: 0

Abstain: 0