



New College Council Meeting

May 29th, 2025.

7:00 PM EST via Zoom

Chaired by Giorgi Sharabidze.

Call to Order: (Date and time)

I would like to call this meeting to order on May 29th, 2025 at 7:07 PM.

Council Members

Voting Members: Giorgi Sharabidze, [Arian Forootan](#), [Darius Rezaei](#), [Jason Hoang](#), Aalyah Leganson, [Ebboni Blanchard](#), Daniel Fleming, Liam MacDonald, Emily Yanch, Lena Kalher, Noah Gawlik, Jordan Lee

Non-Voting Members: Nebyiu Abraha, Nancy Lam

Absent:

Announcement of Proxies:

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: May 15th, 2025.

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

Moved By: Emily

Second By: Liam

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Matters Arising from the Previous Minutes

Motion Date: May 29th, 2025.

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

Moved By: Jason

Second By: Darius

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Department Updates

President's Update

- Had a meeting with SCLD w Arian attending.
- Had a meeting with LAPS Clubs Ebboni will elaborate
- Thank you everyone who attended council training
- Have a meeting with Zachary to talk about how he and the student engagement team can best help us.
- Want to run a council social if yall are down

VP Finance Update

- Finalized the full year's budget and working on separate summer-fall and winter semester budgets. Will send the budgets in a separate email soon.
- looking at different ticketing platforms for frosh, most likely going to go with eventbrite as we have done in previous years
- Have first finance roundtable meeting May 30th

VP Operations Update

- In the process of planning the council retreat, who would be able to drive?
- all the interviews for CRO, Speaker and Secretary are already scheduled for Friday May 30th and we'll have a decision by next week

VP Social Update

- Update on hotel options:
 - o Narrowed down to 3 hotels that gave me the best prices
- Question for council:
 - o Was there any issue with last year's hotel (aside from location)?
 - o If they offer the best rate, should we consider staying there again?
- Transportation update:
 - o Bus pricing is expected to be finalized by the end of next week.
 - o Plan to provide an update on this at the next meeting.

VP Athletics Update

- Wrapped up with Summer/Spring Intramurals
- Received jerseys this week and will be in use
- Athletics requirement updates

VP Promotions Update

VP Academics Update

- I spoke with Qurrath from LAPS, and she gave me some info regarding clubs. We have the current ratified clubs as well as the clubs with office spaces in Atkinson.
- Spoke with her regarding new bylaws for Academics and explained we have a cap on ratifying clubs, so clubs with office spaces can be changed if needed.
- Will talk to the council about the orientation clubs fair on Aug 26th, 1:15 pm-3:30 pm. We will need council members to help out with this to promote NC to first-year students.

- Will communicate with O-Chairs to discuss the club's fair during frosh as well as another academic event (thinking about an event on how to network or something with alumni).

Orientation Chair Update

Domino's Affiliate Collab Update:

- 8 exclusive coupons (excludes NC1) + 1 free large 3-topping pizza coupon per Frosh kit.
- 400 total uses (50 free pizzas in total).
- Unique NC promo code redeemable at VMVs location only.
- Domino's sponsoring Frosh Week + providing free marketing materials.
- 1 student wins free pizza for a year, 11 students win free pizza for a month.
- All Frosh leaders get 1 free large 3-topping pizza.
- VMVs break room available for council bookings during the year.

Ochair Work

- Schedule and Budget are in the works should be ready for motioning and explaining for next meeting

- Frosh Mockup jerseys have been given to Prestige for mockups to be sent to licensing

-Met with Security talking about rising costs.

- Collecting quotes from vendors for events

Important:

- Please Sign up for Frosh (Everybody on council must sign up for frosh)

If you don't you can't be a part of frosh which means **you'll lose Honorarium.**



Motions

Motion Date: May 29th, 2025.

Motion: Be it resolved that NCC approve the 2025-2026 fiscal year budget.

Motivation: This motion is to officially approve the proposed budget for the upcoming year which outlines projected revenues and planned expenses. The budget ensures responsible use of council funds.

Moved By: Liam

Second By: Emily

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Motion Date: May 29h, 2025.

Motion: Be it resolved that NCC spends no more than \$6000 on the upcoming summer council retreat.

Motivation: To pay for the airbnb, gas and food to provide a good experience for the new council to spend some time together and get to know each other.

Moved By: Emily

Second By: Jason

This motion has been:

In favour: 7

Opposed: 0

Abstain: 0

Motion Date: May 29th,2025.

Motion: Be it resolved that NCC spends no more than \$443.29 on the wix subscription.

Motivation:To keep the website up and running.

Moved By: Daniel

Second By: Arian

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Motion Date: May 29th,2025.

Motion: Be it resolved that NCC spends no more than \$791 on the Quickbooks subscription.

Motivation:To make maintain our books easier and keep them accessible easy for the auditors.

Moved By: Emily

Second By: Jason

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: May 29th,2025.

Motion: Be it resolved that New College Council ratifies Nancy Lam as Orientation Chair for the 2025/2026 school year

Motivation:To ratify hiring process results.

Moved By: Arian

Second By: Liam

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: May 29th,2025.

Motion: Be it resolved that New College Council ratifies Nebiyu Abraha as Orientation Chair for the 2025/2026 school year

Motivation:To ratify hiring process results.

Moved By: Jason

Second By: Daniel

This motion has been: Passed

In favour: 8

Opposed: 0

Abstain: 0

Motion Date: May 29th,2025.

Motion: To approve **\$168.75 per person for two people** (total of \$337.50) for the **YODA Retreat**, to be covered under the Frosh budget

Motivation:This retreat allows our **Orientation Chairs to build relationships, network, and collaborate with other college councils and orientation teams**, strengthening inter-college partnerships and bringing back ideas to enhance our Frosh Week programming

Moved By: Darius

Second By: Jason

This motion has been:

In favour: 8

Opposed: 0

Abstain: 0



Adjournment

Motion Date: May 29th, 2025.

Motion: Be it resolved that the meeting be adjourned at 7:54PM

Moved By: Emily

Second By: Arian

This motion has been: Passed

In favour: 9

Opposed: 0

Abstain: 0