



New College Council Meeting
2024
Wed. Nov. 6th, 7:00 PM EST via Zoom
Chaired by Arkash Namasivayam

Call to Order:

I would like to call this meeting to order on Wednesday, November 6th, 2024, at 7:00 pm.

Council Members

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

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

Announcement of Absentees and Proxies:

- Adriana Safatly will proxy for Gift Osarunwense.

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, November 6th, 2024.

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

Moved by: Arian

Seconded by: Jordan

In favour: 8

Opposed: 0

Abstained: 0

This motion has been: Passed.

Minutes from Previous Meeting

Motion Date: Wednesday, November 6th, 2024.

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

Moved by: Maria



Seconded by: Jason

In favour: 7

Opposed: 0

Abstained: 0

This motion has been: Passed.



Financial Updates

- Executives
- Athletics
- Social

Department Updates

President's Update

- Attended CPA meeting.
- Frost week talks started within the university this week and contracted the o-chairs to start with the planning.
- Worked on the website.
- If you have any cheques pending, please send them to VP Finance asap as I will be in tomorrow signing cheques and cheque reqs. Otherwise, you'd have to wait until next week.
- Hiring is happening.
- Welcome to our new members of council!!

VP Finance Update

- None.

VP Operations Update

- Started the office hours process and made a draft schedule but then Maria finalized it.
- Started the interview process and scheduled 11 people who filled out the form yesterday (we have 20+ applicants). More people filled out since I scheduled the first batch so I will add them in the scheduled today after the meeting, I was most likely doing the interviews before the meeting.
- In the process of finishing the audit, I know I'm sorry it should've been done for September.



Social Update

- None.

Athletics Update

- Athletic Talent Show event has been concluded and we will be reviewing submissions to pick a winner.
- Create a recap video of the submissions and announce a winner a post.
- Working on a November athletic event which would be in the coming week (remember to get your athletic event requirements).

Promotions Update

- None.

Academics Update

- Clubs Fair for November 19th is booked in Vari Hall 10am – 4pm. Please help out when you can (I'll send a poll to council chat & will count for an academic event).
- Started planning and organizaing Pathways to Success: Alumni Panel & Linkedin Headshots event.
 - 19th November 6-8:30pm.
- Updated marketing plan and spoke with VP Promo about helping with the event.
- Reached out to various alumbi to be guest speakers at the event (currently have around 6 speakers).
- Booked Harry Crowe.
- Spoken to VP Finance about a budget.
- Motioning for budget today.



Outreach Update

- None.

Orientation Chair Update

- None.

CRO Update

- None.



Motions

Motion Date: Wednesday, November 6th, 2024.

Motioned By: Ebboni Blanchard

Motion: Be it resolved that NCC spends no more than \$100 on the Pathways to Success event on Nov. 19th.

Motivation: Academic event for NC constituents to attend and money will cover food costs.

Moved by: Jason

Seconded by: Tiarah

In favour: 10

Opposed: 0

Abstained: 0

This motion has been: Passed.

Motion Date: Wednesday, November 6th, 2024.

Motioned By: Ebboni Blanchard

Motion: Be it resolved that NCC spends no more than \$132.05 for APAA 'Meet & Greet' event.

Motivation: Every NC club receives up to \$150 per year in funding, this is to reimburse APAA on what they spent on their event.

Moved by: Maria

Seconded by: Nebiyu

In favour: 10

Opposed: 1

Abstained: 0



This motion has been: Passed.

Motion Date: Wednesday, November 6th, 2024.

Motioned By: Giorgi Sharabidze

Motion: Be it resolved that NCC spends no more than \$120 for cleaning supplies.

Motivation: It is the VP Ops' responsibility to ensure cleaning supplies are available and as he does not spend time in the lounge now, he was informed we are out of certain supplies, so he wants to get them on Friday or Monday.

Moved by: Nebiyu

Seconded by: Maria

In favour: 10

Opposed: 0

Abstained: 0

This motion has been: Passed.



Adjournment

Motion Date: Wednesday, November 6th, 2024

Motion: Be it resolved that the meeting be adjourned at 7:25 pm.

Moved by: Arian

Seconded by: Jordan

In favour: 10

Opposed: 0

Abstained: 0

This motion has been: Passed.
