



**New College Council Meeting  
March 12<sup>th</sup>, 2021  
2:00PM - 3:00PM EST via Zoom  
Chaired by Nicholas Kriss**

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**Call to Order: (Date and time):** I would like to call this meeting to order on Friday March 12<sup>th</sup>, 2020 at 2:01 PM

***Council Members:***

**Voting Members:** Shenali Don, Tracy Hoang, Nabiha Tariq, Maritza Mohammed, Elena Oganyan, Rachel Trinh, Vansh Chopra, Kyle Fernandes

**Non-Voting Members:** Alexis Marticorena, Blake Donovan, Victoria Hanna, Josh Raghurai

**Absent:** Filomena Pestana, Kyra Bendastos, Kevin Chan, Farzana Jalal, Elsie Benko, Matthew Mohammed, Casey Medina, Nicholas McFarlene, Negar Fathi, Krista Lopiccolo, Brandon D'amico, Mohammed Obaid

**Announcement of Proxies:** Shenali Don will be Kyra Bendastos' Proxy

Rachel Trinh will be Kevin Chan's proxy

Shenali Don will be Kyle Fernandes' Proxy

Josh Reghurai will be Matthew Mohammed's Proxy

Maritza Mohammed will be Mohammed Obaid'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.

Enter Casey Medina at 2:03PM



*Adoption of the Agenda*

**Motion Date:** Friday, March 12, 2021

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

**Moved By:** Maritza Mohammed

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**Minutes from Previous Meeting**

**Motion Date:** Friday, March 12, 2021

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

**Moved By:** Maritza Mohammed

**Seconded By:** Tracy Hoang

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0

**Matters Arising from the Previous Minutes**

None

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### ***Financial Updates***

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

### ***Department Updates***

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

- Honoraria
  - Maritza Mohammed
    - “As a reminder for honoraria, the reports are due today at 11:59PM, as well as any complaints or reports of any issues from other council members those are due next Friday at 11:59PM. We will most likely do e-transfers for everyone to make it easier for people who aren't near campus or who can't come near me. We will just get all your info for e-transfers to do that. I also just wanted to clear up a few things when it comes to academic events and athletic events, you must go to two of those events per semester. You cannot go to 1 in fall and 3 in winter, it must be two in fall and two in winter.”
- Elections
  - Maritza Mohammed
    - “Voting starts next Monday for elections so remember to keep track of the rules, remember to follow everything to stay fair.”
- College Head Update
  - Maritza Mohammed
    - “After all the confusion that's happened this year with the college head office, I talked to LAPS admin and we will be getting an interim college head for the new year. We will have the start the following council term. It will either be Carlene or Catherine and they will try to come to every meeting to make sure that that vote is being used.”
- Audit Update
  - Maritza Mohammed
    - “As far as the audit goes, we finally finished our audit from last year, so this is the year ending in April 30<sup>th</sup>, 2020 but all that is done. We will be voting on it later on, I will go over what the suggestions were and any complaints. We had to get a qualified audit and that's not really the best one to get you'd rather get unqualified than qualified, but a lot of the stuff was out of our control, it was mainly about what the last years executive team did and didn't do. We will go over all the recommendations during the motion, but we already did have our meeting with Jair, so everything has been figured out discussed and explained. As for our levy, we still need to do our interim this year and our final audit for this year so once we complete those then we will get both our levies for this year and the prior year all together as one. When it comes to finances, we do have enough in our account right now to survive for next year so it's not like we need the money right away.”



### **VP Finance Update**

None

### **VP Operations Update**

- Attended "High Stakes Jeopardy Night"
- Responded to external issues within the NCC community
- Reminder: for everyone to hand in their Honoraria reports by 11:59 tonight,
- Also, the honoraria meeting will be next week Friday as previously mentioned. If anyone has any school/work/other issues and cannot attend the meeting, please let me or the president know by Tuesday at the latest.

### **Social Update**

- Attended intramural events
- Attended lounge hours
- Attended UDEM event
- Promoted posts on social media
- Planned event with pond rep for Mar 17
  - Kyle Fernandes
    - “For those of you who still need a social event, we are doing one next Wednesday. It will be a trivia night with pond residents. We are giving away many prizes.”
- Planned codenames event for Mar 31
- Planning event with first year rep, which would occur sometime at the end of March or April 3<sup>rd</sup> at the latest
- Planning awards night for Mar 26
  - Kyle Fernandes
    - “The awards night would be our replacement for formal, so please come to attend. I encourage you all to dress up it would be fun.”

### **Athletics Update**

None

### **Promotions Update**

- Made the candidate posters
- Made the Mental Health Week Schedule
- Made the St Patrick’s Day Poster for our Pond Representative
- Posted Virtual Lounge
- Participated in the Wall Sit Challenge & the Mental Health Week Yoga Session
- Submitted New Beat Article

### **Academics Update**

- Attended UDEM Deminars
- Begin conducting interviews in conjunction with the Office of the College Head for the New Beat editor for the coming three semesters (summer, fall and winter)



### Orientation Chair Update

- Participated in Jeopardy (Feb 26)
- Participated in Deminar (Mar 2)
- Participated in scheduled office hours (Mar 2)
- Participated in Trivia (Mar 8)

### College Head Update

None

### *Motions*

**Motion Date:** Friday, March 12, 2021

**Motion:** Be it resolved that NCC spends no more than \$100 for codenames event

**Motivation:**

- Kyle Fernandes
  - “This is for the giveaway.”

**Moved By:** Kyle Fernandes

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0



**Motion Date:** Friday, March 12, 2021

**Motion:** Be it resolved that NCC spends no more than \$700 for event with Pond res

**Motivation:**

- Kyle Fernandes
  - “This is also for a giveaway, we will be giving away a tablet, a desk for your bed, a JBL speaker and four 25\$ gift cards. This bring us to a total of around \$500, then there’s tax and we left extra money in case we would have to ship out those prizes. Since shipping varies between countries, we took that into account which is why we are motioning for \$700. \$700 dollars does seem like a lot for a first-year event but it’s a joint event with pond, so if all the winners are from pond, we would pay nothing or if all the winners are New College, we pay the \$700. If there’s both New College and Pond winners, we would pay for our constituents’ prizes and they would pay for their constituents.”

**Moved By:** Kyle Fernandes

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 8

**Opposed:** 1

**Abstain:** 0

Enter Brandon D’amico at 2:15PM



**Motion Date:** Friday, March 12, 2021

**Motion:** Be it resolved, New College Council accepts the year end audit for 2019/20 year.

**Motivation:**

- Maritza Mohammed
  - “The first point that was brought up was that we have no disaster plan. This was mainly about us having no President last year during the summer and the having a President cover the VP Finance position. In between that, the books weren’t kept up to date and we didn’t have a plan for COVID. What we talked about with Jair was that we would make a booklet, kind of like a guideline for VP Finances. Even though we do have a transition meeting, they still want us to write a book just in case the VP Finance refuses to do that meeting as so on. As for the courtesy account expenses. The VP Finance and I get an email with all the transactions that were taken out of the courtesy account. What they wanted up to do with that was print out the transactions and make sure they are accurate, but we didn’t do that last year. As for classification of expenses, again, it was something where 2 years ago we named frosh week expenses, orientation week expenses. The year after that we named orientation week, frosh week for expense so all those things were all over the place. Last year we also bought merch, we never bought merch before, so it was a new category that we never budgeted before in the past, so it was a lot of those confusions. For essential and non-essential, last year was SCI so we didn’t know we had to specify what each transaction was. If it was essential or non-essential so again, we got questions and comments about that. As for recording transactions, it was just about keeping up the books, when a cheque was deposited it wasn’t updated in time. When the pandemic hit, a lot of things we’re not recorded. Finally, for honoraria, we need to give you guys a T4-A slip because if it’s over \$500, the government considers that more than just a gift of money so now we will set up T4 slips for those of you who will get more than \$500. We will get our levy once we complete this year’s audit as well.”

**Moved By:** Maritza Mohammed

**Seconded By:** Shenali Don

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0



**Motion Date:** Friday, March 12, 2021

**Motion:** Be it resolved; New College spends no more than \$3000 on intramural jerseys

**Motivation:**

- Maritza Mohammed
  - “\$3000 seems like a lot but they are for intramural jerseys so, those are pretty expensive to begin with. Before we went into this pandemic, we’ve lost many of our jerseys, it came to a point where teams wouldn’t have enough jerseys. We do have the money and would rather have them for when we do go back to in-person, when it comes to what we are getting, we are getting 2 sets of 24. As well, they are reversible so one side will be green and the other will be black another one of them will be grey on one side and blue on the other. Some teams don’t have 24 people so it should be more than enough jerseys. We are putting in the order now in case that we do go in person next year or at some point.”
- Kyle Fernandes
  - “To be clear we are getting 48 jersey’s, right?”
- Maritza Mohammed
  - “Yes.”
- Blake Donovan
  - “Do they have the option of blue and green reversible that way you can order a set of 48 and flip them whenever you need?”
- Maritza Mohammed
  - “They still need to be numbered from 1 – 24 so even if we did the same colours it would still be 1-24. The VP Athletics and I chose grey and black because many colleges don’t have those colours, so this makes it easier.”

**Moved By:** Maritza Mohammed

**Seconded By:** Tracy Hoang

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0





*Adjournment*

**Motion Date:** Friday, March 12, 2021

**Motion:** Be it resolved that the meeting be adjourned at 2:26 PM

**Moved By:** Tracy Hoang

**Seconded By:** Vanch Chopra

**This motion has been:** Passed

**In favour:** 9

**Opposed:** 0

**Abstain:** 0