



New College Council Meeting May 1st,2024. 7:00-8:00 PM EST via Zoom Chaired by Maria Aispuro Ramirez.

Call to Order: (Date and time)

I would like to call this meeting to order on May 1st,2024 at 7:00 PM.

Council Members

Voting Members: Maria Aispuro Ramirez, Giorgi Sharabidze, Nebiyu Abraha, Tiarah Mcintyre, Arian Forootan, Jason Hoang, Ebboni Blanchard, Jordan Lee, Hanna Parma-Miller, Gift Osa, Dina El-Taii, Mashrur Rahman, Nick Khatchadourian,

Non-Voting Members: Jasmine Houstan, Shawn Ugwudike

Absent:0

Announcement of Proxies: Non

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 1st,2024.

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

Moved By: Nebiyu Abraha

Second By: Giorgi Sharabidze

This motion has been: Passed

In favour: 15

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Matters Arising from the Previous Minutes

Motion Date: May 1st,2024.

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

Moved By: Tiarah Mcintyre

Second By: Giorgi Sharabidze

This motion has been: Passed

In favour: 15

Opposed: 0

Abstain: 0





Department Updates

President's Update

- O-Chair hiring with exec team and SCLD
- President transition meeting
- Working on getting everything sorted for the start of the council year.
- Created a NC 101 power point presentation for all council members

VP Finance Update

VP Operations Update

Social Update

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Athletics Update

Promotions Update

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Academics Update

Orientation Chair Update





Motions

Motion Date: May 1st,2024.

Motion: Be it resolved that NCC spends no more than \$1,750 in merch for the previous council.

Motivation: Hoodies for the previous council are in production and haven't been paid as we were waiting for the new council year to be able to motion and pay for them.

Moved By: Giorgi Sharabidze

Second By: Nebiyu Abraha

This motion has been: Passed

In favour: 15

Opposed: 0

Abstain: 0





Adjournment

Motion Date	e: August	9 th ,	2021
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Motion: Be it resolved that the meeting be adjourned at 7:52PM

Moved By: Tiarah Mcintyre

Second By: Giorgi Sharabidze

This motion has been: Passed

In favour: 15

Opposed: 0

Abstain: 0