



**New College Council Meeting
October 30th, 2023
8:00 PM - 9:00 PM EDT via Zoom
Chaired by Liam Fernandes**

Call to Order:

I would like to call this meeting to order on October 30th, 2023, at 8:03 pm

Council Members

Voting Members: Liam Fernandes, Antonio Satira, Giorgi Sharabidze, Kevin Asiedu, Nabiha, Elizabeth Shabat, Navera, Maria Aispuro Ramirez, Nebiyu Abraha, Anthony Ogbeiwi, Priya Gandhi, Tiarah Mcintyre, Komeil, Suhail Radia, Hanna

Non-voting Members: Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu

Absent: Navera, Antonio, Ebboni Blanchard, Dhruv

Announcement of Proxies: Anthony will be Ebboni's proxy, Arjun will be Antonio's proxy

Note: Liam Fernandes will act as the speaker for this meeting

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: October 30th, 2023

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

Moved By: Nabiha

Second By: Elizabeth

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed

Minutes from Previous Meeting **Matters Arising from the Previous Minutes**

Motion Date: October 30th, 2023

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

Moved By: Giorgi

Second By: Tiarah

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed



Financial Updates

- **Executives:**
- **Athletics:**
- **Social:**

Department Updates

President's Update

- Liam received a bank letter which allows 3 executive members of council to possess the signing authority.
- Liam attended Pumpkin carving social event, ISAAC and HRSA academic events for the Fall semester.
- Liam did the club registration for New College as an organisation.
- Interviews are in process
- SCLD agreed to the mural artwork request in the lounge.
- Liam is facilitating a meeting regarding merchandise for NC.

Orientation Chair Update

Chief Returning Officer

VP/Director Finance Update

- Giorgi is still working on the audits for the budget for future NC events and they are under review.

VP Operations Update

- Interviews are in process.

VP Outreach Update

VP/Director Social Update

VP/Director Athletics Update

VP/Director Promotions Update

VP Academics Update

YFS Update



Motions

Motion Date: October 30th, 2023

Motion: Be it resolved that Liam Fernandes (President) be the speaker for this meeting

Motivation: The speaker for New College Council quit and somebody needs to fill in that position until new speaker is hired

Moved By: Giorgi

Second By: Priya

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: October 30th, 2023

Motion: Be it resolved that New College Council (NCC) spends no more than \$20 on printing pictures for the bulletin board in the lounge

Motivation: To fill up the board in student lounge with pictures of Frosh, Montreal trip and all NC events as well as for the NCC pictures at CLH. The cost exceeded the previously expected budget

Moved By: Tiarah

Second By: Giorgi

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: October 29th, 2023

Emergency Motion: Be it resolved that NCC spends no more than \$250 for the Halloween party

Motivation: The money required to buy into the party, the costs will be distributed among multiple colleges

Moved By: Nabiha

Second By: Komeil

In favour: 5

Opposed: 0

Abstain: 0

This motion has been: Passed

Motion Date: October 25th, 2023

Emergency Motion: Be it resolved that NCC spends no more than \$250 on pumpkin carving event

Motivation: The expense of supplies, food and pumpkins for the Halloween event

Moved By: Maria

Second By: Giorgi

In favour: 5

Opposed: 0

Abstain: 0

This motion has been: Passed



Adjournment

Motion Date: October 30th, 2023

Motion: Be it resolved that the meeting be adjourned at 8:12 PM

Moved By: Nabiha

Second By: Giorgi

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed