



**New College Council Meeting**  
**June 16<sup>th</sup>, 2022**  
**7:00 PM - 8:00 PM EST via Zoom**  
**Chaired by Blake Donovan**

**Call to Order: (Date and time)**

I would like to call this meeting to order on Thursday June 16th, 2022 , at 7:05PM

***Council Members:***

**Voting Members:** Kyra Bendastos, Nicholas McFarlene, Johan Saldanha, Nesha Thambirajah, Rachel Trinh, Nabiha Tariq, Maria Aispuro Ramirez, Antonio Satira, Shivam Singla, Akanksha Prabhudesai

**Non-voting Members:** Sean Lee, Tanveen Haque, Heli Vyas, Owen Chung, Kevin Asiedu, Nicholas Natale, Katherine Borges, Blake Donovan

**Absent:** Kyra Bendastos, Katherine Borges, Rachel Trinh, Johan Saldanha, Heli Vyas, Sean Lee, Nabiha Tariq, Tanveen Haque.

**Announcement of Proxies:** Kevin Asiedu will proxy for Katherine Borges, Maria Aispuro Ramirez will proxy for Kyra Bendastos, Antonio Satira will proxy for Rachel Trinh, Nesha Thambirajah will proxy for Heli Vyas

**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:** Thursday June 16th, 2022

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

**Moved By:** Nicholas McFarlene

**Seconded By:** Maria Aispuro Ramirez

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0

## **Minutes from Previous Meeting**

**Motion Date:** Thursday June 16th, 2022

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

**Moved By:** Shivam Singla

**Seconded By:** Maria Aispuro Ramirez

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0

## **Matters Arising from the Previous Minutes**

None

### ***Department Updates***

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

- Council Renovations
  - Next week I'm meeting with Ian and Marco to get an estimate of how much the renovations would cost. The renovations that are a priority are redoing the floors and making them tile instead of carpet, and repainting the walls. The renovations that aren't a priority are frosting part of the door and having it say "New College Lounge", new blinds and new furniture. How much everything cost will determine what gets done in the lounge. As well, I will be getting paint samples and flooring samples so we can all vote on the paint colours and flooring.
- Re-register us as an organization
  - Every year, we need to re-register New College as an organization, so I completed the Clubs 101

e-class module, sent all the information needed and went to a conference yesterday to get us registered as an organization with SCLD

- Met with the VP of Finance and Director of Finance and discussed their positions, if you ever have any questions about your position feel free to message me on what's app.
- Council retreat
  - In terms of council retreat we have 3 drivers being: Blake, Tan and Alex. Alex is a new college constituent and has driven us to the council retreat last year, he offered to drive us up this year again. He has a truck so we can fit a lot of stuff in the back. So far with three drivers, we have enough space for everyone to go to the Airbnb it just might be a little squished in one car.

### **VP Finance Update**

None

### **VP Operations Update**

None

### **Social Update**

None

### **Athletics Update**

- Attended an athletic meeting with other colleges and was given a courtesy account agreement form that needs to be signed

### **Promotions Update**

- Made composite and sent it to President
- Made the hiring post for director social position
- Made and posted frosh application countdown story posts
- Made logo and posts for outreach account that director outreach posted
- Sent over a few statistics of past posts to the Student Success Coordinator from LA&PS
- Currently working on meet the team post and will be posted later this week

### **Academics Update**

- Sent a request for affiliated clubs information
- Submitted Frosh application

### **Orientation Chair Update**

None

### **Director Outreach Update**

- created outreach Instagram and began to post on it
- Also planning an outreach event for frosh

### **College Head Update**

None

## **Motions**

**Motion Date:** Thursday June 16th, 2022

**Motion:** Be it resolved NCC pays Prestige Promotions (Aaron Dinar) \$300 for frosh designs

**Motivation:** Aaron Dinar from Prestige Promotions is the guy that we use to produce all of our merchandise. Normally for frosh, we get someone else to design things but this year we went with him. This motion is simply to compensate him for his services.

**Moved By:** Maria Aispuro Ramirez

**Seconded By:** Shivam Singla

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0

## **Adjournment**

**Motion Date:** Thursday June 16th, 2022

**Motion:** Be it resolved that the meeting be adjourned at 7:11 PM

**Moved By:** Nicholas McFarlene

**Seconded By:** Maria Aispuro Ramirez

**This motion has been:** Passed

**In favour:** 7

**Opposed:** 0

**Abstain:** 0