



New College Council Meeting
August 24th 2020
2:04PM - 2:38PM EST via Zoom
Chaired by Nicholas Kriss

Call to Order:

I would like to call this meeting to order on Monday August 24th, 2020 at 2:04 PM .

Council Members:

Voting Members: Matthew Mohammed, Mohammed Obaid, Casey Medina, Kevin Chan,
Shenali Don, Elena Oganyan, Kyle Fernandes,

Non-Voting Members: Maritza Mohammed, Rachel Trinh, Victoria Hanna, Josh Raghurai,
Kyra Bendastos, Alexis Marticorena, Krista Lopiccolo, Sana Abidi

Absent: Victoria Hanna, Krista Lopiccolo, Sana Abidi

Announcement of Proxies: Maritza Mohammed will be Krista Lopiccolo's proxy.
Josh Raghurai will be Victoria Hanna'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 Josh Raghurai at 2:06 PM

Adoption of the Agenda

Motion Date: Monday, August 24th, 2020

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

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that the next motion be tabled until the next meeting as the minutes have not been completed.

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

None

Financial Updates



- **Executives:**
 - Maritza Mohammed
 - “We made a payment for a shipment yesterday which came out of the frosh budget. We will motion for this later on. We paid a frosh company called social scavenger, that check was sent and deposited. We will be signing a contract and sending out a check later for another platform for frosh. The check for the audit has been sent as well.”
- **Athletics:**
 - None
- **Social:**
 - None

Department Updates

President's Update

- Cross Council
 - Maritza Mohammed
 - “Just a reminder Cross Council is next week on the 31st from 3:30PM – 5:00PM. So far no one has told me they won't be able to attend so I expect you all to be there. It is your chance to meet other people from other councils and just talk to them. It would be everyone in the same position so all the promo department together, all the social department together and others. It your time to connect with people and vent at the same time and talk about how you're dealing with COVID. We're also going to be doing a training and some bonding activities
- Procedures and Performance during Frosh
 - Maritza Mohammed
 - “As for procedures and performance during frosh, I just wanted to give a reminder that you are all council, so you do set the standard even though you technically are supposed to be acting as a leader. There're certain things that may happen during frosh in which you may be dealing with a difficult scenario and only you know just because you're on council, that stuff should not leave council and stay confidential. If things go down and you find out about drama or a certain situation with a froshie or a leader don't go around talking about it with different leaders or captains. They may not know about it there's some things that may be dealt with just within council. Just remember that throughout the week and just remember you are council and stuff that happens with council must stay that way just to avoid drama. As for procedures, I know the O-Chairs went



over it this morning but just be on your laptops and phone replying as soon as possible these next 2 weeks a lot of things are going to be pilling up on my plate but also the O-Chairs plate so if they ask you from something just give it right away. Even if it's an hour or two hours, it does hold us back so just try to get back to us as soon as possible."

Enter Sana Abidi at 2:09PM

- Performance Appraisals
 - Maritza Mohammed
 - "As for performance appraisals, we've pretty much have done everybody there's only 2 people we still need to do but I just wanted to say thank you to everybody else for coming, I hope you guys got some feed back and had a nice conversation with me and the VP Operations. The next one will either be in November or in the beginning on January to avoid exam season."
- Emergency Meetings
 - Maritza Mohammed
 - "As for emergency meetings, I might call an emergency meeting next Monday it just depends on what is going to happen before frosh seeing as this is really our last official meeting before frosh. We may need another one just in case anything pops up, I'll probably know by this weekend. I'm just giving you all a heads up that they're may be one to have your Monday cleared if we do have a meeting, it would be a meeting and then cross-council afterwards."

VP Finance Update

None

VP Operations Update

- Held end of summer session performance appraisal meetings
- Attending club ratification meeting
- Attended bi-weekly meetings between the council and the heads office
- Attended a frosh social retreat
- Attended practice meeting with the intent to hosting the HR portion of the "meet your major" frosh event



- Attended council frosh training meeting
- Ensured we met quorum for all the pervious council meetings
- Finished e-chug and sexual violence modules for frosh

Social Update

- D&B event
 - Kyle Fernandes
 - “This coming Friday is our Dave & Buster’s event so I just wanted to run by all of you what would be the best time. I was thinking 5:00PM Friday. This event will occur 5:00PM Friday at Dave & Busters just off of Jane and Highway 7.”

Athletics Update

None

Promotions Update

- Finished Frosh Kit Promo
- Finished Frosh Prizes Giveaway Promo
- Finished Frosh Schedule
- IG Takeover
 - Rachel Trinh
 - “We will also be doing an IG takeover so for that you’re going to post stories about quarantine, about yourself and your position on council, after that you will be doing a Q&A. I have everybody scheduled for a day, if it doesn’t work for you, you can just message me, but I will be sending the schedule out after this meeting.”

Academics Update

- Attended biweekly college heads meeting
- First training session for Clubs affiliation committee

Orientation Chair Update

- Leader Retreat
 - Josh Raghurai



- “We hosted the leader retreat last week previously we’ve been working really hard on completing Power Points and presentations and compiling all the information to deliver to the captains, leaders and council.”
- Gather confirmed and the bugs have been fixed. Coming back on the 26th for a rehearsal for all leaders
- Meet your major- going great! We have guest speakers for every program except for management science - that will just be a breakdown of the program + university tips
- YODA filming + opening Ceremony filming done last Thursday
- Omitting categories to avoid information overload during training. Now it will just be 8 teams, with all leader who are have had all the same training.
- Only Captains and O-Chairs will be the Host of zoom events during frosh week
- Jerseys- hoping to give it out to council on the Dave and Busters event. The rest will be curb side pickup that weekend
- Sexual Violence module and E-Chug were due yesterday. If outstanding- please send a picture of your completion today
- Be on time for the mandatory training Aug 25th, Aug 26th and Sept 3rd
- Frosh Songs
 - Josh Raghurai
 - “There are 2 frosh songs I will play them for you right now so that we can decide which one is better later on.”

College Head Update

None

Motions

Motion Date: Monday, August 24th, 2020

Motion: Be it resolved New College Council reimburses Judy Mohammed for interim audit shipment.

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

Motivation:

- Maritza Mohammed
 - “We had to ship out the interim audit check, I shipped it out yesterday. It was about 19\$ my mom, Judy Mohammed fronted the cost seeing as I can’t. We just needed to motion to reimburse her because she isn’t a York student.”

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that New College Council spends no more than \$400 for council event at Dave and Busters

Moved By: Kyle Fernandes

Seconded By: Casey Medina

Motivation:

- Kyle Fernandes
 - “As I said earlier this coming Friday is our Dave & Buster’s event, it’s a council bonding event so all of you should come. It’s going to be a great time. We are motioning for the money because it’s 20\$ a person for the tokens to play games at the arcade together. We are 17 people and it’s 20\$ a person which adds up to 340\$ and then we need to add tax so it would be 400\$. We won’t be covering food or drinks only the 20\$ for the tokens.”

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that Section 13: Online Elections is added to Article VI in the New College bylaws

Motivation: Adding an additional section to the election's category for changes to current laws and by laws explicitly pertaining to online elections. This section is only to be used as a contingency if campus is not opened to run a successful elections period.

- Maritza Mohammed
 - “I just wanted to go a little more in depth since everything is going to be online even probably for Winter elections. Right now, we don't have anything clear cut about what can happen on Instagram, Snapchat or any other platform. The only one where there's basic details and description is Facebook and most people are as active on Facebook. In this we will outline what you can and can't do on Instagram and just give more of an explanation of how it should work online because their can be ways to make your name known to a lot more people compared to the others depending on like if you make a Facebook event which is not allowed or if you make big group chats just to campaign it isn't really fair. We will try to outline those seeing as you can't campaign in the lounge because it's closed.”
- Kevin Chan
 - “Is this by-law just for this year?”
- Maritza Mohammed
 - “It's probably going to be just for this year because winter is looking like it's going to be online as well. As for next year, that's up to next years council to change the by laws. If it's next years council and it's there it might be a matter of just rewording a couple things if it ends up working because at the end of the day we only have outlines for Facebook so they might want to keep some for Instagram and Snapchat but that's up to next years council.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 6

Opposed: 1

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved New College Council reimburses Judy Mohammed for printer, ink, and paper.

Moved By: Maritza Mohammed

Seconded By: Casey Medina

Motivation:

- Maritza Mohammed
 - “This is not purchased yet because my manager informed me that the printer we picked will be going on sale next week so it isn’t purchased yet but she is going to front the cost. I’m motioning to reimburse her now so that we can reimburse her when we buy the printer, ink and paper.”
- Kevin Chan
 - “How much would the printer cost?”
- Maritza Mohammed
 - “I think we motioned for 300\$ last week, the printer is about 160\$ regular price but it might go down to 140\$. Paper is around 5\$ a pack and we would just buy one pack. Ink is about 90\$.”

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that article VI Section 13.3 “the campaign period shall begin at 12:00 am, 2 hours after the close of the nomination period and end at 11:59pm on the last day set for such purpose” is added to the New College Bylaws.

Motivation: As we are not on campus, the hours of operation of the council office are no longer applicable to the period of nomination, changing the times to be able to use the whole day simplifies the process.

- Maritza Mohammed
 - “Pretty much everything I’ve stated in the last motion applies here as well, there’s different hours, we’re not open from 9am-5pm seeing as it’s all online and it’s just easier that way.”
- Casey Medina
 - “What is the 2 hours after the close of the nomination period?”
- Maritza Mohammed
 - “There’s a period between when nominations close and when campaigning can start so those 2 hours are to make sure that everything is handed in and so that the CRO can double check that everything is correct and filled out with the nomination package. I think in that time we’re either going to have the all candidates meeting then or during that day before they can start campaigning.”
- Kevin Chan
 - “Wouldn’t it make more sense to have the candidates meeting and then right after have the campaigning period start?”
- Maritza Mohammed
 - “That’s how it usually is but it all depends on when they need to hand everything in because usually at the all candidates meeting is when they hand in their nomination package but again since everything is online it’s about finding a time where everyone is free. We’re either going to have it between nominating period and at the end it will be as long as you hand it in and have all 25 signatures, you’re fine or we’re going to have it right when the deadline is, it all depends.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that New College Council subsidizes two leader frosh jerseys out of the frosh budget.

Motivation:

- Maritza Mohammed
 - “For this year, everyone has to either pick up their jerseys or we have to ship them. I think 8 or 9 people in total choose the shipping option for 7 of them it’s cheap it’s about \$15.50 for everybody because they are within Ontario. However, we do have 2 international students that have applied to be leaders and for their shipping it’s about to be \$170 for one and \$190 for the other so as execs with the frosh team we wanted to subsidize for them because it’s not fair to them to pay that much out of their own pocket. We wanted to let you all know this is what we are thinking of doing to make it fair so that the leaders can participate in frosh without paying such a big difference in shipping.”

Moved By: Mohammed Obaid

Seconded By: Maritza Mohammed

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that article VI Section 13.4 “All in person postings or meetings that would take place on campus are to be moved onto an appropriate online platform” is added to the New College Bylaws.

Motivation: As campus is closed events and postings such as but not limited to the candidates list and all candidates meeting cannot take place on campus. This allows for us to have flexibility in which platform is deemed most appropriate to use in each case to allow for each item to reach the most possible constituents.

- Maritza Mohammed
 - “Just for standard in person elections what we usually do is we allow the candidate to put one poster in the lounge, they are able to post stuff on their story or Instagram and stuff like that however this year because everything is online they can’t put stuff in the lounge so as I said before our Instagram, Facebook and Snapchat have become our lounge. For that, instead to give an even playing field for everyone, we will allow the candidate to post on their Instagram. That post will be their picture, their name and what they’re running for and they’ll give bullet points on why their running or what their goals are if they do get the position and everyone will post at the same time. Everyone will get a fair chance and that would replace the lounge poster. As well, we will be doing speeches so we will be doing Instagram live or on a zoom call and post them afterwards so if anyone did miss the speech, they can watch it after.”

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved New College amends the motion “ Be it resolved New College Council moves Club Ratification, for this academic year only to be completed by September.” From June 1st meeting to “Be it resolved that New College Council moves club ratification, for this year only, to be completed by October.”

Moved By: Kevin Chan

Seconded By: Matthew Mohammed

Motivation:

- Kevin Chan
 - “We weren’t sure when we were going to get all the application for club affiliation so when we motioned it, we motioned it for September but I got the deadline dates for affiliation to be in October so that’s why we’re moving it and also we had to change the name of it from ratification to affiliation due to formalities.”

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that article VI Section 13.1 “a candidate will not be permitted to spend in excess of \$50 in the campaign, all expenses must be pre-approved by the CRO. If approved candidate must submit all receipts to the CRO” is added to the New College Bylaws.

Motivation: As the election will be taking place online, all resources needed to campaign will likely be able to be found for free online. If a candidate wishes to be creative in some way they still do have the \$50 available to them, however since the bulk of expenses for campaigning with an online platform will be free, access to the \$50 per candidate will be reserved for cases where it is deemed necessary.

- Maritza Mohammed
 - “If it was in person, spending the money would go to printing posters and stuff like that but again since everything is online posting on social media is free. We didn’t think of any ways in which spending money would be deemed necessary but we also don’t know what candidates are going to think of so we wanted to be open for them to still be able to spend some money however they will have to go through the CRO to get it approved in order to make sure the election process is fair.”

Moved By: Maritza Mohammed

Seconded By: Matthew Mohammed

This motion has been: Passed

In favour: 6

Opposed: 0

Abstain: 1



Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that article VI Section 13.2 “The nominating period shall open at 12:00am EST on the first day set for such purpose and shall close at 10:00pm EST on the last day set for such purpose” is added to the New College Bylaws.

Motivation: As we are not on campus, the hours of operation of the council office are no longer applicable to the period of nomination, changing the times to be able to use the whole day simplifies the process. Having a close time of 10pm allows there to be a 2 hour window between the end of the nomination period and beginning of the campaign period as per constitution section 14.15.2

- Maritza Mohammed
 - “Before nominating would start at 9am and would end at 5pm and those are weird times especially because it’s online. It’s those times due to the fact that that’s when the head and council office opens and closes but since everything is available online, they can grab the nomination package whenever and for submissions it’s usually 11:59PM anyways. In order to make it easier and less confusing for candidates we would do this. Election times aren’t really that big of a deal to switch so we’re just passing this through the council, so it’s acknowledged.”
- Kevin Chan
 - “How is the nomination going to work?”
- Maritza Mohammed
 - “We’re debating on two ways for doing that. The CRO and I are thinking of doing it how we did our contracts with all of you and how we had you screenshare and sign the google document but instead of screensharing with everybody and recording that you would have to be on your Yorku account and we can check who edited what and from what user so if we see that it’s that persons York u account they can put their student number down, their Yorku email and their signature we can see that and each candidate will have their own google doc. The second way we we’re thinking was google form it’s just the e-signature part that we’re still figuring out for that to confirm that it was that person. As of right now, we are leaning towards the google document idea.”



CONT.

Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that article VI Section 13.2 “The nominating period shall open at 12:00am EST on the first day set for such purpose and shall close at 10:00pm EST on the last day set for such purpose” is added to the New College Bylaws.

Motivation:

Moved By: Maritza Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 6

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Monday, August 24th, 2020

Motion: Be it resolved that the meeting be adjourned at 2:38PM

Moved By: Matthew Mohammed

Seconded By: Mohammed Obaid

This motion has been: Passed

In favour: 7

Opposed: 0

Abstain: 0