



# New College Council Meeting March 12th, 2024 7:00 PM - 8:00 PM EDT via Zoom Chaired by Dawoud Najeemudeen

#### Call to Order:

I would like to call this meeting to order on March 12th, 2024, at 7:05 pm

#### Council Members

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

**Non-voting Members:** Shawn, Dhruv, Arkash, Arjunjit Sandhu, Robert, Jason, Gift, Adriana, Julia, Arian, Amr, Darius, Dawoud, Jordan, Youssef

Absent: Giorgi, Kevin, Arjun, Robert, Jason, Gift, Julia, Amr, Darius, Youssef

**Announcement of Proxies:** Nebiyu will be Kevin's proxy, Arkash will be Arjun's proxy, Tiarah will be Gift's proxy, Hanna will be Giorgi'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.





## Adoption of the Agenda

Motion Date: March 12th, 2024

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

Moved By: Tiarah

Second By: Nabiha

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed

# Minutes from Previous Meeting Matters Arising from the Previous Minutes

Motion Date: March 12th, 2024

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

Moved By: Ozzy

Second By: Maria

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed





#### **Financial Updates**

- Executives:
- Athletics:
- Social:

#### **Department Updates**

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

#### **Orientation Chair Update**

#### **Chief Returning Officer**

#### **VP/Director Finance Update**

#### **VP Operations Update**

Volunteers for cleaning the NC office are encouraged to show up.

#### **VP/Director Outreach Update**

# VP/Director Social Update

• Maria is working on a collaborative event with Stong college. It will most likely occur in the last week of March.

#### **VP/Director Athletics Update**

 Council members still have a chance to participate in the upcoming athletic event.

#### **VP/Director Promotions Update**

- Arian and Jordan helped create a recap video of the past 2 semesters.
- Red table talk post (organised by Director outreach) will be posted soon
- Navera created the March Madness post
- Elizabeth made a post for Giorgi, Kyra, Jason, and Owen for their trip to Vancouver for competition.
- NC instagram page is constantly keeping everyone updated about the elections on ig story.
- Elizabeth attended NC formal.

#### **VP Academics Update**

#### YFS Update





### **Motions**

Motion Date: March 12th, 2024

Motion: Be it resolved that NCC spends no more than \$70 on candidate campaign expenses

Motivation: Covers expenses for candidates for 2024-25 New College elections

Moved By: Liam

Second By: Tiarah

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed





# **Adjournment**

Motion Date: March 12th, 2024

Motion: Be it resolved that the meeting be adjourned at 7:13 PM

Moved By: Nabiha

Second By: Maria

In favour: 13

Opposed: 0

Abstain: 0

This motion has been: Passed