`

**New College Council Meeting**

**June 25th,2024.**

**8:00-9:00 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 June 25th,2024 at 8:05 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:**

**Announcement of Proxies:**

**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**



**Minutes from Previous Meeting**





**Department Updates**

**President’s Update**

* Attended a finance roundtable with VP Finances of all the colleges and Charmaine. Preliminary budget to be presented in this meeting for approval. Recommendation was previous year’s levy minus 5%.
* New College Bursary in the works. Awaiting budget confirmation.
* Attended YODA Meetings
* Speaker, CRO,Secretary hiring.

**VP Finance Update**

* Attended Finance Roundtable where I met VP finances of other colleges and Charmaine.
* Met Finance Officer to talk about how NC goes about are Financial Proceedings
* Completed preliminary 2024-2025 budget for council review.

**VP Operations Update**

* No updates.

**Social Update**

* Joint Beach Trip with Bethune
* Joint trip to Mtl with Schulich
* Planned events with director social.

**Athletics Update**

* No updates reported

**Promotions Update**

* Council members please send in photos for council post

**Academics Update**

* **No updates reported**

**Orientation Chair Update**

* Finalizing the schedule and budget for O-Week 2024
* Leader and captain jersey designs are complete, now they need to be made



**Motions**











**Motion Date:** June 25th, 2024

**Motion:** Be it resolved that NCC spends no more than $300 on new sports equipment.

**Motivation:** This is to get new sports equipment for the college as after cleaning out the office the old equipment has either been damaged or missing. This will let students use sports equipment for intramural sports and leisure play.

**Moved By:** Nebiyu

**Second By:** Jason

**This motion has been:** Passed

**In favour:** 13

**Opposed:** 0

**Abstain:** 0



**Adjournment**

**Motion Date:** June 25th, 2024

**Motion:** Be it resolved that the meeting be adjourned at 7:28PM

**Moved By:** Gift

**Second By:** Arian

**This motion has been:** Passed

**In favour:** 13

**Opposed:** 0

**Abstain:** 0