



**New College Council  
Annual General Meeting  
February 22th, 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 February 22th, 2024, at 7:08 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, Shawn, Ebboni Blachard, Dhruv, Arkash, Arjunjit Sandhu, Robert, Jason, Gift, Adriana, Julia, Arian, Amr, Darius, Dawoud, Jordan, Youssef

**Non-council Members:** Dina, Lauren, Mohammed, Ebboni, Rajveer, Justin, Blake, Kyra, Alejandra

**Absent:** Kevin, Ozzy, Robert, Gift, Adriana, Julia, Amr, Darius

**Announcement of Proxies:** Antonio will be Gift's proxy, Arkash will be Elizabeth'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:** February 22th, 2024

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

**Moved By:** Giorgi

**Second By:** Arkash

**In favour:** 23

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

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

**Motion Date:** February 22th, 2024

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

**Moved By:** Antonio

**Second By:** Giorgi

**In favour:** 23

**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**

### **VP Outreach Update**

### **VP/Director Social Update**

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

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

### **VP Academics Update**

### **YFS Update**



## **Motions**

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends the constitution on February 22,2024

**Motivation:** Prerequisite to vote for the following motions

**Moved By:** Giorgi

**Second By:** Nabiha

**In favour:** 23

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that the New College Council amends article 9.3 to include the following as part G;  
“ Prior experience as an Orientation Chair is deemed a prerequisite for candidacy for the position of  
President of New College”

**Motivation:** Serving as an Orientation Chair provides valuable leadership experience. It requires skills in organization, communication, teamwork, and problem-solving, which are essential qualities for an effective college president. By mandating prior experience in this role, candidates are more likely to have developed these crucial leadership skills, ensuring they are better prepared for the responsibilities of the presidency.

**Moved By:** Tiarah

**Second By:** Giorgi

**In favour:** 20

**Opposed:** 1

**Abstain:** 2

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved NCC amends Article 11: Responsibilities of the council section 11.2 of the constitution and Removes Subsection of Director Outreach

**Motivation:** To create a new role of VP Outreach and eliminating the position of Director Outreach

**Moved By:** Tiarah

**Second By:** Antonio

**In favour:** 15

**Opposed:** 4

**Abstain:** 4

**This motion has been:** Passed

**Motion Date:** February 13th, 2024

**Motion:** Be it resolved NCC amends Article 11: Responsibilities of the council and adds a new Subsection to section 11.2 of the constitution where:

- i. Shall be available on a daily basis including during the Summer session
- ii. Shall report to the President
- iii. Shall ensure that New College has at least two (2) initiatives (fundraisers, food drive, etc.) and one (1) total outreach events per semester, including;
- iv. Shall ensure that at least one (1) of those outreach events/initiative is in collaboration with another college;
- v. Shall ensure one (1) of those outreach event/initiative is in collaboration with social during welcome week;
- vi. Shall ensure one (1) of those outreach event/initiative is during frosh week;
- vii. On top of the outreach events/initiatives, shall ensure that at least one (1) fundraiser is planned with proceeds going towards an agreed upon charity, foundation, or organization;
- viii. Shall take a proactive role in all NCC matters; and
- ix. Shall submit an event budget at least one month prior to each event to the Vice President Finance; and
- x. Shall train and advise the incoming Vice President Outreach
- xi. Shall be responsible for their respected Council e-mail account, and ensuring that it is regularly checked and that and questions or concerns arising from it are responded to, in a timely fashion
- xii. Shall communicate with the Vice President Promotions in order to successfully promote events throughout the college; and
- xiii. Shall overlook the duties of the of outreach department; and
- xiv. Shall assist the NCC in the defining and achievement of its goals, in the best interests of the community, and shall engage in other such duties as may from to time be assigned to them by the NCC

**Motivation:** The implementation of a new position requires rules and obligations

**Moved By:** Tiarah

**Second By:** Nabiha

**In favour:** 16

**Opposed:** 0

**Abstain:** 5

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 9.5. General Duties of Members of Council of Constitution and changes “P. Shall participate in at least two (2) outreach events per year.” to “P. Shall participate in at least four (4) outreach events/initiatives per year”

**Motivation:** With an increase in outreach events this ensures that participation from council is guaranteed

**Moved By:** Tiarah

**Second By:** Giorgi

**In favour:** 15

**Opposed:** 1

**Abstain:** 6

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:**Be it resolved that NCC amends Subsection 11.6 Honoraria removes Director Outreach

**Motivation:** To create a new role of VP Outreach and eliminating the position of Director Outreach

**Moved By:** Nebiyu

**Second By:** Tiarah

**In favour:** 17

**Opposed:** 0

**Abstain:** 4

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends Subsection 11.6 Honoraria adds Vice President Outreach with a total Honoraria of \$1,000.

**Motivation:** Addition of a new VP Outreach role

**Moved By:** Tiarah

**Second By:** Giorgi

**In favour:** 19

**Opposed:** 0

**Abstain:** 3

**This motion has been:** Passed



**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that article 14.7.1 be amended from "There shall be a general election every winter for ten student members. Those individuals running for the position of President, Vice President Operations and Vice President Finance should have prior NCC experience. For the positions of Vice President Finance, Vice President Promotions and Director Promotions, candidates running for this position must complete the application process, which will be reviewed and approved by the elections committee prior to nomination period. This election shall be held after the Reading Week of the Faculty of Liberal Arts and Professional Studies, and no later than two weeks before the last day of regular classes during the winter session." to "There shall be a general election every winter for thirteen student members. Those individuals running for the position of President, Vice President Operations, Vice President Finance, Vice President of Social, and Vice President Athletics must have previous NCC experience. For the positions of Vice President Finance and Vice President Operations a supplementary application is required, this will be distributed, reviewed and approved by the elections committee prior to nomination period. This election shall be held after the Reading Week of the Faculty of Liberal Arts and Professional Studies, and no later than two weeks before the last day of regular classes during the winter session."

**Motivation:** First we need to update the number stated on the article since it is outdated, a change from 10 to 13 positions is proposed as those are the elected ones during the winter term. Secondly, I am proposing adding VP social and VP athletics as positions where an individual must have any kind of previous council experience due to the nature of their job. A lot of planning, coordination, and knowledge of previous council years are required in order to excel in these positions. I have removed the duty of filling out an application if running for Vice President of Promotions and Director Promotions and instead replacing it with Vice President of Operations to be required to submit a supplementary application. This already happens with VP Operations, and VP Finance but it is not in that section of the constitution.

**Moved By:** Giorgi

**Second By:** Elizabeth

**In favour:** 22

**Opposed:** 0

**Abstain:** 1

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that article 14.9 be amended from "Whenever a vacancy occurs on Council during the summer session, the position may be hired for the duration of the summer session. The position shall then be filled during the fall by-elections." to "Whenever a vacancy occurs on Council during the summer session, the position may be hired for the duration of the summer session. The position shall then be filled during the fall by-elections. If during the fall by-elections the vacant position is one of any Vice President requiring previous NCC experience, and no candidates with NCC experience run, then the experience factor must be waived to avoid having empty positions. If one or more candidates with previous NCC experience run, then the experience factor is to be followed"

**Motivation:** This article talks about vacancies during the summer session, since some positions require previous NCC experience in order to run, this can complicate things when having vacancies and no candidates with previous NCC experience are willing to run for the position during the fall elections, if this happens then the experience factor is to be waived and any constituent can run for it. If one or more candidates with previous NCC experience run for the vacancy, then the experience factor is to be respected. This is mostly to ensure that we don't have any empty positions during fall and that in any situation when this happens and no experienced constituent wants to run then anyone affiliated to New College can run for it.

**Moved By:** Giorgi

**Second By:** Tiarah

**In favour:** 22

**Opposed:** 0

**Abstain:** 1

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.2 point E subsection iii for Vice President Social responsibilities from "Shall overlook the duties of the Director Social and Social Representatives and " to "Shall overlook the duties of the Director Social, First Year Representative, and Social Representatives"

**Motivation:** This is something the Vice President of Social has been in charge of and we're just adding it to the constitution to make it a formality.

**Moved By:** Giorgi

**Second By:** Tiarah

**In favour:** 22

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 iii " The total amount of Honoraria collectively awarded to all elected members of Council each year shall be \$20,900 of the total Council levy, unless Council Members are either impeached, in which case, forfeiting their Honoraria, or suspended – hence receiving an Honoraria penalty. The total Honoraria is not permitted from surpassing 18.5% of the overall Council levy. If this is the case, a certain (one number) percentage shall be removed from every Council member equaling the amount surpassing the 18.5% allocation of Honoraria. In the case of the President, the additional \$500 is awarded if the executive committee sees fit that it is deserving." to

"The total amount of Honoraria collectively awarded to all elected members of Council each year shall be \$23,900 of the total Council levy, unless Council Members are either impeached, in which case, forfeiting their Honoraria, or suspended – hence receiving an Honoraria penalty. The total Honoraria is not permitted from surpassing 18.5% of the overall Council levy. If this is the case, a certain (one number) percentage shall be removed from every Council member equaling the amount surpassing the 18.5% allocation of Honoraria. In the case of the President, the additional \$300 is awarded if the executive committee sees fit that it is deserving."

**Motivation:** To increase the deserved reward of council members according to their services

**Moved By:** Nebiyu

**Second By:** Liam

**In favour:** 15

**Opposed:** 0

**Abstain:** 3

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for Director Athletics from \$700 to \$800.

**Motivation:** This is to compensate for their efforts, this amount hasn't been adjusted in years

**Moved By:** Giorgi

**Second By:** Liam

**In favour:** 23

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for Director Social from \$700 to \$800.

**Motivation:** This is to compensate for their contributions, this amount hasn't been adjusted in years.

**Moved By:** Nebiyu

**Second By:** Giorgi

**In favour:** 24

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for Director Promotions from \$700 to \$800.

**Motivation:** This is to compensate for their contributions, this amount hasn't been adjusted in years.

**Moved By:** Tiarah

**Second By:** Giorgi

**In favour:** 22

**Opposed:** 0

**Abstain:** 1

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for Director Finance from \$700 to \$800.

**Motivation:** This is to compensate for their efforts, this amount hasn't been adjusted in years.

**Moved By:** Tiarah

**Second By:** Giorgi

**In favour:** 22

**Opposed:** 0

**Abstain:** 1

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for First Year Representative from \$200 to \$250.

**Motivation:** This is to compensate for their efforts, this amount hasn't been adjusted in years

**Moved By:** Giorgi

**Second By:** Tiarah

**In favour:** 19

**Opposed:** 0

**Abstain:** 4

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for Pond Residence Representative from \$200 to \$250

**Motivation:** This is to compensate for their efforts, this amount hasn't been adjusted in years.

**Moved By:** Tiarah

**Second By:** Liam

**In favour:** 20

**Opposed:** 0

**Abstain:** 3

**This motion has been:** Passed

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that NCC amends article 11.6 Honoraria for President from \$3500 + \$500 bonus to be decided by the exec team to \$4000 + \$300 bonus to be decided by the exec team.

**Motivation:** President is another position that has a lot of responsibility during summer,fall and winter, and deserves an increase of honoraria for their services.

**Moved By:** Tiarah

**Second By:** Liam

**In favour:** 18

**Opposed:** 0

**Abstain:** 3

**This motion has been:** Passed



## **Adjournment**

**Motion Date:** February 22th, 2024

**Motion:** Be it resolved that the meeting be adjourned at 9:32 PM

**Moved By:** Liam

**Second By:** Tiarah

**In favour:** 22

**Opposed:** 0

**Abstain:** 0

**This motion has been:** Passed