



**New College Council Meeting
October 17th, 2022
8:00 PM - 9:00 PM EST via Zoom
Chaired by Blake Donovan**

Call to Order: (Date and time)

I would like to call this meeting to order on Monday October 17th, 2022 , at 8:02PM

Council Members:

Voting Members: Kyra Bendastos, Johan Saldanha, Nesha Thambirajah, Maria Aispuro Ramirez, Kevin Asiedu, Rachel Trinh, Nabiha Tariq, Antonio Satira, Shivam Singla, Akanksha Prabhudesai, Owen Chung, Ashley Elliot, Eboni Blanchard, Liam Fernandes

Non-voting Members: Sean Lee, Tanveen Haque, Heli Vyas, Nicholas Natale, Katherine Borges, Blake Donovan

Absent: Nesha Thambirajah, Akanksha Prabhudesai, Shivam Singla, Owen Chung, Tanveen Haque, Heli Vyas

Announcement of Proxies: Nabiha Tariq will be Nesha Thambirajah's proxy, Antonio Satira will proxy for Akanksha Prabhudesai

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: Monday October 17th, 2022

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

Moved By: Johan

Seconded By: Kyra

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Minutes from Previous Meeting

Motion Date: Monday October 17th, 2022

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

Moved By: Nabiha

Seconded By: Kyra

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Matters Arising from the Previous Minutes

NONE

Department Updates

President's Update

- Elections and new NCC members
 - o Congratulations to everyone that was elected. Since the elections, I have held 1-on-1s with the first-year rep and VP of Operations to introduce them to the council as well as go over their job duties.
 - o Later in the meeting we will be motioning to ratify the newly elected members.
- Hiring
 - o As you all have seen by now, I have posted the hiring post for social representatives, athletic representatives, and pond representative. Seeing as no one ran for that position, we need to hire one. If no one goes for that position, we will just have to deal with having one less member. If you know anyone that would be interested in any of these positions, please let them know. Applications will be open for 2 weeks, after that the VP of Operations and I will be doing interviews, so they should be hired by the 1st to 2nd week in November.
 - o I know the VP of Social wanted to attend the interviews for social reps so she will join us with that. If the VP of Athletics wants to attend the interviews, feel free to message myself or the VP of Operations.

- Department WhatsApp group chats
 - o Since we will be hiring social reps and athletic reps, I have created a group chat for both the social and athletics department. That way it'll be easier for everyone to coordinate with each other.
- Lounge Access
 - o Now that all VPs are hired, I have sent the request for you all VPs to gain access to the office and lounge. I will send a message in the chat once I receive the email that access has been granted.
- Lounge Renovations and Office Hours
 - As I mentioned in the group chat. The painter will be coming in Oct 20th. The flooring contractor will be coming Oct 25th.
 - Lounge expected to be closed until November 1st depending on the speed of the flooring contractor.
 - Once renovations are done the VP of Operations will be making a new schedule for office hours.
- Presidential Regulation 4
 - o I had a meeting with the YFS president to discuss Presidential Regulation 4.

VP Finance Update

- Working on Montreal expenses and budgeting with VP Social as well as future Social events.

VP Operations Update

Social Update

- Final details for Montreal.
 - o Sold out within the first 10 hours.
- Started with Niagara planning.
 - o Tentatively around January to ensure students will not have midterms that interfere with the trip.
- Halloween week planning.
- Movember planning.

Athletics Update

Promotions Update

- Made and posted election results
- Made Montreal posts
- Added links to linktree for Montreal post
- Made hiring posts
- Uploaded frosh photos

Academics Update

Orientation Chair Update

Director Outreach Update

College Head Update

Motions

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council ratifies Ebboni Blanchard as 1st year representative for the 2022/2023 school year.

Motivation:

Elections Breakdown

Total votes: 129

Votes for Ebboni:40 ; Abstain: 16; Demerit points : 0

She won fairly with 40 votes.

Moved By: Johan

Seconded By: Kyra

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council ratifies Ashley Elliot as Director Social for the 2022/2023 school year.

Motivation:

Elections Breakdown

Total votes: 129

Votes for Ashley:42 ; Abstain: 10; Demerit points : 0

She won fairly with 42 votes.

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council ratifies Owen Chung as Director Finance for the 2022/2023 school year.

Motivation:

Elections Breakdown

Total votes: 127

Votes for Owen:71; Abstain: 16; Demerit points: 0

He won fairly with 71 votes.

Moved By: Johan

Seconded By: Kyra

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council ratifies Maria Aispuro Ramirez as Vice President of Social for the 2022/2023 school year.

Motivation:

Elections Breakdown

Total votes: 123

Votes for Maria:107; Abstain: 16; Demerit points : 0

She won fairly with 107 votes.

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council ratifies Kevin Asiedu as Vice President of Athletics for the 2022/2023 school year.

Motivation:

Elections Breakdown

Total votes: 125

Votes for Kevin: 85; Abstain: 12 ; Demerit points :0

He won fairly with 85 votes.

Moved By: Johan

Seconded By: Nabiha

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council ratifies Liam Fernandes as Vice President of Operations for the 2022/2023 school year.

Motivation:

Elections Breakdown

Total votes: 125

Votes for Liam: 58; Abstain: 13; Demerit points :10

He won fairly with 48 votes.

Moved By: Kyra

Seconded By: Rachel

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council spends no more than \$22,000 on lounge renovations.

Motivation: This is an estimate of the total cost of lounge renovations, but this amount will ensure there is enough money to complete the renovations.

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council reimburses Kyra Bendastos \$67 for the google domain.

Motivation: During frosh all of our email accounts went blank because google changed their terms and conditions. Needed to use her card in order to gain access to New College emails to keep in contact with vendors and other frosh emails.

Moved By: Kyra

Seconded By: Johan

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Motion Date: Monday, October 17th

Motion: Be it resolved that New College Council spends no more than \$330 on the google domain from October till May.

Motivation: Google changed their terms, so they now require New College to pay a certain amount per month. This amount covers the cost from October until May. It allows New College to have the

'@newcollegecouncil.com' domain.

Moved By: Johan

Seconded By: Kyra

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0

Adjournment

Motion Date: Monday October 17th, 2022

Motion: Be it resolved that the meeting be adjourned 8:12PM

Moved By: Johan

Seconded By: Nabiha

This motion has been: Passed

In favour: 10

Opposed: 0

Abstain: 0