

ATTENDANCE

Executive Members

Madison Hoenig, President **Nkemakolam Ogbonna**, VP Administration Prashansa Atreay, VP Student Life **Ariel Ho**, VP Finance

Commissioners

John Leung, Athletics Commissioner Diana Subron, Athletics Commissioner **Sharon Ma**, Education and Philanthropy Commissioner Equity Commissioner **Conroy Gomes**, Social Commissioner Social Commissioner (3)

Representatives

First Year Representative (2) **Nicole Ng**, Mid Year Representative **Danielle Serra(by proxy)**, Mid Year Representative Zahra Babrawala, Grad Year Representative Grad Year Representative **Mayu Adachi**, Off Campus Representative **Manuela Zapata**, Off Campus Representative

Non Voting Members

Alexia Anand, Advertising Coordinator Erica Ly, Bookkeeper Stephanie Nguyen, CRO Nina Jabbari, DRO Emerson Gu, Photographer **Karel Peters**, Social Media Coordinator **Sharon Ma**, UTSU Director Chengye Yang, UTSU Director **Manuela Zapata**, UTSU Director NCRC

KEY:

POI - Point of Interest

AGENDA

1. Call to Order

The meeting is called to order at 2:13PM, September 9.

2. Land Acknowledgement

3. Motion to approve Karel Peters as Speaker for duration of meeting

MOTION MOVED BY: Atreay SECONDED BY: Ma

Motion carried.

4. Approval of Agenda

Be it resolved that the agenda be approved as presented.

MOTION MOVED BY: Peters SECONDED BY: Ma

Motion carries.

5. Approval of the Meeting Minutes

Be it resolved that the July 28th meeting minutes be approved as presented.

MOTION MOVED BY: Zapata SECONDED BY: Leung

- Approval of meeting minutes moved to a vote by Peters.

Motion carries.

6. Community Guidelines

Presented by President.

MOTION MOVED BY: Hoeing SECONDED BY: none.

- Hoeing proposed community guidelines that council members can act in accordance with during the school year and asked about interest.
- Atreay proposed that guidelines be discussed following the meeting due to time constraints.
- Hoeing gave multiple prompts.
- Hoeing stated that topic may be more helpful if discussed in October meeting with full council present.
- Motion tabled to next meeting so that it may be completed after new elections.
 - Hoeing moves to table until october, SECONDED BY: Ma
 - Motion to table is carried
- Discussion closed

7. Executive Reports

Reports presentation on behalf of the Executive.

MOTION MOVED BY: OGBONNA SECONDED BY: MA

- Ogbonna notes that in the way that council updates the website needs to be adjusted to occur on a regular schedule.
- Hoeing thanked Gomes for his work during orientation as well as the NCSC volunteers during her 4 months of work towards orientation.
- Hoeing stated that next steps will be meeting with Todd to readjust the Orientation Project Charter to implement new policies, structure in meetings.
- Hoeing explained what the Orientation Project Charter is, which defines the way in which orientation is planned and job requirements/expectations.
- Four seats on New's
- Hoeing stated that they would like to implement the "health first" initiative which they aim to start on the ground floor of the Wilson Hall bathrooms for a 2 month program to collect data,

which will provide free menstrual products. Hoeing is in continued discussion with UTSU about this issue.

- Hoeing also aims to address the issue regarding the art committee so that students are able to have some influence over the art put in their building. Hoeing expressed that she will reach out to Bonnie's office to inquire about who is on the committee, NSCS' number of seats and when the meeting will occur.
- Hoeing also discussed the NCC revision committee and discussing how the rotation of the seat will work so that information can be passed to council. Hoeing stated that she will speak to Kerry so that they can find a New College staff member who will be a positive addition to the team.
- Atreay inquired about making a facebook post so that the New College students have a say.
 - Hoeing noted that it is not a public vote.
 - Atreay stated that it could just be a public question posed to students
 - Hoeing agreed.
- Hoeing proposed a chair for New student groups - the groups which are not associated with a New College group. Kerry said that they would have to look at the policies and NCC charter.
- Leung had POI - Leung recalled 4 student chairs as opposed to the 2 chairs
 - Hoeing clarified that there are 2 students on NCC, but that there are 4 seats on a subcommittee, News
- Topic changed.
- Ogonna stated that NSCS will be tabeling in Wilson due to renovations occuring in the current office.
- Ogonna asked members to vote on the Facebook post as to when they are available and that this is a benefit so that people may the NSCS.
- Ogonna stated that office hours will still be held in the current NSCS office (45 Willcocks) until renovations occur.
- Ogonna stated that during the year she hopes to revitalize the New College website in dialogue with IT or Principal's office as well as adding new scholarships.
- Ogonna stated that she hopes to have a meeting which will discuss tabeling.
- Ogonna stated that there will be training in October for SafeTALK and First aid if NCSC can get it for a reduced price of for free.
- Atreay noted that during the summer she aimed to get the locker services to be free, which was achieved with the help of ORSL. Atreay also worked on new merchandise.
- Atreay also stated that she was working with clubs and student groups across campus to create apparel and working on policy so that it may be sold online.
- Atreay worked with commissioners over the summer to reestablish the commissioners' program, where other students gain CCR credits by helping the commissioners through volunteer credits. Atreay feels that this is a good way to reach out to students.
 - Leung noted that a further goal is to create an ongoing commitment, so that there is a sustained effort with less of a learning gap every year.
 - Hoeing inquired about when this would be publicized
 - Atreay stated that this would be coming in the near future and that they plan to meet in the next week and that there are general members as well as specific deputy/year

positions.

Discussion closed.

8. Strike Committees

Be it resolved that the following committees to be struck and approved:

- a) Constitution Review Committee
- b) Grants
- c) Election review
- d) By Law Review committee
- e) Grievance

- Ogbonna explained each committee prior to the vote and stated that the committees need to be struck so that they may begin for the year.
- Atrey motioned to omnibus the entire vote so that NSCS saves time and that discussion as to who is on committees can occur on a later date.
 - SECONDED BY: Ma
- Vote to strike all of the committees.

Motion carried.

9. Mental Health Commission

Discussion item.

- Atrey noted the that a Mental Health Commission has been created that is open to any New College student.
 - Leung noted the Mandatory Leave and Health and Wellness service and the need for this commission, especially because NSCS did not have a way of addressing mental health in the past.
 - Zapata had POI as to who would chair the committee
 - Hoeing and Atrey noted that an NCSC member would nominate themselves and that this can occur at a later date.
- Item closed.

10. Elections Presentation

Presentation on behalf of the CRO and DRO, presented by VP Administration.

- Ogbonna states that the positions available are 3 social commissioners, Equity, IFP rep, First year reps and an additional Grad year rep.
- Ogbonna stated that the nominations form for positions (above) will go out this Thursday and that the deadline will be the 21st of September. Candidates must fill out the media release form and that the board which created the form is open to comments on the form as this is the first year that they have created it.
- Voting will be from 24th to 29th online, it has been extended to increase voting
- In-person voting is tentatively on October 1st and 3rd to accommodate all needs and will be held

by CRO and DRO in the current NSCS office.

- Ogbonna posed the question as to whether we should have voting incentives.
 - Hoeing noted that incentives would be things such as ice cream.
 - Gomes stated that this would be a good idea
 - Atreay pointed out that while it is a good idea, it needs to be cost-effective and instead could be items that NSCS already has as to not break the budget.
 - Leung argued that this could be a problem as if students only vote to gain something, they could refrain from doing their research and that this could skew the result.
 - Zapata noted that while she partially agreed with Leung, the current level of voter turnout needs a solution and proposed a raffle.
 - Ma stated that with her experience with CRO in the past, there has still been minimal turnout even when incentivized and proposed that there could be candidates information sheets so that incentivizing votes could be combined with education.
 - Hoeing noted that by incentivizing the votes that we could devalue what a vote really is and that by checking whether or not students had voted that student's privacy is being violated.
 - Ogbonna stated that the CRO and DRO wanted the event page on Facebook to be left open so that people can ask questions online and that they wish to have an information sheet prior to the elections.
 - Gomes agreed with Leung that it should not be incentivized, but that they should be more accessible and better publicized. Gomes proposed a sheet with a candidates name and their position on various issues.
 - Zapata noted that while the voting is very easily accessible, part of the problem is that it is difficult to find the link. Zapata proposed having more emails to make the link very clear and easy to access with minimal effort.
 - Adachi agreed that it is good that candidates want to run, but that we need to maximize the use of the posters, especially with the QR codes.
 - Peters stated that it would be interesting to integrate social media into the campaign so that there could be candidate profiles online and a good way of getting information out without emailing.
 - Hoeing noted that NSCS does not have access to the New College student list, only ORSL does, and if NSCS sends out mass emails it will be marked as spam. Therefore a conversation needs to be had with ORSL. Hoeing also proposed meeting with *Windows*, the New College publication so that they could almost 'cover' it. Hoeing asked how Council felt about getting student publications involved.
- Item closed.

10. Other Business

a) MLAP Forum

- Hoeing discussed the MLAP which has gone into effect, and the creation of a forum so that students know which resources are available and what the policy means.
- Hoeing stated that her intention of having a forum/forua and that the Provost's office would be interested in sending someone to answer FAQ's and that they are planning an 'at-a-glance' sheet.

- Hoeing asked the Provost to clarify how student questions and feedback are used. Overall, it feels that progress is being made. Hoeing stated that they would like Mental Health commission to be involved.
- Ogbonna will send out minutes from that meeting.
- Ma stated that for one of the forums, asking if New College students if they would be open to a full time mental health representative.

b) Locker Rentals

- Atreay stated that this will be discussed later as it is procedure, rather than discussion.

c) Apparel

- Atreay stated that this will be discussed later as it is procedure, rather than discussion.

d) Office Hours

- Ogbonna stated that this will be discussed later as it is procedure, rather than discussion.

e) Tabling Hours

- Ogbonna asked that people vote again in the facebook group.

f) UTSU directors: added by Ma during meeting

- Ma states that an email was sent out about the UTSU director for New College, Chengye Yang has resigned and it needs to be decided as to who is holding the position now.
- Additionally, a number of individuals have missed a number of meetings and have been put up for 'abandonment of office'
 - Zapata stated that due to the time of the meetings, it was impossible to be present and it was not accessible (no skype). Additionally, it was unclear as to how to send regrets.
- Ma noted that they would be invoking this bylaw.

g) Additional notes:

- Hoeing said that NCSC were looking for ideas for a larger social event.

10. Adjournment

Be it resolved that the motion be adjourned.

MOTION MOVED BY: Parks SECONDED BY: Ma

The meeting is adjourned at 3:34PM.