



2nd Plenary Meeting of 2018-2019  
Tuesday, July 10, 2018 | 10:30am  
45 Willcocks Street - Room 100, NCSC Boardroom

---

## ATTENDANCE

### **Executive Members**

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

### **Representatives**

International Foundation Program  
First Year (2)  
Nicole Ng, Mid Year  
Danielle Serra, Mid Year  
Zahra Babrawala, Grad Year  
Grad Year  
Mayu Adachi, Off Campus  
Manuela Zapata, Off Campus

### **Commissioners**

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

### **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

## **AGENDA**

### **1. Call to Order**

The meeting is called to order at \_\_\_\_\_.

### **2. Land Acknowledgement Statement**

### **3. Appointment of Speaker**

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that Adrian Huntelar be appointed as Speaker for the remainder of the 2018-2019 term.

Carried/Failed

### **4. Approval of Agenda**

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the agenda be approved as presented.

Carried/Failed

### **5. Approval of the Meeting Minutes**

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the June 10th meeting minutes be approved as presented.

Carried/Failed

### **6. NCSC Office Renovation Endorsement**

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the NCSC Office Renovation plans be endorsed as presented by Chief Administrative Officer, Ron Van Der Kraats.

Carried/Failed

### **7. Discussion Regarding the NCSC Office Renovation Budget**

MOVED BY: OGBONNA

SECONDED BY:

### **8. Adjournment**

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the meeting be adjourned.

Carried/Failed

The meeting is adjourned at \_\_\_\_\_.