



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

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## **ATTENDANCE**

### **Executive Members**

Madison Honig, President  
Nkemakolam Ogbonna, VP Administration  
Ariel Ho, VP Finance

### **Representatives**

Danielle Serra, Mid Year  
Zahra Babrawala, Grad Year

### **Commissioners**

John Leung, Athletics

### **Non Voting Members**

Stephanie Nguyen, CRO (Acting Speaker)

## AGENDA

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

The meeting is called to order at 10:39 PM.

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

Read by Ogbonna.

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

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY: HONIG

Be it resolved that Stephanie Nguyen be appointed as Speaker for the remainder of the July 10, 2018 meeting.

**Carried/Failed**

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

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY: LEUNG

HONIG: Motioned to add a new number 5 to the agenda. The motion is to suspend rules to suspend positions of Ariel and Diana until July 25<sup>th</sup> seeing as they are both out of the country and unable to call in for plenary meetings that occur during that time period.

Be it resolved that new agenda number 5 be added as “**Suspend rules listed under Article X, Number 3.1 to allow positions of Diana Subron to suspend membership from July 10<sup>th</sup> to July 25<sup>th</sup> and for Ariel Ho to suspend membership from July 11<sup>th</sup> to July 25<sup>th</sup>**”

**Carried/Failed**

Be it resolved that the agenda now be approved as presented.

**Carried/Failed**

### **5. Suspend rules listed under Article X, Number 3.1 to allow positions of Ariel and Diana to suspend membership until July 25<sup>th</sup>**

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY: HONIG

**Carried/Failed**

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

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY: HONIG

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

**Carried/Failed**

### **7. NCSC Office Renovation Endorsement**

**MOTION**

MOVED BY: HOENIG

SECONDED BY: LEUNG

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

- Abstained: Conroy

**Carried/Failed**

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

**MOTION**

MOVED BY: HOENIG

SECONDED BY: BABRAWALA

- \$5 000—7 000 budget TBD for NCSC contribution
- Maximum budget of \$10 000
- Budget to be discussed within NCSC
- Investing in permanent features prevents future spending for temporary fixes/needs
- Proposed: \$7 000 budget

**Carried/Failed**

### **9. Other Business**

- Accessible and inaccessible storage during renovation
- Possibilities:
  - o Boardroom for student center downstairs
  - o Room 2002
    - Students will still have access and book the room for meetings (24 hrs in advance) while NCSC uses the office
  - o Room 2007D
    - Not possible
  - o Room 500U
    - Ron plans to extend this room
  - o Table in Wilson Lounge
    - Limited function
- Goliath kept in facilities
  - o Don't need year-round access
- NCSC office available until October

### **10. Adjournment**

**MOTION**

MOVED BY: HONIG

SECONDED BY: BABRAWALA

Be it resolved that the meeting be adjourned.

**Carried/Failed**

The meeting is adjourned at 12:39 PM.