



4th Plenary Meeting of 2018-2019
Saturday, July 28, 2018 | 12:00pm
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. Approval of Agenda

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the agenda be approved as presented.

Carried/Failed

4. Appointment of Speaker

MOTION

MOVED BY: OGBONNA

SECONDED BY:

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

Carried/Failed

5. Approval of the Meeting Minutes

MOTION

MOVED BY: OGBONNA

SECONDED BY:

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

Carried/Failed

6. Ratification of Appointed Members

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that all appointed positions be approved for the 2018-2019 term.

Carried/Failed

7. Approval of Article XVIII and Article XIX Ammendament

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that "The Speaker/Clerk shall serve without any salary or honorarium" in Article XVIII and Article XIX be amended to "The Speaker/Clerk shall server with honorarium."

Carried/Failed

8. Approval of Stipends

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that both the Speaker (1) and Clerks (2) be awarded \$50 per attended meeting.

Carried/Failed

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the following positions be awarded \$250 per semester upon completion of their contracts

Advertising Coordinator (1)

Social Media Coordinator (1)

Web Designer (1)

Chief Returning Officer (1)

Deputy Returning Officer (1)

Bookkeeper (1)

Photographer (1)

Carried/Failed

9. MLOAP Policy / Bonnie Meeting

DISCUSSION

MOVED BY: HONIG

SECONDED BY:

10. NCSC Calendar/Meeting Calendar

DISCUSSION

MOVED BY: OGBONNA

SECONDED BY:

12. Other Business

- a) **Executive Keys**
- b) **Room Discussion**
- c) **Orientation Updates**
- d) **Upcoming Social**
- e) **Training Dates**
- f) **Commissioners Update**

13. Adjournment

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Be it resolved that the meeting be adjourned.

Carried/Failed

The meeting is adjourned at _____.