



5th Plenary Meeting of 2018/2019
Sunday, September 9, 2018 | 12:00am
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

First Year Representative (2)

Nicole Ng, Mid Year Representative
Danielle Serra, Mid Year Representative
Zahra Babrawala, Grad Year Representative

Grad Year Representative

Mayu Adachi, Off Campus Representative
Manuela Zapata, Off Campus Representative

Commissioners

John Leung, Athletics Commissioner
Diana Subron, Athletics Commissioner
Sharon Ma, Education and Philanthropy
Commissioner

Equity Commissioner

Conroy Gomes, Social Commissioner

Social Commissioner (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. Approval of Agenda

Be it resolved that the agenda be approved as presented.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

3. Approval of the Meeting Minutes

Be it resolved that the ____ meeting minutes be approved as presented.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

4. Community Guidelines

Presented by President.

MOTION

MOVED BY: HONIG

SECONDED BY:

Carried/Failed

5. Executive Reports

Reports presentation on behalf of the Executive.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

6. 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
- e) Grievance

MOTION

MOVED BY: OGBONNA
Carried/Failed

SECONDED BY:

7. Mental Health Commission

Discussion item.

8. Elections Presentation

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

MOTION

MOVED BY: OGBONNA
Carried/Failed

SECONDED BY:

9. Other Business

- a) **MLAP Forum**
- b) **Locker Rentals**
- c) **Apparel**
- d) **Office Hours**
- e) **Tabling Hours**

10. Adjournment

Be it resolved that the motion be adjourned.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

The meeting is adjourned at _____.