



6th Plenary Meeting of 2018/2019  
Sunday, October 14, 2018 | 11:45 am  
45 Willcocks Street - Room 100, NCSC Boardroom

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## **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  
(Vacant) Equity Commissioner  
Reinald De Leon, Incoming Social Commissioner  
Conroy Gomes, Social Commissioner  
Sarim Irfan, Incoming Social Commissioner  
Sharon Tung, Incoming Social Commissioner

### **Representatives**

Genevieve Gottschalk, Incoming First Year Representative  
Lucy Zuo, Incoming First Year Representative  
Keven Qiao, Incoming IFP Representative  
Nicole Ng, Mid Year Representative  
Danielle Serra, Mid Year Representative  
Zahra Babrawala, Grad Year Representative  
Nasa Ekeanyanwu, Incoming 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  
Arjun Singh, Incoming 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 October 14 plenary meeting agenda be approved as presented.

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

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

Be it resolved that the September 9 plenary meeting minutes be approved as presented.

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

### **4. Executive Reports**

Be it resolved that the following executive reports be approved as presented.

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

- i. President
- ii. Vice President Administration
- iii. Vice President Finance
- iv. Vice President Student Life

Carried/Failed

### **5. Fall 2018 Elections Recap**

Presentation by the CRO and DRO.

### **6. Presentation of Vacant NCSC Positions**

Presentation by the CRO and DRO.

### **7. Ratification of Fall 2018 Election Results**

Be it resolved the Fall 2018 election results be ratified as presented.

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

### **8. Nomination of of Mental Health Commission Chair**

Be it resolved that \_\_\_\_\_ be appointed as Chair of the Mental Health Commission for the remainder of the academic year.

MOVED BY: ATREAY  
Carried/Failed

SECONDED BY:

### **9. Presentation of Grad Formal Venue**

Presentation by Graduate Year Representative Babrawala.

### **10. Approval of Grad Formal Venue**

Be it resolved that the 2018-2019 Grad Formal be held at \_\_\_\_\_.

MOVED BY: BABRAWALA  
Carried/Failed

SECONDED BY:

### **11. Grad Formal Committee**

Be it resolved that the Grad Formal Committee be struck and approved.

MOVED BY: OGBONNA  
Carried/Failed

SECONDED BY:

### **12. Other Business**

- a) MLAP Forum**
- b) Committees: Grants, Constitutional Review, By Law Review**
- d) Fall General Meeting**
- d) Plenary Meeting Dates**
- e) Office Move Out & Tabling**
- e) Apparel**
- f) Upcoming Events**

### **13. Adjournment**

Be it resolved that the meeting be adjourned.

#### **MOTION**

MOVED BY: OGBONNA  
Carried/Failed

SECONDED BY:

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