



7th Plenary Meeting of 2018/2019  
Sunday, October 28, 2018 | 11:45 am  
45 Willcocks Street, G100 (Boardroom)

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## ATTENDANCE

### **Executive Members**

Madison Hönig, 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, Social Commissioner  
Conroy Gomes, Social Commissioner  
Sarim Irfan, Social Commissioner  
Sharon Tung, Social Commissioner

### **Representatives**

Genevieve Gottschalk, First Year Representative  
Lucy Zuo, First Year Representative  
Keven Qiao, IFP Representative  
Nicole Ng, Mid Year Representative  
Danielle Serra, Mid Year Representative  
Zahra Babrawala, Grad Year Representative  
Nasa Ekeanyanwu, 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

## **AGENDA**

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

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

### **2. Approval of Agenda**

Be it resolved that the October 28 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 October 14 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. General Meeting**

#### **DISCUSSION**

MOVED BY: OGBONNA

SECONDED BY:

### **6. Presentation of the 2018-2019 NCSC Budget.**

Presentation by the Vice President Finance.

### **7. Presentation of the By-Law Amendment of Appendix A (Elections)**

Presentation by the Vice President Administration.

### **8. Presentation of the By-Law Amendment of Appendix B (Clubs)**

Presentation by the Vice President Student Life.

**10. Presentation of the By-Law Amendment of Appendix C (Events and Committees)**

Presentation by the Executive.

**11. Presentation of the By-Law Amendment of Appendix D (General Meetings)**

Presentation by the President.

**12. Presentation of the By-Law Amendment of Appendix E (Orientation Week)**

Presentation by the President.

**13. Presentation of the By-Law Amendment of Appendix F (The Window)**

Presentation by the Vice President Finance.

**14. Presentation of proposed By-Law Addition: Appendix G**

Presentation by the Vice President Student Life.

**15. Presentation of Grad Formal Venue**

Presentation by Graduate Year Representative Babrawala.

**16. Approval of Grad Formal Venue**

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

MOVED BY: BABRAWALA

SECONDED BY:

Carried/Failed

**17. Other Business**

**a) Tabling**

**b) Upcoming Events**

**i) Fall Fest**

**18. Adjournment**

Be it resolved that the meeting be adjourned.

**MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

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