



1st General Meeting of 2018/2019  
Wednesday, October 31, 2018 | 5:00 pm  
40 Willcocks Street, Wilson Lounge

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## **ATTENDANCE**

### **Executive Members**

Madison Hönig, President  
Nkemakolam Ogbonna, VP Administration  
Prashansa Atreay, VP Student Life  
Ariel Ho, VP Finance

### **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

### **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

### **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  
Daphne Zhuang, Web Designer

## **AGENDA**

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

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

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

Be it resolved that the October 31 general meeting agenda be approved as presented.

### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

### **3. Presidential Address and Executive Questioning Period**

### **4. Presentation of the 2018 - 2019 Budget**

Presentation by the Vice President Finance.

### **5. Portfolio Updates**

Presentation by the Council.

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

Presentation by the Vice President Administration.

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

Presentation by the Vice President Student Life.

### **8. Presentation of By-Law Amendment - Appendix C (Events and Committees)**

Presentation by the Executive.

### **9. Presentation of By-Law Amendment - Appendix D (General Meetings)**

Presentation by the President.

### **10. Presentation of By-Law Amendment - Appendix E (Orientation Week)**

Presentation by the President.

### **11. Presentation of By-Law Amendment - Appendix F (The Window)**

Presentation by the Vice President Finance.

### **12. Presentation of By-Law Amendment - Appendix G**

Presentation by the Vice President Student Life.

### **13. Review of 2018 Fall Elections**

Presentation by the CRO and DRO.

**14. Discussion item - Mandatory Leave of Absence Policy and Mental Health Forum**

**15. Other Business**

**16. Adjournment**

Be it resolved that the meeting be adjourned.

**MOTION**

MOVED BY: OGBONNA

Carried/Failed

SECONDED BY:

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