



9th Plenary Meeting of 2018/2019
Sunday, January 13, 2019 | 11:45 am
40 Willcocks St, 2002

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 January 13 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 November 25 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. Health First Initiative

DISCUSSION

MOVED BY: HÖNIG

SECONDED BY:

6. Capital Levy

Motion to allocate \$5000 out of the Capital Levy to purchasing chairs for the 500U renovation.

MOTION

MOVED BY: HÖNIG

SECONDED BY:

7. Wilson Lounge Renovations

DISCUSSION

MOVED BY: HÖNIG

SECONDED BY:

7. Social Commission Updates

DISCUSSION

MOVED BY: DE LEON

SECONDED BY:

8. Other Business

- a) **Mental Health Forum**
- b) **Update and General Information about Spring Elections**
- c) **Upcoming Events**
 - i) **Colouring and Cocoa**

9. Adjournment

Be it resolved that the meeting be adjourned.

MOTION

MOVED BY: OGBONNA

Carried/Failed

SECONDED BY:

The meeting is adjourned at _____.