



8th Plenary Meeting of 2018/2019
Sunday, November 25, 2018 | 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 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 28 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. Striking of Apparel Committee

MOTION

MOVED BY: ATREAY

SECONDED BY:

Carried/Failed

6. Ratification of Equity Commissioner Results

Be it resolved the Equity Commissioner election results be ratified as presented.

MOTION

MOVED BY: NGUYEN

SECONDED BY:

Carried/Failed

7. Approval of the By-Law Amendments

Be it resolved that the By-Law Amendments be approved as presented in the October 28 Plenary meeting

MOTION

MOVED BY: HOENIG

Carried/Failed

8. Other Business

- a) **General Meeting Recap**
- b) **Health First Initiative Logistics**
- c) **Formal**
- d) **Event Support/Points of Contact**
- e) **Upcoming Events**
 - i) **Crafts ‘n’ Chill**
 - ii) **Mid Year Event**
 - iii) **Board Game Night**

9. Adjournment

Be it resolved that the meeting be adjourned.

MOTION

MOVED BY: OGBONNA

Carried/Failed

SECONDED BY:

The meeting is adjourned at _____.