



11th Plenary Meeting of 2018/2019
Sunday, March 3, 2019 | 11:45 am
40 Willcocks St, 2002

Clerk:

ATTENDANCE

Executive Members

Madison Hönig, President
Nkemakolam Ogbonna, VP Administration
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 **Mohammed Ali, 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, UTSU Director
Manuela Zapata, UTSU Director **Daphne Zhuang, Web**
Designer
Todd Le Blanc, ORSL – proxied by Madison

AGENDA

1. Call to Order

The meeting is called to order at 12:24 pm.

Land Acknowledgement as given by Hönig.

2. Approval of Agenda

MOVED BY: OGBONNA SECONDED BY: SUBRON

Be it resolved that the March 3 plenary meeting agenda be approved as presented.

- Hönig motions to add a new item number 4 to increase the spending cap for executives to \$15,500.00 (15.5 K)
 - o SECONDED BY: Irfan
 - o This is motivated by the constitutional obligations that NCSC has to orientation.
 - o Singh asked for clarification as to whether this was a resolution or discussion item.
 - Hönig confirmed that this would be a resolution.
 - o Motion passes
- Hönig also motions to add new item 5 that a transfer of \$15,500 be made to the Orientation account.
 - o This is to overcome the current \$10,000 cap.
 - o Motion passes.
- Hönig also requested a new item number 7 to add in discussion regarding the student choice initiative as requested by a constituent. This is proposed as a discussion item so that constituent's specific questions could be answered by the council. This is motivated by NCSC's duty to constituents. This will be for the constituent's class project.
 - o SECONDED BY: SINGH
 - o Singh asked why this item number had been chosen.
 - Hönig confirmed that because the
 - o Motion passes.

Motion carried.

3. Approval of the February 3 Meeting Minutes

Be it resolved that the February 3 plenary meeting minutes be approved as presented.

MOVED BY: OGBONNA SECONDED BY: ALI

Motion carried.

4. Increase of Spending Cap

Be it resolved that the spending cap for the executives be increased in the amount by \$5,500

- Ho noted her concern regarding the increase and the worry that council would not have any extra money to pay for things during the year.
- Constitutionally, executives cannot currently spend more than \$10,000. However, over the summer, the executives need to help pay for orientation and, because the executives are expecting to spend more than \$10,000 then the executives are asking for an increase

- to ensure that they do not need to hold another emergency meeting during the summer (when it is usually very difficult to meet quorum).
- Leung asked if the purpose of the increase was for orientation primarily.
 - o This was confirmed by Hönig, who stated that the money was to spend an appropriate amount.
 - Singh asked the following questions: (1) who would be spending the money? The current executives or the new executives? (2) If the new members would be using the money, would it need to be voted on today?
 - o Hönig noted that this needed to be voted in prior to the committal of the new orientation leaders.
 - o 2) Yes. There needs to be council approval because it exceeds the limit.
 - Zuo asked if this was constitutional
 - o Hönig confirmed that it was.
 - Ogonna stated that last year, \$20,000 had been moved. She clarified that this year, they wanted to increase the summer spending limit to \$15,500 to ensure that they had enough money.
 - o Hönig noted that last year, the summer spending cap was almost maxed out, and, due to the hectic nature and number of NCSC events during orientation, they want to increase the amount.
 - Leung asked if the motion could be amended to increase by x amount for the rest of the summer.
 - o Hönig clarified that they had to have a number. Either way, the transfer has to be voted on. The second motion to supersede the \$10,000.
 - Leung asked if this could be amalgamated.
 - Ogonna noted that 1) contractually, this money needs to be transferred to the new orientation leaders. However, the money isn't technically for the orientation as much as it is a cap on the executives' budget during the summer and 2), because there was not enough money last year, executives want to build in an amount as a cushion to ensure that the new executives have the money they need.
 - Tung confirmed that moving forward this now means that the new spending limit for all subsequent executives of NCSC would be \$15,000 for the summer spending cap.
 - o Hönig noted that since orientation is essentially the only event during the summer and always exceeds \$10,000 and because the new office will have expenses, the \$15,500 will be needed.
 - o Tung asked if there was a way to ensure that \$15,500 was always the new cap or if there was a way to ensure that the future executives could exceed \$10,000 by the \$5,500.
 - Hönig noted that since this was a big summer, and we are currently in unusual spending amount that this was a one-time event. Hönig noted that she was uncomfortable as it
 - Ho noted that she was uncomfortable with the increase as the number does not usually exceed \$10,000 ever. She also noted the lack of supervision from council during the summer and that they over-ordered food and merchandise last year. This could be learned from and avoided this year. Therefore, council should not spend this.

- Ogbonna noted that since the constitution clarifies that \$10,000 must not be exceeded and because the constitution changes may not occur within two meetings of re-elections, it may actually not be voted on today.
- Frost also clarified that this transfer would have to occur prior to April 19, 2019.
- Hönig withdrew her motion to increase the spending cap.

5. Transfer from the NCSC budget to Orientation budget

Be it resolved that NCSC approves the transfer of \$15,500 from its account to the 2019 Orientation budget.

- Hönig calls the question.

Motion carries.

- Ho abstains.
- Tung abstains.

Ogbonna motions to move item 8 to item 6, motivated by the BSA presenter is here.

- SECONDED BY: SUBRON

Motion carries.

6. BSA Budget Request DISCUSSION

MOVED BY: OGBONNA SECONDED BY: ALI

- A budget request is made by head of BSA (shamie)
- Noted that the BSA aims to increase opportunities for students at the University of Toronto and high-school aged students.
- They are asking for funding for the Harvard Black Public Policy which is open to students in Canada. Since the union does not work with Masters levels students. This was overcome by partnering with the Masters of Public Policy students, the BSA was able to create a panel with the BSA executives and this year, the school will use two rooms in Harvard to hold a panel. Funding is required to open this position up to more students and give them a 'foot in the door' if they are interested in public policy. Last year, the executives who had went paid for their own accommodation and BSA paid for the flights. This year, they are asking for funding for flights for 10 students and to reduce the cost of accommodation. This year, costs will be reduced by a cheaper flight (\$3,111.50 approximate for 10 people with Porter airlines) and an Air B&B rather than a hotel (\$2,400). Students will be chosen based on a letter of interest. Usually, because BSA aims to make things as accessible as possible, the BSA hopes to ensure that any student who is interested in public policy can access this opportunity without barriers. In total the event would cost \$5,511.50.
- Singh asked what the topic of the panels would be.
 - o The focus would be on anti-racism, poverty and protesting from a black lens and what that means, especially considering class and socio-economic lenses. Panels would be a collaboration between University of Toronto and Harvard university.
- Ho asked if the BSA could have the entire revenue, the requested amount and total costs.
 - o BSA confirmed that this is the entire amount.
 - o Ho asked who was paying for the Monk students who were also attending.

- BSA confirmed that the Monk school is only paying for their students and that the numbers shown are the only costs.
 - Anika, the president of the Caribbean Students Union was called in via Facetime.
- BSA clarified that they have found funding from a number of locations and wanted to ensure that the funding was strong to ensure that the events were accessible.
- Hönig asked who was paying for meals.
 - BSA clarified that the only assistance that students on the trip would be given was the flight there and accommodation. Aside from that students would have to spend their own funds. This was to ensure that the funding could be stretched as far as possible.
- Anika Mark introduced themselves. They noted that there was a lack of funding for their students' union from the University and they no longer receive funding from ASSU. This means that they are running at a deficit which means that Mark is currently paying for events out of pocket and can no longer afford it. They would like to have an event which takes place at a black community farm in North York which focuses on food sustainability, honing the skills of farmers in a larger market. They would like to bring about 50 students to this event to ensure that students can have an extracurricular learning experience, especially with the traditionally Caribbean ideologies which the farm utilizes. This allows the theoretical idea of change through racialized and black bodies doing the work on the ground to a practical application. They hope to do this on a Saturday for a half day and would require transportation (school bus). They hope to leave at 12:00pm from New College and return at 6pm.
 - Clarification was asked if this was a separate grant than the Harvard grant.
 - BSA confirmed.
 - Ho noted that she would not like to discuss this in the absence of a whole application. If it is under \$1000 it may be dealt with by grants committee rather than council.
 - Mark confirmed that this sounded fair and would contact the executives later. They exchanged personal information.
 - Mark also noted that they were on the Harvard trip last year and that the experience was incredible and that students who were also black, racialized or part of the diaspora would have an opportunity to discuss the racism which is still active and prominent in Canada.
 - BSA stated their passion and that even if the full amount was not given, any amount would be helpful.
 - The BSA representative left the room.
- Speaker opens the floor for discussion.
 - Ogbonna asked where the payment that was to be paid to New Dragons would be coming from. Atreay had allocated \$10,000 towards clubs this year with the aim to provide at least \$400 automatic reimbursement to 20 clubs. However, since this needed a referendum it was unable to be passed. Therefore, the grant for New Dragons had not come out of the clubs' budget, the money had been taken from Ho's budget. Due to the fact that the future budget due to the OSAP cuts was precarious, this needed to be considered. However, Ogbonna noted her full support of the BSA event, especially because of the positive aspect and the non-tertiary of being associated with Harvard.

- Singh asked why Caribbean students' union had stopped being funded by ASSU.
 - Ogonna noted that this was because there was a minimum number of students that must be in the union which the students' union did not reach this year.
 - Tung noted that since the BSA had worked hard to attain funding from all locations, that they had spent a reasonable number on the flights and accommodation, the positive effects of these ten students going and having this experience, the whole event seemed more than reasonable and would be extremely positive for council to help with.
- Ogonna further noted that NCSC had been tried to be there for the students there in the Student center. Atrey worked hard to create and maintain these relationships. This would be a good start for NCSC.
- Ogonna motions to close this motion until Höning returned from a short break on a phone call.
- Question has been called to close the question.

Ogonna motions to allocate \$5511.50 towards the BSA's Black Public Policy conference.

- Ho asked if council wanted to allocate that the specific \$5511.50 to the BSA or if council wanted to instead state that 'council will provide financial subsidy for the total cost of the flights and accommodations to the ten students who the BSA who plan on attending the Black Public Policy conference to x limitation.'
 - Leung noted that since the event was so soon, and it did not appear to have booked the flights or the accommodation that it would be fair to ensure that the
- Be it resolved that NCSC will provide financial subsidy for the total cost of the flights and accommodations to the students who the BSA who plan on attending the Black Public Policy conference as the new item eight.
- **Motion carries.**

Motion to move item 9 budget presentation to new item 7.

- Motivated by the need to have all executives there to discuss the new VP student life position and because Ho was present.

MOVED BY: OGBONNA SECONDED BY: ZUO

Motion carried.

7. NCSC 2018-2019 Budget Presentation DISCUSSION

MOVED BY: HO SECONDED BY: Leung

- Ho noted that the current budget had some money that could be spent but discussion was needed to accommodate for the OSAP cuts. Currently, there is \$86,000 left in the bank. Ho noted that the auditor had not yet been paid and noted the grant applications which had been received and which had actually been received. She noted the amount given to *Windows* and the Orientation which was annual every year. She also noted that some individuals never cash their grants. \$20,000 had been allocated for scholarships and would be decided on next year. Ho noted the zip car, the debit amount per month (\$20.00/month), and new cheques. Ho noted that she had spent roughly \$20,000.
- Ogonna noted that her budget was more chaotic due to the nature of her budget – office supplies, the snacks at the table, etc., Previously she had allocated \$1000 to the

scholarship amount, where they were considering paying in an endowment so that more money be increased over time (4% return on the scholarship). There would be 4 scholarships – one for 1) indigenous, 2) queer, 3) transgendered and racialized and 4) black students. This would not be based on GPA but rather on need and work with the student groups to access other forms of merits. This will be raised following the plenary meeting in the future.

- Hönig made some specific comments around the budget: she believes that council would be more transparent, it needs to be more transparent as it will be sent to the vice provost to prioritize essential v. non-essential items. The goal between Ho and Hönig to leave at least \$40,000 for the future council as cushion funds has been met and Hönig expressed her thanks to council for being prudent with spending.
- Ho asked if each budget for sub-committees could be discussed.
- Ho noted that student life had spent some of their money but did not yet include the merchandise.
- Ho noted that orientation had not exceeded the \$10,000 but there were other expenses yet to be paid for and the Orientation council had not yet been paid.
- Ho noted that the Clerk budget had been less than expected because the clerks had not been able to be at all events (lol).
- Nyguen noted that she was unaware that captioning had come out of their budget and that they had wanted it for a future event.
 - o Ogbonna stated that this was a mistake and the amount would now come out of her budget.
- Irfan noted that the “fall fest” and “crafts and chill” were the same event and were only one event. The “ski night” was actually “skate night” and that Gomes would send in the money for the upcoming skate night. Tung noted that Spirit week came in under budget at less than \$1000. They also noted that overall, they had used less than \$30,000 total budget. This does not yet include De Leon’s numbers from skate night. Income for Halloween haunt was \$6,177.61 total (cash and POS system). However, they spent \$12,000 and only made \$6,000.
- First Year noted that they hoped to have one or two more events during this school year. This was dependent on the representatives’ availability and overall were grossly underbudget.
- Midyear has not spent their budget.
 - o Ho noted that this had been allocated to the midyears as they are the first people who spent money on the event.
 - o Singh asked why there was an uber reimbursement for \$4.00
 - This was because individuals were carrying the snacks for the event.
- Grad year discussed their budget and noted that the main expenses were towards the formal. They noted that the amount paid out had been the payments to Castleoma already and the last may change slightly based on the tickets which are sold. The gifts are coming in very accurately.
- Athletics noted that they had spent money on jerseys. The first event this year was the MEC 5K run, but there was poor turnout. This meant that money was left over for new things. It came in very under budget. They made over \$1000 on the rock-climbing event in November. The sky zone event had been budgeted in at over \$2000 but came in under budget. The bus transportation had been estimated in as \$700-\$900 but had only cost

\$500 in total. Intramural fees are mandatory to enter teams. They are yearly deposits and \$35 is lost each time there is a defaulted game. The men's totaled in at \$250.00 during the year and the hockey league requires extra fees as the league has hired external referees. Money was spent on "meet the captains" event to break barriers and make sure that individuals were not fearful to join athletics. Money was also spent on the athletic banquet (venue, food, awards, photobooth, music), merchandise. Funds will be slightly different, and the different priorities will change the way they will be organized.

- Hönig asked about the "Miscellaneous" category
 - Leung noted that this was from an old budget and can be removed as all had been relocated.
- Ali noted that he would be sending the amount in to Ho. He noted that the Art Gala event was budgeted in as \$1,600.00. The Pride Denied event would include \$6000 for the panel and for the director of the film. The "around the world" open mic would also need to include money for food which had not yet been discussed.
- Off-Campus Representatives had hoped to host six events. However, this had not occurred, and the total event currently totals \$1000. They hope to hold two more events, each coming in at under \$500.00. The commuter event would not occur, and instead a commuter-appreciation event would happen.
- IFP was not present. But money was not really spent in total.
- Education had budgeted for a large number of events, but this did not look like the events would transpire.
- Singh noted the budget for the orientation's busses to (not from) the ROM. He asked that since the ROM was so close to New College if busses were used, aside from disabilities.
 - Ekeanyanwu confirmed that this was made because it ensured that students were there on time. Furthermore, individuals who wore heels would have to walk an uncomfortable distance, especially those who lived at Chestnut residence. They also thought that this would contribute to the formal feel and community could be created on the bus.
 - Ogbonna also noted that the students were still new to the city and it ensured the less people were getting lost.
 - Ali noted that in his personal experience, it prioritized those who did not know their way around the city.
 - Singh noted that with respect to other council members, orientation leaders could manage walking individuals to their home. However, for students who lived at new, he thought it was not prudent to spend money on this.

Discussion closed.

8. Vacant Position: VP Student Life DISCUSSION

MOVED BY: OGBONNA

SECONDED BY: IRFAN

- Ogbonna motivated to ensure that transparency and discuss the things which need to get done and allocation now that there was a vacant spot.
- Council needs to discuss the clubs' policy, apparel, and the redoing the logo. Transition document would still be written by Atreay.
- Executives noted that there needed to be assistance from council and if anyone would like to take on the assisting that would be helpful.
- Irfan asked what the apparel job would include.

- Ogbonna noted that it would just be council's apparel.
- Hönig noted that no one would be appointed as it would be elected quite soon.
- Singh asked if the clubs' policy would be created in the next year or if it would appear in the general meeting and next year.
 - Hönig noted that there needs to be a good transition and that the clubs' policy was in the by-laws, therefore it would be dealt with next year.

Discussion closed.

Council took break to stretch as led by Athletics commissioners SUBRON, LEUNG and, to an extent, OGBONNA, who demonstrated her flexibility.

9. Substantive motion regarding BSA motion

Be it resolved that NCSC will provide financial subsidy for the total cost of the flights and accommodations to the students who the BSA who plan on attending the Black Public Policy conference as the new item eight.

- Ogbonna motivated this because it would ensure that this amount accommodates for the entire amount of their travel and accommodation costs and ensures that they are being properly funded. This open amount is to ensure that there is an open amount as the tickets and accommodation had not yet been booked.
- Singh asked if this had been done in the past (allocating an unspecified amount to ensure whole funding).
 - Ogbonna noted that this had occurred in the past to the New Dragons and also depended on the budget. The amount was based on benefit, the budget and the presentation. The strong presentation and budget which was left made Ogbonna feel comfortable with spending more.
 - Singh noted that the amount should be contingent on the BSA completing the full grants application.
 - Ho noted that this is what always happens.
 - Hönig asked that since clubs' policy had been under-utilized, if the money could come from Atreay's former budget.
 - Ho noted that she wanted to keep it separate and what the budget was allocated for.
- Discussion closed

Motion carries.

- Ho abstains.

10. Student Choice Initiatives – DISCUSSION

MOVED BY: HÖNIG

SECONDED BY: ALI

- Constituent asked for council to discuss the Student Choice Initiatives (SCI) for a school project which she is working on. She asked for the council to state their opinions on the following 5 questions which they had asked.
 - Singh proposed that the more easily answered questions (1 and 2) be researched by the student them self and the more specific questions be answered by council.

- Hönig suggested that the answer to the first question be taken from the written statement.
- **Question 1: What is SCI?**
 - Will be copied from the written statement.
- **Question 2 and 3:**
 - Ogbonna: an advantage is that students who receive less from OSAP this year may opt out of the additional fees. But this means that they will not have the option to get some money back which may be helpful for lower-income students. This also allows for greater autonomy over their funds.
 - Singh: an advantage is that students who disagree with the stance of certain groups and who are disengaged from groups do not need to help support groups which they do not receive care from. Additionally, student groups are able to gauge the levels of consent of their constituents in regard to their activities and change the way in which they appropriate funds. Consequences is that there will be a decrease in funds which ensure that the robust nature of the council is not able to participate to the same extent.
 - Tung stated while she agreed with Singh's notion about autonomy and groups' mindfulness, she is concerned about the consequence of the 'tragedy of the commons' where the majority will be hurt because only some will contribute (i.e., if only some pay fees but all participate in an event). This would mean that council would need to check the opt-in and out of each student which feels malicious in a way.
 - Zuo noted that the SCI ignores the democratic means in which the clubs were voted in. She notes the recent ASSU levy which was a referendum and SCI ignores that it was the students who voted for the increase.
 - Hönig noted that she and Zuo were in a meeting with the Vice Provost as to the implementation of SCI at the University of Toronto. This is still up in the air because the government has not yet set up an administration. One of her concerns is that the OSAP money will only cover essential fees and that non-essential fees will not be covered. This means that some students who are OSAP dependent are limited in their non-academic environment. Considering the culture at University of Toronto, this is very frustrating. It is understood right now that the non-essential fees will be on acorn and will be asked to vote in or vote out. In her experience of working with NCSC, council has always adapted to the rules and will always stand by the students and their needs, regardless of whether or not they had paid the fees. While this policy may change back in the future, this means that right now this is the reality, but NCSC *will still hold events and be there for the students*.
 - Arjun noted that regarding Zuo's comments of democratic choice, that the concern is with the voter turnout. He notes the low turnout, but that that this is really non-representative. He notes the late time in which the referendum was announced.
- **Question 5:**
 - Ogbonna noted that a change would come in terms of finance as if students opt-out that NCSC will not be able to pay for scholarships or hold as many events.

Motion to recess for 15 minutes.

- Motion carries.

Meeting restarts

10. Executive Reports

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

MOVED BY: OGBONNA

SECONDED BY: IRFAN

i. President

- There has been a focus this month on how to reassess fees. She has been trying to involve individuals who are running for executive positions. She is disappointed that she has not been able to hold as many constitutional amendments as she wanted. The constitutional amendments will be presented at the General Meeting and this week she plans on holding intensive meetings.
- Hönig has had a meeting with the architect about the new renovations and there will be a renovated Wilson lounge. This will change the VP student life role.

ii. Vice President Administration

- Ogbonna noted that administration was willing to do a presentation at the General meeting if it was after-hours. The same number of snacks have been ordered for the upcoming month. Ogbonna thanked Ngyuen for the assistance on the apparel sales. Because of the stolen iPad, the money will have to come from somewhere. Additionally, clubs need to be informed of Atreay's resignation and to discuss further steps in an in-person meeting.
 - Irfan stated that during a social meeting, there could be sales there to make sure that more money was made.

iii. Vice President Finance

- Ho has finished emailing the January grant application and hopes to send out the March grants today or next week.
- She has also updated the budget.

Discussion closed.

Motion carries.

11. Off Campus Survey Results DISCUSSION

- Andachi noted that they attained 125 responses with 31% responses being first year.
- 50% of respondents said that they were travelling for 5-20 minutes.
- A large number of students wanted to see more food, de-stressor, and meal-prep events. However, when these had been held in the past, few students had been there. This was likely because of advertising. This may also be because of the time frame, and because some after have to travel from long distances, they will continue to hold the events in the afternoon. Andachi notes that roughly 80% of respondents did not participate, which she attributes to the lack of advertising and the time frame. Most also did not want to fill out the survey.

Discussion closed.

12. Grad Formal Updates DISCUSSION

MOVED BY: OGBONNA

SECONDED BY: IRFAN

- Ekeanyanwu noted that the event has officially gone ‘live’ and that tickets will begin to be sold on Monday. This is because the seating charts need to be sold by March 11, 2019. This will be sold through EventBrite which raises the cost by \$3.00-\$4.00. Council has the option to absorb the costs or to pass it on to students. The only concern is that if there are a large number of tickets sold, this will be a large number to absorb.
- Hönig said that realistically, this is very possibly the last formal or large event that NCSC is able to hold. With this information, Hönig does not have an issue with paying for the amount.
- Ekeanyanwu stated that Eventbrite was used to avoid the lack of iPad, but if a different POS could be used that would absorb the cost, she is open to it.
 - o Ogbonna noted that due to the limited time frame, the Eventbrite would be best
- Ogbonna asked how the tickets would be sorted out
 - o Ekeanyanwu noted that it had been broken down into New College Graduating Student, New College Student and Non-New College Student.
- Ho asked if it could be sold online through the website.
- Ekeanyanwu stated that they had designed the tickets and had special envelopes which could be used and that all tickets need to be picked up during tabling hours.
 - o Irfan asked if this could be done the same way as tabling was done.
- Ekeanyanwu mentioned that the gifts that would be provided would be the customizable m&ms which would come in the shot classes or small tins. The grad gifts themselves would be an engraved pen with the New College logo or the blankets. The choice is for gifts for everyone or just for the graduating students. Overall this total comes to about \$3000.00
- Ogbonna asked how students would sign up for tables and what the last day to buy tickets would be. She is considering where the students would go to sign up for tables.
 - o Ali and Ogbonna noted that a good idea may be to add in a google form to ensure that people could pick a number that they would like to be with
 - o Because ORSL does not prefer google forms, another website has been used that would add in more information.
 - o Ogbonna also suggested that there would be table requests that would be filled out by one person per table, but which can only be made for full tables. This could work, especially if some had whole groups that they would like to come to and if guarantees are not made to avoid conflict.
- Irfan had a clarification that physical sales would not be made.
 - o This was confirmed.

Discussion closed

13. General Meeting DISCUSSION

MOVED BY: HÖNIG

SECONDED BY: ALI

- Motivated because constitutionally, a General Meeting must occur.
- RAF has been submitted but Wilson Hall is booked most days. The general meeting took a lot of time to present individual projects. This time, there will be general information, the referendum on a future Wilson Lounge update.
- Hönig stressed that if SCI becomes a real implemented policy, that council needs to go and ‘disseminate the love’ around campus ‘without barriers’.

- Ng proposed holding the event in the cafeteria and that the most feasible spot would be on the stage.
 - o Subron asked how council can ensure that the students will not leave after receiving food
 - o In order to eat for free, they must register themselves first for a voting ticket

Discussion closed.

14. End of Semester Goals DISCUSSION

MOVED BY: OGBONNA SECONDED BY: HÖNIG

- The primary goal is to meet with Bonny more often to ensure that a principle advising group would already be set up and that there would be less confusion.
- Ogbonna inquired about specific goals for the end of the year.
 - o Mid-Year representatives are looking for caterers for large groups. This event can also sell apparel at these events

Discussion closed.

11. Other Business

1. **a) Novel Scholarships**
 - o Ogbonna will set up a meeting.
2. **b) Wilson Lounge Renovation**
 - o An online form will be put on time and a lot of information will be disseminated to the student population. She clarified that the information would *really* be disseminated.
3. **c) Upcoming Events**
 1. **i) Apparel Sale**
 - Technically the lounge is booked but Ogbonna wants to see when individuals can sell. The POS and the cash box will be present. The prices will be printed and online.
 2. **ii) Commuter Appreciation Week**
 - Event on Tuesday between Innes and Vic
 3. **iii) Doc & Talk: Pride Denied**
 - Pride the night is March 14 at Cats Eye at Vic.
 - Event starts at 6 with food and panellists will come in at 7:45 pm.
 4. **iv) ICSS & NCSC Art Gala**
 - Around the world open mic will start at 8 and the ICSS and NCSC held on March 29 with an honorarium of \$50. The theme is resistance. Poetry is included
 5. **v) Elections**
 - 17 candidates for 21 positions, many uncontested with the option to vote for no one.
 - New penalty system which is a three-tiered warning system.
 - I Voted stickers and infographics will be up this week
4. **d) Transition Items**
 1. **i) Transition Document**
 - Ogbonna: Transition documents NEED to be handed in by March 31, 2019.

- Ho said that documents should be written in terms of what current members would like to know.
- 2. **ii) Drive Clean Up**
 - Ogbonna asked that members ensure that the folders are organized for future years and council members.
- 3. **iii) Email Passover**
 - Ogbonna asked that members send the passwords as soon as possible and ready the accounts to be changed over.
- 5. **E) Other Business**
 - The iPad, charger and Bose speaker + charger was stolen
 - Ali disseminated that council members closed the door and give it a hard tug to ensure that it was locked as the council has been put in an uncomfortable position where we cannot be flexible regarding the way in which we store out precious items.
 - Ogbonna believes that the best option is to purchase another iPad.
 - Singh asked if the police had been informed and if the find my iPad measure had been used.
 - Ogbonna confirmed that the find my iPad function had not been turned on. The police would not do anything.
 - Ho asked if this could not just be done through the POS on everyone's personal phone.
 - Ali noted that it is poor optics and unsafe to have personal sales on the individual phones of council members.
 - Ng asked if a battery pack could also be purchased and charged overnight.
 - Ali suggested purchasing a tile – which tracks a phone from a secondary device.
- 6. **F) NCSC Support for Lucinda who ran Equity Training**
 - If, because she was able to run equity training, NCSC would be able to share the events that she was running throughout the year.
 - Ogbonna confirmed that this was doable.

16. Adjournment

Be it resolved that the meeting be adjourned.

MOTION

MOVED BY: OGBONNA Carried/Failed

The meeting is adjourned at 4:51 pm.