



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

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## ATTENDANCE

### **Clerk:**

#### **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

## **AGENDA**

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

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

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

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

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

### **3. Approval of the February 3 Meeting Minutes**

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

#### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

### **4. Vacant Position: VP Student Life**

#### **DISCUSSION**

MOVED BY: OGBONNA

SECONDED BY:

### **5. NCSC 2018-2019 Budget Presentation**

#### **DISCUSSION**

MOVED BY: HO

SECONDED BY:

### **6. BSA Budget Request**

#### **DISCUSSION**

MOVED BY: OGBONNA

SECONDED BY:

### **7. 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

Carried/Failed

## **8. Off Campus Survey Results**

### **DISCUSSION**

MOVED BY: ADACHI

SECONDED BY:

## **9. Grad Formal Updates**

### **DISCUSSION**

MOVED BY: OGBONNA

SECONDED BY:

## **10. General Meeting**

### **DISCUSSION**

MOVED BY: HÖNIG

SECONDED BY:

## **11. End of Semester Goals**

### **DISCUSSION**

MOVED BY: OGBONNA

SECONDED BY:

## **12. Other Business**

- a) **Novel Scholarships**
- b) **Wilson Lounge Renovation**
- c) **Upcoming Events**
  - i) **Apparel Sale**
  - ii) **Commuter Appreciation Week**
  - iii) **Doc & Talk: Pride Denied**
  - iv) **ICSS & NCSC Art Gala**
  - v) **Elections**
- d) **Transition Items**
  - i) **Transition Document**
  - ii) **Drive Clean Up**
  - iii) **Email Passover**

## **13. Adjournment**

Be it resolved that the meeting be adjourned.

### **MOTION**

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

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