



12th Plenary Meeting of 2018/2019
Saturday, March 31, 2019 | 11:45 am
40 Willcocks Street, Rm. 2002

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, 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 March 31 plenary meeting agenda be approved as presented.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

3. Approval of the March 15 General Meeting Minutes

Be it resolved that the March 15 general meeting minutes be approved as presented.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

4. Approval of the March 3 Plenary Meeting Minutes

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

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

5. Spring 2019 Elections Recap

Presentation by the CRO and DRO.

6. Ratification of Spring 2019 Election Results

Be it resolved the Spring 2019 election results be ratified as presented.

MOTION

MOVED BY: OGBONNA

SECONDED BY:

Carried/Failed

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. New Resonance Funding Request

Presentation by student group “New Resonance”.

9. Policies

DISCUSSION

MOVED BY: HÖNIG

SECONDED BY:

10. Striking of a Hiring Committee

DISCUSSION

MOVED BY: HÖNIG

SECONDED BY:

11. Other Business

a) End of Year Tasks

12. Closing Address

13. Adjournment

Be it resolved that the meeting be adjourned.

MOTION

MOVED BY: OGBONNA

Carried/Failed

SECONDED BY:

The meeting is adjourned at _____.