



**AGENDA - SRA 18B**  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, April 22, 2018 at 10:00am  
**Council Chambers, GH 111**

**PROCEDURE**

Call of the Roll, Playing of National Anthem, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 17P and 17Q, Announcements from the Chair, Special Orders of the Day, Delegation from the Floor, Report Period, Information Period, Question Period, Business Arising from the Minutes, Business, Committee Business, Unfinished Business, New Business, Time of Next Meeting, Call of the Roll, Adjournment

*The SRA would like to recognize today that we are situated on traditional Haudenosaunee and Anishnaabe territories through the 'Dish with One Spoon Wampum Treaty'.*

**SPECIAL ORDERS OF THE DAY**

1. Recess for Meetings of MSU Incorporated and CFMU Incorporated lbe
2. Ratify the results from the Vice-President and Speaker Elections lbe
3. Close Nominations for (5) SRA Members to Executive Board lbe
4. Close Nominations for MSU members to Standing Committees lbe
  - Finance (2)
  - Internal Governance (2)
  - Municipal Affairs (2)
  - Provincial and Federal Affairs (2)
  - Services (2)
  - University Affairs (2)
5. Close Nominations for MSU members to other Committees lbe
  - All-Ages Programming (1)
  - Child Care Centre Advisory (2 MSU/SRA)
  - Clubs Executive Council (1)
  - Elections (5)
  - General Assembly Planning Committee (1)
  - Information Technology Student Advisory Committee (1)
  - MSU Sustainability Education Committee (2)
  - MSU Governance & You Committee (minimum 2)
  - Neighbourhood Assistance Advisory Committee (1)
  - Peer Support Promotions Working Group (2)
  - Teaching Awards (minimum 4)
  - University Book Store Committee (3 MSU/SRA)
  - Welcome Week Awards (1)

## BUSINESS

1. Ratify pass around motion from April 15 re: AVP Hiring Board Anbalagan
2. Elections for Associate Vice-President Hiring Board Anbalagan
  - Finance
  - Services

## MOTIONS

1. **Moved** by Ibe, **seconded** by \_\_\_\_ that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated
2. **Moved** by Ibe, **seconded** by \_\_\_\_ that the Assembly ratify Kristina Epifano as Vice-President (Administration), Scott Robinson as Vice-President (Finance), Stephanie Bertolo as Vice-President (Education), and Elizabeth Wong as Speaker for the 2018-2019 term.
3. **Moved** by Ibe, **seconded** by \_\_\_\_ that the Assembly close nominations for (5) SRA members to the Executive Board 2018-2019.
4. **Moved** by Ibe, **seconded** by \_\_\_\_ that the Assembly close nominations for MSU members to Standing Committees as listed.
5. **Moved** by Ibe, **seconded** by \_\_\_\_ that the Assembly close nominations for MSU members to Other Committees as listed.
6. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly ratify the results of the following pass-around motions from April 15, 2018:

**Moved** by Deshpande, **seconded** by Sykes that the Assembly open one (1) SRA seat for each of the following AVP hiring boards:

- Internal Governance
- Finance
- Municipal Affairs
- Provincial and Federal Affairs
- Services
- University Affairs

**In Favour: 27 Opposed: 0 Abstentions: 0**  
**Motion Passes**

**Moved** by Deshpande, **seconded** by Reddy that the Assembly close one (1) SRA seat for each of the following AVP hiring boards:

- Internal Governance
- Finance
- Municipal Affairs
- Provincial and Federal Affairs
- Services
- University Affairs

**In Favour: 27 Opposed: 0 Abstentions: 0**  
**Motion Passes**

### Nominations:

- Jessica Anderson – University Affairs

- Maryanne Oketch – Provincial & Federal Affairs
- Nikhail Singh – Services
- Eric Shingleton-Smith – Services
- Arjay Villasis – Services
- Arianna Espiritu - Finance
- Ushwin Emmanuel - Finance
- Liam Sykes - Internal Governance
- Marina Gandzi - Municipal Affairs

**UA, PFA, IG, and MA were acclaimed**

7. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly proceed to the elections for the following AVP Hiring Boards:
- Finance
  - Services



**Student Representative Assembly Meeting 18B**  
**Sunday, April 22, 2018 at 10:00am**  
**Council Chambers, GH111**

**Called to Order at 10:06am**

**CALL OF THE ROLL**

<b>Present</b>	Anderson, Arbess, Deshpande, Emmanuel, Gandzi, Hackett, Ibrahim, Isah, Kumaran, MacLean, McIver, Oketch, Roshan, Salciccioli, Shingleton-Smith, N. Singh, S. Singh, Warwani
<b>Absent Excused</b>	
<b>Absent</b>	Ahmed, Bishara, Bonk, Florean, Espiritu, Gerwal, Irfan, Lee, Senthillmohan, Sykes, Tejpal, Villasis
<b>Late</b>	Anbalagan, D'Souza, Ibe
<b>Others Present</b>	Maggie Gallagher (MSU Comptroller), Maani Dhillon (MSU Member), Stephanie Kay (MSU Member), Bronte Johnston (MSU Member), Scott Robinson (VP Finance-Elect), Abdul Stott (MSU Member), Miranda Clayton (Pride Coordinator), Greame Noble (MSU Member), Brittany Williams (MSU Member), Steffi Arklander (MSU Member), V. Scott (Recording Secretary)
<b>Chair</b>	Helen Zeng

**TERRITORY RECOGNITION**

- The SRA would like to recognize today that we are situated on traditional Haudenosaunee and Anishnaabe territories through the 'Dish with One Spoon Wampum Treaty'.

**ADOPTION OF AGENDA**

**Moved** by Shingleton-Smith, **seconded** by Hackett that the Assembly adopt the agenda, as presented.

**Passes Unanimously**

**ADOPTION OF MINUTES**

**Moved** by Arbess, **seconded** by Hackett that the Assembly adopt the minutes from SRA meetings 17P – March 11, 2018, and 17Q – March 25, 2018, as circulated.

**Passes Unanimously**

**ANNOUNCEMENTS FROM THE CHAIR**

- The Chair asked for members in the back to please sign the Observer's List. The Chair added that if they're looking to nominate SRA or MSU members for Committees, the nomination binder was at the back of the room. If those who are nominated are not present at the meeting they can send an email with their opening statements. The Chair noted that the livestream was not working, but the meeting will be recorded and released later.
- The Chair added that there will be two meetings today, once 18B was done they will move into 18C.

**SPECIAL ORDERS OF THE DAY**

- 1. Recess for Meetings of MSU Incorporated and CFMU Incorporated**

**Moved** by Oketch, **seconded** by S. Singh that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated

- MacDonald stated that as members of the SRA they are also full members of the Corporation, and they must move into these meetings to approve the budgets.

**Vote on Motion**

**In Favour: 19 Opposed: 0 Abstentions: 1  
Abstained: Ibe  
Motion Passes**

**Recessed at 10:15am**

**Called to Order at 11:29am**

**CALL OF THE ROLL**

**Present** Anbalagan, Anderson, Arbess, D’Souza, Deshpande, Emmanuel, Gandzi, Hackett, Ibe, Ibrahim, Isah, Kumaran, Lee, Mclver, Oketch, Roshan, Salciccioli, Shingleton-Smith, N. Singh, S. Singh, Sykes, Warwani

**Absent Excused**

**Absent** Ahmed, Bishara, Bonk, Florean, Espiritu, Gerwal, Irfan, Senthillmohan, Tejpal, Villasis  
**Late** MacLean

**Others Present** Maani Dhillon (MSU Member), Stephanie Kay (MSU Member), Bronte Johnston (MSU Member), Scott Robinson (VP Finance-Elect), Abdul Stott (MSU Member), Miranda Clayton (Pride Coordinator), Greame Noble (MSU Member), Brittany Williams (MSU Member), Steffi Arklander (MSU Member), V. Scott (Recording Secretary)

**Chair** Helen Zeng

**2. Ratify the results from the Vice-President and Speaker Elections**

**Moved** by Ibe, **seconded** by Anbalagan that the Assembly ratify Kristina Epifano as Vice-President (Administration), Scott Robinson as Vice-President (Finance), Stephanie Bertolo as Vice-President (Education), and Elizabeth Wong as Speaker for the 2018-2019 term.

**Passes Unanimously**

**3. Close Nominations for (5) SRA Members to Executive Board**

**Moved** by Ibe, **seconded** by Warwani that the Assembly close nominations for (5) SRA members to the Executive Board 2018-2019.

**Nominees**

- Florean
- Hackett
- Oketch nominated Justin Lee – accepted
- MacLean
- Roshan
- Shingleton-Smith
- Warwani

**Vote on Motion**

**Passes Unanimously**

**Set Parameters**

**Moved** by Oketch, **seconded** by Martino to set parameters for the Executive Board election at one minute for opening statements, two minutes for questions per candidate, pooled.

**Passes Unanimously**

**Moved** by Deshpande, **seconded** by Sykes to exhaust the Speaker's List.

**In Favour: 12 Opposed: 3 Abstentions: 8**

**Opposed: S. Singh, Anderson, Isah**

**Abstained: Hackett, Lee, MacLean, Roshan, Shingleton-Smith, Warwani, Kumaran, Ibrahim**

**Motion Passes**

**Amendment to Parameters**

Moved by Deshpande, seconded by Sykes to amend the parameters to include a 30-second cap on answers.

**Passes Unanimously**

- Candidates spoke within allotted time.
- Assembly voted by secret ballot.

Candidate	Vote	No Confidence
Floean	10	0
<b>Hackett</b>	<b>20</b>	0
Lee	5	1
<b>MacLean</b>	<b>22</b>	0
<b>Roshan</b>	<b>15</b>	0
<b>Shingleton-Smith</b>	<b>21</b>	0
<b>Warwani</b>	<b>17</b>	0
Spoiled	0	
Abstained	0	

- Hackett, MacLean, Roshan, Shingleton-Smith, and Warwani won the seats on Executive Board.

**4. Close Nominations for MSU members to Standing Committees:**

- **Finance (2)**
- **Internal Governance (2)**
- **Municipal Affairs (2)**
- **Provincial and Federal Affairs (2)**
- **Services (2)**
- **University Affairs (2)**

**Moved** by Ibe, **seconded** by Anderson that the Assembly close nominations for MSU members to Standing Committees as listed.

**Passes Unanimously**

**Acclamations**

- The Speaker announced that Mathieu Eichorn and Matthew Truong won the MSU seats on the Finance Committee by acclamation.

- The Speaker announced that Cassidy Bereskin and Joshua Yachouh won the MSU seats on the Municipal Affairs Committee by acclamation.

**Set Parameters for Elections**

**Moved** by Anbalagan, **seconded** by Anderson to set parameters for all standing committee elections to be 30 seconds for opening statements, one minute for questions per candidate, pooled, and a 30-second cap for each answer.

**Passes Unanimously**

**Internal Governance Committee Election for (2) MSU Members**

**Nominees**

- Joshua Marando
  - Greame Nobel
  - Maivra Muralitharan
  - Fatima Baig
  - Aisha Sallad
  - Ali Moinuddin
- 
- Candidates spoke within allotted time
  - Assembly voted by secret ballot.

<b>Candidate</b>	<b>Vote</b>
Baig	0
Marando	0
Moinuddin	0
Muralitharan	1
<b>Noble</b>	<b>22</b>
<b>Sallad</b>	<b>20</b>
Spoiled	0
Abstained	0

- Greame Noble and Aisha Sallad won the MSU seats on the Internal Governance Committee

**Provincial and Federal Affairs Committee Election for (2) MSU Seats**

**Nominees**

- Bronte Johnston
  - Shadman Khan
  - Matthew Truong
- 
- Candidates spoke within allotted time.
  - Assembly voted by secret ballot.

<b>Candidate</b>	<b>Vote</b>
Khan	1
<b>Johnston</b>	<b>22</b>
<b>Truong</b>	<b>16</b>
Spoiled	0
Abstained	0

- Bronte Johnston and Matthew Truong won the MSU seats on the Provincial and Federal Affairs Committee

**Moved** by Anbalagan, **seconded** by N. Singh that the Assembly recess for 15 minutes.

- Anbalagan stated that the full-time staff needed a break.

**Vote on Motion**

**Passes Unanimously**

**Recessed at 1:26pm**

**Called to Order at 1:44pm**

**CALL OF THE ROLL**

**Present** Anbalagan, Anderson, Arbess, D’Souza, Deshpande, Emmanuel, Gandzi, Hackett, Ibe, Ibrahim, Isah, Kumaran, Lee, MacLean, Mclver, Oketch, Roshan, Saliccioli, Shingleton-Smith, N. Singh, S. Singh, Sykes, Warwani

**Absent Excused**

**Absent** Ahmed, Bishara, Bonk, Florean, Espiritu, Gerwal, Irfan, Senthillmohan, Tejpal, Villasis

**Late**

**Others Present** Maani Dhillon (MSU Member), Stephanie Kay (MSU Member), Bronte Johnston (MSU Member), Scott Robinson (VP Finance-Elect), Abdul Stott (MSU Member), Miranda Clayton (Pride Coordinator), Greame Noble (MSU Member), Brittany Williams (MSU Member), Steffi Arklander (MSU Member), V. Scott (Recording Secretary)

**Chair** Helen Zeng

**Services Committee Election for (2) MSU Seats**

**Nominees**

- David Benzon
  - Emma Chaikowsky
  - Stephanie Dephoure
  - Neda Pirouzmarid
  - Deween Piyasena
  - Aisha Sallad
  - Heba Shahaed
  - Joshua Yachouh
  - Sallad declined her nomination
- 
- Candidates spoke within allotted time
  - Assembly voted by secret ballot.

<b>Candidate</b>	<b>Vote</b>
Benzon	4
Chaikowsky	6
Dephoure	4
<b>Priouzmarid</b>	<b>20</b>
Piyasena	3
Shahaed	1
<b>Yachouh</b>	<b>8</b>
Spoiled	0



Abstained	0
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- Neda Pirouzmarid and Joshua Yachouh won the MSU seats on the Services Committee

#### University Affairs Committee Election for (2) MSU Seats

##### Nominees

- Steffi Arkilander
- Maani Dhillon
- Harneet Hothi
- Ali Moihuddin
- Raluca Petria
- Sheba Shahaed
- Brittany Williams

##### Amendment to Parameters

**Moved** by Hackett, **seconded** by Warwani that the Assembly amend the set parameters to be one minute for opening statements, one minute for questions per candidate, pooled, and a 30-second cap on answers.

**In Favour: 16 Opposed: 6 Abstentions: 2**  
**Opposed: Deshpande, Arbess, Anbalagan, N. Singh, Oketch, Kumaran**  
**Abstained: MacLean, Reddy**  
**Motion Passes**

- Candidates spoke within allotted time
- Assembly voted by secret ballot

Candidate	Vote
Arkilander	8
<b>Dhillon</b>	<b>15</b>
Hothi	1
Moihuddin	0
Petria	0
Shahaed	2
<b>Williams</b>	<b>22</b>
Spoiled	1
Abstained	0

- Maani Dhillon and Brittany Williams won the MSU seats on the University Affairs Committee.

#### 5. Close Nominations for MSU members to other Committees

- **Child Care Centre Advisory (2 MSU/SRA)**
- **Clubs Executive Council (1)**
- **Elections (5)**
- **General Assembly Planning Committee (1)**
- **Information Technology Student Advisory Committee (1)**
- **MSU Sustainability Education Committee (2)**
- **MSU Governance & You Committee (minimum 2)**
- **Neighbourhood Assistance Advisory Committee (1)**
- **Peer Support Promotions Working Group (2)**
- **Programming Advisory Committee (2)**
- **Teaching Awards (minimum 4)**

- **University Book Store Committee (3 MSU/SRA)**
- **Welcome Week Awards (1)**

**Moved** by Ibe, **seconded** by N. Singh that the Assembly close nominations for MSU members to Other Committees as listed.

#### **Amendment**

**Moved** by Anbalagan, **seconded** by Oketch to amend the motion to read: “**Moved** by Ibe, **seconded** by N. Singh that the Assembly close nominations for MSU members to Other Committees as listed, with the exception of the Neighbourhood Assistance Advisory Committee”.

#### **Vote on Amendment**

**Passes Unanimously**

#### **Vote on Motion**

**Moved** by Ibe, **seconded** by N. Singh that the Assembly close nominations for MSU members to Other Committees as listed, with the exception of the Neighbourhood Assistance Advisory Committee.

**Passes Unanimously**

#### **Acclamations**

- The Speaker announced that Maivra Muralitharan and Marina Gandzi won the MSU/SRA seats on the Child Care Centre Advisory Committee by acclamation.
- The Speaker announced that Aisha Sallad won the MSU seat on the General Assembly Planning Committee by acclamation.
- The Speaker announced that Ange Bitwayiki, Andrea Verdes, and Swiangah Vamadeva won the MSU seats on the MSU Governance & You Committee by acclamation.
- The Speaker announced that Kenzie Shin won the MSU seat on the Information Technology Student Advisory Committee by acclamation.
- The Speaker announced that Brandon Malamis, and Stephanie Kay won the MSU seats on the Peer Support Promotions Working Group by acclamation.
- The Speaker announced that Maivra Muralitharan and Shewtha Kamath won the MSU seats on the Programming Advisory Committee by acclamation.
- The Speaker announced that the following MSU members were acclaimed to the MSU seats on the Teaching Awards Committee: Kenzie Shin, Shwetha Kamath, Maivra Muralitharan, Andrea Verdes, Surangah Vamadeva
- The Speaker announced that Aisha Sallad, Liam Sykes, and Ashley Reddy won the MSU/SRA seats on the University Bookstore Committee by acclamation.
- The Speaker announced that Shiksha Varman won the MSU seat on the Welcome Week Awards Committee by acclamation.

#### **Set Parameters for Elections**

**Moved** by Anbalagan, **seconded** by Anderson to set parameters for Other Committee elections to be one minutes for opening statements, one minute for questions per candidate, pooled, and a 30-second cap on answers.

**Passes Unanimously**

#### **Clubs Executive Council Election for (1) MSU Member**

##### **Nominees**

- Emma Chaikowsky
- Frank Lou

- Maivra Muratharan
- The Speaker read the Candidates' statements.
- Assembly voted by secret ballot.

Candidate	Vote
Chaikowsky	0
<b>Lou</b>	<b>21</b>
Muratharan	0
Spoiled	0
Abstained	2

- Frank Lou won the MSU seat on the Clubs Executive Council

#### **Elections Committee Election for (5) MSU Members**

##### **Nominees**

- Steffi Arkilander
  - Peter Belesiotis
  - Stephanie Dephaure
  - Timothy Doyle
  - Stephanie Kay
  - James King
  - Ali Moinuddin
  - Jeremy Sewnauth
  - Krishihan Sivapragajam
  - Abdul Stott
- Candidates spoke within allotted time
  - Assembly voted by secret ballot

Candidate	Vote
Arkilander	7
<b>Belesiotis</b>	<b>9</b>
<b>Dephaure</b>	<b>8</b>
Doyle	5
<b>Kay</b>	<b>23</b>
<b>King</b>	<b>8</b>
Moinuddin	1
Sewnauth	7
Sirapragajam	0
<b>Stott</b>	<b>20</b>
Spoiled	0
Abstained	0

- Stephanie Kay, Abdul Stott, James King, Stephanie Dephaure, and Peter Belesiotis won the MSU Seats on the Elections Committee.

#### **MSU Sustainability Education Committee Election for (2) MSU Members**

##### **Nominees**

- Grace Bryson

- Zainab Husain
- Yina Shan
- Bolade Shipeolu
  
- The Speaker read out the Candidates’ statements.
- The Assembly voted by secret ballot.

Candidate	Vote
<b>Bryson</b>	<b>22</b>
Husain	3
Shan	4
<b>Shipeolu</b>	<b>21</b>
Spoiled	0
Abstained	1

- Grace Bryson and Bolade Shipeolu won the MSU Seats on the MSU Sustainability Education Committee

#### **INFORMATION PERIOD**

- Deshpande announced that there were advocacy jobs available on the website. He stated that the Advocacy Coordinator will supervise some staff and will help plan the election campaigns for the upcoming year. He asked the Assembly to promote this to their constituents.

#### **QUESTION PERIOD**

- There were no questions.

#### **BUSINESS**

##### **1. Ratify pass around motion from April 15 re: AVP Hiring Board**

**Moved** by Warwani, **seconded** by Gandzi that the Assembly ratify the results of the following pass-around motions from April 15, 2018:

**Moved** by Deshpande, **seconded** by Sykes that the Assembly open one (1) SRA seat for each of the following AVP hiring boards:

- Internal Governance
- Finance
- Municipal Affairs
- Provincial and Federal Affairs
- Services
- University Affairs

**In Favour: 27 Opposed: 0 Abstentions: 0**

**Motion Passes**

**Moved** by Deshpande, **seconded** by Reddy that the Assembly close one (1) SRA seat for each of the following AVP hiring boards:

- Internal Governance
- Finance
- Municipal Affairs
- Provincial and Federal Affairs

- Services
- University Affairs

**In Favour: 27 Opposed: 0 Abstentions: 0**  
**Motion Passes**

**Nominations:**

- Jessica Anderson – University Affairs
- Maryanne Oketch – Provincial & Federal Affairs
- Nikhail Singh – Services
- Eric Shingleton-Smith – Services
- Arjay Villasis – Services
- Arianna Espiritu - Finance
- Ushwin Emmanuel - Finance
- Liam Sykes - Internal Governance
- Marina Gandzi - Municipal Affairs

**UA, PFA, IG, and MA were acclaimed**

**Vote on Motion**

**Passes Unanimously**

**2. Elections for Associate Vice-President Hiring Board**

- **Finance**
- **Services**

**Moved** by Warwani, **seconded** by Oketch that the Assembly proceed to the elections for the following AVP Hiring Boards:

- Finance
- Services

**Passes Unanimously**

**Set Parameters**

**Moved** by Oketch, **seconded** by Anderson to set parameters for the election to be one minute for opening statements, one minute for questions, per candidate pooled, and a 30-second cap on answers.

**Passes Unanimously**

**AVP Services Hiring Board Election**

**Nominees**

- N.Singh
  - Shingleton-Smith
  - Villasis
  - Shingleton-Smith declined his nomination
  - Villasis declined their nomination
- 
- N. Singh won the seat on the AVP Services Hiring Board by acclamation.

**AVP Finance Hiring Board Election**

**Nominees**

- Espíritu
- Emmanuel
  
- Candidates spoke within allotted time.
- Assembly voted by secret ballot.

Candidate	Vote
Emmanuel	26
Espíritu	0
Spoiled	0
Abstained	0

- Emmanuel won the seat on the AVP Finance Hiring Board.

**TIME OF NEXT MEETING**

**Sunday, April 22, 2018  
5:00pm  
Council Chambers, GH 111**

**CALL OF THE ROLL**

**Present**

Anbalagan, Anderson, Arbess, D’Souza, Deshpande, Emmanuel, Gandzi, Hackett, Ibe, Ibrahim, Isah, Kumaran, Lee, MacLean, Mclver, Oketch, Roshan, Saliccioli, Shingleton-Smith, S. Singh, Sykes, Warwani

**Absent Excused**

**Absent**

Ahmed, Bishara, Bonk, Florean, Espiritu, Gerwal, Irfan, Senthillmohan, N. Singh, Tejpal, Villasis

**Late**

**Others Present**

Maani Dhillon (MSU Member), Stephanie Kay (MSU Member), Bronte Johnston (MSU Member), Scott Robinson (VP Finance-Elect), Abdul Stott (MSU Member), Miranda Clayton (Pride Coordinator), Greame Noble (MSU Member), Brittany Williams (MSU Member), Steffi Arklander (MSU Member), V. Scott (Recording Secretary)

**Chair**

Helen Zeng

**ADJOURNMENT**

**Moved** by Deshpande, **seconded** by Oketch that the meeting be adjourned.

**Motion Passes by General Consent**

**Adjourned at 4:18pm**

/vs