



**AGENDA - SRA 18C**  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, April 22, 2018 at 3:00pm  
**Council Chambers, GH 111**

**PROCEDURE**

Call of the Roll, Playing of National Anthem, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 170, 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. Close Nominations for SRA members to Standing Committees lbe
  - Finance (4)
  - Internal Governance (4)
  - Municipal Affairs (4)
  - Provincial & Federal Affairs (4)
  - Services (4)
  - University Affairs (4)
  
2. Close Nominations for SRA members to other Committees lbe
  - All-Ages Programming (1)
  - Clubs Executive Council (2)
  - Elections (3)
  - General Assembly Planning (1)
  - University Information Technology Student Advisory (1)
  - MSU Governance & You (1)
  - MSU Sustainability Education (2)
  - Peer Support Promotions Working Group (2)
  - Teaching Awards (3)
  - Welcome Week Awards Selection (1)
  - EFRT Advisory (1)
  - First Year Council (1)
  - Information Systems Committee (1)
  - Interfaith Council (1)
  - MUSC Board of Management (1)
  - *The Silhouette* Board of Publication (1)
  - Sponsorships and Donations (1)

## **BUSINESS ARISING FROM THE MINUTES**

1. Access to Mental Health Care and Training Ibe
2. Call to Condemn Proposed Anti-Disruption Guidelines Ibe
3. Clubs without Membership Rules Ibe

## **BUSINESS**

1. BYLAW 3/B – STANDING COMMITTEES OF THE SRA D'Souza
2. BYLAW 5 – FINANCIAL AFFAIRS D'Souza
3. OPERATING POLICY – EXECUTIVE REMUNERATION Anbalagan
4. Ratification of Executive Board Members Ibe
5. Executive Board Parameters Ibe

## **MOTIONS**

1. **Moved** by Ibe, **seconded** by \_\_\_\_\_ that the Assembly close nominations for SRA members to Standing Committees as listed.
2. **Moved** by Ibe **seconded** by \_\_\_\_\_ that the Assembly close nominations for SRA members to Other Committees as listed.
3. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the McMaster Students Union advocate for improved access to mental health care for students, as well as better implementation of the McMaster Mental Health and Well Being Strategy, including the addition of sexual assault response training to their "mental health first aid" training; and to extend this training to:
  - Welcome Week reps
  - Special Constables
  - On-Campus Security
  - Any Additional Hired Security (e.g. events)

4. **Moved** by \_\_\_\_, seconded by \_\_\_\_ that the following statement be adopted:

Whereas; McMaster University has proposed a set of “anti-disruption” guidelines which aim to suppress student dissent on campus,

Whereas; these proposed guidelines attempt to draw a distinction between protest which is “acceptable” and “unacceptable” to the university,

Whereas; these proposed guidelines restrict tactics traditionally employed by campus activists, disproportionately affecting the ability of marginalized students and union members to be heard,

Whereas; the administration condescends and dismisses student voices in their committee report,

Whereas; these guidelines were assembled by a committee which is unrepresentative of the McMaster community, without proper consultation of affected parties,

Be it resolved that; the McMaster Students Union call on the university to abandon the

implementation of the anti-disruption guidelines.

Be it further resolved that McMaster Students Union will demand transparency with regards to the ad-hoc committee on the guidelines and its decision-making, which may include but is not limited to meeting reports and information on how the committee was selected.

Be it further resolved that the McMaster Students Union makes publicly accessible updates on its advocacy on this motion, through measures which may include but are not limited to having a Silhouette reporter present and publicly releasing minutes.

5. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the McMaster Students Union work with Graduate Student Association and the McMaster Association of Part-time Studies to create a system of clubs that do not have membership rules so that all students can participate equally in them.
6. **Moved** by D'Souza, seconded by \_\_\_\_\_ that the Assembly approve the changes to BYLAW 3/B – STANDING COMMITTEES OF THE SRA, as circulated.
7. **Moved** by D'Souza, seconded by \_\_\_\_\_ that the Assembly approve the changes to BYLAW 5 – FINANCIAL AFFAIRS, as circulated.
8. **Moved** by Anbalagan, seconded by \_\_\_\_\_ that the Assembly approve the changes to OPERATING POLICY – EXECUTIVE REMUNERATION as circulated.
9. **Moved** by Ibe, **seconded** by \_\_\_\_\_ that the Assembly ratify the results of the Executive Board Election.
10. **Moved** by Ibe, **seconded** by \_\_\_\_\_ that the Assembly delegate all of its authority to the Executive Board with the exception that the Executive Board will not change any MSU Bylaws, nor shall it approve any SRA minutes, from May 1, 2018 – August 31, 2018.



**Student Representative Assembly Meeting 18C**  
**Sunday, April 22, 2018 at 4:00pm**  
**Council Chambers, GH111**

**Called to Order at 4:58pm**

**CALL OF THE ROLL**

**Present** Anbalagan, Anderson, Arbess, Bishara, Bonk, Deshpande, D'Souza, Emmanuel, Gandzi, Hackett, Ibe, Ibrahim, Isah, Kumaran, Lee, MacLean, McIver, Oketch, Rana, Reddy, Roshan, Saliccioli Shingleton-Smith, N. Singh, S. Singh, Sykes, Villasis, Warwani

**Absent Excused:** Bishara, Florean, Espiritu, Grewal, Irfan, Senthillmohan, Tejpal

**Absent** Ahmed

**Late**

**Others Present:** Stephanie Bertolo (Vice-President (Education)-Elect), Scott Robinson (Vice-President (Finance)-Elect), Ikram Farah (President-Elect), Emma Ferguson (Recording Secretary)

**Chair** 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 Warwani, **seconded** by Anderson that the Assembly adopt the agenda, as presented.

**Passes Unanimously**

**Amendment**

**Moved** by Warwani, **seconded** by Kumaran to postpone Business Arising from the Minutes items #1, #2, #3 to SRA 18D.

**Passes Unanimously**

**Amendment**

**Moved** by Warwani, **seconded** by Kumaran to add OPERATING POLICY – STUDENT ACTIVITY BUILDING CONSULTATION COMMITTEE to Business.

**Passes Unanimously**

**Amendment**

**Moved** by Hackett, **seconded** by Anderson to add the following motion to Business:

**"Moved** by \_\_\_\_ **seconded** by \_\_\_\_ that the assembly approve a retroactive wage increase of 0.75% to the 2017-18 Board of Directors effective January 1st, 2018."

**Passes Unanimously**

**Moved** by Warwani, **seconded** by Anderson that the Assembly adopt the agenda, as amended.

**Passes Unanimously**

### **ADOPTION OF MINUTES**

**Moved** by Warwani, **seconded** by Reddy that the Assembly adopt the minutes from SRA meeting 170 - February 25, 2018, as circulated.

**Passes Unanimously**

### **ANNOUNCEMENTS FROM THE CHAIR**

- The Chair asked for Observers in the back to sign the Observer's List for the minutes. The Chair asked for Assembly members to share the livestream.

### **SPECIAL ORDERS OF THE DAY**

#### **1. Close Nominations for SRA members to Standing Committees**

- Finance (4)
- Internal Governance (4)
- Municipal Affairs (4)
- Provincial & Federal Affairs (4)
- Services (4)

**Moved** by Warwani, **seconded** by Kumaran that the Assembly close nominations for SRA members to Standing Committees as listed.

- The Chair reviewed the nominations.

**Passes Unanimously**

### **Acclamations**

- The Speaker announced that Ibrahim, McIver, Reddy, and Shingleton-Smith won the SRA seats on Internal Governance committee by acclamation.
- The Speaker announced that Bishara, Isah, Kumaran, and Oketch won the SRA seats on Provincial and Federal Affairs committee by acclamation.
- The Speaker announced that Arbess, Gandzi, Kumaran, and Sykes won the SRA seats on Municipal Affairs committee by acclamation.
- The Speaker announced that Roshan, Salciccioli, Shingleton-Smith, and Sykes won the SRA seats on Services committee by acclamation.

### **Parameters**

**Moved** by Hackett, **seconded** by Salciccioli that the Assembly set parameters for Standing Committee elections at one minute for opening statements, and two minutes questions pooled with a 30 second cap on answers.

**Passes Unanimously**

### **Finance Committee Election for (4) SRA Seats**

#### **Nominees**

- Anderson
- Emmanuel
- Espiritu
- Florean
- Irfan
- Villasis

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

Candidate	Vote
<b>Anderson</b>	<b>21</b>
<b>Emmanuel</b>	<b>22</b>
Espiritu	5
<b>Floean</b>	<b>17</b>
Irfan	4
S. Singh	11
<b>Villasis</b>	<b>17</b>
Spoiled	0

- Anderson, Emmanuel, Floean, and Villasis won the SRA Seats on the Finance Committee.

#### University Affairs Committee Election for (4) SRA Seats

##### Nominees

- Anderson
- Bishara
- Senthillmohan
- N. Singh
- Warwani
- Candidates spoke within allotted time.
- Assembly voted by secret ballot

Candidate	Vote
<b>Anderson</b>	<b>22</b>
Bishara	16
<b>Senthillmohan</b>	<b>23</b>
<b>N. Singh</b>	<b>23</b>
<b>Warwani</b>	<b>21</b>
Spoiled	0

- Anderson, Senthillmohan, Singh, and Warwani won the SRA Seats on the University Affairs Committee.

#### The Speaker declined the Chair

#### The Deputy Speaker declined the Chair

**Moved** by Arbess, **seconded** by Sykes that the Assembly appoint Elizabeth Wong as Speaker *Pro Tempore*.

**Passes Unanimously**

## 2. Close Nominations for SRA members to Other Committees

**Moved** by Warwani, **seconded** by Kumaran that the Assembly close nominations for SRA members to Standing Committees as listed:

- Clubs Executive Council (2)

- Elections (3)
- General Assembly Planning (1)
- University Information Technology Student Advisory (1)
- MSU Governance & You (1)
- MSU Sustainability Education (1)
- Peer Support Promotions Working Group (2)
- Programming Advisory Committee (2)
- Teaching Awards (1)
- Welcome Week Awards Selection (1)
- EFRT Advisory (1)
- First Year Council (1)
- Information Systems Committee (1)
- Interfaith Council (1)
- MUSC Board of Management (1)
- The Silhouette Board of Publication (1)
- Sponsorships and Donations (1)
  
- The Chair reviewed the nominations.

**Passes Unanimously**

**Acclamations**

- The Speaker announced that Florean and Tejpal won the SRA seats on Clubs Executive Council by acclamation.
- The Speaker announced that Salciccioli won the SRA seat on General Assembly Planning Committee by acclamation.
- The Speaker announced that Florean won the SRA seat on University Information Technology Student Advisory committee by acclamation.
- The Speaker announced that Ibrahim won the SRA seat on MSU Governance & You committee by acclamation.
- The Speaker announced that MacLean won an SRA seat on MSU Sustainability Education Committee by acclamation.
- The Speaker announced that Florean and Roshan won the SRA seats on Peer Support & Promotions Working Group by acclamation.
- The Speaker announced that Mclver and Tejpal won the SRA seats on Programing Advisory committee by acclamation.
- The Speaker announced that Hackett won the SRA seat on Welcome Week Awards committee by acclamation.
- The Speaker announced that Anderson won the SRA seat on EFRT Advisory committee by acclamation.
- The Speaker announced that Lee won the SRA seat on First Year Council by acclamation.
- The Speaker announced that Ibrahim won the SRA seat on Information Systems committee by acclamation.
- The Speaker announced that Arbess won the SRA seat on Interfaith Council by acclamation.
- The Speaker announced that Florean won the SRA seat on MUSC Board of Management by acclamation.
- The Speaker announced that S. Singh won the SRA seat on The Silhouette Board of Publication by acclamation.
- The Speaker announced that Kumaran won the SRA seat on Sponsorship and Donations committee by acclamation.

**Parameters**

**Moved** by Anbalagan, **seconded** by Ibe that the Assembly set parameters for Standing Committee elections at 30 seconds opening statements, and two minutes questions pooled with a 30 second cap on answers.

**Passes Unanimously**

**Elections Committee Election for (3) SRA Seats**

**Nominees**

- Florean
- Oketch
- Roshan
- Senthillmohan
- Sykes

**Moved** by Warwani, **seconded** by Sykes to Exhaust the Speakers List.

**In Favour: 25 Opposed: 0 Abstentions: 3  
Abstained: Roshan, Oketch, Hackett  
Motion Passes**

- Assembly voted by secret ballot

<b>Candidate</b>	<b>Vote</b>
Florean	15
<b>Oketch</b>	<b>18</b>
<b>Roshan</b>	<b>24</b>
Senthillmohan	10
<b>Sykes</b>	<b>26</b>
Spoiled	0

- Oketch, Sykes, and Roshan won the SRA Seats on the Elections Committee.

**BUSINESS**

**1. BYLAW 3/B – STANDING COMMITTEES OF THE SRA**

**Moved** by D'Souza, **seconded** by Gandzi that the Assembly approve the changes to BYLAW 3/B – STANDING COMMITTEES OF THE SRA, as circulated.

- D'Souza reviewed the attached memo and documentation.
- Deshpande stated that in the future someone should add the role of Finance Committee in Bylaw 5, in to Bylaw 3/B.

**Passes Unanimously**

**2. BYLAW 5 – FINANCIAL AFFAIRS**

**Moved** by D'Souza, **seconded** by Hackett that the Assembly approve the changes to BYLAW 5 – FINANCIAL AFFAIRS, as circulated.

- D'Souza reviewed the attached memo.

**Passes Unanimously**



**3. OPERATING POLICY - EXECUTIVE RENUMERATION**

**Moved** by Anbalagan, **seconded** by Warwani that the Assembly approve the changes to OPERATING POLICY – EXECUTIVE RENUMERATION, as circulated.

- Anbalagan stated that the attached memo has all the information needed.
- Warwani stated that it is important to pay the Board fairly.

**Vote on Motion**

**Passes Unanimously**

**4. Retroactive Wage Increase**

**Moved** by Warwani **seconded** by Anderson that the assembly approve a retroactive wage increase of 0.75% to the 2017-18 Board of Directors effective January 1st, 2018.

**In Favour: 23 Opposed: 0 Abstentions: 4**  
**Abstained: Ibe, Anbalagan, D’Souza, Deshpande**  
**Motion Passes**

**5. Ratification of Executive Board Members**

**Moved** by Ibe, **seconded** by Saliccioli that the Assembly ratify the results of the Executive Board Election.

**Passes Unanimously**

**6. Executive Board Parameters**

**Moved** by Ibe, **seconded** by Warwani that the Assembly delegate all of its authority to the Executive Board with the exception that the Executive Board will not change any MSU Bylaws, nor shall it approve any SRA minutes, from May 1, 2018 – August 31, 2018.

**Passes Unanimously**

**7. OPERATING POLICY – STUDENT ACTIVITY BUILDING CONSULTATION COMMITTEE**

**Moved** by Kumaran, **seconded** by Warwani that the Assembly approve OPERATING POLICY – STUDENT ACTIVITY BUILDING CONSULTATION COMMITTEE, as circulated.

**Passes Unanimously**

**TIME OF NEXT MEETING**

**TBD**

**CALL OF THE ROLL**

**Present**

Anbalagan, Anderson, Arbess, Bishara, Bonk, Deshpande, D’Souza, Emmanuel, Gandzi, Hackett, Ibe, Ibrahim, Isah, Kumaran, Lee, MacLean, McIver, Oketch, Rana, Reddy, Roshan, Saliccioli Shingleton-Smith, N. Singh, S. Singh, Sykes, Villasis, Warwani

**Absent Excused:** Bishara, Florean, Espiritu, Grewal, Irfan, Senthillmohan, Tejpal  
**Absent** Ahmed  
**Late**  
**Others Present:** Stephanie Bertolo (Vice-President (Education)-Elect), Scott Robinson (Vice-President (Finance)-Elect), Ikram Farah (President-Elect), Emma Ferguson (Recording Secretary)  
**Chair** Elizabeth Wong

**ADJOURNMENT**

**Moved** by MacLean, **seconded** by Warwani that the meeting be adjourned.

**Passes by General Consent**

**Adjourned at 7:18pm**

/ef