**Student Representative Assembly Meeting 19C**

**Sunday, April 28, 2019 at 10:00am**

**Council Chambers, GH111**

**Called to Order at 10:08am**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Acri, Alam, Au-Yeung, Bertolo, Dawdy, De Fazio, Farah, Grewal, Hankins, Hassan, Herscovitch, Homsi, Jangra, Kampman, Kaur, Lee, Li, McDermott, Mesic, Mohamed, Reddy, Robinson, Sarhan, Singh, Sinnige, Williams, Zheng |
| **Absent Excused:**  | Randhuwa  |
| **Absent** | Epifano, Huang, Pagniello, Vanderlinde |
| **Late**  | Belliveau, Enuiyin, Ganesalingan  |
| **Others Present:**  | Maggie Gallagher (MSU Comptroller), Emma Ferguson (Recording Secretary) |
| **Chair** | Elizabeth Wong |

**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 Lee, **seconded** by McDermott to adopt the agenda, as presented.

**Passes Unanimously**

**ANNOUNCEMENTS FROM THE CHAIR**

* The Chair asked the observers to please sign in for the minutes.

**SPECIAL ORDERS OF THE DAY**

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

**Moved** by Farah, **seconded** by Reddy that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated.

**Passes Unanimously**

**Recessed at 10:06am**

**Called to Order at 11:17am**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Acri, Alam, Au-Yeung, Belliveau, Bertolo, Dawdy, De Fazio, Enuiyin, Farah, Ganesalingan, Grewal, Hankins, Hassan, Herscovitch, Homsi, Jangra, Kampman, Kaur, Lee, Li, McDermott, Mesic, Mohamed, Reddy, Robinson, Sarhan, Singh, Sinnige, Williams, Zheng |
| **Absent Excused:**  | Randhuwa  |
| **Absent** | Epifano, Huang, Pagniello, Vanderlinde |
| **Late**  |  |
| **Others Present:**  | Maggie Gallagher (MSU Comptroller), Emma Ferguson (Recording Secretary) |
| **Chair** | Elizabeth Wong |

**Elizabeth Wong declined the chair.**

**Moved** by Lee, **seconded** by Zheng that the Assembly appoint Maryanne Oketch as Speaker *Pro Tempore.*

**Passes Unanimously**

**2. Close Nominations for SRA Members to Standing Committees**

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

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

Nominations (Finance)

* Dawdy
* Grewal
* Hankins
* Hassan
* McDermott

Nominations (Provincial & Federal Affairs)

* Alam
* Belliveau
* Kampman
* Li
* McDermott

Nominations (Services)

* Acri
* Jangra
* Sinnige
* Vanderlinde
* Zheng

**Vote on Motion**

**Passes Unanimously**

**Acclamations**

* The Speaker announced that Kaur, Singh, Jangra and Dawdy won the SRA seats on the Internal Governance Committee by acclamation.
* The Speaker announced that Sarhan, Herscovitch, Kaur and Singh won the SRA seats on the Municipal Affairs Committee by acclamation.
* The Speaker announced that Williams, Li, Alam and Homsi won the SRA seats on the University Affairs Committee by acclamation.

**Moved** by Hankins, **seconded** by Zheng that the Assembly recess for 20 minutes.

* Hankins stated that the next part was going to be long and they should take a break before.

**Amendment**

**Moved** by Lee, **seconded** by De Fazio that the Assembly recess for 20 minutes after the Standing Committee elections.

* Lee stated that the elections should happen first, and no candidates in the elections should be pressured into dropping out during the break.

**Vote on Amendment**

**In Favour: 19 Opposed: 6 Abstentions: 3**

**Opposed: Farah, Bertolo, Singh, Herscovitch, Williams, Hassan**

**Abstained: Zheng, Enuiyin, Li**

**Amendment Passes**

**Vote on Motion**

**In Favour: 15 Opposed: 12 Abstentions: 3
Opposed: Farah, Robinson, Singh, Reddy, Au-Yeung, Enuiyin, Ganesh, Kaur, Williams, Dawdy, Hassan, Hankins**

**Abstained: Li, De Fazio, Jangra**

**Motion Fails**

**Parameters for Elections**

**Moved** by Robinson, **seconded** by Zheng that parameters be set at two minutes opening statements, 2 minute pooled questions, with a one minute answer cap, and a one minute closing statement.

**Amendment**

**Moved** by Hankins, **seconded** by Enuiyin, that opening statements be reduced to one minute.

* Robinson stated that one minute goes by very quickly and suggested the Assembly vote this down.

**Vote on Amendment**

**In Favour: 4 Opposed: 19 Abstentions: 1**

**Opposed: Farah, Robinson, Bertolo, Zheng, McDermott, Sinnige, Ganesh, De Fazio, Grewal, Acri, Singh, Belliveau, Homsi, Kaur, Herscovitch, Alam, Jangra, Williams, Kampman**

**Abstained: Li**

**Motion Fails**

**Vote on Parameters**

**In Favour: 27 Abstentions: 1**

**Abstained: Enuiyin**

**Motion Passes**

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

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

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| Dawdy | 14 |
| **Grewal** | **23** |
| **Hankins** | **18** |
| **Hassan** | **24** |
| **McDermott** | **25** |
| Spoiled | 0 |
| Abstained | 0 |

* Grewal, Hankins, Hassan and McDermott won the SRA seats on Finance Committee.

**Provincial & Federal Affairs Committee Election for (4) SRA Seats**

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

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| Alam |  |
| **Belliveau** | **22** |
| **Kampman** | **26** |
| **Li** | **21** |
| **McDermott** | **18** |
| Spoiled | 1 |
| Abstained | 0 |

* Belliveau, Kampman, Li and McDermott won the SRA seats on Provincial & Federal Affairs Committee.

**Services Committee Election for (4) SRA Seats**

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

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| **Acri** | **24** |
| **Jangra** | **27** |
| **Sinnige** | **26** |
| Vanderlinde | 6 |
| **Zheng** | **24** |
| Spoiled | 0 |
| Abstained | 0 |

* Acri, Jangra, Sinnige and Zheng won the SRA seats on Services Committee.

**Moved** by Lee, **seconded** by Mohamed that the Assembly recess for 20 minutes.

**In Favour: 23 Opposed: 2 Abstentions: 1**

**Opposed: Robinson, Ganesh**

**Abstained: Enuiyin**

**Motion Passes**

**Recessed at 1:41pm**

**Called to order at 2:03pm**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Acri, Alam, Au-Yeung, Belliveau, Bertolo, Dawdy, De Fazio, Enuiyin, Farah, Ganesalingan, Grewal, Hankins, Hassan, Herscovitch, Homsi, Jangra, Kampman, Lee, Li, Mesic, Mohamed, Reddy, Robinson, Sarhan |
| **Absent Excused:**  | Randhuwa  |
| **Absent** | Epifano, Huang, Pagniello, Vanderlinde |
| **Late**  | Kaur, McDermott, Singh, Sinnige, Williams, Zheng |
| **Others Present:**  | Maggie Gallagher (MSU Comptroller), Emma Ferguson (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**3. Close Nominations for SRA Members to Other Committees**

* **Programming Advisory Committee (2)**
* **Clubs Executive Council (2)**
* **Elections (3)**
* **General Assembly Planning (1)**
* **Information Technology Student Advisory Committee (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)**
* **Neighbourhood Assistance Advisory Council (1)**
* ***The Silhouette* Board of Publication (1)**
* **Sponsorships and Donations (1)**

**Moved** by Farah, **seconded** by Robinson that the Assembly close nominations for SRA members to Other Committees as listed.

Nominations (First Year Council)

* Herscovitch
* Lee

Nominations (Information Technology Student Advisory Committee)

* Hankins
* Reddy

Nominations (Interfaith Council)

* Enuiyin
* Mohammed

**Passes Unanimously**

**Acclamations**

* The Speaker announced that Kampman won the SRA seat on the Programming Advisory Committee by acclamation.
* The Speaker announced that Hankins and Kampman won the SRA seats on the Clubs Executive Council by acclamation.
* The Speaker announced that Zheng, Alam and Dawdy won the SRA seats on the Elections Committee by acclamation.
* The Speaker announced that Au-Yeung won the SRA seat on the General Assembly Planning Committee by acclamation.
* The Speaker announced that Herscovitch won the SRA seat on the MSU Governance & You Committee by acclamation.
* The Speaker announced that Au-Yeung and Singh won the SRA seats on the MSU Sustainability Education Committee by acclamation.
* The Speaker announced that Zheng won the SRA seat on the EFRT Advisory Committee by acclamation.
* The Speaker announced that Acri won the SRA seat on the Information Systems Committee by acclamation.
* The Speaker announced that Hankins won the SRA seat on the MUSC Board of Management by acclamation.
* The Speaker announced that Singh won the SRA seat on the Silhouette Board of Publication by acclamation.
* The Speaker announced that Homsi won the SRA seat on the Sponsorship and Donations Committee by acclamation.
* The Speaker announced that Homsi and De Fazio won the SRA seats on the Peer Support & Promotions Working Group by acclamation.
* The Speaker announced that Sarhan won the SRA seat on the Neighbourhood Assistance Advisory Council by acclamation.
* The Speaker announced that Belliveau won the SRA seat on the Welcome Week Awards Committee by acclamation.

**Parameters**

**Moved** by Singh, **seconded** by Au-Yeung that parameters be set at one minute opening statements, two minutes pooled questions, with a one minute cap on answers, and 30 second closing statements.

**Passes Unanimously**

**First Year Council Election for (1) SRA Seat**

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

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| **Herscovitch** | **14** |
| Lee | 12 |
| Spoiled | 0 |
| Abstained | 0 |

* Herscovitch won the SRA seat on First Year council.

**Information Technology Student Advisory Committee Election for (1) SRA Seat**

* Assembly voted by secret ballot.

|  |  |
| --- | --- |
| Candidate | Vote  |
| Hankins | 8 |
| **Reddy** | **19** |
| Spoiled | 0 |
| Abstained | 0 |

* Reddy won the SRA seat on the Information Technology Student Advisory Committee

**Interfaith Council Election for (1) SRA Seat**

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

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| Enuiyin | 13 |
| **Mohammed**  | **15** |
| Spoiled | 0 |
| Abstained | 0 |

* Mohammed won the SRA seat on the Interfaith Council.

**INFORMATION PERIOD**

* Hankins suggested that the Assembly take a look at the website that Western has to encourage students to opt-in.
* Farah said her goodbyes to the Assembly members.

**QUESTION PERIOD**

* De Fazio asked the board members how their transitions were going. De Fazio ceded their time to Robinson. Robinson stated that they were currently on their board transition weekend, but took a break for this meeting. They had spent lots of time with them together over the past two weeks. Robinson had no hesitations that they would be an awesome board.
* Farah stated that Josh Marando is going to be great president. Farah stated that some challenges for the club ratification process, they are going to be taking a lot of our stuff onwards, and some of the challenges are club ratification processes, you will here about that in June and Josh will take that on.

**BUSINESS ARISING FROM THE MINUTES**

**1. Close Nominations for MSU Members to Standing Committees**

* **Provincial and Federal Affairs (1)**

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

**Nominations**

* Surangh Vamadeva
* Anna Naidenora

**Passes Unanimously**

**Parameters**

**Moved** by Robinson, **seconded** by Au-Yeung to read out the statements.

**Passes Unanimously**

**Provincial & Federal Affairs Committee Election for (1) MSU Seat**

* Assembly voted by secret ballot.

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| Surangh Vamadeva | 11 |
| **Anna Naidenora** | **15** |
| Spoiled | 0 |
| Abstained | 1 |

* Anna Naidenora won the MSU seat on the Provincial & Federal Affairs Committee.

**2. Close Nominations for MSU Members to Other Committees**

**Moved** by Farah, **seconded** by Robinson that the Assembly close nominations for MSU members to Other Committees as listed.

 **Nominations (Information Technology Student Advisory Committee)**

* Hankins
* Maddison Shrock

**Amendment**

**Moved** by De Fazio, **seconded** by Robinson to close nominations for MSU members to Other Committees as listed, except: MSU Governance & You, Teaching Awards, Peer Support Promotions Working Group.

**In Favour: 25 Abstentions: 2**

**Abstained: Mohammed, Enuiyin**

**Amendment Passes**

**Vote on Main Motion**

**Passes Unanimously**

**Acclamations**

* The Speaker announced that Bryan Wong won the MSU seat on the Programming Advisory Committee by acclamation.
* The Speaker announced that Joseph Vincent De Fazio won the SRA/MSU seat on the Child Care Centre Advisory Committee by acclamation.
* The Speaker announced that Brittany Williams won the MSU seat on the General Assembly Planning Committee by acclamation.
* The Speaker announced that Giancarlo de Re won the MSU seat on the Neighbourhood Assistance Advisory Committee by acclamation.
* The Speaker announced that Kaur, Elizabeth Wong and Brian Zheng won the MSU seat on the University Book Store Committee by acclamation.

**Parameters**

**Moved** by Robinson, **seconded** by Singh to give 1.5 minutes for an opening statement, and allow the absent MSU member’s statement to be read in full.

**Passes Unanimously**

**Information Technology Student Advisory Committee Election for (1) MSU Seat**

* Assembly voted by secret ballot.

|  |  |
| --- | --- |
| **Candidate** | **Vote**  |
| **Hankins** | **13** |
| Madison Shrock | 11 |
| Spoiled | 0 |
| Abstained | 0 |

* Hankins won the MSU seat on the Information Technology Student Advisory Committee.

**BUSINESS**

**1. Ratification of Executive Board Members**

**Moved** by Farah, **seconded** by Singh that the Assembly ratify the results of the Executive Board Election.

**Passes Unanimously**

**2. Executive Board Parameters**

**Moved** by Farah, **seconded** by Robinson 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, 2019 – August 31, 2019.

**Passes Unanimously**

**TIME OF NEXT MEETING**

**TBD**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Acri, Alam, Au-Yeung, Belliveau, Dawdy, De Fazio, Farah, Ganesalingan, Grewal, Hankins, Hassan, Herscovitch, Homsi, Jangra, Kampman, Kaur, Lee, Li, McDermott, Mesic, Mohamed, Reddy, Robinson, Sarhan, Singh, Sinnige, Williams, Zheng |
| **Absent Excused:**  | Enuiyin, Randhuwa  |
| **Absent** | Bertolo, Epifano, Huang, Pagniello, Vanderlinde |
| **Late**  |  |
| **Others Present:**  | Maggie Gallagher (MSU Comptroller), Emma Ferguson (Recording Secretary) |
| **Chair** | Maryanne Oketch  |

**Moved** by Farah, **seconded** by Robinson that the meeting be adjourned.

**Passes by General Consent**

**Adjourned at 4:33pm**

/ef