

**AGENDA - SRA 20J**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, November 15, 2020 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20G and 20I, 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’.*

**DELEGATION FROM THE FLOOR**

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| 1. | Undergraduates of Canadian Research-Intensive Universities (UCRU) | Mackenzy Metcalfe |

**REPORT PERIOD**

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| 1. | Health Sciences Caucus | Samson |
| 2. | Humanities Caucus | Chui |
| 3. | Kinesiology Caucus | Chopra |
| 4. | Provincial & Federal Affairs Committee  | Hasnain Khan |
| 5. | Finance Committee | Chen Liu |
| 6. | Executive Board | Nakua |
| 7. | President | Da-Ré  |
| 8. | OUSA General Assembly | Tse |

**BUSINESS**

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| 1. | Ombuds Terms of Reference | Da-Ré  |
| 2. | Committee of the Whole - Undergraduates of Canadian Research-Intensive Universities (UCRU) | Tse  |
| 3. | Open one (1) SRA seat on the EFRT Advisory Committee | Noble |
| 4. | Close one (1) SRA seat on the EFRT Advisory Committee | Noble |

**MOTIONS**

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| 1. | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_\_, that the Assembly approve the proposed changes to the Ombuds Terms of Reference, as circulated. |
| 2.  | **Moved** by Tse, **seconded** by \_\_\_\_\_\_, that the Assembly move into Committee of the Whole to discuss the UCRU presentation. |
| 3. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly open one (1) SRA seat on the EFRT Advisory Committee.  |
| 4. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly close one (1) SRA seat on the EFRT Advisory Committee.  |