

**AGENDA - SRA 20K**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, November 29, 2020 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20H, 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’.*

**REPORT PERIOD**

|  |  |  |
| --- | --- | --- |
| 1. | First Year Council | Aimen Dhiloon |
| 2. | Nursing Caucus | Bagtasos |
| 3. | Science Caucus | Au-Yeung & Singh |
| 4. | Social Sciences Caucus | Mesic |
| 5. | Municipal Affairs Committee | Maanvi Dhillon |
| 6. | University Affairs Committee | Brittany Williams |
| 7. | Executive Board | Tse |
| 8. | Vice-President (Administration) | Noble |

**BUSINESS**

|  |  |  |
| --- | --- | --- |
| 1. | Open all seats on Awards Committees | Tse |
| 2. | Close MSU seats on Awards Committees | Tse |
| 3. | Close SRA seats on Awards Committee | Tse |
| 4. | Rescind Operating Policy - Network Access Protocol | Noble |
| 5. | Proposed Operating Policy – Welcome Week Charitable Giving | Noble |
| 6. | Proposed Renaming and Relocation of Bylaws and Policies | Noble |
| 7. | Proposed **Bylaw 8 – Policy Approval Process** | Noble |
| 8. | Yearplan | Noble |

**MOTIONS**

|  |  |
| --- | --- |
| 1. | **Moved** by \_\_\_, **seconded** by \_\_\_ that the Assembly open all MSU and SRA seats on the following Awards Committees: * Honour M (1)
* Rudy Heinzl Award of Excellence (1)
* MSU Merit Scholarship (1)
* J. Lynn Watson (1)
* MSU Spirit (1)
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| 2.  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close nominations for MSU members to the following award committees:* Honour M (1)
* Rudy Heinzl Award of Excellence (1)
* MSU Merit Scholarship (1)
* J. Lynn Watson (1)
* MSU Spirit (1)
 |
| 3. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close nominations for SRA members to the following award committees:* Honour M (1)
* MSU Merit Scholarship (1)
* J. Lynn Watson (1)
* MSU Spirit (1)
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| 4. | **Moved** by Noble, **seconded** by \_\_\_ that the Assembly rescind **Operating Policy - Network Access Protocol**. |
| 5. | **Moved** by Noble, **seconded** by \_\_\_ that the Assembly adopt **Operating Policy - Welcome Week Charitable Giving**, as circulated. |
| 6. | **Moved** by Noble, **seconded** by \_\_\_\_\_\_ that the Assembly approve and adopt the renaming and relocation of the Bylaws and Policies in the memo circulated.  |
| 7. | **Moved** by Noble, **seconded** by \_\_\_\_\_\_ that the Assembly adopt **Bylaw 8 – Policy Approval Process**, as circulated.  |
| 8. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly adopt the Vice-President (Administration)’s yearplan, as circulated. |