**[](file:///C:\Documents%20and%20Settings\)Student Representative Assembly Meeting 19N**

**Sunday, January 12, 2020 at 5:00pm**

**Council Chambers, GH111**

**Called to Order at 5:07pm**

**CALL OF THE ROLL**

|  |  |
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| **Present** | Alam, Belliveau, Dawdy, De Fazio, Enuiyin, Figueiredo, Grewal, Hankins, Hassan, Homsi, Hu, Kampman, Kaur, Lee, Marando, McDermott, Mesic, Mohamed, Reddy, Sarhan, Singh, Sinnige, Zhang |
| **Absent Excused:** | Herscovitch |
| **Absent** | Alkashef, Ganesalingan, Hackett, Jangra, Johnston, Li |
| **Late** | Au-Yeung, Pagniello, Zheng |
| **Others Present:** | Adeola E (MSU Member), Matt F (Incite Magazine), Tenzin Gyaltsen (Incite Magazine), Neda P (Incite Magazine), V. Scott (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**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 Singh, **seconded** by Sarhan that the Assembly adopt the agenda, as presented.

**Vote to Adopt**

**Passes Unanimously**

**ADOPTION OF MINUTES**

**Moved** by Kaur, **seconded** by Singh to adopt the meeting minutes of SRA 19L – November 17, 2019, as circulated.

**Vote to Adopt**

**Passes Unanimously**

**ANNOUNCEMENTS FROM THE CHAIR**

* The Chair welcomed everyone to the first SRA meeting of the decade. They announced that there were two seats vacant, Science and Business, and Elections will run a by-election. The Chair also asked that everyone please sign the observer’s list.

**DELEGATION FROM THE FLOOR**

**Set Parameters**

**Moved** by De Fazio, **seconded** by Sinnige to set parameters for delegation from the floor to be 15 minutes for presentation and 10 minutes for questions.

**Passes Unanimously**

**1. Incite Magazine – Matty F, Neda P, and Tanzen Gyaltsen presented (presentation attached)**

* Incite went over the presentation with the Assembly.

**Questions**

* There were no questions

**REPORT PERIOD**

**1. Health Sciences Caucus Report – report circulated**

* Alam summarized the report.

**2. Humanities Caucus – report circulated**

* Kaur summarized the report.

**3. Kinesiology Report – report circulated**

* Zheng summarized the report.

**4. Provincial and Federal Affairs Committee – report attached**

* Marando summarized the report.

**5. Finance Committee – report attached**

* McDermott summarized the report.

**6. Executive Board – report attached**

* Figueiredo summarized the report.

**7. Vice-President (Education) – report attached**

* Marando summarized the report.

**INFORMATION PERIOD**

* Singh stated that they hoped everyone had a great break. They explained that they are doing work for a solar panel initiative and has been in communication with facility services. Singh stated that they have reached out to MSS for it to be funded but was unsuccessful in getting that funding. They explained that they have applied for the SRA special projects fund, but Jess and Alex were reluctant to give out the full amount of the project. Singh stated that this project was important and if the money wasn’t being spent by others that this would be great. Singh asked for SRA members to come and talk to them if they were planning on holding events needing those funds.
* Marando updated the Assembly on the organizational review. They stated that the MSU reviewed 11 proposals and shortlisted them to three, and the final choice was KPMG. Marando stated that the MSU had an onboarding meeting with KPMG on Thursday and will be meeting with the full-time staff on Tuesday. The review should take around six weeks and will hopefully receive the results in March. Marando added that there will be a number of one-on-one interviews as well as focus groups.

**QUESTION PERIOD**

* Pagniello asked the Board for a status update on the HR Proactive review of the MSU. Figueiredo responded that it was released in November and is on the MSU website. They explained that the review was done with recommendations and times were circulated for those who wanted to chat.

**BUSINESS**

**1. Committee of the Whole – Incite Magazine**

**Moved** by Mesic, **seconded** by Hassan that the Assembly move into Committee of the Whole to discuss the Incite Magazine presentation.

**In Favour: 24 Opposed: 0 Abstentions: 1**

**Abstained: Sinnige**

**Motion Passes**

**Moved** by De Fazio, **seconded** by Homsi that the Assembly move out of Committee of the Whole and to Rise and Report.

**Passes Unanimously**

**Rise and Report**

* De Fazio reported that the Assembly discussed the amount of respect that they had for the group’s work this past year.

**2. Close MSU Seats on Awards Committees**

**Moved** by Sarhan, **seconded** by Marando 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)

**Moved** by Figueiredo, **seconded** by Marando to postpone Business Item #2 to SRA 19O.

* Figueiredo stated that the seats shouldn’t be closed if there aren’t nominations.
* Marando asked everyone to promote this so that they can close the seats.

**Vote on Motion**

**Passes Unanimously**

**3. Close SRA Seats on Awards Committee**

**Moved** by Marando, **seconded** by Sarhan 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)
* Marando asked for the Assembly to nominate themselves and that the commitment wasn’t that big.

**Nominations**

* Sarhan nominated themselves for MSU Spirit Award
* Zheng nominated themselves for J. Lynn Watson Award
* Reddy nominated themselves for Honour M Award
* Au-Yeung nominated themselves for Merit Scholarship.

**Vote on Motion**

**Passes Unanimously**

**4. Clubs Ratification**

**Moved** by Marando, seconded by Sarhan that the Assembly approve the recommendations from the Clubs Department and ratify the attached clubs for the 2020 winter term, as circulated.

* Marando stated that this list of clubs was reviewed by the Clubs Admin and CEC.
* De Fazio asked what would happen if a club felt unfairly declined. Ceded time to Scott.
* Scott responded that they could go back to CEC and appeal the decision.
* Au-Yeung asked for someone to outline the appeals process. Ceded time to Marando.
* Marando explained what the process was.

**Vote on Motion**

**Passes Unanimously**

**TIME OF NEXT MEETING**

**Sunday, January 26, 2020**

**5:00pm**

**Council Chambers, GH 111**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Alam, Au-Yeung, Belliveau, Dawdy, De Fazio, Enuiyin, Figueiredo, Grewal, Hankins, Hassan, Homsi, Hu, Kampman, Kaur, Lee, Marando, McDermott, Mesic, Mohamed, Pagniello, Reddy, Sarhan, Singh, Sinnige, Zhang, Zheng |
| **Absent Excused:** | Herscovitch |
| **Absent** | Alkashef, Ganesalingan, Hackett, Jangra, Johnston, Li |
| **Late** |  |
| **Others Present:** | Adeola E (MSU Member), V. Scott (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**ADJOURNMENT**

**Moved** by Reddy, **seconded** by De Fazio that the meeting be adjourned.

**Motion Passes by General Consent**

**Adjourned at 5:48pm**

/vs