

**AGENDA - SRA 20D**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, July 12, 2020 at 10:00am

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes, 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**

|  |  |  |
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|  | Close Nominations for Vice-President (Administration) By-Election | Da-Ré |

**REPORT PERIOD**

|  |  |  |
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| 1. | Vice-President (Administration) | Spasov |
| 2. | Vice-President (Finance) | Anderson |
| 3. | Vice-President (Education) | Isah |
| 4. | President | Da-Ré |

**BUSINESS ARISING FROM THE MINUTES**

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| 1. | Close Nominations for MSU members to other Committees * Child Care Centre Advisory (2 MSU/SRA)
* Clubs Advisory Council (1)
* Peer Support Promotions Working Group (1)
* Teaching Awards (minimum 2)
* University Book Store Committee (3 MSU/SRA)
* Welcome Week Awards (1)
 | Da-Ré |

**BUSINESS**

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| 1. | Clubs Ratification | Da-Ré |
| 2. | Board of Directors Year plans | Da-Ré |
| 3. | Caucus Year plans | Da-Ré |
| 4. | Open nominations for two (2) seats on Executive Board | Da-Ré |
| 5. | Close nominations for two (2) seats on Executive Board | Da-Ré |

**MOTIONS**

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|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close nominations for the by-election of the Vice-President (Administration). |
|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close nominations for MSU members to Other Committees as listed. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly to ratify the new and returning clubs as circulated and recommended by the Clubs Administrator for the 2020-21 academic year. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly approve the following Board of Directors year plans, as circulated:* President
* Vice-President (Administration)
* Vice-President (Education)
* Vice-President (Finance)
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|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly approve the following Caucus year plans, as circulated:* Arts & Science
* Business
* Engineering
* Health Sciences
* Humanities
* Kinesiology
* Nursing
* Science
* Social Sciences
 |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly open nominations for two (2) seats on Executive Board. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close nominations for two (2) seats on Executive Board. |