**Student Representative Assembly Meeting 20E – Emergency Meeting**

**Sunday August 23, 2020 at 10:00am**

**Remote Meeting, Microsoft Teams**

**This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID-19.**

**Called to Order at 10:14am**

**CALL OF THE ROLL**

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| **Present:** | Anderson, Au-Yeung, Bagtasos, Chui, Da-Ré, Del Castillo, Della-Vedova, Dhinsda, Dixit, Egbeyemi, Isah, Noble, Seymour, Singh, Stathoukos, Violin |
| **Absent Excused:**  |  |
| **Absent:** | Aminaei, Baig, Birch, Dahab, De Silva, Godlewski, Jones, Koscak, Mesic, Nakua, Samson, Sariaslani, Thind, Tsai, Wang |
| **Late:**  | Chopra |
| **Others Present:**  | Daniella Mikanovsky (VP Education Candidate), Chen Liu (AVP Finance), Ryan Tse (AVP Municipal Affairs), Hasnain Khan (AVP Provincial and Federal Affairs), Brittany Williams (AVP University Affairs), Michelle Brown (AVP Internal Governance), D. Stajcer (Recording Secretary) |
| **Chair** | Rhea Jangra  |

**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 Da-Ré, **seconded** by Isah that the Assembly adopt the agenda, as presented.

**Vote to Adopt**

**Motion Passes by General Consent**

**ANNOUNCEMENTS FROM THE CHAIR**

* The Speaker welcomed everyone to the meeting and stated that we will only be discussing items on the agenda and will only be moving forward with the Vice-President Education by-election during this meeting and nothing else. The Speaker reminded everyone to ensure they are muted if they are not speaking and also reminded all voting members that their vote cannot be rescinded once it is in the chat.

**SPECIAL ORDERS OF THE DAY**

**1. Waive sections 3.1.4.1, 3.1.4.2, 3.2.3.1, and 3.2.3.2 of Operating Policy - Vice-President and Speaker Elections.**

**Moved** by Da-Ré, **seconded** by Anderson that the Assembly waive section 3.1.4.1, 3.1.4.2, 3.2.3.1, and 3.2.3.2 of the Operating Policy Vice-President and Speaker Elections due to the restrictions of COVID-19.

**Vote on Motion**

**Motion Passes by General Consent**

**2. Close Nominations for Vice-President (Education) By-Election**

**Moved** by Da-Ré, **seconded** by Isah that the Assembly close nominations for the by-election of the Vice-President (Education).

**Nominations**

* Daniella Mikanovsky

**Vote to Close Nominations**

**Motion Passes by General Consent**

**Set Parameters
Moved** by Isah, **seconded** by Da-Ré that the Assembly adopt the following election parameters: 15 minute presentation, 20 minute individualized question period with a 1.5 minute time limit per question and a 5 minute closing statement.

**Vote on Parameters**

**Motion Passes by General Consent**

**Moved** by Isah, **seconded** by Noble that the Assembly recess for 5 minutes.

**Motion Passes by General Consent**

**Recessed 10:45am**

**Called to Order 10:50am**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present:** | Anderson, Au-Yeung, Bagtasos, Chopra, Chui, Da-Ré, Del Castillo, Della-Vedova, Dhinsda, Dixit, Egbeyemi, Isah, Noble, Seymour, Singh, Stathoukos, Violin |
| **Absent Excused:**  |  |
| **Absent:** | Aminaei, Baig, Birch, Dahab, De Silva, Godlewski, Jones, Koscak, Mesic, Nakua, Samson, Sariaslani, Thind, Tsai, Wang |
| **Late:**  |  |
| **Others Present:**  | Daniella Mikanovsky (VP Education Candidate), Chen Liu (AVP Finance), Ryan Tse (AVP Municipal Affairs), Hasnain Khan (AVP Provincial and Federal Affairs), Brittany Williams (AVP University Affairs), Michelle Brown (AVP Internal Governance), D. Stajcer (Recording Secretary) |
| **Chair** | Rhea Jangra  |

**Moved** by Isah, **seconded** by Anderson that the Assembly exhaust the speakers list for the individualized question period.

* Isah explained that there are a few more people waiting to be added to the speaker’s list so giving them a chance to ask questions would be good.
* Anderson said that since we didn’t have the pooled questions, it gives people a chance to ask a few more questions.

**Vote on Motion**

**Motion Passes by General Consent**

**Moved** by Da-Ré, **seconded** by Isah that the Assembly recess for 5 minutes.

* Da-Ré stated that Daniella has answered a lot of questions and thought it would be nice to take a break before voting.
* Isah agreed with Da-Ré.

**Vote on Motion**

**Motion Passes by General Consent**

**Recessed 11:49am**

**Called to Order 11:54am**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present:** | Anderson, Au-Yeung, Bagtasos, Chopra, Chui, Da-Ré, Del Castillo, Della-Vedova, Dhinsda, Dixit, Egbeyemi, Isah, Noble, Seymour, Singh, Stathoukos, Violin |
| **Absent Excused:**  |  |
| **Absent:** | Aminaei, Baig, Birch, Dahab, De Silva, Godlewski, Jones, Koscak, Mesic, Nakua, Samson, Sariaslani, Thind, Tsai, Wang |
| **Late:**  |  |
| **Others Present:**  | Daniella Mikanovsky (VP Education Candidate), Chen Liu (AVP Finance), Ryan Tse (AVP Municipal Affairs), Hasnain Khan (AVP Provincial and Federal Affairs), Brittany Williams (AVP University Affairs), Michelle Brown (AVP Internal Governance), D. Stajcer (Recording Secretary) |
| **Chair** | Rhea Jangra  |

* The candidate spoke within the allotted time.
* The Assembly voted by open ballot.

|  |  |
| --- | --- |
| **Member** |  |
| **AMINAEI**  | ABSENT |
| **ANDERSON** | NO CONFIDENCE |
| **AU-YEUNG**  | NO CONFIDENCE |
| **BAGTASOS**  | CONFIDENCE |
| **BAIG** | ABSENT |
| **BIRCH** | ABSENT |
| **CHOPRA** | CONFIDENCE |
| **CHUI** | NO CONFIDENCE |
| **DAHAB** | ABSENT |
| **DA-RE** | NO CONFIDENCE |
| **DE SILVA** | ABSENT |
| **DEL CASTILLO** | NO CONFIDENCE |
| **DELLA-VEDOVA** | CONFIDENCE |
| **DHINDSA** | ABSTAIN |
| **DIXIT** | NO CONFIDENCE |
| **EGBEYEMI** | NO CONFIDENCE |
| **GODLEWSKI** | ABSENT |
| **ISAH** | NO CONFIDENCE |
| **JONES** | ABSENT |
| **KOSCAK** | ABSENT |
| **MESIC** | ABSENT |
| **NAKUA** | ABSENT |
| **NOBLE** | NO CONFIDENCE |
| **SAMSON** | ABSENT |
| **SARIASLANI** | ABSENT |
| **SEYMOUR** | NO CONFIDENCE |
| **SINGH** | NO CONFIDENCE |
| **STATHOUKOS**  | NO CONFIDENCE |
| **THIND** | ABSENT |
| **TSAI** | ABSENT |
| **VIOLIN** | CONFIDENCE |
| **WANG** | ABSENT |

* Daniella Mikanovsky was not elected as the Vice-President (Education) 2020-2021 due to having over 50% no confidence votes.

**TIME OF NEXT MEETING**

Sunday September 13, 2020

 5:00pm EST

Remote Meeting, Teams

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present:** | Anderson, Au-Yeung, Bagtasos, Chui, Da-Ré, Del Castillo, Della-Vedova, Dhinsda, Dixit, Egbeyemi, Isah, Noble, Seymour, Singh, Stathoukos, Violin |
| **Absent Excused:**  |  |
| **Absent:** | Aminaei, Baig, Birch, Chopra, Dahab, De Silva, Godlewski, Jones, Koscak, Mesic, Nakua, Samson, Sariaslani, Thind, Tsai, Wang |
| **Late:**  |  |
| **Others Present:**  | Daniella Mikanovsky (VP Education Candidate), Chen Liu (AVP Finance), Ryan Tse (AVP Municipal Affairs), Hasnain Khan (AVP Provincial and Federal Affairs), Brittany Williams (AVP University Affairs), Michelle Brown (AVP Internal Governance), D. Stajcer (Recording Secretary) |
| **Chair** | Rhea Jangra  |

**ADJOURNMENT**

**Moved** by Anderson, **seconded** by Singh that the Assembly adjourn.

* Anderson thanked the work that Daniella put into her campaign.
* Singh also thanked Daniella for attending the meeting.

**Vote on Motion**

**Motion Passes by General Consent**

**Adjourned at 12:16pm**

/ds