

**AGENDA - SRA 20F**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, September 13, 2020 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20C, 20D, and 20E, 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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| 1. | Waive Operating Policy – Vice-Presidential & Speaker Elections, Section Three | Da-Ré |
| 2. | Set Parameters for Vice-President (Education) By-Election | Da-Ré |
| 3. | Close Nominations for Vice-President (Education) By-Election | Da-Ré |

**REPORTS**

|  |  |  |
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| 1. | Arts & Science Caucus | Egbeyemi |
| 2. | Business Caucus | De Silva/Dixit |
| 3. | Engineering Caucus | Godlewski |
| 4. | Internal Governance Committee  | Michelle Brown |
| 5. | Services Committee | Martino Salciccioli |
| 6. | Executive Board | Singh |
| 7. | President | Da-Ré |
| 8. | Tentative Elections Schedule | Hargun Grewal |

**BUSINESS ARISING FROM THE MINUTES**

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| 1. | Close Nominations for MSU members to other Committees* Teaching Awards (minimum 2 MSU)
 | Da-Ré |

**BUSINESS**

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| 1. | Ratification of Vice-President (Administration) | Da-Ré |
| 2. | Open one (1) MSU seat on the Clubs Advisory Council | Da-Ré |
| 3. | Close one (1) MSU seat on the Clubs Advisory Council | Da-Ré |
| 4. | Open one (1) SRA seat on the Clubs Advisory Council | Da-Ré |
| 5. | Close one (1) SRA seat on the Clubs Advisory Council | Da-Ré |
| 6. | Close one (1) MSU seat on the Internal Governance Committee | Da-Ré |
| 7. | Waive Section 5.1 of Bylaw 9 – First Year Council | Da-Ré |
| 8. | Waive Section 3.3 of Bylaw 10/A – Electoral Procedures | Da-Ré |
| 9. | Waive Section 3.1 of Bylaw 10/A – Electoral Procedures | Da-Ré |
| 10. | Ratification of CRO and DRO | Da-Ré |
| 11. | Official Resignation of Vice-President (Education) | Da-Ré |

**MOTIONS**

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| 1. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly waive Section Three of Operating Policy – Vice-Presidential & Speaker Elections for the Vice-President (Education) By-Election, in reference to Section 1.1.1 “Should mid-year elections be necessary, these procedures shall be appropriately adapted.” |
| 2. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly set parameters for the Vice-President (Education) By-Election as follows:* Seven (7) minutes for opening statements/presentation;
* Eight (8) minutes of questioning per candidate pooled, in a debate;
	+ During this time, the candidates have a time limit of 1.5 minutes to respond to each question;
	+ During this time, the SRA must submit questions to the Speaker in writing via email;
* Ten (10) minutes of individualized questions per candidate, with a time limit of 1.5 minutes to respond to each question;
	+ During this time, the candidates have a time limit of 1.5 minutes to respond to each question;
* Additional time for questioning as moved and approved by the SRA;
* Five (5) minutes for closing statements.
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| 3. | **Moved**by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close nominations for the Vice-President (Education) By-Election. |
| 4. | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close nominations for MSU members to Other Committees as listed. |
| 5. | **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly ratify Graeme Noble as the Vice-President (Administration) of the MSU for the 2020/2021 term. |
| 6. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly open one (1) MSU seat on the Clubs Advisory Council. |
| 7. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close one (1) MSU seat on the Clubs Advisory Council. |
| 8. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly open one (1) SRA seat on the Clubs Advisory Council. |
| 9. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close one (1) SRA seat on the Clubs Advisory Council. |
| 10. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close one (1) MSU seat on the Internal Governance Committee. |
| 11. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly waive section 5.1 of Bylaw 9 – First Year Council, with the exception of a representative of PGCLL, due to COVID-19 and the reduction of residences on campus for the 20/21 academic year.  |
| 12. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly waive the requirement of accepting nominations through the MSU Office in section 3.3 of Bylaw 10/A – Electoral Procedures due to COVID-19 and the reduction of MSU Main Office Hours, and students on Campus for the 20/21 academic year. The CRO and DRO will accept nomination packages electronically. |
| 13. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly waive the requirement of signatures while accepting nominations in section 3.1 of 10/A – Electoral Procedures due to COVID-19, and having to accept nomination packages electronically for the 20/21 academic year. |
| 14. | **Moved** by \_\_\_, **seconded** by \_\_\_\_ that the Assembly ratify Hargun Grewal as the Chief Returning Officer and Alison Hacker as the Deputy Returning Officer of the MSU Elections Department for the 2020/2021 term. |
| 15. | M**oved** by Da-Ré, **seconded** by \_\_\_\_\_\_ that the Student Representative Assembly accept Fawziyah Isah’s official resignation as the 2020/2021 MSU Vice-President (Education) & Corporate Officer. |