

**AGENDA - SRA 20H**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, October 18, 2020 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

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

**DELEGATION FROM THE FLOOR**

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| 1. | McMaster Marching Band | Billijo & Mike |
| 2. | McMaster Solar Car | Anthony |
| 3. | OPIRG | Parnika |

**REPORT PERIOD**

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| 1. | Nursing Caucus | Bagtasos |
| 2. | Science Caucus | Au-Yeung & Singh |
| 3. | Social Science Caucus | Mesic |
| 4. | Municipal Affairs Committee | Tse |
| 5. | University Affairs Committee | Brittany Williams |
| 6. | Executive Board | Dixit |
| 7. | Vice-President (Finance) | Anderson |

**BUSINESS ARISING FROM THE MINUTES**

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| 1. | Close MSU seats on Other Committees* Teaching Awards (minimum 2 MSU)
 | Da-Ré |

**BUSINESS**

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| 1. | Committee of the Whole – McMaster Marching Band | Anderson |
| 2. | Committee of the Whole – McMaster Solar Car | Anderson |
| 3. | Committee of the Whole – OPIRG  | Anderson |
| 4. | Club Ratification – COCA | Anderson |
| 5. | Rescind **Operating Policy – Peer Support Promotions Working Group** | Noble |
| 6. | Policy Organization Overhaul | Noble |

**MOTIONS**

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| 1. | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close the following seats on Other Committees:* Teaching Awards (minimum 2)
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| 2. | **Moved** by Anderson, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the McMaster Marching Band presentation. |
| 3. | **Moved** by Anderson, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the McMaster Solar Car presentation. |
| 4. | **Moved** by Anderson, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the OPIRG presentation. |
| 5. | **Moved** by Anderson, **seconded** by Da-Ré, that the Assembly ratify the Christian Orthodox Campus-Ministry Association (COCA) as circulated and recommended by the Clubs Administrator for the 2020-21 academic year. |
| 6. | **Moved** by Noble, **seconded** by \_\_\_\_\_ that the Assembly rescind **Operating Policy - Peer Support Promotions Working Group.** |
| 7. | **Moved** by Noble, **seconded** by \_\_\_\_\_ that the Assembly approve the redistribution of policy documents as outlined in the attached memo. |