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

**Saturday, April 18, 2020 at 10:00am**

**Microsoft Teams Remote Meeting**

**Called to Order at 10:00am**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Figueiredo, Godlewski, Hackett, Johnston, Koscak, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Thind, Tsai, Violin |

|  |  |
| --- | --- |
| **Absent Excused:** |  |
| **Absent:** |  |
| **Late:** | Chui, Egbeyemi, Jones, Mambetalinova, Wang |
| **Others Present:** | Muneeb Ahmed (MSU Speaker Candidate), Jessica Herscovitch (MSU Speaker Candidate), Rhea Jangra (MSU Speaker Candidate), Graeme Noble (VP Admin Candidate), Anika Spasov (VP Admin Candidate), Fawziyah Isah (VP Education Candidate), Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Daniela Stajcer (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 Figueiredo, **Seconded** by Hackett that the SRA wave 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.

**Passes Unanimously**

**Moved** by Figueiredo, **Seconded** by Johnston that we move speaker elections to the first special orders of the day.

* Figueiredo stated that since it is a quick election, it would be nice to get it out of the way so those people can study for exams and the winner can stay on and watch how the meeting goes.

**Passes Unanimously**

**Moved** by Hackett, **Seconded** by Figueiredo that the agenda is adopted as amended.

**Passes Unanimously**

**ANNOUNCEMENTS FROM THE CHAIR**

* The Speaker welcomed everyone to 20A and stated it is a lot of everyone’s first time doing this as we are doing it unconventionally. Voting and speaker’s list will be done through chat. If you have questions about motions, either message on Slack or type “point of information” in the chat. If you have a question or opinion, do not be afraid to voice yourself.

**SPECIAL ORDERS OF THE DAY**

**1. Election of Speaker**

**Moved** by Marando, **seconded** by Hackett that the SRA close nominations for the MSU Speaker 2020-2021.

**Nominations**

* Muneeb Ahmed
* Jessica Herscovitch
* Rhea Jangra

**Vote to Close Nominations**

**Passes Unanimously**

* Candidates spoke within the allotted time.
* The Assembly voted by email.

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **1st Vote** | **2nd Vote** | **3rd Vote** |
| **AMINAEI** | JANGRA | AHMED | HERSCOVITCH |
| **AU-YEUNG** | JANGRA | HERSCOVITCH | AHMED – NC |
| **BAGTASOS** | JANGRA | HERSCOVITCH | AHMED |
| **BAIG** | ABSENT | | |
| **BIRCH** | HERSCOVITCH | JANGRA | AHMED |
| **CHOPRA** | AHMED | JANGRA | HERSCOVITCH |
| **CHUI** | HERSCOVITCH | JANGRA | AHMED |
| **DAHAB** | AHMED | JANGRA | HERSCOVITCH |
| **DE SILVA** | JANGRA | HERSCOVITCH | AHMED |
| **DEL CASTILLO** | JANGRA | HERSCOVITCH | AHMED |
| **DELLA-VEDOVA** | SPOILED | | |
| **DHINDSA** | JANGRA | HERSCOVITCH | AHMED |
| **DIXIT** | JANGRA | HERSCOVITCH | AHMED |
| **EGBEYEMI** | HERSCOVITCH | JANGRA | AHMED |
| **FIGUEIREDO** | AHMED | HERSCOVITCH | JANGRA |
| **GODLEWSKI** | AHMED | HERSCOVITCH | JANGRA |
| **HACKETT** | AHMED | HERSCOVITCH | JANGRA |
| **JOHNSTON** | AHMED | HERSCOVITCH | JANGRA |
| **JONES** | AHMED | JANGRA | HERSCOVITCH |
| **KOSCAK** | SPOILED | | |
| **MAMBETALINOVA** | AHMED | JANGRA | HERSCOVITCH |
| **MARANDO** | AHMED | HERSCOVITCH | JANGRA |
| **MESIC** | SPOILED | | |
| **NAKUA** | JANGRA | AHMED | HERSCOVITCH |
| **PATEL** | HERSCOVITCH | AHMED | JANGRA |
| **SAMSON** | JANGRA | - | - |
| **SARIASLANI** | JANGRA | HERSCOVITCH | AHMED |
| **SEYMOUR** | HERSCOVITCH | JANGRA | AHMED |
| **SINGH** | JANGRA | HERSCOVITCH - NC | AHMED - NC |
| **SMID** | JANGRA | AHMED | HERSCOVITCH |
| **STATHOUKOS** | HERSCOVITCH | JANGRA | AHMED |
| **THIND** | JANGRA | HERSCOVITCH | - |
| **TSAI** | JANGRA | AHMED | - |
| **VIOLIN** | JANGRA | HERSCOVITCH | AHMED |
| **WANG** | JANGRA | HERSCOVITCH | AHMED |

* Rhea Jangra was elected as the Speaker 2020-2021.

**Moved** by Hackett, **Seconded** by Dixit that the Assembly recess for 15 minutes.

**Passes Unanimously**

**Recessed 1:00pm**

**Called to Order 1:16pm**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present:** | Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Figueiredo, Godlewski, Hackett, Johnston, Marando, Mesic, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Violin |

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| --- | --- |
| **Absent Excused:** |  |
| **Absent:** | Koscak, Patel, Tsai |
| **Late:** | Thind, Wang |
| **Others Present:** | Graeme Noble (VP Admin Candidate), Anika Spasov (VP Admin Candidate), Fawziyah Isah (VP Education Candidate), Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Daniela Stajcer (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**2. Election of Vice-President (Administration)**

**Moved** by Marando, **Seconded** by Hackett that the SRA close nominations for the Vice-President (Administration) 2020-2021.

**Nominations**

* Graeme Noble
* Anika Spasov

**Vote to Close Nominations**

**Passes Unanimously**

**Parameters**

**Moved** by Hackett, **Seconded** by Figueiredo that the candidates have a 1.5 minute response time for both pooled and individualized questioning.

* Hackett stated that we usually do 1 minute for response time, but he would like to give people a bit more time.
* Figueiredo agrees with giving the candidates more time.

**Passes Unanimously**

**Main Motion**   
**Moved** by Au-Yeung, **Seconded** by Dixit to exhaust all speaker questions.

* Au-Yeung stated that it would help voters make a more informed decision.
* Hackett spoke against this motion as he would like consistency across all positions.
* Figueiredo in agreement with Hackett.

**Amendment**

**Moved** by Au-Yeung, **Seconded** by Chui that the question period is extended by 10 minutes.

* Au-Yeung agrees with Hackett & Figueiredo to keep it consistent. Extending by 10 minutes will allow for a few more questions asked to be answered while not causing too many delays
* Chui agrees, especially for this section – would like to have more info to make a more informed decision.

**Vote on Amendment:**

**In Favour: 16 Opposed: 11 Abstentions: 0**

**Opposed: Violin, Aminaei, Thind, Sariaslani, Baig, Chopra, Samson, Mambetalinova, Birch, Godlewski, De silva,**

**Motion Passes**

**Vote on Main Motion**

**Moved** by Au-Yeung, **Seconded** by Dixit that the question period is extended by 10 minutes.

**In Favour: 10 Opposed: 16 Abstentions: 2**

**Opposed: Aminaei, Violin, Baig, Marando, Singh, Dahab, Figueiredo, Samson, Seymour, Godlewski, Mambetalinova, Sariaslani, Hackett, Johnston, Birch, Thind**

**Abstained: Della-Vedova, De Silva**

**Motion Fails**

* Candidates spoke within the allotted time.

**Moved** by Figueiredo, **Seconded** by Johnston that we move the rest of the Vice-President Administration elections to later in the meeting.

* Figueiredo stated that some people have to leave due to exams and suggests moving all voting until tomorrow.
* Johnston is in agreement and would like to keep things consistent.

**In Favour: 28 Opposed: 0 Abstentions: 3  
Abstained: Mambetalinova, Aminaei, Sariaslani**

**Motion Passes**

**3. Election of Vice-President (Education)**

**Moved** by Marando, **seconded** by Hackett that the SRA close nominations for the Vice-President (Education) 2020-2021.

**Nominations:**

* Fawziyah Isah
* Ahmad Farzam Karimi – withdrew their nomination

**Vote to Close Nominations**

**Passes Unanimously**

**Parameters**

**Moved** by Hackett, **Seconded** by Aminaei that the candidates have a 1.5 minute response time for both pooled and individualized questioning.

* Hackett stated that this is for consistency.

**In Favour: 25 Opposed: 0 Abstentions: 2**

**Abstained: Mambetalinova, Jones**

**Motion passes**

**Point of Information:**

* Hackett asked if it was possible to take a short minute break to see where the other candidate it.
* Oketch stated that our options are either to reach out to the candidate or motion for recess.

**Point of Information:**

* Singh asked if he could amend Hackett’s motion.
* Oketch stated that he cannot.
* The candidate spoke within the allotted time.

**Moved** by Figueiredo, **Seconded** by Johnston that the assembly take a 20 minute recess.

**In Favour: 23 Opposed: 3 Abstentions: 1**

**Opposed: Thind, Singh, Dixit**

**Abstained: Jones**

**Motion passes**

**Recessed 3:27pm**

**Called to Order 3:50pm**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Hackett, Johnston, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Thind, Tsai, Violin |

|  |  |
| --- | --- |
| **Absent Excused:** |  |
| **Absent:** |  |
| **Late:** | Chopra, Godlewski, Jones, Wang |
| **Others Present:** | Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Daniela Stajcer (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**Moved** by Figueiredo, **Seconded** by Johnston that we move the remainder of the Vice-President Education Election to Sunday April 20th, 2020.

**Passes Unanimously**

**4. Election of Vice-President (Finance)**

**Moved** by Marando, **Seconded** by Johnston that the SRA close nominations for the Vice-President (Finance) 2020-2021.

**Nominations**

* Jessica Anderson
* Taylor Mertens

**Vote to Close Nominations**

**Passes Unanimously**

**PARAMETERS**

**Moved** by Hackett, **Seconded** by Johnston that the candidates have a 1.5 minute response time for both pooled and individualized questioning.

* Hackett stated that this is for consistency.

**In Favour: 26 Opposed: 0 Abstentions: 1**

**Abstained: Thind**

**Motion passes**

* The candidates spoke within the allotted time.

**Moved** by Figueiredo, **Seconded** by Johnston that we move the Vice-President Finance election to Sunday April 19th.

**Passes Unanimously**

**Moved** by Figueiredo, **Seconded** by Bagtasos that we recess until April 19th at 10:00am.

**Passes Unanimously**

**TIME OF NEXT MEETING**

**Sunday, April 19, 2020 at 10:00am**

**Microsoft Teams Remote Meeting**

**Called to Order 10:02am on Sunday April 19, 2020**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Aminaei, Au-Yeung, Bagtasos, Birch, Chopra, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Godlewski, Hackett, Johnston, Jones, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Smid, Stahoukos, Thind, Tsai, Violin, Wang |

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| **Absent Excused:** |  |
| **Absent:** |  |
| **Late:** | Baig, Singh |
| **Others Present:** | Graeme Noble (VP Admin Candidate), Anika Spasov (VP Admin Candidate), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Giancarlo Da-Re (President Elect), Khaleel Gandhi (Social Media Coordinator), Martino Salciccioli (AVP Services), Daniela Stajcer (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**SPECIAL ORDERS OF THE DAY**

**2. Election of Vice-President (Administration)**

* Individual style questioning.
* The candidates spoke within the allotted time.
* The Assembly voted by email.

|  |  |  |
| --- | --- | --- |
| **Member** | **1st Vote** | **2nd Vote** |
| **AMINAEI** | SPASOV |  |
| **AU-YEUNG** | NOBLE | SPASOV |
| **BAGTASOS** | SPASOV | NOBLE |
| **BAIG** | SPASOV | NOBLE |
| **BIRCH** | SPASOV | NOBLE |
| **CHOPRA** | SPASOV | NOBLE |
| **CHUI** | NOBLE | SPASOV |
| **DAHAB** | ABSTAIN | |
| **DE SILVA** | SPASOV | NOBLE |
| **DEL CASTILLO** | NOBLE | SPASOV |
| **DELLA-VEDOVA** | SPOILED | |
| **DHINDSA** | NOBLE | SPASOV |
| **DIXIT** | SPOILED | |
| **EGBEYEMI** | NOBLE | SPASOV |
| **FIGUEIREDO** | NOBLE | SPASOV |
| **GODLEWSKI** | NOBLE | SPASOV |
| **HACKETT** | NOBLE | SPASOV |
| **JOHNSTON** | NOBLE | SPASOV |
| **JONES** | SPASOV | NOBLE |
| **KOSCAK** | SPASOV | NOBLE |
| **MAMBETALINOVA** | SPASOV | NOBLE |
| **MARANDO** | SPASOV | NOBLE |
| **MESIC** | SPASOV | NOBLE |
| **NAKUA** | NOBLE | SPASOV |
| **PATEL** | SPASOV | NOBLE |
| **SAMSON** | NOBLE | SPASOV |
| **SARIASLANI** | SPASOV | NOBLE |
| **SEYMOUR** | SPASOV | NOBLE |
| **SINGH** | NOBLE | SPASOV |
| **SMID** | SPASOV | NOBLE |
| **STATHOUKOS** | NOBLE | SPASOV |
| **THIND** | SPASOV | NOBLE |
| **TSAI** | NOBLE | SPASOV |
| **VIOLIN** | ABSENT | |
| **WANG** | SPASOV |  |

* Anika Spasov was elected as the Vice-President Administration 2020-2021.

**2. Election of Vice-President (Education)**

* Individual style questioning
* The candidate spoke within the allotted time.
* The Assembly voted by email.

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| **Member** |  |
| **AMINAEI** | CONFIDENCE |
| **AU-YEUNG** | CONFIDENCE |
| **BAGTASOS** | CONFIDENCE |
| **BAIG** | CONFIDENCE |
| **BIRCH** | CONFIDENCE |
| **CHOPRA** | CONFIDENCE |
| **CHUI** | CONFIDENCE |
| **DAHAB** | CONFIDENCE |
| **DE SILVA** | CONFIDENCE |
| **DEL CASTILLO** | CONFIDENCE |
| **DELLA-VEDOVA** | CONFIDENCE |
| **DHINDSA** | CONFIDENCE |
| **DIXIT** | CONFIDENCE |
| **EGBEYEMI** | CONFIDENCE |
| **FIGUEIREDO** | CONFIDENCE |
| **GODLEWSKI** | SPOILED |
| **HACKETT** | CONFIDENCE |
| **JOHNSTON** | CONFIDENCE |
| **JONES** | CONFIDENCE |
| **KOSCAK** | CONFIDENCE |
| **MAMBETALINOVA** | NO CONFIDENCE |
| **MARANDO** | CONFIDENCE |
| **MESIC** | CONFIDENCE |
| **NAKUA** | CONFIDENCE |
| **PATEL** | NO CONFIDENCE |
| **SAMSON** | CONFIDENCE |
| **SARIASLANI** | CONFIDENCE |
| **SEYMOUR** | CONFIDENCE |
| **SINGH** | CONFIDENCE |
| **SMID** | CONFIDENCE |
| **STATHOUKOS** | CONFIDENCE |
| **THIND** | CONFIDENCE |
| **TSAI** | CONFIDENCE |
| **VIOLIN** | SPOILED |
| **WANG** | CONFIDENCE |

* Fawziyah Isah was elected as the Vice-President Education 2020-2021.

**Moved** by Hackett, **Seconded** by Baig that the assembly take a 15 minute recess.

**In Favour: 22 Opposed: 0 Abstentions: 1**

**Abstained: Mambetalinova**

**Motion passes**

**Recessed 12:35pm**

**Called to Order 12:50pm**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Aminaei, Bagtasos, Baig, Birch, Chopra, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Godlewski, Hackett, Johnston, Jones, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Thind, Tsai, Violin, Wang |

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| **Absent Excused:** |  |
| **Absent:** |  |
| **Late:** | Au-Yeung |
| **Others Present:** | Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Khaleel Gandhi (Social Media Coordinator), Martino Salciccioli (AVP Services), Daniela Stajcer (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**3. Election of Vice-President (Finance)**

* Individual style questioning
* The candidates spoke within the allotted time.
* The Assembly voted by email.

|  |  |  |
| --- | --- | --- |
| **Member** | **1st Vote** | **2nd Vote** |
| **AMINAEI** | ANDERSON | MERTENS |
| **AU-YEUNG** | ANDERSON | MERTENS |
| **BAGTASOS** | MERTENS | ANDERSON |
| **BAIG** | ANDERSON | MERTENS |
| **BIRCH** | ANDERSON | MERTENS |
| **CHOPRA** | ANDERSON | MERTENS |
| **CHUI** | ANDERSON | MERTENS |
| **DAHAB** | MERTENS | ANDERSON |
| **DE SILVA** | ANDERSON | MERTENS |
| **DEL CASTILLO** | ANDERSON | MERTENS |
| **DELLA-VEDOVA** | ANDERSON | MERTENS |
| **DHINDSA** | ANDERSON | MERTENS |
| **DIXIT** | ANDERSON | MERTENS |
| **EGBEYEMI** | MERTENS | ANDERSON |
| **FIGUEIREDO** | ANDERSON | MERTENS |
| **GODLEWSKI** | ABSENT | |
| **HACKETT** | ANDERSON | MERTENS |
| **JOHNSTON** | ANDERSON | MERTENS |
| **JONES** | MERTENS | ANDERSON |
| **KOSCAK** | ANDERSON | MERTENS |
| **MAMBETALINOVA** | ANDERSON | MERTENS |
| **MARANDO** | ANDERSON |  |
| **MESIC** | MERTENS | ANDERSON |
| **NAKUA** | ANDERSON | MERTENS |
| **PATEL** | MERTENS | ANDERSON |
| **SAMSON** | MERTENS | ANDERSON |
| **SARIASLANI** | ANDERSON | MERTENS |
| **SEYMOUR** | MERTENS | ANDERSON |
| **SINGH** | ABSTAIN | |
| **SMID** | ANDERSON | MERTENS |
| **STATHOUKOS** | MERTENS | ANDERSON |
| **THIND** | ANDERSON | MERTENS |
| **TSAI** | MERTENS | ANDERSON |
| **VIOLIN** | ANDERSON | MERTENS |
| **WANG** | ANDERSON | MERTENS |

* Jessica Anderson was elected as the Vice-President Finance 2020-2021.

**QUESTION PERIOD**

* Baig asked if we have to open nominations for EB.
  + Oketch stated they are already open.
* Singh asked if we have to submit nominations for EB and standing committees by Tuesday April 21st?
  + Oketch stated to submit them on Tuesday as she has to compile list of nominees.
* Marando asked if we are doing the general MSU member committee elections next week or is that going to be May 2nd or 9th?
  + Oketch stated it will be in May.
  + Figueiredo stated that next week we are doing just SRA chairs and on June 13th and 14th, we are doing general MSU members. There are no meetings in May.
* Salciccioli asked if nominations for MSU members are going to be open by the next meeting or later on.
  + Oketch stated nominations are currently open. People can email her to nominate.
* Singh asked when year plans have to be submitted by.
  + Oketch stated she does not know off the top of her head, but it would be after her term.
* Marando informed everyone that for both committees, members will be elected to the clubs advisory counsel, which is the new committee as per the clubs policy. Look into that if you are interested and make sure your constituents also look into it as it’s a new committee.
* Johnston said that next Sunday we will be going over the budget so please look it over and email her with any questions before the meeting.
* Stathoukos had a question from a student – they asked how they can nominate themselves for MSU committee – do they email someone specifically or go online.
  + Oketch stated they have to email her with their name, student number and what position they’d like to nominate themselves for.
* Singh shared that Au-Yeung and himself have been working on initiatives since their transition from previous SRA. They feel they are much more experienced and knowledgeable on the SRA. If any new SRA members want to reach out with anything, they exist as resources and can be contacted at any time.
* Au Yeung asked if we have promotional material for the other MSU committees or any updated committee descriptions.
  + Oketch stated she doesn’t think we have promotional material as our focus was ensuring VP elections occur, but we will be able to focus on this going forward.
* Singh asked if the next meeting is at 10:00am.
  + Figueiredo confirmed it is at 10:00am.

**TIME OF NEXT MEETING**

**Sunday April 26th at 10:00am**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Hackett, Johnston, Jones, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stathoukos, Tsai, Violin, Wang |

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| **Absent Excused:** |  |
| **Absent:** | Chopra, Godlewski, Thind (had his service go out, did he email you)? |
| **Late:** |  |
| **Others Present:** | Giancarlo Da-Re (President Elect), Khaleel Gandhi (Social Media Coordinator), Martino Salciccioli (AVP Services), Daniela Stajcer (Recording Secretary) |
| **Chair** | Maryanne Oketch |

**ADJOURNMENT**

**Moved** by Figueiredo, **Seconded** by Johnston that the meeting be adjourned.

**Passed by General Consent**

**Adjourned at 2:38pm.**