

**AGENDA - SRA 20G**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, September 27, 2020 at 5:00pm

**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’.*

**DELEGATION FROM THE FLOOR**

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| 1. | Incite Magazine |  |
| 2. | Engineers without Borders |  |

**REPORTS**

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| 1. | Health Sciences Caucus | Samson |
| 2. | Humanities Caucus | Chui & Nakua |
| 3. | Kinesiology Caucus | Chopra |
| 4. | Provincial & Federal Affairs Committee | Hasnain Khan |
| 5. | Finance Committee | Chen Liu |
| 6. | Executive Board | Mesic |
| 7. | Vice-President (Administration) | Noble |

**BUSINESS**

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| 1. | Recess for meetings CFMU and MSU Inc | Da-Ré |
| 2. | Close MSU seats on Standing Committees | Da-Ré |
| 3. | Open one (1) MSU seat on the Elections Committee | Da-Ré |
| 4. | Close MSU seats on Other Committees | Da-Ré |
| 5. | Committee of the Whole – Incite | Anderson |
| 6. | Committee of the Whole – EWB | Anderson |
| 7. | Open SRA Seat on Hiring Committee | Noble |
| 8. | Close SRA Seat on Hiring Committee | Noble |

**COMMITTEE BUSINESS**

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| 1. | Rescind **Operating Policy - Marmor** | Noble |
| 2. | **Operating Policy – Bereavement** | Noble |
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**MOTIONS**

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| 1. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly recess to move into meetings of the Full Members of CFMU and MSU Incorporated. |
| 2. | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close the following seats on Standing Committees:   * Services (1) * Internal Governance (1) |
| 3. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly open one (1) MSU Seat on the Elections Committee |
| 4. | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly close the following seats on Other Committees:   * Clubs Advisory Council (1) * Elections (1) * Teaching Awards (min 2) |
| 5. | **Moved** by Anderson, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the Incite Magazine presentation. |
| 6. | **Moved** by Anderson, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the Engineers without Borders presentation. |
| 7. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly open nominations for one (1) SRA seat on the hiring board for the 2020/2021 Associate Vice-President (Municipal Affairs). |
| 8. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly close nominations for one (1) SRA seat on the hiring board for the 2020/2021 Associate Vice-President (Municipal Affairs). |
| 9. | **Moved** by Noble that the Assembly rescind **Operating Policy - Marmor** |
| 10. | **Moved** by Noble that the Assembly approve the changes to **Operating Policy – Bereavement**, as circulated. |