

**AGENDA - SRA 20L**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, January 10, 2021 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20J and 20K, 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. | Ontario Undergraduate Student Alliance (OUSA) | Julia Pereira & Eddy Avila |

**REPORT PERIOD**

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| 1. | Arts and Science Caucus | Egbeyemi |
| 2. | Business Caucus | De Silva/Dixit |
| 3. | Engineering Caucus | Baig |
| 4. | Internal Governance Committee | Michelle Brown |
| 5. | Services Committee | Martino Salciccioli |
| 6. | Executive Board | Da-Ré  |
| 7. | Vice-President (Finance) | Anderson |

**BUSINESS ARISING FROM THE MINUTES**

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| 1. | Close MSU seats on Awards Committees  | Tse |

**BUSINESS**

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| 1. | Recess for Meetings of MSU Incorporated and CFMU Incorporated   | Da-Ré |
| 2. | Rescind Operating Policy – MSU Horizons  | Noble |

**MOTIONS**

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| 1. | **Moved**by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for MSU members on the following Awards Committees:  * Honour M (1)
* Rudy Heinzl Award of Excellence (1)
* MSU Merit Scholarship (1)
* J. Lynn Watson (1)
* MSU Spirit (1)
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| 2. | **Moved**by Da-Ré, **seconded** by \_\_\_\_ that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated. |
| 3.  | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly rescind Operating Policy - MSU Horizons. |