

**AGENDA - SRA 20M**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, January 24, 2021 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

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

**REPORT PERIOD**

|  |  |  |
| --- | --- | --- |
| 1. | Health Sciences Caucus | Samson |
| 2. | Humanities Caucus | Nakua |
| 3. | Kinesiology Caucus | Violin  |
| 4. | Provincial & Federal Affairs Committee | Hasnain Khan |
| 5. | Finance Committee | Chen Liu |
| 6. | Executive Board | Noble |
| 7. | Vice-President (Education) | Tse |
| 8. | Federal Lobby Week  | Tse |

**BUSINESS**

|  |  |  |
| --- | --- | --- |
| 1. | **Bylaw 12 – First Year Council**  | Noble |
| 2. | Open one Executive Board Seat  | Da-Ré |
| 3. | Close one Executive Board Seat | Da-Ré |
|  |  |  |

**MOTIONS**

|  |  |
| --- | --- |
| 1. | **Moved** by Noble, **seconded** by \_\_\_\_\_ that the Assembly approve the changes to Bylaw 12 – First Year Council, as circulated.  |
| 2. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly open one (1) seat on the Executive Board. |
| 3.  | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly close one (1) seat on the Executive Board. |
|  |  |