

**AGENDA - SRA 20P**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, March 7, 2021 at 5:00pm

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20N, 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. | Clubs Policy Changes | Jenna Courage, Clubs Administrator |

**REPORT PERIOD**

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| 1. | First Year Council | Aiman Dhiloon |
| 2. | Health Sciences Caucus | Samson |
| 3. | Humanities Caucus | Chui |
| 4. | Kinesiology Caucus | Chopra |
| 5. | Provincial & Federal Affairs Committee | Hasnain Khan |
| 6. | Finance Committee | Chen Liu |
| 7. | Executive Board | Fraser |
| 8. | Vice-President (Finance) | Anderson |

**BUSINESS**

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| 1. | Clubs Ratification | Da-Ré |
| 2. | Proposed changes to **Operating Policy - Clubs Status** | Da-Ré |
| 3. | Proposed changes to **Operating Policy - Clubs Financial Procedures** | Da-Ré |
| 4. | Proposed changes to **Bylaw 7/A – Electoral Procedures** | Noble |
| 5. | Proposed changes to **Operating Policy – Elections Committee** | Noble |
| 6. | Open nominations for Vice-Presidential and Speaker elections | Da-Ré |

**MOTIONS**

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| 1. | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_ that the Assembly ratify the new Clubs for the 2021-2022 academic year, as circulated and recommended by the Clubs Administrator.  |
| 2. | **Moved** by Da-Ré, **seconded** by Anderson that the Assembly approve the proposed changes to **Operating Policy - Clubs Status**, as circulated. |
| 3. | **Moved** by Da-Ré, **seconded** by Anderson that the Assembly approve the proposed changes to **Operating Policy - Clubs Financial Procedures**, as circulated. |
| 4. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly approved the proposed changes to **Bylaw 7/A – Electoral Procedures**, as circulated.  |
| 5 | **Moved** by Noble, **seconded** by\_\_\_\_\_ that the Assembly approve the proposed amendments to **Operating Policy - Elections Committee**, as circulated. |
| 6. | **Moved**by Da-Ré, **seconded**by \_\_\_\_ that the Assembly open nominations for the Vice-President (Administration), Vice-President (Education), Vice-President (Finance) and MSU Speaker.  |