

**AGENDA - SRA 20Q**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, March 21, 2021 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, Business Arising from General Assembly, 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’.*

**SPECIAL ORDERS OF THE DAY**

|  |  |  |
| --- | --- | --- |
| 1. | Farewell from the President | Giancarlo Da-Ré |
| 2. | Farewell from the Vice-President (Administration) | Graeme Noble |
| 3. | Farewell from the Vice-President (Finance) | Jess Anderson |
| 4. | Farewell from the Vice-President (Education) | Ryan Tse |

**DELEGATION FROM THE FLOOR**

|  |  |  |
| --- | --- | --- |
| 1. | University Accessibility Policy | Kiran Bassi |
| 2. | Ancillary Fees Policy | Sneha Wadhwani |
| 3. | Mental Health Policy | Hargun Kaur |

**REPORT PERIOD**

|  |  |  |
| --- | --- | --- |
| 1. | Arts & Science Caucus | Egbeyemi |
| 2. | Business Caucus | Not Submitted |
| 3. | Engineering Caucus | Not Submitted |
| 4. | First Year Council | Aimon Dhiloon |
| 5. | Health Sciences Caucus | Not Submitted |
| 6. | Humanities Caucus | Not Submitted |
| 7. | Kinesiology Caucus | Not Submitted |
| 8. | Nursing Caucus | Bagtasos |
| 9. | Science Caucus | Not Submitted |
| 10. | Social Sciences Caucus | Not Submitted |
| 11. | Associate Vice-President (Internal Governance) | Michelle Brown |
| 12. | Associate Vice-President (Finance) | Chen Liu |
| 13. | Associate Vice-President (Municipal Affairs) | Maanvi Dhillon |
| 14. | Associate Vice-President (Provincial & Federal Affairs) | Hasnain Khan |
| 15. | Associate Vice-President (Services) | Not Submitted |
| 16. | Associate Vice-President (University Affairs) | Not Submitted |
| 17. | Executive Board  | Not Submitted |
| 18. | Vice-President (Education) | Tse |
| 19. | Vice-President (Finance) | Not Submitted |
| 20. | Vice-President (Administration) | Noble |
| 21. | President | Da-Ré |
| 22. | Elections – SRA Generals | Not Submitted |

**BUSINESS**

|  |  |  |
| --- | --- | --- |
| 1. | Recess into Meetings of MSU and CFMU Incorporated | Da-Ré |
| 2. | Open Seats on Committees  | Da-Ré |
| 3. | Rescind **Operating Policy – *The Silhouette*** and **Operating Policy – *The Silhouette* Board of Publication** | Anderson |
| 4. | **Bylaw 8 – Policy Approval Process** | Noble |
| 5. | **Bylaw 4 – Officers** | Noble |
| 6. | **Bylaw 4/A – Executive Remuneration** | Noble |
| 7. | Suspend **Bylaw 8** - **Policy Approval Process** | Tse |
| 8. | Suspend **Operating Policy – Education and Advocacy Department** | Tse |
| 9. | **Operating Policy - MSU Macademics** | Noble |
| 10. | **Operating Policy - Awards & Distinctions** | Noble |
| 11. | **Operating Policy - Honour M Award** | Noble |
| 12. | **Operating Policy - J. Lynn Watson Award for Community Service** | Noble |
| 13. | **Operating Policy - MSU Spirit Award** | Noble |
| 14. | **Operating Policy - MSU Merit Scholarship Award** | Noble |
| 15. | Proposed **Operating Policy - MSU Teaching Awards** | Noble |
| 16. | Rescind **Operating Policy - Compass Information Centre** | Noble |
| 17. | **Operating Policy – Services** | Noble |
| 18. | **Operating Policy – Pride Community Centre (PCC)** | Noble |
| 19. | **Operating Policy – Spark** | Noble |
| 20. | **Operating Policy – Maccess** | Noble |
| 21. | **Operating Policy – Student Health Education Centre (SHEC)** | Noble |
| 22. | **Operating Policy – Diversity Services** | Noble |
| 23. | **Operating Policy – Women and Gender Equity Network (WGEN)** | Noble |
| 24. | **Operating Policy – Vice-Presidential & Speaker Elections** | Noble  |
| 25. | Full-Time Staff Employment Policy & Organizational Chart | Della-Vedova |
| 26. | HR Support for MSU Staff | Della-Vedova |
| 27. | Job Descriptions | Della-Vedova |
| 28. | Wage Grade and Grid | Della-Vedova |

**BUSINESS ARISING FROM GENERAL ASSEMBLY**

|  |  |  |
| --- | --- | --- |
| 1. | Increased Coverage for Contraceptives | Noble |
| 2. | Welcome Week Activities for International Students | Noble |
| 3. | Call for Advocacy Policies to be Adopted by Way of a Referendum | Noble |
| 4. | Remove Minimum Quota of General Policies | Noble |
| 5. | Addition of One Vice-Chair International Seat to the First Year Council | Noble |

**MOTIONS**

|  |  |
| --- | --- |
| 1. | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly recess to move into meetings of the Full Members of MSU and CFMU Incorporated.  |
| 2. | **Moved** by \_\_\_, **seconded** by\_\_\_that the Assembly open nominations for Executive Board, MSU & SRA seats on Standing Committees, and MSU & SRA seats on Other Committees. |
| 3. | **Moved** by \_\_\_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_\_\_\_\_ that the Assembly rescinds **Operating Policy – *The Silhouette*** and **Operating Policy – *The Silhouette* Board of Publication**, effective May 1, 2021. |
| 4. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly approved the proposed changes to Bylaw 8 - Policy Approval Process, as circulated.  |
| 5 | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly approved the proposed changes to Bylaw 4 - Officers, as circulated.  |
| 6. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly approved the proposed changes to Bylaw 4/A – Executive Remuneration, as circulated.  |
| 7. | **Moved** by Tse, **seconded** by \_\_\_\_\_ that the Assembly temporarily suspend **Bylaw 8 — Policy Approval Process, section 10.1.2.2** for the 2021 Winter term to allow Advocacy Policies to be presented at SRA 20Q, the final SRA meeting of the 2020/2021 SRA term.  |
| 8. | **Moved** by Tse, **seconded** by \_\_\_\_\_ that the Assembly temporarily suspend **Operating Policy—Education & Advocacy Department, section 10.1.2.2.** for the 2021 Winter term to allow Advocacy Policies to be presented at SRA 20Q, the final SRA meeting of the 2020/2021 SRA term.  |
| 9. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy - MSU Macademics**, as circulated, effective May 1, 2021. |
| 10. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Awards & Distinctions**, as circulated, effective May 1, 2021. |
| 11. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy - Honour M Award**, as circulated, effective May 1, 2021. |
| 12. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy - J. Lynn Watson Award for Community Service**, as circulated, effective May 1, 2021. |
| 13. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy - MSU Spirit Award**, as circulated, effective May 1, 2021. |
| 14. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy - MSU Merit Scholarship Award**, as circulated, effective May 1, 2021. |
| 15. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy - MSU Merit Scholarship Award**, as circulated, effective May 1, 2021. |
| 16. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Rudy Heinzl Award of Excellence**, as circulated, effective May 1, 2021. |
| 17. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly approve the creation of **Operating Policy - MSU Teaching Awards**, as circulated, effective May 1, 2021. |
| 18. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly rescind **Operating Policy - Compass Information Centre**, as circulated. |
| 19. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Services**, as circulated. |
| 20. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Pride Community Centre (PCC)**, as circulated. |
| 21. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Spark**, as circulated. |
| 22. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Maccess**, as circulated. |
| 23. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Student Health Education Centre (SHEC)**, as circulated. |
| 24. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Diversity Services**, as circulated. |
| 25. | **Moved** by Noble, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Women and Gender Equity Network (WGEN)**, as circulated. |
| 26. | **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_ that the Assembly amend **Operating Policy – Vice-Presidential & Speaker Elections**, as circulated. |
| 28. | **Moved** by Della-Vedova, **seconded** by Noble that the MSU Board of Directors must post the MSU ***Employment Policy*** - Full-Time Staff (sometimes referred to as the MSU’s Regular Staff Member’s Employment Policy or MSU Full-Time Employment policy) and the current (2021) MSU staff ***organizational chart*** on the MSU website ([www.msumcmaster.ca](https://can01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.msumcmaster.ca%2F&data=04%7C01%7Casc%40msu.mcmaster.ca%7Ca040972b2fca485e3ddd08d8e894096f%7C52e5425572b04649951a2de4c170009d%7C0%7C0%7C637515069808963877%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=i1qtMFB0IjB5RUyt74V9VdBUuZL282Xe%2FFObLLhOKfw%3D&reserved=0)) in a publicly accessible and objectively obvious location (determined by the Executive Board) by April 30th at 11:59 pm. Failure to act on this motion by the above deadline shall result in a suspension of **Bylaw 4 - Section 1.4.12** (before the amendments to Bylaw 4 coming to SRA meeting 20Q or **section 2.5** after the amendments to Bylaw 4 coming to SRA meeting 20Q) and shall result in the loss of remuneration equal to the current salary of two (2) weeks in office, regardless of transition report submission status.  |
| 29. | **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_ that the MSU Board of Directors must hire one (1) additional human resources permanent full-time staff member with a CHRP certification by August 30th at 11:59 pm. Failure to act on this motion by the above deadline shall result in a suspension of **Bylaw 4 - Section 1.4.12** (before the amendments to Bylaw 4 coming to SRA meeting 20Q or **section 2.5** after the amendments to Bylaw 4 coming to SRA meeting 20Q)and shall result in the loss of remuneration equal to the current salary of two (2) weeks in office, regardless of transition report submission status. |
| 30. | **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_\_ that the MSU Board of Directors must post the ***Job Descriptions*** for all MSU employees (full-time and part-time) on the MSU website ([www.msumcmaster.ca](https://can01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.msumcmaster.ca%2F&data=04%7C01%7Casc%40msu.mcmaster.ca%7Ca040972b2fca485e3ddd08d8e894096f%7C52e5425572b04649951a2de4c170009d%7C0%7C0%7C637515069808963877%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=i1qtMFB0IjB5RUyt74V9VdBUuZL282Xe%2FFObLLhOKfw%3D&reserved=0)) in a publicly accessible and objectively obvious location (determined by the Executive Board) by August 30th at 11:59 pm. Failure to act on this motion by the above deadline shall result in a suspension of **Bylaw 4 - Section 1.4.12** (before the amendments to Bylaw 4 coming to SRA meeting 20Q or **section 2.5** after the amendments to Bylaw 4 coming to SRA meeting 20Q) and shall result in the loss of remuneration equal to the current salary of two (2) weeks in office, regardless of transition report submission status.  |
| 31. | **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_\_ that the MSU Board of Directors must post the MSU full-time staff ***wage grid/chart*** associated with each Job Description and MSU full-time staff ***wage chart*** on the MSU website ([www.msumcmaster.ca](https://can01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.msumcmaster.ca%2F&data=04%7C01%7Casc%40msu.mcmaster.ca%7Ca040972b2fca485e3ddd08d8e894096f%7C52e5425572b04649951a2de4c170009d%7C0%7C0%7C637515069808973877%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=AiNHBzC4SCQamZ5wa5pQNUFjcN0DsdTvjEEJiIty%2BEk%3D&reserved=0)) in a publicly accessible and objectively obvious location (determined by the Executive Board) by August 30th at 11:59 pm. Failure to act on this motion by the above deadline shall result in a suspension of **Bylaw 4 - Section 1.4.12** (before the amendments to Bylaw 4 coming to SRA meeting 20Q or **section 2.5** after the amendments to Bylaw 4 coming to SRA meeting 20Q) and shall result in the loss of remuneration equal to the current salary of two (2) weeks in office, regardless of transition report submission status.  |
| 32. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly task the MSU to look into increased coverage for contraceptives under the MSU health insurance plan, as well as reimbursement for emergency contraception. |
| 33. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the McMaster Students Union take the lead in coordinating with cultural clubs on campus in organizing virtual Welcome Week activities that are friendly to international students living in different countries. This may include, but is not limited to:* Understanding international student orientation needs
* Scheduling and organizing virtual events in the time zone of the target students
* Translating welcome messages/materials into different languages
* Distributing Welcome Week paraphernalia, if applicable.
 |
| 34. | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the McMaster Students Union direct the SRA Standing Committee of Internal Governance to review **Bylaw 8 - Policy Approval Process** and amend **Bylaw 8 - Policy Approval Process, Section 10.2.1** to have all advocacy policies be adopted by way of a referendum of the general membership of the MSU as laid out in the MSU’s Constitution VII Referenda. |
| 35. | **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the McMaster Students Union direct the SRA Standing Committee of Internal Governance to **review Operating Policy – Education & Advocacy Department** and amend **Operating Policy – Education & Advocacy Department, Section 5.2** to remove a minimum quota of General Policies to be presented to the SRA for approval each academic year. |
| 36. | **Moved** by \_\_\_\_\_\_, **seconded** by \_\_\_\_\_\_ that the McMaster Students Union direct the SRA Standing Committee of Internal Governance to review **Bylaw 12 - First-Year Council** and amend **Bylaw 12 - First-Year Council, Section 3.1** & **3.2** to add one Vice-Chair International seat to the First Year Council, which shall be directly elected by the international MSU members registered in Level 1 of their program of study. |