

**AGENDA - SRA 21B**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, April 18, 2021 at 10:00am

**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 Anishinaabe territories through the ‘Dish with One Spoon Wampum Treaty’.*

**SPECIAL ORDERS OF THE DAY**

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|  | Recess for Meetings of MSU Incorporated and CFMU Incorporated | Da-Ré |
|  | Ratify Executive Board Members | Da-Ré |
|  | Close SRA Seat to Other Committee | Da-Ré |

**REPORT PERIOD**

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| 1. | Sustainability Committee | Da-Ré |

**BUSINESS ARISING FROM THE MINUTES**

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

**MOTIONS**

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|  | **Moved**by Da-Ré, **seconded** by \_\_\_\_ that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated |
|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the Assembly ratify the results of the 2021-2022 Executive Board election. |
|  | **Moved**by Da-Ré, **seconded** by \_\_\_\_ that the Assembly close one (1) SRA seat on the Elections Committee. |
|  | **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. |
|  | **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. |
|  | **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. |
|  | **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. |
|  | **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. |