

**AGENDA - SRA 21C**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, April 25, 2021 at 10:00am

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20O, 20P, and 21B, 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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|  | Waive sections 3.1.3.1, 3.1.3.2, 3.2.3.1, and 3.2.3.2 of Operating Policy -  Vice-President and Speaker Elections | Da-Ré |
|  | Election of Speaker | Da-Ré |
|  | Election of Vice-President (Administration) | Da-Ré |
|  | Election of Vice-President (Education) | Da-Ré |
|  | Election of Vice-President (Finance) | Da-Ré |

**DELEGATION FROM THE FLOOR**

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| 1. | University Affairs 2020/2021 Committee Work | Brittany Williams |

**BUSINESS**

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| 1. | Executive Board Parameters | Da-Ré |
| 2. | Membership in Undergraduates of Canadian Research-Intensive Universities  (UCRU) | Tse |
| 3. | Campus Media Ad Hoc Committee | Da-Ré |
| 4. | Proposed changes to **Operating Policy – Central Support Services** | Tse |
| 5. | Adoption of **Operating Policy - Information Technology Department** | Tse |
| 6. | Adoption of **Operating Policy - Accounting Department** | Tse |
| 7. | Proposed changes to **Operating Policy - Information Systems Committee** | Tse |

**MOTIONS**

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|  | **Moved**by Da-Ré,**seconded**by \_\_\_\_\_\_\_ that the Assembly waive sections 3.1.3.1, 3.1.3.2, 3.2.3.1, and 3.2.3.2 of Operating Policy - Vice-President and Speaker Elections due to the restrictions of COVID-19. |
|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the SRA close nominations for the Speaker 2021-2022. |
|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_ that the SRA close nominations for the Vice-President (Administration) 2021-2022. |
|  | **Moved** by Da-Ré, **seconded** by Tse that the SRA close nominations for the Vice-President (Education) 2021-2022. |
|  | **Moved** by Da-Ré, **seconded** by Anderson that the SRA close nominations for the Vice-President (Finance) 2021-2022. |
|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_\_ that the Assembly delegate all of its authority to the Executive Board with the exception that the Executive Board will not change any MSU Bylaws, nor shall it approve any SRA minutes, from May 1, 2021 – August 31, 2021. |
|  | **Moved** by Tse, **seconded** by \_\_\_\_\_\_\_ that the Assembly approve the official bylaws of the Undergraduates of Canadian Research-Intensive Universities (UCRU) with the intention of formally approving MSU membership in the organization as a class A member, under UCRU bylaws, at a later date. |
|  | **Moved** by Da-Ré, **seconded** by \_\_\_\_\_, that the Assembly accept the proposed terms of reference for the Campus Media Ad Hoc Committee, and task them to present their findings to the SRA by the last SRA meeting of September 2021. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly amend Operating Policy - Central Support Services and retitle it as Operating Policy - Administration & Human Resources Department, as circulated. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly adopt Operating Policy - Information Technology Department, as circulated. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly adopt Operating Policy - Accounting Department, as circulated. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly amend Operating Policy - Information Systems Committee, as circulated. |