**Student Representative Assembly Meeting 21D**

**Saturday May 16, 2021 at 12:00pm EDT**

**Microsoft Teams, Remote Meeting**

 **This meeting was done remotely through Microsoft Teams, due to the unusual circumstance laid out by the response to COVID-19.**

**Called to Order at 12:04pm**

**CALL OF THE ROLL**

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| Present: | Agaiby, Baig, Balassone, Behravan, Chan, Chelverajah, Chen, Choi, Della-Vedova, Devarapalli, Dhiloon, Fernandes, Fleming, He, Jayachandran, Khan, Laing, Liu, McCauley, Mehta, Pereira, Sajid, Sharia, Sheikh, Song |
| Absent Excused:  | Chui |
| Absent: | Matsuba, Violin |
| Late:  |  |
| Others Present:  | Nathan Auyeung (AVP (Finance)), Hargun Kaur (AVP (University Affairs)), D. Stajcer (Recording Secretary) |
| Chair: | Zoe Tsai  |

**Territory Recognition**

* 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’.

**Adoption of Agenda**

**Moved** by Della-Vedova, **seconded** by Baig that the Assembly adopt the agenda, as presented.

**Motion Passes by General Consent**

**Announcements from The Chair**

* The Speaker welcomed everyone to the meeting and reminded the Assembly to be mindful of being on time. They encouraged the Assembly to use Robert’s Rules and to ask any questions. They also reminded any non-Assembly members to fill out the observer’s list.

**Special Orders of the Day**

**1.** **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**

**Moved** Della-Vedova, **seconded** by Baig 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-Presidential and Speaker Elections due to the restrictions of COVID-19.

* Della-Vedova reminded that this motion was procedural and needed to be done due to being in an online environment.

**Vote on Motion**

**Motion Passes by General Consent**

**2.**  **Election of Vice-President (Education)**

**Moved**by Della-Vedova,**seconded** by Jayachandran that the SRA close nominations for the Vice-President (Education) 2021-2022.

* Della-Vedova stated they were excited for the election.

 **Nominations**

* Adam Gallant
* Siobhan Teel

**Vote on Motion**

**Motion Passes by General Consent**

* The candidates spoke within the allotted time.
* The Assembly voted by open ballot.

|  |  |  |
| --- | --- | --- |
|  | **1ST CHOICE** | **2ND CHOICE** |
| AGAIBY, Nicole | ABSTAIN |
| BAIG, Aisha | TEEL | GALLANT |
| BALASSONE, Victoria | TEEL | GALLANT – NO CONFIDENCE |
| BEHRAVAN, Nima | TEEL | GALLANT |
| CHAN, Olsen | TEEL | GALLANT |
| CHELVERAJAH, Sainan | TEEL | GALLANT |
| CHEN, Jessica | TEEL | GALLANT |
| CHOI, Kristen | GALLANT | TEEL |
| CHUI, Sarphina | ABSENT |
| DELLA-VEDOVA, Denver | ABSTAIN |
| DEVARAPALLI, Christina | ABSTAIN |
| DHILOON, Aiman | GALLANT | TEEL |
| FERNANDES, Danielle | GALLANT |  |
| FLEMING, Kaitlyn | TEEL | GALLANT |
| HE, Fiona | GALLANT | TEEL |
| JAYACHANDRAN, Jeganiyah | TEEL | GALLANT |
| KHAN, Haider | TEEL | GALLANT |
| LAING, Henry | TEEL | GALLANT |
| LIU, Callista | TEEL | GALLANT – NO CONFIDENCE |
| MATSUBA, Ryan | ABSENT |
| McCAULEY, Fraser | TEEL | GALLANT |
| MEHTA, Vikita | TEEL | GALLANT |
| PEREIRA, William | GALLANT |  |
| SAJID, Saffa | TEEL | GALLANT – NO CONFIDENCE |
| SHARIA, Nerij | GALLANT | TEEL – NO CONFIDENCE |
| SHEIKH, Maryam | GALLANT | TEEL |
| SONG, Michelle | TEEL | GALLANT |
| VIOLIN, Charlie | ABSENT |

* Siobhan Teel was elected as the Vice-President (Education) for the 2021-2022 term.

**Information Period**

* No information was shared.

**Question Period**

* No questions were asked.

**Business**

**1. Ratification of Members to the Ombuds Advisory Committee**

**Moved** by Della-Vedova, **seconded** by Baig that the Assembly ratify Sarphina Chui, Nima Behravan and Hargun Kaur as members of the Ombuds Advisory Committee for the 2021-2022 term.

* Della-Vedova advised that they had appointed these members and they needed to be ratified so they could begin their roles.
* Baig was excited to see what these members could bring.

**Vote on Motion**

**Motion Passes by General Consent**

**New Business**

**Moved** by Dhiloon, **seconded** by Chelvarajah that the Assembly add the following item to New Business:
**Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_ that the Assembly ratify Siobhan Teel as Vice-President (Education) for the 2021-2022 term.

* Dhiloon was excited to ratify the new Vice-President (Education).

**Vote on Motion**

**Motion Passes by General Consent**

**1. Ratification of Vice-President (Education) Election**

**Moved** by Jayachandran, **seconded** by Behravan that the Assembly ratify Siobhan Teel as Vice-President (Education) for the 2021-2022 term.

* Jayachandran stated they were excited to have this role filled.
* Behravan said they were excited to work with the new member.

**Vote on Motion**

**Motion Passes by General Consent**

 **Time of Next Meeting**

**Sunday June 13th, 2021**

**Time TBD**

**Microsoft Teams**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| Present: | Agaiby, Baig, Balassone, Behravan, Chan, Chelverajah, Chen, Choi, Della-Vedova, Devarapalli, Dhiloon, Fernandes, Fleming, He, Jayachandran, Khan, Laing, Liu, McCauley, Mehta, Pereira, Sajid, Sharia, Sheikh, Song |
| Absent Excused:  | Chui |
| Absent: | Matsuba, Violin |
| Late:  |  |
| Others Present:  | Nathan Auyeung (AVP (Finance)), Hargun Kaur (AVP (University Affairs)), D. Stajcer (Recording Secretary) |
| Chair: | Zoe Tsai  |

**Adjournment**

**Moved** by Baig, **seconded** by Jayachandran that the Assembly adjourn the meeting.

**Motion Passes by General Consent**

**Adjourned at 2:37pm**

/ds