

**AGENDA - SRA 21F**

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, July 18, 2021 at 12:00pm (EDT)

**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 21E, 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’.*

**REPORT PERIOD**

|  |  |  |
| --- | --- | --- |
| 1. | Vice-President (Administration) | Devarapalli |
| 2. | Vice-President (Finance) | Jayachandran |
| 3. | Vice-President (Education) | Teel |
| 4. | President | Della-Vedova |
| 5. | Advocacy Policy Selection (Fall) | Teel |

**BUSINESS ARISING FROM THE MINUTES**

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| --- | --- | --- |
| 1. | Close Nominations for MSU members to other Committees  * University Book Store Committee (3 MSU/SRA)
 | Della-Vedova |

**BUSINESS**

|  |  |  |
| --- | --- | --- |
| 1. | Board of Directors Year Plans | Della-Vedova |
| 2. | Caucus Year Plans | Della-Vedova |
| 3. | Open one (1) SRA seat on the Sponsorship and Donations Committee | Della-Vedova |
| 4. | Close one (1) SRA seat on Sponsorship and Donations Committee | Della-Vedova |
| 5. | Open one (1) SRA seat on Campus Media Ad-Hoc Committee | Della-Vedova |
| 6. | Close one (1) SRA seat on Campus Media Ad-Hoc Committee | Della-Vedova |

**MOTIONS**

|  |  |
| --- | --- |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for MSU members to Other Committees as listed. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly approve the following Board of Directors year plans, as circulated: * President
* Vice-President (Administration)
* Vice-President (Education)
* Vice-President (Finance)
 |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly approve the following Caucus year plans, as circulated: * Arts & Science
* Business
* Engineering
* Health Sciences
* Humanities
* Kinesiology
* Nursing
* Science
* Social Sciences
 |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly open nominations for one (1) SRA seat on the Sponsorship and Donations Committee.  |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close nominations for one (1) SRA seat on the Sponsorship and Donations Committee. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly open one (1) SRA seat on Campus Media Ad-Hoc Committee. |
|  | **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close one (1) SRA seat on Campus Media Ad-Hoc Committee. |