



AGENDA - SRA 211
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, October 17, 2021 at 5:00pm (EDT)
Remote Meeting, Microsoft Teams

PROCEDURE

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 20Q, 21H, 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'.

DELEGATION FROM THE FLOOR

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| 1. Open Educational Resources (OERs) | McCauley |
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REPORT PERIOD

- | | |
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| 1. Nursing Caucus | Liu |
| 2. Science Caucus | Dhiloon/Behravan |
| 3. Social Science Caucus | Choi |
| 4. Municipal Affairs Committee | Mymoon Bhuiyan |
| 5. University Affairs Committee | Hargun Kaur |
| 6. Executive Board | McCauley |
| 7. Vice-President (Finance) | Jayachandran |

BUSINESS ARISING FROM THE MINUTES

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| 1. Close one (1) SRA seat on Internal Governance Standing Committee | Della-Vedova |
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BUSINESS

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| 1. Open one (1) SRA seat on the Clubs Advisory Council | Della-Vedova |
| 2. Close one (1) SRA seat on the Clubs Advisory Council | Della-Vedova |
| 3. Open one (1) MSU seat on the Elections Committee | Della-Vedova |
| 4. Close one (1) MSU seat on the Elections Committee | Della-Vedova |
| 5. Operating Policy – Education and Advocacy Department – Proposed waiving of Section 5.4.2. | Teel |
| 6. Bylaw 8 – Policy Approval Process – Proposed waiving of Section 10.1.2 | Teel |
| 7. Bylaw 8 – Policy Approval Process – Proposed waiving of Section 10.1.3.2 | Teel |

COMMITTEE BUSINESS

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| 1. Proposed amendments to Operating Policy – Space Allocation & Audit Committee | Devarapalli |
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MOTIONS

1. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) SRA seat on the Internal Governance Committee.
2. **Moved** by _____, **seconded** by _____ that the Assembly open one (1) SRA seat on the Clubs Advisory Council.
3. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) SRA seat on the Clubs Advisory Council.
4. **Moved** by _____, **seconded** by _____ that the Assembly open one (1) MSU seat on the Elections Committee.
5. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) MSU seat on the Elections Committee.
6. **Moved** by _____, **seconded** by _____ that the Assembly waive section 5.4.2 of Operating Policy – Education and Advocacy Department for the 2021-2022 academic year, as outlined in the memo circulated.
7. **Moved** by _____, **seconded** by _____ that the Assembly waive section 10.1.3.2 of Bylaw 8 – Policy Approval Process for the 2021-2022 academic year, as outlined in the memo circulated.
8. **Moved** by _____, **seconded** by _____ that the Assembly waive section 10.1.2 of Bylaw 8 – Policy Approval Process for the 2021-2022 academic year, as outlined in the memo circulated.
9. **Moved** by _____ that the Assembly approve the proposed amendments to Operating Policy – Space Allocation & Audit Committee, as circulated.