



**Student Representative Assembly Meeting 21H
Sunday, September 26, 2021 at 5:00pm (EDT)
Remote Meeting, Microsoft Teams**

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 5:02pm

Call of the Roll

Present: Baig, Behravan, Chan, Chen, Choi, Chui, Devarapalli, Fernandes, Fleming, He, Jayachandran, Khan, Laing, Liu, Matsuba, Pereira, Sharia, Sheikh, Song, Teel

Absent Excused:

Absent: Dhiloon

Late: Chelverajah, Della-Vedova, McCauley, Mehta

Others Present: Nathan Auyeung (AVP (Finance)), Sneha Wadhvani (AVP (PFA)), V. Scott (Recording Secretary)

Chair: Zoe Tsai

Territory Recognition

- 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'.

Adoption of Agenda

Moved by Chui, **seconded** by Pereira that the Assembly adopt the agenda, as presented.

Motion Passes by General Consent

Adoption of Minutes

Moved by Chui, **seconded** by Devarapalli that the Assembly adopt the minutes of SRA meeting 21G – September 12, 2021, as circulated.

Motion Passes by General Consent

Announcements from the Chair

- The Chair reminded the Assembly to arrive five minutes early to the meetings so that they can start right at 5pm. The Chair asked Assembly members to turn on their video when speaking for the livestream, and to mute themselves when not speaking. The Chair also asked that Assembly members do their best to submit the reports on time so that they can be circulated to everyone.

Report Period

1. Health Sciences Caucus – Pereira presented

- Pereira summarized the report.

2. Humanities Caucus – report circulated

- Chui presented the report.

3. Kinesiology Caucus – report circulated

- Baig presented the report.

4. Provincial & Federal Affairs Committee – report circulated

- Sneha Wadhvani presented the report.

5. Finance Committee – report circulated

- Nathan Auyeung presented the report.

6. Executive Board – report circulated

- Fleming presented the report.

7. Vice-President (Administration) – Devarapalli presented

- Devarapalli summarized the report.

Information Period

- Teel announced that OUSA delegation hiring was going on right now. They explained that it would be a good way to get someone's foot in the door if anyone was interested in advocacy. Teel stated that the event was being held virtually during October 28-31 and that there would be training. They asked Assembly members to share this with their constituents. Teel added that there was open registration for Indigenous students to delegate on the Indigenous paper.

Question Period

- No questions were asked.

Business

1. Open one (1) SRA seat on Standing Committee

Moved by Della-Vedova, **seconded** by Chui that the Assembly open one (1) SRA seat on the Internal Governance Committee.

- Della-Vedova stated that they were on the committee last year and would recommend sitting on it. They added that it was a great opportunity to know how policy works for the MSU.

Vote on Motion

Motion Passes by General Consent

2. Close one (1) SRA seat on Standing Committee

Moved by Baig, **seconded** by Chui that the Assembly close one (1) SRA seat on the Internal Governance Committee.

Nominations

- No nominations

Motion to Postpone

Moved by Chui, **seconded** by Baig that the Assembly postpone the motion to SRA meeting 21I.

- Chui stated that it would be best to wait to close the seat until they had a candidate.
- Baig agreed and added that this would give members time to look over everything.

Vote to Postpone

Motion Passes by General Consent

Time of Next Meeting

**October 17, 2021
5:00pm (EDT)
Remote Meeting, Microsoft Teams**

Call of the Roll

Present: Baig, Behravan, Chan, Chelverajah, Chen, Choi, Chui, Della-Vedova, Devarapalli, Fernandes, Fleming, He, Jayachandran, Khan, Laing, Liu, Matsuba, McCauley, Mehta, Pereira, Sharia, Sheikh, Song, Teel

Absent Excused:

Absent: Dhiloon

Late:

Others Present: Nathan Auyeung (AVP (Finance)), Sneha Wadhvani (AVP (PFA)), V. Scott (Recording Secretary)

Chair: Zoe Tsai

Adjournment

Moved by Chui, **seconded** by Teel that the meeting be adjourned.

Motion Passes by General Consent

Adjourned at 5:42pm

/vs