



**AGENDA - SRA 21M**  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, January 9, 2022 at 5:00pm (EST)  
**Remote Meeting, Microsoft Teams**

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 21L, 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. Arts & Science Caucus         | Mehta            |
| 2. Business Caucus               | Laing            |
| 3. Engineering Caucus            | Khan/McCauley    |
| 4. Internal Governance Committee | Armin Sariaslani |
| 5. Services Committee            | Simranjeet Singh |
| 6. Executive Board               | Della-Vedova     |
| 7. Vice-President (Finance)      | Jayachandran     |

**BUSINESS ARISING FROM THE MINUTES**

- |   |              |
|---|--------------|
| 1. Close MSU seats on Awards Committees | Della-Vedova |
|---|--------------|

**BUSINESS**

- |  |              |
|--|--------------|
| 1. Open two (2) MSU seats on the Provincial and Federal Affairs Committee  | Teel         |
| 2. Close two (2) MSU seats on the Provincial and Federal Affairs Committee | Teel         |
| 3. Leave of Absence (LOA) – Della-Vedova                                   | Della-Vedova |

## **MOTIONS**

1. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close nominations for MSU members to the following award committees:
  - Honour M (1)
  - Rudy Heinzl Award of Excellence (1)
  - MSU Merit Scholarship (1)
  - J. Lynn Watson (1)
  - MSU Spirit (1)
2. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly open two (2) MSU seats on the Provincial and Federal Affairs Committee.
3. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that the Assembly close two (2) MSU seats on the Provincial and Federal Affairs Committee.
4. **Moved** by \_\_\_\_, **seconded** by \_\_\_\_ that Assembly approve a Leave of Absence for Denver Della-Vedova, MSU President, occurring January 16<sup>th</sup> – January 27<sup>th</sup>, 2022.