



Student Representative Assembly Meeting 210
Sunday, February 6, 2022 at 5:00pm (EST)
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 5:03pm

Call of the Roll

Present: Behravan, Chan, Chelvarajah, A. Chen, J. Chen, Choi, S. Chui, U. Chui, Della-Vedova, Devarapalli, Dhiloon, Fernandes, Fleming, He, Jayachandran, Haya Khan, Laing, Liu, Matsuba, McCauley, Mehta, Ohayon, Schuurman, Sheikh, Song, Talawala, Teel, Wong, Woo

Absent Excused:

Absent: A. Khan, Haider Khan, Pereira

Late: Baig, Tadrus

Others Present: Brian Zheng (CRO), Halle Lawson (FYC Chair), Julian Dychiao (FYC Coordinator), Armin Sariaslani (AVP Internal Governance), Andrew Mrozowski (The Silhouette Editor-In-Chief), Eunice Oladejo (OUSA), Eddy Avila (OUSA)

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 Teel, **seconded** by S. Chui that the Assembly adopt the agenda, as presented.

Amendment

Moved by Devarapalli, **seconded** by Della-Vedova to amend the agenda to add the Elections report to Report Period.

- Devarapalli noted Brian Zheng was in the meeting and would be able to speak to it.
- Della-Vedova felt it would be a good use of Brian's time.

Vote on Amendment

Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

Vote to Adopt

Moved by Teel, **seconded** by S. Chui that the Assembly adopt the agenda, as amended.

Favour: 26 Opposed: 0 Abstentions: 0
Motion Passes

Adoption of Minutes

Moved by Baig, **seconded** by S. Chui that the assembly adopt the SRA minutes for SRA 21N – January 23, 2022, as circulated.

- Baig noted the minutes looked good.
- S. Chui thanked V. Scott for the job well done.

Vote on Motion

Favour: 28 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair welcomed everyone to SRA meeting 210. They reminded Assembly members to submit their reports on time and to vote during each motion. They reminded members to mute themselves if they were not speaking and to turn on their video if they were speaking, for the sake of the live stream. The Chair advised all non-Assembly members to fill out the Observer's List.

Delegation From the Floor

Set Parameters

Moved by S. Chui, **seconded** by Dhiloon that the Assembly adopt the following presentation parameters for the Delegation:

- 10 minutes for presentation and 5 minutes for questions.
- S. Chui was excited to hear the presentation and felt 10 minutes was enough.
- Dhiloon agreed that 10 minutes would be enough.

Vote on Parameters

Favour: 29 Opposed: 0 Abstentions: 0
Motion Passes

1. Ontario Undergraduate Student Alliance (OUSA)

- Eddy Avila and Eunice Oladejo summarized the presentation.

Questions

- Teel asked how SRA members could get more involved in OUSA. Eunice answered there were a lot of opportunities in terms of article and blog writing and said they would share the contact email. Eunice added one could also be a Student Union delegate at the General Assemblies which involved reading, editing, and providing feedback on policy papers. Eddy added that internships were also an option and that they would be having two separate internships that would be shared with steering committee members to share with the broader community.

Report Period

1. First Year Council – report not submitted

- Halle Lawson **summarized the report.**

2. Nursing Caucus – report circulated

- Liu summarized the report.

3. Science Caucus – Dhiloon presented

- Dhiloon summarized the report.

4. Social Science Caucus – Choi presented

- Choi summarized the report.

5. Municipal Affairs Committee – report circulated

- McCauley summarized the report.

6. University Affairs Committee – report circulated

- Baig summarized the report.

7. Executive Board – report circulated

- Baig summarized the report.

8. President – report not submitted

- Della-Vedova advised that UCRU's lobby week went well and some topics discussed were: mental health, student finances and educational support. They added that they had been working on pieces for return to campus including: MSAF, aiming for consistency across faculties to ensure students were supported equally, safety in classes, and rapid test access. They added that had been looking at Welcome Week funding as there were concerns from President's Council. They mentioned hiring for a Clubs Administrator was underway. They noted they were putting together a proposal for Avenue to Learn. They advised that a challenge was coming back from a Leave of Absence as things were very busy.

9. Campus Media Adhoc Committee Reports – Della-Vedova presented

- Della-Vedova summarized the reports.

10. Elections Report – report circulated

- Brian Zheng summarized the report.

Questions

- Teel asked how the formula output correlated with the number of seats. Brian Zheng answered that every faculty division started with one seat. They added that after the total membership of the division was entered, the formula output is produced and then the one original seat is added, which then equals the number of seats (rounded).

Information Period

- No information was shared.

Question Period

- S. Chui advised their caucus reached out to University Technology Services (UTS) who informed that students' G Suite accounts were closing that day. They asked if this had been confirmed as the web site said that for active students, the accounts should close in Spring 2022.
- Della-Vedova informed that if anyone had any questions about UTS, they could reach out to themselves.

Business

1. **Operating Policy – *The Silhouette***

Moved by Della-Vedova, **seconded** by Baig that the Assembly approve the proposed amendments to Operating Policy – *The Silhouette*, as circulated.

- Della-Vedova explained that the main section changes were around personnel structures reflecting recommendations from the Campus Media Adhoc Committee - specifically a FT Staff role to support *The Silhouette* as a whole, along with a few roles that *The Silhouette* had evolved past.
- Baig noted they were a part of the Campus Media Adhoc Committee for a while and encouraged Assembly members to review the report as it was a very lengthy process.
- Della-Vedova ceded their time to Andrew Mrozowski. A. Mrozowski stated that a lot of the changes proposed were things that had been discussed at length at the Campus Media Adhoc Committee. They added that they'd seen a strong lack of support for the Editor-in-Chief role as it was a Student Opportunity Position (SOP) in charge of 30 people. They added a lot of the recommendations were to ensure there was someone to help carry forward historical knowledge, what worked well/didn't work well. A. Mrozowski added they had consulted with other media organizations as well as past Editor-in-Chief's and that all staff supported the changes.

Vote on Motion

Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

2. **Operating Policy – *The Silhouette* Board of Publication**

Moved by Della-Vedova, **seconded** by Fleming that the Assembly approve the proposed amendments to Operating Policy – *The Silhouette* Board of Publication, as circulated.

- Della-Vedova noted that due to making the changes to *The Silhouette* OP, other updates need to be made for this specific OP. They informed the main changes were surrounding the addition of the new role.

Vote on Motion

Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

3. **Operating Policy – Document Management**

Moved by Devarapalli, **seconded** by Fleming that the Assembly approve the proposed amendments to Operating Policy – Document Management, as circulated.

- Devarapalli informed that the AVP Internal Governance and their Committee had worked hard to review the policy. They noted that over the past few years, there had been changes to the document management system due to an increase in digital file management and shift from physical files due to working remotely. They added that the changes contributed to transparency with regards to the accessibility and destruction of files.

Vote on Motion

Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

Time of Next Meeting

February 27, 2022
5:00pm (EST)
Remote Meeting, Microsoft Teams

Call of the Roll

Present: Baig, Behravan, Chan, Chelvarajah, A. Chen, J. Chen, Choi, S. Chui, U. Chui, Della-Vedova, Devarapalli, Dhiloon, Fernandes, Fleming, He, Jayachandran, Haya Khan, Laing, Liu, Matsuba, McCauley, Mehta, Ohayon, Schuurman, Sheikh, Song, Tadrous, Talawala, Teel, Wong, Woo

Absent Excused:

Absent: A. Khan, Haider Khan, Pereira

Late:

Others Present: Brian Zheng (CRO), Halle Lawson (FYC Chair), Julian Dychiao (FYC Coordinator), Armin Sariaslani (AVP Internal Governance), Andrew Mrozowski (The Silhouette Editor-In-Chief)

Chair: Zoe Tsai

Adjournment

Moved by Baig, **seconded** by Talawala that the meeting be adjourned.

Vote on Motion

Favour: 28 Opposed: 0 Abstentions: 0
Motion Passes

Adjourned at 6:21pm

/ds