



**AGENDA - SRA 22A**  
STUDENT REPRESENTATIVE ASSEMBLY  
Saturday, April 2, 2022 at 10:00am  
&  
Sunday, April 3, 2022 at 10:00am  
Remote Meeting, Microsoft Teams

**PROCEDURE**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes, 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 Anishnaabe territories through the 'Dish with One Spoon Wampum Treaty'.*

**SPECIAL ORDERS OF THE DAY**

- |  |              |
|--|--------------|
| 1. Waive sections 3.1.3.1, 3.1.3.2, 3.2.3.1, and 3.2.3.2 of Operating Policy - Vice-Presidential and Speaker Elections | Della-Vedova |
| 2. Election of Vice-President (Administration)   | Della-Vedova |
| 3. Election of Vice-President (Finance)  | Della-Vedova |
| 4. Election of Vice-President (Education)  | Della-Vedova |
| 5. Election of Speaker   | Della-Vedova |

**BUSINESS**

- |   |              |
|---|--------------|
| 1. Open SRA Seats on AVP Hiring Committees  | Della-Vedova |
| 2. Close SRA Seats on AVP Hiring Committees | Della-Vedova |

**BUSINESS ARISING FROM GENERAL ASSEMBLY**

- |                       |              |
|-----------------------|--------------|
| 3. Divestment Walkout | Della-Vedova |
|-----------------------|--------------|

## MOTIONS

1. **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_ that the Assembly waive sections 3.1.3.1, 3.1.3.2, 3.2.3.1, and 3.2.3.2 of Operating Policy - Vice-Presidential and Speaker Elections due to the restrictions of COVID-19.
2. **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_ that the Assembly close nominations for the Vice-President (Administration) 2022-2023.
3. **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_ that the Assembly close nominations for the Vice-President (Finance) 2022-2023.
4. **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_ that the Assembly close nominations for the Vice-President (Education) 2022-2023.
5. **Moved** by Della-Vedova, **seconded** by \_\_\_\_\_ that the Assembly close nominations for the Speaker 2022-2023.
6. **Moved** by \_\_\_\_\_ **seconded** by \_\_\_\_\_ that the Assembly open nominations for one (1) SRA seat on each of the hiring committees for the following positions:
  - 2022-2023 Associate Vice-President (Finance)
  - 2022-2023 Associate Vice-President (Internal Governance)
  - 2022-2023 Associate Vice-President (Services)
  - 2022-2023 Associate Vice-President (Municipal Affairs)
  - 2022-2023 Associate Vice-President (Provincial & Federal Affairs)
  - 2022-2023 Associate Vice-President (University Affairs)
7. **Moved** by \_\_\_\_\_ **seconded** by \_\_\_\_\_ that the Assembly close nominations for one (1) SRA seat on each of the hiring committees for the following positions:
  - 2022-2023 Associate Vice-President (Finance)
  - 2022-2023 Associate Vice-President (Internal Governance)
  - 2022-2023 Associate Vice-President (Services)
  - 2022-2023 Associate Vice-President (Municipal Affairs)
  - 2022-2023 Associate Vice-President (Provincial & Federal Affairs)
  - 2022-2023 Associate Vice-President (University Affairs)
8. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the McMaster Students Union endorse the divestment walkout by releasing a formal letter of support indicating their commitment to divestment, formally publishing said letter, and by encouraging students to take part in the walkout occurring on March 25<sup>th</sup> 2022 from 12:00pm to 4:00pm.