



Student Representative Assembly Meeting 21M
Sunday, January 9, 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 5:04pm

Call of the Roll

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

Absent Excused:

Absent: Haya Khan, Laing, Sharia, Talawala

Late: J. Chen, Tadrous

Others Present: Armin Sariaslani (AVP Internal Governance), Sneha Wadhvani (AVP Provincial & Federal Affairs)

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 Chan, **seconded** by Ohayon that the Assembly adopt the agenda, as presented.

Amendment

Moved by Baig, **seconded** by S. Chui that the Assembly add the following motion to Business:

- **Moved** by ____, **seconded** by ____ that Assembly approve a Leave of Absence for Aisha Baig, SRA Kinesiology Caucus Leader, occurring January 16th – January 27th, 2022.
- Baig advised they were taking an LOA and that it needed to be approved by the Assembly.
- S. Chui said Baig needed an LOA to join a campaign team.

Vote on Amendment

Favour: 30 Opposed: 0 Abstentions: 0
Motion Passes

Amendment

Moved by S. Chui, **seconded** by Baig that the Assembly add the following motion to Business:

- **Moved** by ____, **seconded** by ____ that Assembly approve a Leave of Absence for Sarphina Chui, SRA Humanities Caucus Leader, occurring January 16th – January 27th, 2022.
- S. Chui advised they were taking an LOA and that it needed to be approved by the Assembly.

- Baig noted S. Chui had the same request at themselves and that their LOA had been circulated.

Vote on Amendment

Favour: 25 Opposed: 0 Abstentions: 0
Motion Passes

Vote to Adopt

Moved by Chan, **seconded** by Ohayon that the Assembly adopt the agenda, as amended.

Favour: 29 Opposed: 0 Abstentions: 0
Motion Passes

Adoption of Minutes

Moved by Baig, **seconded** by Della-Vedova that the assembly adopt the SRA minutes for SRA 21L – November 28, 2021, as amended.

Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair welcomed everyone to SRA meeting 21M. They reminded Assembly 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 reminded Assembly members that they had the option to dial into the meeting if they were having technical difficulties. The Chair reminded all non-Assembly members to fill out the Observer's List. The Chair congratulated and welcomed the new Assembly members – Rivka Ohayon (Kinesiology) and Anna Chen (Engineering).

Report Period

1. Arts & Science Caucus – Mehta presented

- Mehta summarized the report.

2. Business Caucus – report circulated

- Matsuba summarized the report.

3. Engineering Caucus – report circulated

- McCauley summarized the report.

4. Internal Governance Committee – Armin Sariaslani presented

- Armin Sariaslani summarized the report.

5. Services Committee – report circulated

- Simranjeet Singh summarized the report.

6. Executive Board – report circulated

- Della-Vedova summarized the report.

7. Vice President (Finance) – report circulated

- Jayachandran summarized the report.

Information Period

- Dhiloon informed that the Science caucus had missed their year plan progress and therefore wanted to provide it. They informed that the Science caucus had achieved all of their goals for the fall term. They added that they would modify things on the year plan as the situation changed going into the winter term. Dhiloon advised that they were looking forward to having tangible changes since they had many research-based goals in the fall and that winter would be about putting things into action.

Question Period

- No questions were asked.

Business Arising From The Minutes

1. Close MSU Seats on Awards Committees

Moved by Dhiloon, **seconded** by Pereira 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)
- The Speaker advised there was only one nomination for the MSU Merit Scholarship award committee and no nominations for any of the other committees.

Amendment

Moved by Dhiloon, **seconded** by Pereira that the Assembly postpone the following motion to SRA 21N, with the exception of MSU Merit Scholarship (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)
- Dhillon said it made sense to postpone since there were nominations for any of these committees.
- Pereira said nominations were needed and therefore it should be postponed.

Vote on Amendment

Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

Main Motion

Moved by Dhiloon, **seconded** by Pereira that the Assembly close nominations for MSU members to the following award committees:

- MSU Merit Scholarship (1)
- Pereira said the seat should be closed.
- Baig was excited there was a nomination and said the seat should be closed.

Vote on Motion

Favour: 26 Opposed: 0 Abstentions: 0
Motion Passes

- The Speaker announced that Nirmay Shah won the MSU seat on the MSU Merit Scholarship awards committee by acclamation.

Business

1. Open two (2) MSU seats on the Provincial and Federal Affairs Committee

Moved by Teel, **seconded** by Baig that the Assembly open two (2) MSU seats on the Provincial and Federal Affairs Committee.

- Teel advised that there was opportunity to work with OUSA and UCRU on this committee, including lobbying opportunities.

Vote on Motion

Favour: 26 Opposed: 0 Abstentions: 0
Motion Passes

2. Close two (2) MSU seats on the Provincial and Federal Affairs Committee

Moved by Pereira, **seconded** by S. Chui that the Assembly close two (2) MSU seats on the Provincial and Federal Affairs Committee.

- Pereira said it was great that there were two nominations and wanted to move forward with closing the seats.

Nominations

- Alina Maria Pace
- Allison Fang

Vote on Motion

Favour: 26 Opposed: 0 Abstentions: 0
Motion Passes

- The Speaker announced that Alina Maria Pace and Allison Fang won the MSU seats on the Provincial and Federal Affairs committee by acclamation.

3. Leave of Absence (LOA) – Della-Vedova

Moved by Baig, **seconded** by Ohayon that Assembly approve a Leave of Absence for Denver Della-Vedova, MSU President, occurring January 16th – January 27th, 2022.

- Baig noted Della-Vedova had circulated their LOA and felt everything was covered in the report.

Vote on Motion

Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

4. Leave of Absence (LOA) – Baig

Moved by S. Chui, **seconded** by Della-Vedova that the Assembly approve a Leave of Absence for Aisha Baig, SRA Kinesiology Caucus Leader, occurring January 16th – January 27th, 2022.

- S. Chui said everything looked great in Baig’s report and that someone would be taking over their duties as outlined.
- Della-Vedova felt the LOA should be approved.

Vote on Motion

Favour: 26 Opposed: 0 Abstentions: 0
Motion Passes

5. Leave of Absence (LOA) – S. Chui

Moved by Baig, **seconded** by Della-Vedova that Assembly approve a Leave of Absence for Sarphina Chui, SRA Humanities Caucus Leader, occurring January 16th–January 27th, 2022.

- Baig advised that S. Chui circulated a thorough report accounting for all their items and that it looked great.
- Della-Vedova felt the LOA should be approved.

Vote on Motion

Favour: 30 Opposed: 0 Abstentions: 0
Motion Passes

Time of Next Meeting

January 23, 2021
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, A. Khan, Haider Khan, Liu, Matsuba, McCauley, Mehta, Ohayon, Pereira, Schuurman, Sheikh, Song, Teel, Wong, Woo

Absent Excused:

Absent: Haya Khan, Laing, Sharia, Tadrour, Talawala

Late:

Others Present: Armin Sariaslani (AVP Internal Governance), Sneha Wadhvani (AVP Provincial & Federal Affairs)

Chair: Zoe Tsai

Adjournment

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

Vote on Motion

Favour: 25 Opposed: 0 Abstentions: 0
Motion Passes

Adjourned at 6:02pm

/ds