



Student Representative Assembly Meeting 21N
Sunday, January 23, 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 5:01pm

Call of the Roll

Present: Baig, Behravan, Chan, Chelvarajah, A. Chen, J. Chen, Choi, U. Chui, Devarapalli, Dhiloon, Fernandes, Fleming, A. Khan, Haider Khan, Haya Khan, Liu, Mehta, Ohayon, Pereira, Schuurman, Song, Tadrous, Talawala, Wong
Absent Excused: Della-Vedova (LOA)
Absent: Teel, Woo
Late: S. Chui, He, Jayachandran, Laing, Matsuba, McCauley, Sheikh
Others Present: 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 Devarapalli, **seconded** by Ohayon that the Assembly adopt the agenda, as presented.

Vote to Adopt

In Favour: 28 Opposed: 0 Abstentions: 0
Motion Passes

Adoption of Minutes

Moved by Ohayon, **seconded** by Fleming that the Assembly adopt the minutes of SRA meeting 21M – January 9, 2022, as circulated.

Vote to Adopt

In Favour: 25 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair reminded everyone to submit their reports on time, for accountability to their constituents. They reminded the Assembly of the rules for the meeting, and asked guests to please sign the Observer's List.

Report Period

1. **Health Sciences Caucus – Pereira and Chan presented**
 - Pereira and Chan summarized the report.
2. **Humanities Caucus – report circulated**
 - Sheikh presented the report.
3. **Kinesiology Caucus – Ohayon presented**
 - Ohayon summarized 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**
 - Devarapalli presented the report.
7. **Vice-President Education – report circulated**

Information Period

- No information was provided.

Question Period

- Pereira asked if there were plans for the Assembly to move in-person once classes started back up. The Speaker responded that this would be updated within the coming weeks, and added that they weren't sure if everyone on the Assembly would be able to meet in person. The Speaker stated that the next meeting would definitely be online.

Business Arising from the Minutes

1. **Close MSU seats on Awards Committees**

Moved by Haider Khan, **seconded** by Devarapalli that the Assembly close nominations for MSU members to the following award committees:

- Honour M (1)
- Rudy Heinzl Award of Excellence (1)
- J. Lynn Watson (1)
- MSU Spirit (1)

Nominations

- Vedish Soni nominated themselves for Rudy Heinzl.
- Mannat Mannat nominated themselves for Honour M.
- Mannat Mannat nominated themselves for J. Lynn Watson.
- Mannat Mannat nominated themselves for MSU Spirit.

Vote on Motion

In Favour: 27 Opposed: 0 Abstentions: 0
Motion Passes

- Mannat Mannat won the following MSU seats on awards committees by acclamation: Honour M, J. Lynn Watson, MSU Spirit
- Vedish Soni won the MSU seat on the Rudy Heinzl Award Committee by acclamation.

Business

1. Open SRA seat on Standing Committee

Moved by Ohayon, **seconded** by Dhiloon that the Assembly open one (1) SRA seat on the Internal Governance Committee.

In Favour: 25 Opposed: 0 Abstentions: 0
Motion Passes

2. Close SRA seat on Standing Committee

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

Nominations

- Ohayon nominated themselves.
- Anna Chen nominated themselves.

Vote on Motion

In Favour: 26 Opposed: 0 Abstentions: 0
Motion Passes

Set Parameters

Moved by Haider Khan, **seconded** by Fleming to set parameters for the election to be two minutes for opening statements and one minutes for questions, per candidate.

Moved by Haider Khan, **seconded** by Talawala that the Assembly recess for five minutes.

- Haider Khan stated that if the Speaker needed five minutes they can have it.
- Talawala agreed.

Vote on Motion

Motion Passes by General Consent

Recessed at 5:42pm

Called to Order at 5:48pm

Call of the Roll

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

Absent Excused: Della-Vedova (LOA)

Absent: Teel, Woo

Late: Tadrous

Others Present: V. Scott (Recording Secretary)

Chair: Zoe Tsai

Amendment

Moved by Baig, **seconded** by Haider Khan to amend the motion to be:

Moved by Haider Khan, **seconded** by Fleming to set the parameters for the election to be two minutes for opening statements and two minutes for questions, per candidate pooled.

- Baig stated that two minutes seemed better.
- Haider Khan stated that this was sufficient time for presentations and questions.

Vote on Amendment

In Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

Main Motion

Moved by Haider Khan, **seconded** by Fleming to set the parameters for the election to be two minutes for opening statements and two minutes for questions, per candidate pooled.

- Haider Khan stated that this was good enough time.

Vote on Motion

In Favour: 25 Opposed: 0 Abstentions: 0
Motion Passes

- The Candidates spoke within the time allotted.
- The Assembly voted by secret ballot.

Candidate	Vote
A. Chen	6
Ohayon	22
Abstained	0
Spoiled	0

- Ohayon won the SRA seat on the Internal Governance Committee.

Time of Next Meeting

**February 6, 2022
5:00pm (EST)
Remote Meeting, Microsoft Teams**

Call of the Roll

Present: Baig, Behravan, Chan, Chalverajah, A. Chen, J. Chen, Choi, S. Chui, U. Chui, Devarapalli, Dhiloon, Fernandes, Fleming, He, Jayachandran, A. Khan, Haider Khan, Haya Khan, Laing, Liu, Matsuba, McCauley, Mehta, Ohayon, Pereira, Schuurman, Sheikh, Song, Talawala, Wong
Absent Excused: Della-Vedova (LOA)
Absent: Tadrous, Teel, Woo
Late:
Others Present: V. Scott (Recording Secretary)
Chair: Zoe Tsai

Adjournment

Moved by McCauley, **seconded** by Fleming that the meeting be adjourned.

Motion Passes by General Consent

Adjourned at 6:14pm

/vs