



Student Representative Assembly Meeting 21P
Sunday, February 27, 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, Chelvarajah, A. Chen, J. Chen, S. Chui, U. Chui, Della-Vedova, Devarapalli, Dhiloon, Fernandes, Fleming, Haider Khan, Haya Khan, Laing, Liu, Matsuba, McCauley, Mehta, Schuurman, Sheikh, Song, Tadrous, Talawala, Teel, Wong

Absent Excused:

Absent: Chan, Choi, Jayachandran, Ohayon, Woo

Late: A. Khan, Pereira

Others Present: 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 Haider Khan, **seconded** by Devarapalli that the Assembly adopt the agenda, as presented.

Vote to Adopt

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

Announcements from the Chair

- The Chair welcomed everyone to meeting 21P. They reminded the Assembly that they are to submit reports on time and to speak to them at the meeting. The Chair also reminded the Assembly to mute when not speaking, and to turn on their video when speaking for the sake of the livestream. The Chair shared the Observer's List and reminded all non-Assembly members to fill it out.

Report Period

- 1. Arts and Science Caucus – report circulated**
 - Mehta summarized the report.
- 2. Business Caucus – report circulated**
 - Laing presented the report.

3. Engineering Caucus – McCauley presented

- McCauley summarized the report.

4. Internal Governance Committee – Sariaslani presented

- Sariaslani summarized the report.

5. Services Committee – report circulated

- Singh presented the report.

6. EB Report – report circulated

- S. Chui apologized for not circulating the report beforehand. They presented the report.

7. Vice-President (Administration) Report – report circulated

- Devarapalli summarized the report.

Information Period

- Scott informed the Assembly that nominations for the SRA General Elections were due tomorrow at 5pm, and to advertise it to all constituents. She also mentioned that was time to think about transitioning the new SRA and that a report template will be circulated at a later date.
- Liu announced that there will be a job fair put on by the Faculty of Nursing and that there would be organizations offering positions other than nursing roles.

Question Period

- No questions were asked.

Business

1. Open one MSU seat on Elections Committee

Moved by Della-Vedova, **seconded** by S. Chui that the Assembly open one (1) MSU seat on the Elections Committee.

- Della-Vedova stated that they need to open the seats and that members need to be available March 10.

Vote on Motion

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

2. Open one SRA seat on Elections Committee

Moved by S. Chui, **seconded** by Haider Khan that the Assembly open one (1) SRA seat on the Elections Committee.

- S. Chui stated that the seats needed to open. They ceded the rest of their time to Della-Veodva.

- Della-Vedova stated that the commitment was March 10.

Vote on Motion

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

3. Close MSU Seat on Elections Committee

Moved by Haider Khan, **seconded** by S. Chui to the postpone the following motion to SRA 21Q: **Moved** by ____, **seconded** by ____ that the Assembly close one (1) MSU seat on the Elections Committee.

- Haider Khan stated that if there were no nominations then it needed to be postponed.

Vote on Motion

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

4. Close SRA seat on Elections Committee

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

Nominations

- Laing

Vote on Motion

**In Favour: 24 Opposed: 0 Abstentions:
Motion Passes**

- Laing won the SRA seat on the Elections Committee by acclamation.

5. Clubs Ratification

Moved by Della-Vedova, **seconded** by S. Chui that the Assembly ratify the new Clubs for the 2022-2023 academic year, as circulated and recommended by the Clubs Assistant.

- Della-Vedova stated that this was done by the Clubs Advisory Council and the Assistant Clubs Administrator.

Vote on Motion

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

Time of Next Meeting

**March 13, 2022
5:00pm (EST)**

Remote Meeting, Microsoft Teams

Call of the Roll

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

Absent Excused:

Absent: Chan, Choi, Jayachandran, Ohayon, Woo

Late:

Others Present: V. Scott (Recording Secretary)

Chair: Zoe Tsai

Adjournment

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

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

Adjourned at 5:54pm

/vs