



Student Representative Assembly Meeting 21Q
Sunday, March 13, 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: Baig, Chan, Chelvarajah, A. Chen, J. Chen, Choi, S. Chui, Devarapalli, Dhiloon, Fernandes, Fleming, He, Jayachandran, Abrar Khan, Haider Khan, Haya Khan, Laing, Matsuba, McCauley, Mehta, Ohayon, Pereira, Sheikh, Song, Tadrous, Talawala, Wong, Woo

Absent Excused: Della-Vedova, Teel

Absent: Behravan, Chelvarajah, U. Chui, Liu

Late: Schuurman, Talawala

Others Present: Nathan Auyeung (AVP Finance), Mymoon Bhuiyan (Mac Divest), D. Stajcer (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 S. Chui, **seconded** by Jayachandran that the Assembly adopt the agenda, as presented.

Amendment

Moved by Jayachandran **seconded** by S. Chui to amend the agenda to move the First Year Council report to SRA 21R.

- Jayachandran advised that Halle Lawson sent an email advising they would not be present.
- S. Chui felt the report should be moved to the next meeting.

Vote on Amendment

Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

Vote to Adopt

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

Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

Adoption of Minutes

Moved by Ohayon, **seconded** by S. Chui that the assembly adopt the SRA minutes for SRA 21O – February 6, 2022 and SRA 21P – February 27, 2022, as circulated.

- S. Chui thanked the secretaries for doing the minutes.

Vote on Motion

Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair welcomed everyone to SRA meeting 21Q. 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 stated this is what had been done in the past for Delegations.
- Dhiloon agreed and felt it would be enough time.

Vote on Parameters

Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

1. McMaster Divestment Project

- Mymoon Bhuiyan summarized the presentation.

Questions

- S. Chui asked if they had a list of recommendations on what McMaster can divest in if they were to pull investments out of fossil fuels. Mymoon Bhuiyan answered they would like McMaster to adopt the University of Waterloo's policy and invest in local companies that are environmentally sound, but also have the financial stability to grow. They added they were there to work within the system to make changes and added that green companies deserved our investments as those were the companies that would be hiring students in the future.

Report Period

1. Health Sciences Caucus – Pereira and Chan presented

- Pereira and Chan summarized the report.

Questions

- Jayachandran asked about the status of their application for SLEF funding. Pereira noted they never received a response and assumed they were not chosen. Jayachandran said it was still under discussion.

2. Humanities Caucus – report not submitted

- S. Chui expressed support for Della-Vedova’s idea on the MSU/Avenue initiative, with the goal of setting it up before the end of September. They added that they were hosting a Humanities program spotlight to help first year students chose a specialization. S. Chui informed they started a fundraiser for Ukraine and have reached out to the Kinesiology caucus about collaborating and were also looking for volunteers for the menstrual accessibility initiative.

Questions

- Haider Khan asked what was required for the Ukraine fundraiser collaboration. S. Chui answered they were currently looking to select an organization to donate to.

3. Kinesiology Caucus – Ohayon presented

- Ohayon summarized the report.

4. Provincial and Federal Affairs Committee – report circulated

- Sneha Wadhvani was not present.

5. Finance Committee – report circulated

- Nathan Auyeung summarized the report.

6. Executive Board – Dhiloon presented

- Dhiloon summarized the report.

7. Vice-President (Finance) – report circulated

- Jayachandran summarized the report.

8. General Assembly Planning Committee – report circulated

- Zoe Tsai summarized the report.

Information Period

- The Speaker informed there were still some seats open on the SRA for the Humanities, Nursing and Kinesiology caucuses.

- The Speaker informed the Assembly to begin filling out their transition reports.

Question Period

- No questions were asked.

Business Arising From The Minutes

1. Close one (1) MSU Seat on Elections Committee

Moved by Jayachandran, **seconded** S. Chui by that the Assembly close one (1) MSU seat on the Elections Committee.

- S. Chui said the seat should be closed if there was a nomination.

Nominations:

- Nirmay Shah

Vote on Motion

**Favour: 22 Opposed: 0 Abstentions: 0
Motion Passes**

- The Chair announced that Nirmay Shah won the seat by acclamation.

Business

1. Open nominations for Vice-Presidential and Speaker elections

Moved by S. Chui, **seconded** by Jayachandran that the Assembly open nominations for the Vice-President (Administration), Vice-President (Education), Vice-President (Finance) and MSU Speaker.

- S. Chui noted it was time to open the seats and circulate the graphics.
- Jayachandran agreed and encouraged graduating Assembly members to apply.

Vote on Motion

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

2. Recess for meetings of MSU Incorporated and CFMU Incorporated

Moved by Jayachandran, **seconded** by S. Chui that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated.

- Jayachandran said there were a few motions circulated regarding the audit.

Vote on Motion

**Favour: 21 Opposed: 0 Abstentions: 0
Motion Passes**

Time of Next Meeting

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

Call of the Roll

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

Absent Excused: Della-Vedova, Teel

Absent: Behravan, Chelvarajah, U. Chui, Liu

Late: Talawala

Others Present: Nathan Auyeung (AVP Finance), Mymoon Bhuiyan (Mac Divest), D. Stajcer (Recording Secretary)

Chair: Zoe Tsai

Adjournment

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

Vote on Motion

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

Adjourned at 6:39pm

/ds