



**Student Representative Assembly Meeting 21R**  
**Sunday, March 27, 2022 at 5:00pm (EDT)**  
**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 5:05pm**

**Call of the Roll**

Present: Baig, Behravan, Chan, Chelverajah, J. Chen, S. Chui, Della-Vedova, Devarapalli, Dhiloon, Fleming, Jayachandran, A. Khan, Haya Khan, Laing, Matsuba, McCauley, Ohayon, Pereira, Schurrman, Sheikh, Song, Talawala, Teel

Absent Excused:

Absent: A. Chen, Choi, U. Chui, Fernandes, He, Liu, Mehta, Tadrous, Wong, Woo

Late: Haider Khan

Others Present: Brian Zheng (CRO), Francesca Caputo (incoming SRA), Nelosha Suganthan (incoming SRA Science), Armin Sariaslani (AVP (IG)), Aniruddh Arora (incoming SRA Engineering), Zimo Wang (incoming SRA Social Sciences), 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 Baig, **seconded** by Dhiloon that the Assembly adopt the agenda, as presented.

**Amendment**

**Moved** by Teel, **seconded** by Dhiloon to amend the Agenda to move Special Orders of the Day to be after Report Period.

- Teel stated that this might make more sense to do this after they've gone through the bulk of the meeting and it's close to the end.

**Vote on Amendment**

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

**Vote to Adopt**

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

### **Announcements from the Chair**

- The Chair welcomed everyone to meeting 21R, the last meeting of this cohort. The Chair gave their usual reminders for the meeting and asked that Observers within the meeting to please put themselves on the Observer's List. The Chair also welcomed the new SRA members joining the meeting.

### **Report Period**

- 1. Arts & Science Caucus – report circulated**
- 2. Business Caucus – report circulated**
  - Laing presented the report
- 3. Engineering Caucus – McCauley presented**
  - McCauley summarized the report.
- 4. First Year Council – report not submitted**
- 5. Health Sciences Caucus – Pereira and Chan presented**
  - Pereira and Chan summarized the report.
- 6. Humanities Caucus – report circulated**
  - S. Chui presented the report.
- 7. Kinesiology Caucus – Baig presented**
  - Baig summarized the report
- 8. Nursing Caucus – report not submitted**
- 9. Science Caucus – report circulated**
  - Dhiloon presented the report.
- 10. Social Sciences Caucus – report not submitted**
- 11. Associate Vice-President (Internal Governance) – Armin Sariaslani presented**
  - Sariaslani summarized the report.
- 12. Associate Vice-President (Finance) – report circulated**
- 13. Associate Vice-President (Municipal Affairs) – report circulated**
  - Baig summarized the report.
- 14. Associate Vice-President (Provincial & Federal Affairs) – report circulated**

- Wadhvani presented the report.

**15. Associate Vice-President (Services) – report circulated**

- S. Chui presented the report.

**16. Associate Vice-President (University Affairs) – Hargun Kaur presented**

- Kaur summarized the report.

**17. Executive Board – McCauley presented**

- McCauley summarized the report.

**18. Vice-President (Education) – report circulated**

- Teel summarized the report.

**19. Vice-President (Finance) – report circulated**

- Jayachandran summarized the report.

**20. Vice-President (Administration) – report circulated**

**21. President - report circulated**

- Della-Vedova summarized the report.

**22. Elections – MSU Presidential Election & SRA Generals – report circulated**

- Brian Zheng presented the report.

**Special Orders of the Day**

**1. Farewell from the President**

- Della-Vedova said their farewells to the SRA.

**2. Farewell from the Vice-President (Administration)**

- Della-Vedova said Devarapalli's farewells to the SRA on their behalf.

**3. Farewell from the Vice-President (Finance)**

- Jayachandran said their farewells to the SRA.

**4. Farewell from the Vice-President (Education)**

- Teel said their farewells to the SRA.

## 5. Farewell from the Speaker

- Tsai said their farewells to the SRA.

### Information Period

- The Speaker reminded the Assembly to fill out their transition reports and to hand them in on March 31. They asked the Assembly to think about how they would have liked to have been transitioned in their role. The Speaker reminded the Assembly that Vice-President and Speaker nominations have opened up and encouraged them to run for the Speaker position.
- Baig thanked the Board, Speaker, D. Stajcer, and V. Scott, on behalf of the SRA, for helping the Assembly. They stated that it was very helpful to have the support going through this crazy year.

### Question Period

- No questions were asked.

### Business

#### 1. Open Seats on Committees

**Moved** by Baig, **seconded** by Della-Vedova that the Assembly open nominations for Executive Board, MSU & SRA seats on Standing Committees, and MSU & SRA seats on Other Committees.

- Baig stated that working on these committees was amazing, and that they were excited for those who will be taking over the positions.

#### Vote on Motion

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

#### 2. Proposed Changes to Operating Policy – WGEN

**Moved** by Ohayon, **seconded** by Della-Vedova that the Assembly approve the changes to **Operating Policy - WGEN**, as circulated.

- Ohayon didn't speak to the motion.
- Della-Vedova stated that they need to change the Operating Policy to be reflective of what the Service would like to do.

#### Vote on Motion

**In Favour: 20 Opposed: 0 Abstentions:**  
**Motion Passes**

#### 3. Wage Review Committee Recommendations – Speaker

**Moved** by Jayachandran, **seconded** by Della-Vedova that the Assembly approve the Wage Review Committee's recommendation for the Speaker wages to be assigned at B3, as circulated, effective May 1, 2022.

- Jayachandran went over the memo with the Assembly.
- Della-Vedova stated that there were significant changes to the responsibilities and this wage reflected it accurately.

#### **Vote on Motion**

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

#### **Time of Next Meeting**

**April 2 & 3, 2022  
10:00am (EDT)  
Remote Meeting, Microsoft Teams**

#### **Call of the Roll**

Present: Baig, Behravan, Chan, Chelverajah, J. Chen, S. Chui, Della-Vedova, Devarapalli, Dhiloon, Fleming, Jayachandran, A. Khan, Haider Khan, Haya Khan, Laing, Matsuba, McCauley, Ohayon, Pereira, Schurman, Sheikh, Song, Talawala, Teel

Absent Excused:  
Absent: A. Chen, Choi, U. Chui, Fernandes, He, Liu, Mehta, Tadrous, Wong, Woo

Late:  
Others Present: Brian Zheng (CRO), Francesca Caputo (incoming SRA), Nelosha Suganthan (incoming SRA Science), Armin Sariaslani (AVP (IG)), Aniruddh Arora (incoming SRA Engineering), Zimo Wang (incoming SRA Social Sciences), Sneha Wadhvani (AVP (PFA)), V. Scott (Recording Secretary)

Chair: Zoe Tsai

#### **Adjournment**

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

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

**Adjourned at 6:26pm**

/vs