



AGENDA - SRA 22B
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, April 10, 2022 at 10:00am
Remote Meeting, Microsoft Teams

PROCEDURE

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 21Q, 21R, Announcements from the Chair, Special Orders of the Day, Delegation from the Floor, Report Period, Information Period, Question Period, Business Arising from the Minutes, Business, Committee Business, Unfinished Business, New Business, Time of Next Meeting, Call of the Roll, Adjournment

The SRA would like to recognize today that we are situated on traditional Haudenosaunee and Anishnaabe territories through the 'Dish with One Spoon Wampum Treaty'.

SPECIAL ORDERS OF THE DAY

1. Ratify results from the Vice-President and Speaker Elections Della-Vedova

BUSINESS

1. Executive Board Parameters Della-Vedova
2. Close Nominations for (5) SRA Members to Executive Board Della-Vedova
3. Close Nominations for SRA members to Standing Committees: Della-Vedova
 - Finance (4)
 - Internal Governance (4)
 - Municipal Affairs (4)
 - Provincial & Federal Affairs (4)
 - Services (4)
 - University Affairs (4)
4. Close Nominations for SRA members to other Committees: Della-Vedova
 - Clubs Advisory Council (5)
 - Elections (3)
 - General Assembly Planning (1)
 - MSU Governance & You (1)
 - MSU Sustainability Education (2)
 - Teaching Awards (3)
 - Welcome Week Awards Selection (1)
 - EFRT Advisory (1)
 - First Year Council (1)
 - Information Systems Committee (1)
 - Interfaith Council (1)
 - MUSC Board of Management (1)
 - The Silhouette Board of Publication (1)
 - Sponsorships and Donations (1)

MOTIONS

1. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly ratify Mitchell German as Vice-President (Administration), Sarphina Chui as Vice-President (Finance), Elizabeth Wong as Vice-President (Education), and Piper Plavins as Speaker for the 2022-2023 term.
2. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly delegate all of its authority to the Executive Board from May 1, 2022 – August 31, 2022 with the exception that the Executive Board will not change any MSU Bylaws, nor shall it approve any SRA minutes.
3. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly close nominations for (5) SRA members to the Executive Board 2022-2023.
4. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly close nominations for SRA members to Standing Committees as listed.
5. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly close nominations for SRA members to Other Committees as listed.