



AGENDA - SRA 22C
STUDENT REPRESENTATIVE ASSEMBLY
 Sunday, April 24, 2022 at 10:00am
 Remote Meeting, Microsoft Teams

PROCEDURE

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes, 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

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| 1. | Recess into meetings of MSU and CFMU Incorporated | Della-Vedova |
| 2. | Close Nominations for MSU members to Standing Committees | Della-Vedova |
| | <ul style="list-style-type: none"> ▪ Finance (2) ▪ Internal Governance (2) ▪ Municipal Affairs (2) ▪ Provincial and Federal Affairs (2) ▪ Services (2) ▪ University Affairs (2) | |
| 3. | Close Nominations for MSU members to other Committees | Della-Vedova |
| | <ul style="list-style-type: none"> ▪ Child Care Centre Advisory (2 MSU/SRA) ▪ Clubs Advisory Council (5) ▪ Elections (5) ▪ General Assembly Planning Committee (1) ▪ MSU Sustainability Education Committee (2) ▪ MSU Governance & You Committee (minimum 2) ▪ Teaching Awards (minimum 4) ▪ University Book Store Committee (3 MSU/SRA) ▪ Welcome Week Committee (1) | |

BUSINESS

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| 1. | Proposed Changes to Operating Policy – Communication Strategies | Devarapalli |
| 2. | Proposed Changes to Operating Policy – Diversity Services | Devarapalli |
| 3. | Open one (1) SRA seat on the following hiring committees: | Devarapalli |
| | <ul style="list-style-type: none"> • Associate Vice-President (Internal Governance) • Associate Vice-President (Finance) | |
| 4. | Close one (1) SRA seat on the following hiring committees: | Devarapalli |
| | <ul style="list-style-type: none"> • Associate Vice-President (Internal Governance) • Associate Vice-President (Finance) | |

5. Open one (1) SRA seat on the Information Technology Student Advisory (University Committee). Della-Vedova
6. Close one (1) SRA seat on the Information Technology Student Advisory (University Committee). Della-Vedova

MOTIONS

1. **Moved** by Della-Vedova, **seconded** by Jayachandran that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.
2. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly close nominations for MSU members to Standing Committees as listed.
3. **Moved** by Della-Vedova, **seconded** by _____ that the Assembly close nominations for MSU members to Other Committees as listed.
4. **Moved** by Devarapalli, **seconded** by _____ that the Assembly approve the proposed changes to **Operating Policy – Communication Strategies**, as circulated.
5. **Moved** by Devarapalli, **seconded** by _____ that the Assembly approve the proposed changes to Operating Policy – Diversity Services, as circulated.
6. **Moved** by _____, **seconded** by _____ that the Assembly open nominations for one (1) SRA seat on each of the hiring committees for the following positions:
 - 2022-2023 Associate Vice-President (Finance)
 - 2022-2023 Associate Vice-President (Internal Governance)
7. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for one (1) SRA seat on each of the hiring committees for the following positions:
 - 2022-2023 Associate Vice-President (Finance)
 - 2022-2023 Associate Vice-President (Internal Governance)
8. **Moved** by _____, seconded by _____ that the Assembly open one (1) SRA seat on the Information Technology Student Advisory (University Committee).
9. **Moved** by _____, seconded by _____ that the Assembly close one (1) SRA seat on the Information Technology Student Advisory (University Committee).