



AGENDA - SRA 22D

STUDENT REPRESENTATIVE ASSEMBLY

Sunday, June 26th, 2022 at 10:00am

Remote Meeting, Microsoft Teams

PROCEDURE

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 22A and 22B, 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'.

REPORT PERIOD

- | | |
|------------------------------------|--------|
| 1. President | Singh |
| 2. Vice-President (Administration) | German |
| 3. Vice-President (Finance) | Chui |
| 4. Vice-President (Education) | Wong |
| 5. Executive Board | Wong |

BUSINESS ARISING FROM THE MINUTES

- | | |
|--|-------|
| 1. Close Nominations for MSU members to other Committees | Singh |
| ▪ Child Care Advisory Committee (1 MSU/SRA seat) | |
| ▪ General Assembly Planning Committee (1 MSU seat) | |
| ▪ MSU Governance & You Committee (2 non-SRA MSU seats) | |
| ▪ MSU Sustainability Education Committee (2 non-SRA MSU seats) | |
| ▪ Teaching Awards Committee (4 MSU seats) | |
| ▪ Welcome Week Awards (1 MSU seat) | |

BUSINESS

- | | |
|--|-------|
| 1. Board of Directors Year Plans | Singh |
| 2. Caucus Year Plans | Singh |
| 3. Open SRA seats on Standing Committees: | Singh |
| • Finance (1) | |
| • Internal Governance (1) | |
| 4. Close SRA seats on Standing Committees: | Singh |
| • Finance (1) | |
| • Internal Governance (1) | |
| 5. Open one (1) seat on Executive Board | Singh |
| 6. Close one (1) seat on Executive Board | Singh |
| 7. Recess into meetings of MSU and CFMU Incorporated | Singh |

MOTIONS

1. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for MSU members to Other Committees as listed.
2. **Moved** by _____, **seconded** by _____ that the Assembly approve the following Board of Directors year plans, as circulated:
 - President
 - Vice-President (Administration)
 - Vice-President (Education)
 - Vice-President (Finance)
3. **Moved** by _____, **seconded** by _____ that the Assembly approve the following Caucus year plans, as circulated:
 - Business
 - Engineering
 - Health Sciences
 - Humanities
 - Science
 - Social Sciences
4. **Moved** by _____, **seconded** by _____ that the Assembly open one (1) SRA seat on each of the following Standing Committees:
 - Finance Committee
 - Internal Governance
5. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) SRA seat on each of the following Standing Committees:
 - Finance Committee
 - Internal Governance
6. **Moved** by _____, **seconded** by _____ that the Assembly open one (1) seat on Executive Board.
7. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) seat on Executive Board.
8. **Moved** by _____, **seconded** by _____ that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.