



Student Representative Assembly Meeting 22C
Sunday, April 24, 2022 at 10:00am (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 10:05am

Call of the Roll

Present: Abdallah. Anand, Arora, Burton, Caputo, Dawdy, Della-Vedova, Devarapalli, Garfield, Hassan, Jayachandran, Lum, Middaugh Cifuentes, Prakhar, Suganthan, Tadrus, Wang, H. Wu, Zea
Absent Excused: Chen
Absent: Chowdhry, Mothe, Pittari, Talawala, Teel
Late: Goswami, Mannat, Song, A. Wu
Others Present: 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 Della-Vedova, **seconded** by Suganthan that the Assembly adopt the agenda, as presented.

- Della-Vedova quickly went over the meeting agenda.
- Suganthan stated that they would be discussing the budget and opening and closing seats. They asked that everyone participate and take part.

Vote on Motion

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair welcomed everyone to meeting 22C. They stated that this will be their last meeting and that Piper will be taking over at the next meeting. The Chair reminded everyone of their duties during voting and went over the procedures of how the meeting will run. They asked that non-SRA members fill out the Observer's List for the minutes.

Special Orders of the Day

1. Recess into meetings of MSU and CFMU Incorporated

Moved by Della-Vedova, **seconded** by Jayachandran that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.

- Della-Vedova stated that these meetings will be where they approve the operating and capital budgets.
- Jayachandran stated that they were excited to present something brief.

Vote on Motion

In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

Recessed at 10:15am

Called to Order at 10:44am

Call of the Roll

Present: Abdallah. Anand, Arora, Burton, Caputo, Dawdy, Della-Vedova, Devarapalli, Garfield, Hassan, Jayachandran, Lum, Mannat, Middaugh Cifuentes, Prakhar, Song, Suganthan, Wang, A. Wu, H. Wu, Zea

Absent Excused: Chen

Absent: Chowdhry, Goswami, Mothe, Pittari, Talawala, Teel

Late: Tadrous

Others Present: V. Scott (Recording Secretary)

Chair: Zoe Tsai

2. **Close Nominations for MSU members to Standing Committees**

- **Finance (2)**
- **Internal Governance (2)**
- **Municipal Affairs (2)**
- **Provincial and Federal Affairs (2)**
- **Services (2)**
- **University Affairs (2)**

Moved by Della-Vedova, **seconded** by Anand that the Assembly close nominations for MSU members to Standing Committees as listed.

- Della-Vedova stated that they need to close the nominations for the committees as listed.
- The Speaker listed out the nominees for each committee.

Vote on Motion

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

Acclamations

- The Speaker announced that Hayley Kupinsky and Haya Khan won the MSU seats on the Municipal Affairs committee by acclamation.
- The Speaker announced that Hayley Kupinsky and Haya Khan won the MSU seats on the Provincial and Federal Affairs Committee by acclamation.

Set Parameters

Moved by Della-Vedova, **seconded** by Caputo to set parameters for the elections to be two (2) minutes per statement to be read out.

- Della-Vedova felt that two minutes was fair for each statement.

Vote on Motion

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

Finance Committee Election for MSU Members (2)

Nominations

- Yatharth Utkarshkumar Dave
- Sijia Li
- Louis Miao

- The Candidates' statements were read.
- The Assembly voted by secret ballot.

Candidate	Vote
Dave	10
Li	8
Miao	13
Spoiled	0
Abstained	1

- Louis Maio and Yatharth Utkarshkumar Dave won the MSU seats on the Finance Committee.

Internal Governance Committee Election for MSU Members (2)

Nominations

- Shrey Acharya
- Yatharth Utkarshkumar Dave
- Sijia Li

- The Candidates' statements were read
- The Assembly voted by secret ballot

Candidate	Vote
Acharya	18
Dave	14
Li	4
Spoiled	0
Abstained	0

- Shrey Acharya and Yatharth Utkarshkumar Dave won the MSU seats on the Internal Governance Committee.

Services Committee Election for MSU Members (2)

Nominations

- Shrey Acharya

- Grace Cheung
 - Isabel Gibson
 - Siying Lu
 - Justin Phung
-
- The Candidates' statements were read.
 - The Assembly voted by secret ballot.

Candidate	Vote
Acharya	1
Cheung	10
Gibson	8
Lu	5
Phung	7
Spoiled	0
Abstained	2

- Grace Cheung and Isabel Gibson won the MSU Seats on the Services Committee.

University Affairs Committee Election for MSU Members (2)

Nominations

- Olsen Chan
 - Sachi Chan
 - Yatharth Utkarshkumar Dave
 - Isabel Gibson
 - Justine Rodriguez
 - Adrian Wong
-
- The Candidates' statements were read.
 - The Assembly voted by secret ballot.

Candidate	Vote
O. Chan	9
S. Chan	6
Dave	2
Gibson	4
Rodriguez	12
Wong	3
Spoiled	0
Abstained	1

- Justine Rodriguez and Olsen Chan won the MSU seats on the University Affairs Committee

3. Close Nominations for MSU members to other Committees

- **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)**

Moved by Della-Vedova, **seconded** by Middaugh Cifuentes that the Assembly close nominations for MSU members to Other Committees as listed.

- The Speaker read out the nominations.

Nominations

- Anand nominated themselves for the University Book store Committee.
- Arora nominated themselves for the University Book store Committee.
- Zea nominated themselves for the University Book store Committee.

Amendment

Moved by Della-Vedova, **seconded** by Caputo that the Assembly amend the motion to be the following:

Moved by Della-Vedova, **seconded** by Middaugh Cifuentes that the Assembly close nominations for MSU members to Other Committees as listed with the exception of the following, to be closed at 22D:

- 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)
- Della-Vedova stated that this reflected the seats that will be filled.

Vote on Amendment

In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

Vote on Main Motion

Moved by Della-Vedova, **seconded** by Middaugh Cifuentes that the Assembly close nominations for MSU members to Other Committees as listed with the exception of the following, to be closed at 22D:

- 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)

In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

Acclamations

- The Speaker announced that Sachi Chan won an MSU/SRA seat on the Child Care Advisory Committee by acclamation.
- The Speaker announced that Isabel Gibson, Grace Cheung, Justin Phung, Ibreez Asaria, and Will Pereira won the MSU seats on the Elections Committee by acclamation.

- The Speaker announced that Laksh Anand, Aniruddh Arora, and Veronica Zea won the MSU/SRA seats on the University Book Store Committee by acclamation.

Set Parameters

Moved by Della-Vedova, **seconded** by Zea that the Assembly set parameters for elections to be two minutes per statement.

Motion Passes

Clubs Advisory Council Election for MSU Members (5)

Nominations

- Shrey Acharya
- Olsen Chan
- Grace Cheung
- Yatharth Utkarshkumar Dave
- Isabel Gibson
- Justin Phung

Candidate	Vote
Acharya	13
Chan	10
Cheung	13
Dave	8
Gibson	9
Phung	12
Spoiled	0
Abstained	3

- Isabel Gibson, Olsen Chan, Grace Cheung, Justin Phung, and Shrey Acharya won the MSU seats on the Clubs Advisory Council.

Information Period

- No information was given.

Question Period

- Middaugh Cifuentes stated that they've already done training through Mosaic and asked if they still needed to do it. The Speaker responded that if anyone has done the Mosaic training then it didn't need to be re-done. They asked for everyone to ensure they were completing their training.

Moved by Della-Vedova, **seconded** by Zea to recess for 15 minutes.

- Della-Vedova stated that it has been two hours and they would like to keep to employment standards.

Vote on Motion

**In Favour: 15 Opposed: 0 Abstentions: 1
Abstained: Abdallah**

Motion Passes

Recessed at 11:54am

Called to Order at 12:11pm

Call of the Roll

Present: Abdallah, Burton, Caputo, Chen, Dawdy, Della-Vedova, Devarapalli, Garfield, Hassan, Lum, Mannat, Middaugh Cifuentes, Prakhar, Song, Suganthan, Wang, A. Wu, H. Wu, Zea

Absent Excused:

Absent: Chowdhry, Goswami, Jayachandran, Mothe, Pittari, Talawala, Teel

Late: Anand, Arora, Tadrous

Others Present: V. Scott (Recording Secretary)

Chair: Zoe Tsai

Business

1. Proposed Changes to Operating Policy – Communication Strategies

Moved by Devarapalli, **seconded** by Della-Vedova that the Assembly approve the proposed changes to **Operating Policy – Communication Strategies**, as circulated.

- Devarapalli went over the memo with the Assembly.

Vote on Motion

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

2. Proposed Changes to Operating Policy – Diversity Services

Moved by Devarapalli, **seconded** by Caputo that the Assembly approve the proposed changes to **Operating Policy – Diversity Services**, as circulated.

- Devarapalli went over the memo with the Assembly.

Vote on Motion

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

3. Open one (1) SRA seat on the following hiring committees:

- Associate Vice-President (Internal Governance)
- Associate Vice-President (Finance)

Moved by Della-Vedova, **seconded** by Devarapalli 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)
- Della-Vedova stated that they need to open and close the seats.
- Devarapalli explained that there were a few conflicts of interest from before.

Vote on Motion

In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

4. Close one (1) SRA seat on the following hiring committees:

- **Associate Vice-President (Internal Governance)**
- **Associate Vice-President (Finance)**

Moved by Della-Vedova, **seconded** by Arora 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)
- Della-Vedova spoke to the hiring committees.
- Zea stated that they were on one of the hiring committees and explained it involved looking over resumes and cover letters, which took a couple of hours. They stated that they hadn't been on a hiring committee before and that it hasn't been too stressful.

Nominations

- Middaugh Cifuentes – AVP (Internal Governance)
- Arora – AVP (Finance)

Vote on Motion

In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

- Middaugh Cifuentes and Arora were acclaimed to the AVP (Internal Governance) and AVP (Finance) Hiring Committees, respectively.

5. Open one (1) SRA seat on the Information Technology Student Advisory (University Committee).

Moved by Middaugh Cifuentes, **seconded** by Zea that the Assembly open one (1) SRA seat on the Information Technology Student Advisory (University Committee).

- Middaugh Cifuentes stated that they should open the seat.

Vote on Motion

In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

6. Close one (1) SRA seat on the Information Technology Student Advisory (University Committee).

Moved by Hassan, **seconded** by Caputo that the Assembly close one (1) SRA seat on the Information Technology Student Advisory (University Committee).

- Hassan stated that the committee was important and suggested closing the seat.

- Caputo agreed.

Nominations

- Hassan nominated themselves.

Vote on Motion

**In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes**

- Hassan won the SRA seat on the Information Technology Student Advisory Committee by acclamation.

Time of Next Meeting

**June 26, 2022
10:00am**

Remote Meeting, Microsoft Teams

Call of the Roll

Present: Abdallah, Anand, Arora, Burton, Caputo, Chen, Dawdy, Della-Vedova, Devarapalli, Garfield, Hassan, Lum, Mannat, Middaugh Cifuentes, Prakhar, Song, Suganthan, Tadrour, Wang, A. Wu, H. Wu, Zea

Absent Excused:

Absent: Chowdhry, Goswami, Jayachandran, Mothe, Pittari, Talawala, Teel

Late:

Others Present: V. Scott (Recording Secretary)

Chair: Zoe Tsai

Adjournment

Moved by Anand, **seconded** by Zea that the meeting be adjourned.

**In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes**

Adjourned at 12:44pm

/vs