



AGENDA - SRA 22E
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, July 17th, 2022 at 10:00am
Remote Meeting, Microsoft Teams

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 22C, 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 | Dawdy |

Business Arising from the Minutes

- | | |
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| 1. Close Nominations for MSU members to other Committees: <ul style="list-style-type: none">▪ Teaching Awards Committee (min. 2 MSU seats) | Singh |
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Business

- | | |
|--|--------|
| 1. Clubs Ratification | German |
| 2. Caucus Year Plans | Singh |
| 3. Open one seat on Executive Board | Singh |
| 4. Close one seat on Executive Board | Singh |
| 5. Proposed Changes to Bylaw 12 – First-Year Council | Singh |
| 6. Proposed Changes to Operating Policy – Education & Advocacy Department | Wong |

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 ratify the new and returning clubs for the 2022/23 academic year recommended by the Clubs Advisory Council, as circulated.
3. **Moved** by _____, **seconded** by _____ that the Assembly approve the following Caucus year plans, as circulated:
 - Health Sciences
4. **Moved** by Singh, **seconded** by _____ that the Assembly open nominations for one (1) Executive Board seat.
5. **Moved** by Singh, **seconded** by _____ that the Assembly close nominations for one (1) Executive Board seat.
6. **Moved** by Singh, **seconded** by _____ that the Assembly approve the proposed changes to **Bylaw 12 – First-Year Council (FYC)**, as circulated.
7. **Moved** by Wong, **seconded** by _____ that the Assembly approve the proposed changes to **Operating Policy – Education & Advocacy Department**, as circulated.