



**Student Representative Assembly Meeting 22B
Saturday April 10, 2022 at 10:00am
Microsoft Teams, Remote Meeting**

Called to Order at 10:04am

CALL OF THE ROLL

Present: Abdallah, Anand, Arora, Burton, Caputo, Chen, Dawdy, Garfield, Goswami, Hassan, Jayachandran, Lum, Mannat, Middaugh Cifuentes, Raj, Talawala, Wang, A. Wu, Q. Wu, Zea
Absent Excused: Tadrour
Absent: Chowdhry, Della-Vedova, Koo, Teel
Late: Devarapalli, Mothe, Pittari, Song, Suganthan
Others Present: D. Stajcer (Recording Secretary)
Chair: Zoe Tsai

TERRITORY RECOGNITION

- 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'.

ADOPTION OF AGENDA

Moved by Zea, **seconded** by Goswami that the Assembly adopt the agenda for SRA 22B as presented.

Vote to Adopt

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

ADOPTION OF MINUTES

Moved by Caputo, **seconded** by Zea that the Assembly adopt the minutes of SRA meetings 21Q – March 13, 2022 and 21R – March 27, 2022.

Vote to Adopt

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

ANNOUNCEMENTS FROM THE CHAIR

- The Speaker welcomed everyone to 22B and touched on the agenda items. They noted Assembly members must be voting on all motions and if they didn't it could count towards an absence. They advised that voting and the Speaker's list will be done through chat. They asked Assembly members to mute their microphone when not speaking and to turn on their video when they were speaking. The Speaker clarified that the Divestment Walkout motion from the SRA 22A meeting had indeed passed.

SPECIAL ORDERS OF THE DAY

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

Moved by Zea, **seconded** by Jayachandran 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.

- Zea noted everyone did well and was excited to have them on the team.
- Jayachandran noted it was time for the new team to take over.

Vote on Motion

Favour: 17 Opposed: 1 Abstentions: 0
Opposed: Goswami
Motion Passes

INFORMATION PERIOD

- No information was shared.

QUESTION PERIOD

- Zea asked what the process was if there were more nominations than seats for the committee elections. The Speaker explained that any committees that had more nominations than seats would go to an election.
- Caputo asked what to do if there are technical issues with the voting system. The Speaker answered they could speak out loud if they experienced any issues.

BUSINESS

1. Executive Board Parameters

Moved by Zea, **seconded** by Raj 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.

- Zea wanted to proceed with this.
- Raj did not speak to the motion.

Vote on Motion

Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

2. Close Nominations for (5) SRA Members to Executive Board

Moved by Caputo, **seconded** by Goswami that the Assembly close nominations for (5) SRA members to the Executive Board 2022-2023.

- Caputo said they would like to proceed with closing the nominations.
- Goswami wanted to close the seats.

Nominations

- Anand
- Goswami
- Mannat
- Raj
- Wang
- Talawala - rescinded

Vote on Motion

Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

Set Parameters

Moved by Caputo, **seconded** by Goswami that elections for Executive Board follow the following parameters: 1-minute opening statements, 2-minute pooled question period per candidate, and 1-minute closing statements.

- Caputo thought this would be sufficient time for candidates.

Vote on Motion

Favour: 20 Opposed: 0 Abstentions: 1
Abstained: Arora
Motion Passes

- The Candidates spoke during the allotted time.
- The Assembly voted by secret ballot.

Candidate	Vote	No Confidence
Anand	19	2
Goswami	20	1
Mannat	19	2
Raj	20	0
Wang	19	2
Abstain	0	
Spoiled	0	

- Anand, Goswami, Mannat, Raj, and Wang were elected with confidence to the Executive Board.

2. Close Nominations for SRA Members to Standing Committees

- Finance (4)
- Internal Governance (4)
- Municipal Affairs (4)
- Provincial & Federal Affairs (4)
- Services (4)
- University Affairs (4)

Moved by Middaugh-Cifuentes, **seconded** by Arora that the Assembly close nominations for SRA members to Standing Committees as listed.

- Middaugh Cifuentes wanted to get the voting underway.
- Arora thought the nominations were good.

Vote on Motion

Favour: 21 Opposed: 0 Abstentions: 1
Abstained: Mothe
Motion Passes

Acclamations

- The Speaker announced that A. Wu, Mannat, Arora and Suganthan won the SRA seats on the Internal Governance Committee by acclamation.
- The Speaker announced that Talawala, Garfield, Q. Wu and Dawdy won the SRA seats on the Provincial and Federal Affairs Committee by acclamation.
- The Speaker announced that Mothe, Zea, Wang and Chen won the SRA seats on the Services Committee by acclamation.

Set Parameters

Moved by Caputo, **seconded** by Mothe that parameters for the Standing Committee Elections to be one minute opening statements, 1.5 minutes of questions per candidate pooled, and one minute for closing statements.

- Caputo was excited to see how the elections turned out.
- Mothe felt this was a good amount of time for the elections.

Vote on Motion

Favour: 20 Opposed: 1 Abstentions: 0
Opposed: Goswami
Motion Passes

Finance Committee Election for (4) SRA Seats

Nominees

- Anand
 - Arora
 - Dawdy
 - Lum
 - Raj
 - Song
- The Candidates spoke during the allotted time.
 - The Assembly voted by secret ballot.

Candidate	Vote
Anand	5
Arora	8
Dawdy	19
Lum	19
Raj	8
Song	21
Abstain	1
Spoiled	0

- Arora and Raj tied.

Moved by Lum, **seconded** by Goswami that the Assembly allow for 2 minutes per candidate of speaking time to settle a tiebreaker for an SRA seat on the Finance Committee.

- Lum wanted to hear what the two candidates had to say.

Vote on Motion

Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

- The two Candidates spoke within the allotted time.
- The Assembly voted by secret ballot.

Candidate	Vote
Arora	11
Raj	9
Abstain	2
Spoiled	0

- Arora won the tie vote.
- Arora, Dawdy, Lum, and Song won the SRA seats on the Finance Committee.

Municipal Affairs Committee Election for (4) SRA Seats

Nominees

- Arora
 - Burton
 - Mannat
 - Middaugh Cifuentes
 - Talawala
- The Candidates spoke during the allotted time.
 - The Assembly voted by secret ballot.

Candidate	Vote
Arora	9
Burton	17
Mannat	14
Middaugh Cifuentes	19
Talawala	19
Abstain	0
Spoiled	2

- Burton, Mannat, Middaugh Cifuentes, and Talawala won the SRA seats on the Municipal Affairs Committee.

University Affairs Committee Election for (4) SRA Seats

Nominees

- Arora

- Caputo
 - Middaugh Cifuentes
 - Hassan
 - Pittari
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- The Candidates spoke during the allotted time.
 - The Assembly voted by secret ballot.

Candidate	Vote
Arora	7
Caputo	18
Middaugh Cifuentes	20
Hassan	17
Pittari	17
Abstain	1
Spoiled	0

- Caputo, Middaugh Cifuentes, Hassan, and Pittari won the SRA seats on the University Affairs Committee.

Moved by Zea, **seconded** by Jayachandran that the Assembly recess for 10 minutes.

- Zea felt a short recess would be good.

Vote on Motion

Favour: 19 Opposed: 0 Abstentions: 1
Abstained: Abdallah
Motion Passes

Recessed at 12:35pm

Called to order at 12:45pm

CALL OF THE ROLL

Present: Abdallah, Anand, Arora, Burton, Caputo, Chen, Dawdy, Garfield, Hassan, Jayachandran, Lum, Mannat, Middaugh Cifuentes, Mothe, Pittari, Song, Suganthan, Talawala, Wang, A. Wu, Q. Wu, Zea

Absent Excused: Tadrous

Absent: Chowdhry, Della-Vedova, Koo, Teel

Late: Devarapalli, Goswami, Raj

Others Present: D. Stajcer (Recording Secretary)

Chair: Zoe Tsai

3. **Close Nominations for SRA Members to Other Committees**

- 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)

Moved by Lum **seconded** by Talawala that the Assembly close nominations for SRA members to Other Committees as listed.

- Lum wanted to move on with the other committees.
- Talawala wanted to get along with the rest of the agenda.

Vote on Motion

Favour: 19 Opposed: Abstentions: 0
Motion Passes

Acclamations

- The Speaker announced that Mannat, Chen, Pittari, Hassan and Lum won the SRA seats on the Clubs Advisory Council by acclamation.
- The Speaker announced that Mannat, Suganthan and Dawdy won the SRA seats on the Elections Committee by acclamation.
- The Speaker announced that Abdallah won the SRA seat on the General Assembly Planning Committee by acclamation.
- The Speaker announced that Middaugh Cifuentes and Song won the SRA seats on the MSU Sustainability Education Committee by acclamation.
- The Speaker announced that Suganthan, Anand and Abdallah won the SRA seats on the Teaching Awards Committee by acclamation.
- The Speaker announced that Chen won the SRA seat on the Welcome Week Awards Selection Committee by acclamation.
- The Speaker announced that Talawala won the SRA seat on the EFRT Advisory Committee by acclamation.
- The Speaker announced that Caputo won the SRA seat on the First-Year Council Committee by acclamation.
- The Speaker announced that Chowdhry won the SRA seat on the Information Technology Advisory Committee by acclamation.
- The Speaker announced that Chowdhry won the SRA seat on the Interfaith Council Committee by acclamation.
- The Speaker announced that Suganthan won the SRA seat on the MUSC Board of Management Committee by acclamation.
- The Speaker announced that Zea won the SRA seat on the Silhouette Board of Publication Committee by acclamation.
- The Speaker announced that Abdallah won the SRA seat on the Sponsorship & Donations Committee by acclamation.

Set Parameters

Moved by Zea, **seconded** by Talawala that parameters for the MSU Governance and You election be 1 minute opening statements, 2-minute questioning per candidate pooled, and 1 minute for closing statements.

- Zea was looking forward to the election.

Vote on Motion

Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

- The Candidates spoke during the allotted time.
- The Assembly voted by secret ballot.

Candidate	Vote
Suganthan	14
Wu (Harry)	5
Abstain	1
Spoiled	0

- Suganthan won the SRA seat on the MSU Governance and You Committee.

TIME OF NEXT MEETING

Sunday April 24, 2022
10:00am
Microsoft Teams

CALL OF THE ROLL

Present: Abdallah, Anand, Arora, Burton, Caputo, Chen, Dawdy, Devarapalli, Garfield, Goswami, Hassan, Jayachandran, Lum, Mannat, Middaugh Cifuentes, Mothe, Pittari, Raj, Song, Suganthan, Talawala, Wang, A. Wu, Q. Wu, Zea

Absent Excused: Tadrous

Absent: Chowdhry, Della-Vedova, Koo, Teel

Late:

Others Present: D. Stajcer (Recording Secretary)

Chair: Zoe Tsai

ADJOURNMENT

Moved by Caputo, **seconded** by Jayachandran that the Assembly adjourn.

Vote on Motion

Favour: 19 Opposed: 0 Abstentions: 1
Abstained: Arora
Motion Passes

Adjourned at 1:15pm

/ds