



**Student Representative Assembly Meeting 22D
Saturday June 26, 2022 at 10:00am
Microsoft Teams, Remote Meeting**

Called to Order at 10:04am

Call Of The Roll

Present: Abdallah, Burton, Caputo, Chowdhry, Chui, Dawdy, Garfield, German, Hassan, Lum, Mannat, Mothe, Prakhar, Singh, Tadrous, Wang, Wong, Zea
Absence Excused: Chen (LOA), Middaugh Cifuentes (LOA), Suganthan (LOA)
Absent: Anand, Arora, Goswami, Song, Talawala, Wu
Late: Pittari
Others Present: D. Stajcer (Recording Secretary)
Chair: Piper Plavins

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 Abdallah, **seconded** by Chui that the Assembly adopt the agenda for SRA 22D, as presented.

- Abdallah said it was important to review year plans for the year ahead.
- Chui noted there were a lot of items to approve.

Vote to Adopt

**In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes**

Adoption of Minutes

Moved by Chui, **seconded** by Caputo that the Assembly adopt the minutes of SRA meetings 22A – April 2 & 3, 2022 and 22B – April 10, 2022.

Vote to Adopt

**In Favour: 14 Opposed: 0 Abstentions: 0
Motion Passes**

Announcements from the Chair

- The Speaker welcomed everyone to SRA 22D. They noted that training would take place after this meeting. They advised assembly members to turn their cameras on when speaking. They informed members to circulate their year plans if they hadn't already. The Speaker mentioned the Observer's list for non-SRA members.

Report Period

1. **President – Singh presented**
 - Singh summarized the report.
2. **Vice-President (Administration) – German presented**
 - German summarized the report.
3. **Vice-President (Finance) – Chui presented**
 - Chui summarized the report.
4. **Vice-President (Education) – Wong presented**
 - Wong summarized the report.
5. **Executive Board – Wong presented**
 - Wong summarized the report.

Information Period

- No information was shared.

Question Period

- No questions were asked.

Business Arising from the Minutes

1. **Close Nominations for MSU members to other Committees:**
 - **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)**

Moved by German, **seconded** by Singh that the Assembly close nominations for MSU members to Other Committees as listed.

Amendment

Moved by Singh, **seconded** by Chowdhry that the Assembly amend the motion to be:

Moved by German, **seconded** by Singh that the Assembly close nominations for MSU members to Other Committees as listed, with the exception of Teaching Awards Committee (2 MSU seats).

- German said the two remaining seats on the Teaching Awards Committee could remain open.

Vote on Amendment

In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes

Main Motion

Moved by German, **seconded** by Singh that the Assembly close nominations for MSU members to Other Committees as listed, with the exception of Teaching Awards Committee (2 MSU seats).

Vote on Motion

In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes

Acclamations

- The Speaker announced that Hamza Naqvi won the seat on the Child Care Advisory Committee by acclamation.
- The Speaker announced that Roaa Shahbaz won the seat on the General Assembly Planning Committee by acclamation.
- The Speaker announced that Hamza Naqvi and Val Flores won the seats on the MSU Governance & You Committee by acclamation.
- The Speaker announced that Hamza Naqvi and Kenneth Chen won the seats on the MSU Sustainability Education Committee by acclamation.
- The Speaker announced that Hamza Naqvi and Val Flores won the seats on the Teaching Awards Committee by acclamation.
- The Speaker announced that Taaha Hassan won the seat on the Welcome Week Awards Committee by acclamation.

Business

1. Board of Directors Year Plans

Moved by Wong, **seconded** by Caputo that the Assembly approve the following Board of Directors year plans, as circulated:

- President
- Vice-President (Administration)
- Vice-President (Education)
- Vice-President (Finance)

Amendment

Moved Singh, **seconded** by Chui that the Assembly amend the motion to be:

Moved by Wong, **seconded** by Caputo that the Assembly approve the following Board of Directors year plans, as circulated:

- President
- Vice-President (Administration)
- Vice-President (Education)

- Singh noted they wanted to remove the Vice-President (Finance) year plan as it had not yet been circulated.
- Chui informed the Operating Budget was left incomplete when they came into the role and spent most of their time fixing this issue. Chui noted they did not have sufficient time to complete their year plan and would have it done by the next SRA meeting.

Vote on Amendment

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

Main Motion

Moved by Wong, **seconded** by Caputo that the Assembly approve the following Board of Directors year plans, as circulated:

- President
- Vice-President (Administration)
- Vice-President (Education)

- Wong noted they were excited for the Assembly to review their year plans.
- Caputo agreed with Wong's statement.

Vote on Motion

In Favour: 14 Opposed: 0 Abstentions: 0
Motion Passes

2. Caucus Year Plans

Moved by Singh, **seconded** by Chui that the Assembly approve the following Caucus year plans, as circulated:

- Business
- Engineering
- Health Sciences
- Humanities
- Science
- Social Sciences

Amendment

Moved by Chui **seconded** by German the Assembly amend the motion to be:

Moved by Singh, **seconded** by Chui that the Assembly approve the following Caucus year plans, as circulated:

- Engineering
- Science

- Chui informed that only these Caucuses submitted year plans and approving the others should be tabled to the next meeting.

Vote on Amendment

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

Main Motion

Moved by Singh, **seconded** by Chui that the Assembly approve the following Caucus year plans, as circulated:

- Engineering
- Science

- Singh said that Chui explained the rationale for the amendment well.

Vote on Motion

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

3. Open SRA seats on Standing Committees:

- **Finance (1)**
- **Internal Governance (1)**

Moved by Singh, **seconded** by German that the Assembly open one (1) SRA seat on each of the following Standing Committees:

- Finance Committee
- Internal Governance

- Singh noted all SRA members were expected to be on at least one standing committee and reviewed the nomination/election process. He gave a brief description of what each role entailed.

Vote on Motion

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

4. Close SRA seats on Standing Committees:

- **Finance (1)**
- **Internal Governance (1)**

Moved by Singh, **seconded** by Chui that the Assembly close one (1) SRA seat on each of the following Standing Committees:

- Finance Committee
- Internal Governance

- Singh noted there was a nomination for Finance and hope there was one for Internal Governance.
- Chui said the seats should be closed for those who are interested.

Nominations:

- Tadrous - Finance Committee
- Chowdhry - Internal Governance Committee

Vote on Motion

In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes

- Tadrous won the SRA seat on the Finance Committee by acclamation.
- Chowdry won the SRA seat on the Internal Governance Committee by acclamation.

5. Open one (1) seat on Executive Board

Moved by Singh, **seconded** by Chui that the Assembly open one (1) seat on Executive Board.

- Singh said that Executive Board meets biweekly in the summer and weekly during the school year.

- Chui noted that by being on Executive Board, one would get to see how the day-to-day operations of the MSU run and said it is a very valuable learning resource.

Vote on Motion

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

6. Close one (1) seat on Executive Board

Moved by Wong, **seconded** by Singh that the Assembly close one (1) seat on Executive Board.

- Wong noted it was important to fill the seat and said it was a large time commitment.
- Singh hoped at least one person nominated themselves.

Nominations

- Dawdy

Vote on Motion

**In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes**

Set Parameters

Moved by Wong, **seconded** by Singh that the election for Executive Board follow the following parameters: 1-minute opening statement, 2-minute pooled question period per candidate, and 1-minute closing statement.

- Wong felt the election should proceed so that someone could be elected.
- Singh felt these parameters were perfectly reasonable.

Vote on Motion

**In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes**

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

Candidate	Confidence	No Confidence
Dawdy	14	0
Abstain	2	
Spoiled	0	

- Dawdy was elected with confidence to the Executive Board.

Moved by Singh, **seconded** by Chui that the Assembly recess for 15 minutes.

- Singh proposed the break to follow the ESA.

Vote on Motion

In Favour: 15 Opposed: 0 Abstentions: 0

Motion Passes

Recessed at 12:25pm

Called to order at 12:40pm

Call of The Roll

Present: Abdallah, Burton, Caputo, Chowdhry, Chui, Garfield, German, Hassan, Lum, Mannat, Mothe, Pittari, Prakhar, Singh, Wang, Wong
Absence Excused: Chen (LOA), Dawdy (LOA), Middaugh Cifuentes (LOA), Suganthan (LOA)
Absent: Anand, Arora, Goswami, Song, Talawala, Wu
Late: Tadrous, Zea
Others Present: D. Stajcer (Recording Secretary)
Chair: Piper Plavins

7. Recess into meetings of MSU and CFMU Incorporated

Moved by Singh, **seconded** by Caputo that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.

- Singh noted there was corporate business to be reviewed.

Vote on Motion

In Favour: 11 Opposed: 0 Abstentions: 0
Motion Passes

Recessed at 12:47pm

Called to order at 2:47pm

Call of The Roll

Present: Abdallah, Burton, Caputo, Chowdhry, Chui, Garfield, German, Hassan, Lum, Mannat, Mothe, Pittari, Prakhar, Singh, Wang, Wong
Absence Excused: Chen (LOA), Dawdy (LOA), Middaugh Cifuentes (LOA), Suganthan (LOA)
Absent: Anand, Arora, Goswami, Song, Talawala, Wu
Late: Tadrous, Zea
Others Present: D. Stajcer (Recording Secretary)
Chair: Piper Plavins

Time of Next Meeting

Sunday July 17, 2022
10:00am (EST)
Microsoft Teams

Call of The Roll

Present: Abdallah, Arora, Burton, Caputo, Chen, Chowdhry, Chui, Garfield, German, Hassan, Lum, Mannat, Mothe, Pittari, Prakhar, Singh, Suganthan, Tadrous, Wang, Wong, Zea
Absence Excused: Dawdy (LOA), Middaugh Cifuentes (LOA)
Absent: Anand, Goswami, Song, Talawala, Wu
Late:
Others Present: D. Stajcer (Recording Secretary)
Chair: Piper Plavins

Adjournment

Moved by Wong, **seconded** by German that the Assembly adjourn.

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

Adjourned at 2:56pm

/ds