



AGENDA - SRA 22N
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, February 12, 2023 at 5:00pm
Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes, 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. First-Year Council | Kyle Sung |
| 2. Nursing Caucus | Vinu |
| 3. Science Caucus | Suganthan |
| 4. Social Sciences Caucus | Burton |
| 5. Municipal Affairs Committee | Wong |
| 6. University Affairs Committee | Simran Dhindsa |
| 7. Executive Board | Dawdy |
| 8. President | Singh |

Business Arising from the Minutes

- | | |
|---------------------------------------------------------|-------|
| 1. Close one (1) MSU member seat on Elections Committee | Singh |
|---------------------------------------------------------|-------|

Business

- | | |
|----------------------------------------------------------------------------------|--------|
| 1. Proposed changes to Operating Policy - Maccess | German |
| 2. Proposed changes to Operating Policy – Emergency First Response Team | German |
| 3. Proposed changes to Operating Policy – Diversity + Equity Network | German |
| 4. Proposed changes to Operating Policy – Food Collective Centre | German |
| 5. Proposed changes to Operating Policy – Pride Community Centre | German |
| 6. Proposed changes to Operating Policy – Student Health Education Centre | German |
| 7. Proposed changes to Operating Policy – Women + Gender Equity Network | German |

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| 8. | Open one (1) MSU seat on Internal Governance Committee | Singh |
| 9. | Close one (1) MSU seat on Internal Governance Committee | Singh |
| 10. | Open one (1) MSU seat on General Assembly Planning Committee | Singh |
| 11. | Close one (1) MSU seat on General Assembly Planning Committee | Singh |
| 12. | Open SRA seats on other Committees: | Singh |
| | ▪ General Assembly Planning Committee (1) | |
| | ▪ Sponsorship & Donations Committee (1) | |
| | ▪ Teaching Awards Committee (1) | |
| 13. | Close SRA seats on other Committees: | Singh |
| | ▪ General Assembly Planning Committee (1) | |
| | ▪ Sponsorship & Donations Committee (1) | |
| | ▪ Teaching Awards Committee (1) | |

Committee Business

- | | | |
|----|--------------------------------------------------------------------------------|--------|
| 1. | Proposed changes to Operating Policy - MSU Governance and You Committee | German |
| 2. | Proposed changes to Operating Policy – Interfaith Council | German |

Motions

1. **Moved** by ____, **seconded** by ____ that the Assembly close nominations for one (1) MSU member seat on the Elections Committee.
2. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Maccess**, as circulated.
3. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Emergency First Response Team**, as circulated.
4. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Diversity + Equity Network**, as circulated.
5. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Food Collective Centre**, as circulated.
6. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Pride Community Centre**, as circulated.
7. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Student Health Education Centre**, as circulated.
8. **Moved** by German, **seconded** by ____ that the Assembly approves the proposed changes to **Operating Policy – Women + Gender Equity Network**, as circulated.
9. **Moved** by ____, **seconded** by ____ that the Assembly open nominations for one (1) MSU seat on Internal Governance Committee.
10. **Moved** by ____, **seconded** by ____ that the Assembly close nominations for one (1) MSU seat on Internal Governance Committee.
11. **Moved** by ____, **seconded** by ____ that the Assembly open nominations for one (1) MSU seat on General Assembly Planning Committee.
12. **Moved** by ____, **seconded** by ____ that the Assembly close nominations for one (1) MSU seat on General Assembly Planning Committee.

13. **Moved** by _____, **seconded** by _____ that the Assembly open nominations for one (1) SRA seat on the following committees:
 - General Assembly Planning Committee
 - Sponsorships & Donations Committee
 - Teaching Awards Committee
14. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for one (1) SRA seat on the following committees:
 - General Assembly Planning Committee
 - Sponsorships & Donations Committee
 - Teaching Awards Committee
15. **Moved** by German that the Assembly approve the changes to **Operating Policy - MSU Governance and You Committee**, as circulated.
16. **Moved** by German that the Assembly approve the changes to **Operating Policy - Interfaith Council**, as circulated.