

# Student Representative Assembly Meeting 220 Sunday, February 26, 2023 at 5:00pm (EST) Council Chambers, GH 111

# Called to Order at 5:12 PM

# Call of the RollPresent:Ahmad, Black, Burton, Caputo, Dawdy, Dodd, Garfield, German, Larrazabal Zea, Lee, Lu,<br/>Lum, Mothe, Raza, Sivackumar, Suganthan, YeomAbsent Excused:Ashraf, Arora, Bek, Chui, Hannan, Hu, Mannat, Middaugh Cifuentes, Pittari, Tadrous,<br/>Vinu, Wang, WongLate:Chowdhry, Hassan, SinghOthers Present:Justin Phung (AVP (Services))Chair:Piper Plavins (MSU Speaker)

# **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 German, seconded by Larrazabal Zea that the Assembly adopt the agenda, as presented.

#### **Passes Unanimously**

#### Announcements from the Chair

The Chair welcomed everyone to 22O and hoped everyone enjoyed their Reading Week. They asked that
everyone could please speak up during the meeting as Ms. Scott will be taking minutes from the
livestream. The Chair asked that those sitting in the back to please sign the Observer's List.

#### Report Period

# 1. Arts & Science Caucus – Yeom presented

• Yeom summarized the report.

## 2. Business Caucus – report not circulated

 Dawdy stated that since they were too busy, they didn't write or circulate the report. Dawdy stated that the caucus has been pursuing Business students getting more involved and that they've also been working a lot on outreach.

## 3. Engineering Caucus – report not circulated

 Zea informed that SRA that they're currently collaborating with Science. They added that a lot of the promotions are doing well on Instagram, and that Engineering was currently promoting the SRA General election period. They added that their current challenges are maintaining a full caucus.

# 4. Internal Governance Committee – report circulated

- Suganthan presented the report.
- 5. Services Committee Justin Phung presented
  - Phung summarized the report.

# 6. Executive Board – report not circulated

# 7. Vice-President (Administration) – report circulated

• German presented their report.

# Information Period

No information was shared.

## **Question Period**

No questions were asked.

# **Business Arising from the Minutes**

1. Close one (1) MSU seat on Elections Committee

**Moved** by Singh, **seconded** by German that the Assembly close nominations for one (1) MSU member seat on the Elections Committee.

#### Nomination

Aiman Dhillon

#### Vote on Motion

#### **Passes Unanimously**

• Aiman Dhiloon won the MSU Seat on the Elections Committee by acclamation.

# 2. Close one (1) MSU seat on Internal Governance Committee

**Moved** by German, **seconded** by Singh to postponed "Close one (1) MSU seat on Internal Governance Committee" to SRA 22P.

• German hoped that they could get the seat closed then.

## Vote to Postpone

#### **Passes Unanimously**

# 3. Close one (1) MSU seat on General Assembly Planning Committee

**Moved** by Singh, **seconded** by Raza that the Assembly close nominations for one (1) MSU seat on General Assembly Planning Committee.

#### Nominations

Diven Sekhri

#### Vote on Motion

#### **Passes Unanimously**

Diven Sekhri won the MSU seat on the General Assembly Planning Committee by acclamation.

#### **Committee Business**

## 1. Proposed Changes to Operating Policy – Welcome Week Awards

**Moved** by German that the Assembly approve the changes to **Operating Policy – Welcome Week Awards** as circulated.

• German went over the memo with the Assembly.

## Vote on Motion

# **Passes Unanimously**

# Time of Next Meeting

# March 12, 2023 5:00pm (EDT) Council Chambers, GH 111

Call of the Roll	
Present:	Ahmad, Black, Burton, Caputo, Chowdry, Dawdy, Dodd, Garfield, German, Hassan, Larrazabal Zea, Lee, Lu, Lum, Mothe, Raza, Singh, Sivackumar, Suganthan, Yeom
Absent Excused:	
Absent:	Ashraf, Arora, Bek, Chui, Hannan, Hu, Mannat, Middaugh Cifuentes, Pittari, Tadrous, Vinu, Wang, Wong
Late:	
Others Present:	Justin Phung (AVP (Services))
Chair:	Piper Plavins (MSU Speaker)

#### Adjournment

**Moved** by German, **seconded** by Singh that the meeting be adjourned.

## **Passes Unanimously**

## Adjourned at 5:34PM