Called to Order at 5:12 PM

Call of the Roll

Present:	Ahmad, Black, Burton, Caputo, Dawdy, Dodd, Garfield, German, Larrazabal Zea, Lee, Lu, Lum, Mothe, Raza, Sivackumar, Suganthan, Yeom
Absent Excused:	
Absent:	Ashraf, Arora, Bek, Chui, Hannan, Hu, Mannat, Middaugh Cifuentes, Pittari, Tadrous, Vinu, Wang, Wong
Late:	Chowdhry, Hassan, Singh
Others 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

/vs