



Student Representative Assembly Meeting 22P
Sunday, March 12, 2023 at 5:00pm (EST)
Council Chambers, GH 111

Called to Order at 5:05pm

Call of the Roll

Present: Ahmad, Arora, Ashraf, Black, Burton, Caputo, Chui, Dodd, Garfield, Hannan, Hu, Larrazabal Zea, Lee, Lum, Mannat, Middaugh Cifuentes, Mothe, Singh, Vinu, Wang, Wong, Yeom

Absent Excused:

Absent: Bek, Chowdhry, Dawdy, German, Lu, Raza, Sivackumar, Suganthan

Late: Hassan

Others Present: Kyle Sung (FYC Chair), Daniela Stajcer (Recording Secretary)

Chair: Piper Plavins

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 Wong, **seconded** by Singh that the Assembly adopt the agenda, as presented.

- Wong said that they wanted to move forward with the meeting.

Vote to Adopt

In Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

Adoption of Minutes

Moved by Singh, **seconded** by Caputo that the Assembly adopt the minutes of SRA meetings 22M – January 29, 2023, and 22O – February 26, 2023, as circulated.

- Singh said that the minutes encompassed the discussions appropriately and wanted to approve them.

Vote on Motion

In Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair welcomed everyone to meeting 22P. They asked non-SRA members to sign the Observer's List. They reminded SRA members to have their meeting recap graphics submitted by Tuesday.

Report Period

1. First-Year Council – report circulated

- Kyle Sung summarized the report.

2. Health Sciences Caucus – report not circulated

- Hassan reported that their caucus recently held an elections information night to increase inquiries and allow for more engagement. Hassan noted there was increased interest in the election, as there were no acclaimed seats like last year. They added that they were also in communications with student leadership regarding the health sciences lounge.

3. Humanities Caucus – Middaugh Cifuentes presented

- Middaugh Cifuentes summarized the report.

4. Kinesiology Caucus – report circulated

- Ahmad summarized the report.

5. Provincial & Federal Affairs Committee – report circulated

- Wong summarized the report.

6. Finance Committee – report circulated

7. Executive Board – report not circulated

- Burton reported that at the last Executive Board, reports were presented from: the First-Year Coordinator, Macademics, Maccess, Maroons, PCC, and SHEC.

8. Vice-President (Finance) – report circulated

- Chui summarized the report.

9. General Assembly Planning Committee – Piper Plavins presented

- Piper Plavins summarized the report.

Information Period

- No information was shared.

Question Period

- No questions were asked.

Business Arising from the Minutes

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

Moved by Singh, **seconded** by Wong that the Assembly postpone the following motion to SRA 22Q:
"**Moved** by ____, **seconded** by ____ that the Assembly close nominations for one (1) MSU seat on the Internal Governance Committee. "

- Singh said that it made sense to postpone this since there were no nominations. They hoped that a nomination was received for the next meeting.
- Wong reminded the Assembly to encourage their successors about the importance of promoting the committee seats within their faculties.

Vote on Motion

In Favour: 23 Opposed: 0 Abstained: 0
Motion Passes

Business

1. Open Nominations for Vice-Presidential and Speaker Elections

Moved by Singh, **seconded** by Wong that the Assembly open nominations for the 2023-2024 Vice-President (Administration), Vice-President (Education), Vice-President (Finance) and MSU Speaker.

- Singh stated that it is vital to receive nominees for these positions within the next few weeks.
- Wong highly recommended for anyone interested to speak with the current Board of Directors.
- Chui said that these are very special and unique roles and briefly reflected on their time as Vice-President (Finance). Chui added that one is eligible to nominate themselves if they are either graduated, or not yet graduated, but would like to take the year off.

Vote on Motion

In Favour: 23 Opposed: 0 Abstained: 0
Motion Passes

2. Proposed Changes to Operating Policy – Business Related Expenses

Moved by Chui, **seconded** by Singh that the Assembly approves the proposed changes to **Operating Policy – Business Related Expenses**, as circulated.

- Chui reviewed the memo with the Assembly.
- Singh stated that Chui summarized the changes well, and noted the specific changes are outlined in the policy.

Vote on Motion

In Favour: 23 Opposed: 0 Abstained: 0
Motion Passes

Time of Next Meeting

March 26, 2023

**5:00pm (EST)
Council Chamber, GH 111**

Call of the Roll

Present: Ahmad, Arora, Ashraf, Black, Burton, Caputo, Chui, Dodd, Garfield, Hannan, Hu, Larrazabal Zea, Lee, Lum, Mannat, Middaugh Cifuentes, Mothe, Singh, Vinu, Wang, Wong, Yeom

Absent Excused:

Absent: Bek, Chowdhry, Dawdy, German, Lu, Raza, Sivackumar, Suganthan

Late: Hassan

Others Present: Daniela Stajcer (Recording Secretary)

Chair: Piper Plavins

Adjournment

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

**In Favour: 23 Opposed: 0 Abstained: 0
Motion Passes**

Adjourned at 5:36pm

/ds