

AGENDA - SRA 22Q STUDENT REPRESENTATIVE ASSEMBLY Sunday, March 26, 2023 at 5:00pm Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 22N and 22P, 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'.

Special Orders of the Day

1.	Farewell from the President	Singh
2.	Farewell from the Vice-President (Administration)	German
3.	Farewell from the Vice-President (Finance)	Chui
4.	Farewell from the Vice-President (Education)	Wong
5.	Farewell from the Speaker	Plavins

Report Period

1.	Arts & Science Caucus	Not Submitted
2.	Business Caucus	Not Submitted
3.	Engineering Caucus	Not Submitted
4.	First Year Council	Not Submitted
5.	Health Sciences Caucus	Not Submitted
6.	Humanities Caucus	Submitted
7.	Kinesiology Caucus	Not Submitted
8.	Nursing Caucus	Not Submitted
9.	Science Caucus	Not Submitted
10.	Social Sciences Caucus	Not Submitted
11.	Associate Vice-President (Internal Governance)	Not Submitted
12.	Associate Vice-President (Finance)	Not Submitted
13.	Associate Vice-President (Municipal Affairs)	Not Submitted
14.	Associate Vice-President (Provincial & Federal Affairs)	Not Submitted
15.	Associate Vice-President (Services)	Submitted
16.	Associate Vice-President (University Affairs)	Not Submitted
17.	Executive Board	Submitted

18.	Vice-President (Education)	Submitted
19.	Vice-President (Finance)	Not Submitted
20.	Vice-President (Administration)	Not Submitted
21.	President	Not Submitted
22.	Elections – MSU Presidential Election & SRA Generals	Not Submitted
Busin	ess	
1.	Recess into MSU Inc and CFMU Inc.	Singh
2.	Open Seats on Committees	Singh
Comr	nittee Business	
1.	Proposed Changes to Operating Policy – Valedictorian Selection	German
2.	Proposed Changes to Bylaw 9 – Financial Affairs	German

Motions

- 1. **Moved** by Singh, **seconded** by _____ that the Assembly recess to move into meetings of the Full Members of MSU and CFMU Incorporated.
- 2. **Moved** by ____, **seconded** by ____ that the Assembly open nominations for Executive Board, MSU & SRA seats on Standing Committees, and MSU & SRA seats on Other Committees for the 2023-2024 term.
- 3. **Moved** by German that the Assembly approve the proposed changes to **Operating Policy – Valedictorian Selection**, as circulated.
- 4. **Moved** by German that the Assembly approve the proposed changes **Bylaw 9 Financial Affairs**, as circulated.