

#### **AGENDA - SRA 23A**

# STUDENT REPRESENTATIVE ASSEMBLY Saturday April 1<sup>st</sup> & Sunday April 2<sup>nd</sup>, 10:00am 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'.

#### **SPECIAL ORDERS OF THE DAY**

1.	Election of Speaker	Singh
2.	Election of Vice-President (Administration)	Singh
3.	Election of Vice-President (Finance)	Singh
4.	Election of Vice-President (Education)	Singh

### **BUSINESS**

3.

1. Open SRA seats on AVP hiring committees:

Singh

- 2023-2024 Associate Vice-President (Finance)
- 2023-2024 Associate Vice-President (Internal Governance)
- 2023-2024 Associate Vice-President (Services)
- 2023-2024 Associate Vice-President (Municipal Affairs)
- 2023-2024 Associate Vice-President (Provincial & Federal Affairs)
- 2023-2024 Associate Vice-President (University Affairs)
- 2. Close SRA seats on AVP hiring committees:

Singh

- 2023-2024 Associate Vice-President (Finance)
- 2023-2024 Associate Vice-President (Internal Governance)
- 2023-2024 Associate Vice-President (Services)
- 2023-2024 Associate Vice-President (Municipal Affairs)
- 2023-2024 Associate Vice-President (Provincial & Federal Affairs)
- 2023-2024 Associate Vice-President (University Affairs)

Close nominations for SRA members to standing committees: Singh

- Finance (4)
- Internal Governance (4)
- Municipal Affairs (4)
- Provincial & Federal Affairs (4)
- Services (4)

- University Affairs (4)
- 4. Close nominations for SRA members to other committees:
  - Clubs Advisory Council (5)
  - EFRT Advisory (1)
  - Elections (3)
  - First Year Council (1)
  - General Assembly Planning (1)
  - MSU Governance & You (1)
  - Information Technology Advisory Committee (1)
  - Information Technology Student Advisory (University Committee)
  - Interfaith Council (1)
  - MUSC Board of Management (1)
  - The Silhouette Board of Publication (1)
  - Sponsorships and Donations (1)
  - MSU Sustainability Education (2)
  - Teaching Awards (3)
  - Welcome Week Faculty Cup (1)

Singh

## **MOTIONS**

1.	<b>Moved</b> by, <b>seconded</b> bythat the Assembly close nominations for the Speaker
	2023-2024.
2.	Moved by, seconded bythat the Assembly close nominations for the Vice-
	President (Administration) 2023-2024.
3.	<b>Moved</b> by, <b>seconded</b> bythat the Assembly close nominations for the Vice-
	President (Finance) 2023-2024.
4.	<b>Moved</b> by, <b>seconded</b> bythat the Assembly close nominations for the Vice-
	President (Education) 2023-2024.
5.	Moved by seconded by that the Assembly open nominations for one (1) SRA
	seat on each AVP hiring committee, as listed.
6.	Moved by seconded by that the Assembly close nominations for one (1) SRA
	seat on each AVP hiring committee, as listed.
7.	<b>Moved</b> by, <b>seconded</b> by that the Assembly close nominations for SRA
	members to Standing Committees, as listed.
8.	<b>Moved</b> by, <b>seconded</b> by that the Assembly close nominations for SRA
	members to Other Committees, as listed.