



AGENDA - SRA 23B
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, April 16, 2023 at 10:00am
Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 22Q, 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, Business Arising from General Assembly, 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. Recess into meetings of MSU and CFMU Incorporated Singh
2. Election of Vice-President (Education) Singh
3. Close Nominations for MSU members to Standing Committees Singh
 - Finance (2)
 - Internal Governance (2)
 - Municipal Affairs (2)
 - Provincial and Federal Affairs (2)
 - Services (2)
 - University Affairs (2)
4. Close Nominations for MSU members to other Committees Singh
 - Child Care Centre Advisory (2 MSU/SRA)
 - Clubs Advisory Council (5)
 - Elections (5)
 - General Assembly Planning Committee (1)
 - MSU Sustainability Education Committee (2)
 - MSU Governance & You Committee (minimum 2)
 - Teaching Awards (minimum 4)
 - University Book Store Committee (3 MSU/SRA)
 - Welcome Week Faculty Cup (1)
5. Close nominations for (5) SRA Members to Executive Board Singh

Business Arising from the Minutes

1. Election of SRA members to University Affairs Committee Singh
2. Elections for SRA members to Other committees: Singh
 - Clubs Advisory Council (5)
 - EFRT Advisory (1)

- Elections (3)
- General Assembly Planning (1)
- Interfaith Council (1)
- MSU Sustainability Education (2)
- The Silhouette Board of Publication (1)
- Welcome Week Faculty Cup (1)

Business

- | | |
|---|-------|
| 1. Executive Board Parameters | Singh |
| 2. Ratify results from the Vice-President and Speaker Elections | Singh |

Business Arising from General Assembly

- | | |
|-------------------------------|-------|
| 1. Open Educational Practises | Singh |
|-------------------------------|-------|

Motions

1. **Moved** by Singh, **seconded** by ____ that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.
2. **Moved** by Singh, **seconded** by ____ that the Assembly close nominations for MSU Members to Standing Committees, as listed.
3. **Moved** by Singh, **seconded** by ____ that the Assembly close nominations for MSU Members to Other Committees, as listed.
4. **Moved** by Wong, **seconded** by ____ that the Assembly close nominations for the Vice-President (Education) 2023-2024.
5. **Moved** by Singh, **seconded** by ____ that the Assembly close nominations for (5) SRA members to the Executive Board 2023-2024.
6. **Moved** by ____, **seconded** by ____ that the Assembly set parameters for the University Affairs Committee Election for SRA members to be one (1) minute for opening statements, two (2) minutes of questions, pooled by total number of Candidates, and one (1) minute for closing statements.
7. **Moved** by ____, **seconded** by ____ that the Assembly set parameters for the Elections for SRA members on Other Committees to be one (1) minute for opening statements, two (2) minutes of questions, pooled by total number of Candidates, and one (1) minute for closing statements.
8. **Moved** by Singh, **seconded** by ____ that the Assembly close nominations for SRA members to Other Committees, as listed.
9. **Moved** by Singh, **seconded** by ____ that the Assembly delegate all of its authority to the Executive Board from May 1, 2023 – August 31, 2023, with the exception that the Executive Board shall not change any MSU Bylaws, nor shall it approve any SRA minutes.
10. **Moved** by ____, **seconded** by ____ that the Assembly ratify Vithuyan Sugumar as Vice-President (Administration), Craig Dawdy as Vice-President (Finance), and Aiman Dhiloon as Speaker for the 2023-2024 term.
11. **Moved** by ____, **seconded** by ____ that the McMaster Students Union should advocate to McMaster University for increased investment in Open Educational Practises (OEPs), such as Open Educational Resources (OERs), and other items that promote greater accessibility, higher quality, and equity within education.