



AGENDA - SRA 23D
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, June 25, 2023 at 12:00pm
Remote Meeting, Microsoft Teams

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 23A and 23C, 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'.

Delegation from the Floor

- | | |
|-----------------------|---------|
| 1. OPIRG | Kazza |
| 2. McMaster Solar Car | Eddy Su |

Report Period

- | | |
|------------------------------------|---------|
| 1. President | Popovic |
| 2. Vice-President (Administration) | Sugumar |
| 3. Vice-President (Education) | Samuels |
| 4. Vice-President (Finance) | Dawdy |
| 5. Executive Board | Yang |

Business Arising from the Minutes

- | | |
|---|---------|
| 1. Close Nominations for MSU Members to Other Committees: <ul style="list-style-type: none">▪ Teaching Awards (minimum 2) | Popovic |
| 2. Election of SRA members to University Affairs Committee | Popovic |
| 3. Elections for SRA members to Other Committees: <ul style="list-style-type: none">▪ Clubs Advisory Council (5)▪ EFRT Advisory (1)▪ Elections (3)▪ General Assembly Planning (1)▪ Interfaith Council (1)▪ MSU Sustainability Education (2)▪ Welcome Week Faculty Cup (1) | Popovic |

Business

- | | |
|--|---------|
| 1. Recess into meetings of MSU and CFMU Incorporated | Popovic |
| 2. Ratification of results of the Vice-President (Education) Election | Popovic |
| 3. Waive Operating Policy – Service Creation and Review section 3.1 | Sugumar |

4. Ratification of Clubs
5. Board of Director Yearplans
6. Caucus Yearplans

Dawdy
Popovic
Popovic

Motions

1. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for MSU Members to Other Committees, as listed.
2. **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.
3. **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.
4. **Moved** by Popovic, **seconded** by _____ that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.
5. **Moved** by _____, **seconded** by _____ that the Assembly ratify Abigail Samuels as Vice-President (Education) for the 2023-2024 term.
6. **Moved** by _____, **seconded** by _____ that the Assembly waive section 3.1 of Operating Policy – Service Creation and Review for the 2023/24 term.
7. **Moved** by _____, **seconded** by _____ that the Assembly ratify the new and returning clubs for the 2023-2024 academic year recommended by the Clubs Advisory Council, as circulated.
8. **Moved** by _____, **seconded** by _____ that the Assembly approve the following BoD Yearplans, as circulated:
 - President
 - Vice-President (Administration)
9. **Moved** by _____, **seconded** by _____ that the Assembly approve the following Caucus Yearplans, as circulated:
 - Health Sciences
 - Humanities
 - Science