



**Student Representative Assembly Meeting 22Q**  
**Sunday, March 26, 2023 at 5:00pm (EDT)**  
**Council Chambers, GH 111**

**Called to Order at 5:11 PM**

**Call of the Roll**

Present: Ahmad, Bek, Black, Burton, Chui, Dawdy, Dodd, Garfield, German, Hu, Lee, Lu, Lum, Mannat, Middaugh Cifuentes, Mothe, Singh, Sivackumar, Suganthan, Vinu, Wang, Wong

Absent Excused: Caputo

Absent: Arora, Ashraf, Chowdhry, Hannan, Larrazabal Zea, Raza, Yeom

Late: Hassan

Others Present: V. Scott (Recording Secretary), Kiran Bassi (AVP (PFA)), Jovan Popovic (MSU President-Elect), Abdallah Masudi (SRA Science-Elect), Parth Arora (SRA Science-Elect), Isaac Begun (SRA Science-Elect), Aiman Dhiloon (AVP (IG)), Sinead Gono (SRA Social Sciences-Elect), Erin Herzstein (SRA Engineering-Elect), Chelsey Ellis (SRA Engineering-Elect), Kyle Sung (FYC Chair), Justin Phung (AVP (Services)), Simran Dhindsa (AVP (UA)), Liam Forbes (SRA Business-Elect)

Chair: Piper Plavins (MSU Speaker)

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

**Amendment**

**Moved** by Wong, **seconded** by Singh to add "OUSA Spring GA" to Report Period.

- Wong explained that they couldn't get this report in on time, and that it was circulated to everyone ahead of the meeting.

**Vote on Amendment**

**Passes Unanimously**

**Vote to Adopt**

**Moved** by Singh, **seconded** by German that the Assembly adopt the agenda, as amended.

**Passes Unanimously**

**Adoption of Minutes**

**Moved** by Wang, **seconded** by Wong to adopt the minutes of SRA meetings 22N – February 12, 2023, and 22P – March 12, 2023, as circulated.

**Amendment**

**Moved** by Wang, **seconded** by Wong to correct the Call of the Roll to mark Wong as present for SRA 22N.

- Wang stated that there was a mistake in the minutes, just correcting them.

**Vote on Amendment**

**Passes Unanimously**

**Vote to Adopt**

**Moved** by Wang, **seconded** by Wong to adopt the minutes of SRA meetings 22N – February 12, 2023, and 22P – March 12, 2023, as circulated and amended.

**Passes Unanimously**

**Announcements from the Chair**

- The Chair welcomed everyone to the last meeting of the 22/23 year. They asked those observing the meeting in the back to please sign the Observer’s List. The Chair reminded the Assembly that their transition reports were due March 31 at 11:59pm. They added that they will be doing the SRA recap graphics as a parting gift.

**Special Orders of the Day**

**1. Farewell from the President**

- Singh said their farewells to the Assembly.

**2. Farewell from the Vice-President (Administration)**

- German said their farewells to the Assembly.

**3. Farewell from the Vice-President (Finance)**

- Chui said their farewells to the Assembly.

**4. Farewell from the Vice-President (Education)**

- Wong said their farewells to the Assembly.

**5. Farewell from the Speaker**

- Plavins said their farewells to the Assembly.

**Report Period**

**1. Arts and Science – report circulated**

**2. Business – not circulated**

- Dawdy stated that they will circulate the report, and that they’re currently working on transition.

- 3. Engineering Caucus – report circulated**
  - Hu presented the report.
- 4. First Year Council – report circulated**
  - Sung presented the report.
- 5. Health Sciences Caucus – report circulated**
  - Hassan presented the report.
- 6. Humanities Caucus – Middaugh Cifuentes presented**
  - Middaugh Cifuentes summarized the report.
- 7. Kinesiology Caucus – report circulated**
- 8. Nursing Caucus – report circulated**
  - Vinu presented the report.
- 9. Science Caucus – report circulated**
  - Suganthan presented the report.
- 10. Social Sciences Caucus – report not circulated**
  - Burton stated that Social Sciences was still partnering up with Humanities. They thanked everyone for a great year.
- 11. Associate Vice-President (Internal Governance) – report circulated**
  - Aiman Dhiloon presented the report.
- 12. Associate Vice-President (Finance) – report not circulated**
  - Dawdy stated that they were finishing up some final items. They told the Assembly to refer back to the report that they circulated at the last meeting.
- 13. Associate Vice-President (Municipal Affairs) – report not circulated**
- 14. Associate Vice-President (Provincial & Federal Affairs) – report circulated**
  - Kiran Bassi presented the report.
- 15. Associate Vice-President (Services) – Justin Phung presented**
  - Phung summarized the report.
- 16. Associate Vice-President (University Affairs) – report circulated**

- Simran Dhindsa presented the report.

**17. Executive Board – Hu presented**

- Hu summarized the report.

**18. Vice-President (Education) – Wong presented**

- Wong summarized the report.

**19. Vice-President (Finance) – report not circulated**

**20. Vice-President (Administration) – report circulated**

- German presented the report.

**21. President – report circulated.**

- Singh presented the report.

**22. Elections – MSU Presidential Election & SRA Generals – reports circulated**

**23. OUSA Spring GA – report circulated**

- Singh presented the report.

**Information Period**

- Singh informed the Assembly that the MSU General Assembly will be taking place on March 29 in Burrige Gym.
- Plavins added that registration was open until Monday, March 27.
- Chui informed the Assembly that a link was sent out for appreciation gifts and asked them to please fill out the form.
- Wong reported that Policy Con will be March 30, and that it is part of the SRA duties to attend. They explained that there were several sessions planned for throughout the day and asked the SRA to please attend at least one.
- Wong reminded the Assembly that VP Elections were coming up and stated that anyone could book a consultation with them. Wong added that the Canada Housing Benefit deadline was March 31 and encouraged everyone to apply.

**Question Period**

- No questions were asked.

**Business**

**1. Recess into MSU Inc and CFMU Inc.**

**Moved** by Singh, **seconded** by Chui that the Assembly recess to move into meetings of the Full Members of MSU and CFMU Incorporated.

- Singh stated that there are audited statements to go over and was looking forward to discussing them.

#### Vote on Motion

**Passes Unanimously**

**Recessed 6:03pm**

**Called to Order 6:17pm**

#### Call of the Roll

Present: Ahmad, Bek, Black, Burton, Chui, Dawdy, Dodd, Garfield, German, Hassan, Hu, Lee, Lu, Lum, Mannat, Middaugh Cifuentes, Mothe, Singh, Sivackumar, Suganthan, Vinu, Wang, Wong

Absent Excused: Caputo

Absent: Arora, Ashraf, Chowdhry, Hannan, Larrazabal Zea, Raza, Yeom

Late:

Others Present: V. Scott (Recording Secretary), Kiran Bassi (AVP (PFA)), Jovan Popovic (MSU President-Elect), Abdallah Masudi (SRA Science-Elect), Parth Arora (SRA Science-Elect), Isaac Begun (SRA Science-Elect), Aiman Dhiloon (AVP (IG)), Sinead Gono (SRA Social Sciences-Elect), Erin Herzstein (SRA Engineering-Elect), Chelsey Ellis (SRA Engineering-Elect), Kyle Sung (FYC Chair), Justin Phung (AVP (Services)), Simran Dhindsa (AVP (UA)), Liam Forbes (SRA Business-Elect)

Chair: Piper Plavins (MSU Speaker)

#### 2. **Open Seats on Committees**

**Moved** by Wong, **seconded** by Chui 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.

**Passes Unanimously**

#### Committee Business

##### 1. **Proposed Changes to Operating Policy – Valedictorian Selection**

**Moved** by German that the Assembly approve the proposed changes to **Operating Policy – Valedictorian Selection**, as circulated.

- German went over the memo with the Assembly.

#### Vote on Motion

**Passes Unanimously**

##### 2. **Proposed Changes to Bylaw 9 – Financial Affairs**

**Moved** by German that the Assembly approve the proposed changes **Bylaw 9 – Financial Affairs**, as circulated.

- German went over the changes with the Assembly.

- Chui explained that the HSR pricing percentages staying the same for the next three years was a huge win with the HSR.

**Vote on Motion**

**Passes Unanimously**

**Time of Next Meeting**

**April 1 & 2, 2023  
10:00am (EDT)  
Council Chambers, GH 111**

**Call of the Roll**

Present: Ahmad, Bek, Black, Burton, Chui, Dawdy, Dodd, Garfield, German, Hassan, Hu, Lee, Lu, Lum, Mannat, Middaugh Cifuentes, Mothe, Singh, Sivackumar, Suganthan, Vinu, Wang, Wong

Absent Excused: Caputo

Absent: Arora, Ashraf, Chowdhry, Hannan, Larrazabal Zea, Raza, Yeom

Late:

Others Present: V. Scott (Recording Secretary), Kiran Bassi (AVP (PFA)), Jovan Popovic (MSU President-Elect), Abdallah Masudi (SRA Science-Elect), Parth Arora (SRA Science-Elect), Isaac Begun (SRA Science-Elect), Aiman Dhiloon (AVP (IG)), Sinead Gono (SRA Social Sciences-Elect), Erin Herzstein (SRA Engineering-Elect), Chelsey Ellis (SRA Engineering-Elect), Kyle Sung (FYC Chair), Justin Phung (AVP (Services)), Simran Dhindsa (AVP (UA)), Liam Forbes (SRA Business-Elect)

Chair: Piper Plavins (MSU Speaker)

**Adjournment**

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

**Passes Unanimously**

**Adjourned at 6:24PM**

/vs