



Student Representative Assembly Meeting 23D
Sunday, June 25, 2023 at 12:00pm (EDT)
Remote Meeting, Microsoft Teams

Called to Order at 12:09pm

Call of the Roll

Present: Abbot, Ahmad, Arora, Batusic, Begun, Dodd, Gono, Hannan, Khandelwal, Masudi, Popovic, Suganthan, Thusyanthan, Wang, Yang, Yao, Zakkar
Absent Excused: Forbes (LOA), Pacheco (LOA), Qannam (LOA), Shouldice (LOA)
Absent: Campbell, Dawdy, Ellis, Hu, John, Samuels, Sugumar
Late: Fellman, Mohammed, Su
Others Present: Maheera Choudhury (AVP Finance), Nardos Tedros (Clubs Administrator), Saud Haseeb OPIRG McMaster (OPIRG McMaster), Kazza Topp-Nguyen (OPIRG McMaster), Fatma Samatar (OPIRG McMaster), Josh Tony (OPIRG McMaster), Alina Pace (OPIRG McMaster), Alisha Haseeb (OPIRG McMaster), Evan Ubene (OPIRG McMaster), Sydney Potts (OPIRG McMaster), Bohmee Kim (OPIRG Community Garden), Eddy Su (Solar Car), V. Scott (Recording Secretary)
Chair: Aiman Dhiloon (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 Yang, **seconded** by Arora that the Assembly adopt the agenda, as presented.

Amendment

Moved by Hannan, **seconded** by Yang to amend the agenda and add "Vice-President (Finance) Yearplan" to Business Item #5.

- Hannan stated that this was circulated late but it was important to hear about the plans the VP Finance has.

Vote on Amendment

In Favour: 21 Opposed: 0 Abstentions: 0
Motion Passes

Amendment

Moved by Wang, **seconded** by Zakkar to amend the agenda and add "Social Sciences Caucus Yearplan" to Business Item #6.

- Wang stated that they circulated the yearplan on Thursday and would like for it to be approved.
- Zakkar stated that it was important for everyone to hear.

Vote on Amendment

In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

Vote to Adopt

Moved by Yang, **seconded** by Arora that the Assembly adopt the agenda, as amended.

In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

Adoption of Minutes

Moved by Hannan, **seconded** by Dodd to adopt the minutes of SRA meeting 23A – April 1 & 2, 2023 and 23C – April 30, 2023, as circulated.

- Hannan stated that the minutes should be adopted.
- Dodd agreed.

Vote to Adopt

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

Announcements from the Chair

- The Chair welcomed everyone to meeting 23D. They explained that they have a stacked agenda, with items being pushed from previous meetings. The Chair asked for brevity due to this, and asked for patience if they have to refer to Scott from time to time. They asked observers in the meeting to please sign the Observer's List circulated, and to also turn cameras on when speaking. The Chair also reminded the Assembly that Caucuses who haven't handed in their yearplans must do so by the next meeting.

Delegation from the Floor

Set Parameters

Moved by Hannan, **seconded** by Dodd to set parameters for Delegations from the Floor to be 10 minutes for presentations and five minutes for questions.

- Hannan stated that the first delegation was prepared for a 10 minute presentation, and wanted to ensure that the group could do so.

Vote on Parameters

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

1. OPIRG – presentation circulated

- OPIRG summarized their presentation.

Moved by Hannan, **seconded** by Arora to extend the presentation time by five minutes.

In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

Questions

- Hannan thanked OPIRG. They stated that they have participated in the legal clinic and that if anyone was looking to do a social justice initiative, that OPIRG was a great organization.

2. McMaster Solar Car – Eddy Su presented

- Su summarized the presentation.

Report Period

1. President – Popovic presented

- Popovic summarized the report.

2. Vice-President (Administration) – report circulated

3. Vice-President (Education) – report not circulated

4. Vice-President (Finance) – report circulated

5. Executive Board – Yang presented

- Yang summarized the report.

Information Period

- No information was shared.

Question Period

- No questions were asked.

Business Arising from the Minutes

1. Close Nominations for MSU Members to Other Committees:

- **Teaching Awards (minimum 2)**

Moved by Popovic, **seconded** by Masudi that the assembly postpone closing nominations for MSU members to other committees as listed to SRA 23E.

- Popovic stated that there were no nominations, so it made sense to push this to the next meeting.

Vote on Motion

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

2. Election of SRA members to University Affairs Committee

Nominations

- Arora
 - Begun
 - Ellis
 - Khandelwal
-
- Arora, Begun, Ellis, and Khandelwal won the SRA seats on the University Affairs Committee by acclamation.

3. Elections for SRA members to Other Committees:

- 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)

Moved by Popovic, **seconded** by Ahmad to close nominations for the Other Committees, as listed.

The Speaker read out the nominations for each committee:

Clubs Advisory Council (5)

- Yang
- Gono
- Batusic
- Ellis
- Shouldice

EFRT Advisory (1)

- Hu
- John

Elections (3)

- Mohammed
- Arora rescinded their nomination
- Gono
- Batusic rescinded their nomination
- Suganthan

General Assembly Planning (1)

- Arora
- Batusic rescinded their nomination

Interfaith Council (1)

- Brennan Fellman

MSU Sustainability Education (2)

- Campbell
- Yao rescinded their nomination
- Shouldice

Welcome Week Faculty Cup (1)

- Arora
- Ellis

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

- The Speaker announced that the following seats were acclaimed:
 - Yang, Gono, Batusic, Ellis, and Shouldice won their seats on the Clubs Advisory Council by acclamation.
 - Mohammed, Gono, and Suganthan won their seats on the Elections Committee by acclamation.
 - Arora won their seat on the General Assembly Planning Committee by acclamation.
 - Fellman won their seat on the Interfaith Council by acclamation.
 - Campbell and Shouldice won their seats on the MSU Sustainability Education Committee by acclamation.

Set Parameters

Moved by Popovic, **seconded** by Abbott to set parameters for the elections of Other Committees to be one minute for opening statements, three minutes for questions capped at 30 second answers per candidate, with no closing statements.

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

EFRT Advisory Committee for (1) SRA Seat

Nominations

- Hu
- John

- Statements were not submitted.
- Assembly voted by secret ballot.

Candidate	Votes
Hu	0
John	13
Spoiled	0
Abstain	4

- John won the SRA seat on the EFRT Advisory Committee.

Welcome Week Awards Committee for (1) SRA Seat

Nominations

- Arora
- Ellis

- Candidates spoke within the allotted time.
- Assembly voted by secret ballot.

Candidate	Votes
Arora	16
Ellis	0
Spoiled	0
Abstain	2

- Arora won the SRA seat on the Welcome Week Awards Committee.

Business

1. Recess into meetings of MSU and CFMU Incorporated

Moved by Popovic, **seconded** by Ahmad that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.

- Popovic stated that they have some orders of Business to get through.

Vote on Motion

In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes

Recessed at 1:36pm
Called to Order at 2:15pm

Call of the Roll

Present: Abbot, Ahmad, Arora, Batusic, Begun, Dodd, Fellman, Gono, Khandelwal, Masudi, Mohammed, Popovic, Su, Suganthan, Thusyanthan, Wang, Yang, Yao, Zakkar
Absent Excused: Forbes (LOA), Pacheco (LOA), Qannam (LOA), Shouldice (LOA)
Absent: Campbell, Dawdy, Ellis, Hannan, Hu, John, Samuels, Sugumar
Late:
Others Present: Maheera Choudhury (AVP Finance), Nardos Tedros (Clubs Administrator), V. Scott (Recording Secretary)
Chair: Aiman Dhiloon (MSU Speaker)

2. Ratification of results of the Vice-President (Education) Election

Moved by Popovic, **seconded** by Ahmad that the Assembly ratify Abigail Samuels as Vice-President (Education) for the 2023-2024 term.

- Popovic stated that it makes sense to confirm the results.

Vote on Motion

**In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes**

3. Waive Operating Policy – Service Creation and Review section 3.1

Moved by Popovic, **seconded** by Ahmad that the Assembly waive section 3.1 of Operating Policy – Service Creation and Review for the 2023/24 term.

- Popovic went over the memo with the Assembly. They added that EFRT has been done twice in the past five years, but one was done during the pandemic, so it was worth being mindful that conditions were different.

Vote on Motion

**In Favour: 18 Opposed: 0 Abstentions: 1
Abstained: Masudi
Motion Passes**

4. Ratification of Clubs

Moved by Popovic, **seconded** by Dodd that the Assembly ratify the new and returning clubs for the 2023-2024 academic year recommended by the Clubs Advisory Council, as circulated.

- Popovic stated that it was time to make decisions.
- Dodd stated that they knew that CAC put in countless hours in reviewing the applications and it would be nice to see CAC's work recognized.
- Tedros stated that they were happy to present the clubs for ratification and quickly went over the memo with the Assembly.

Vote on Motion

**In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes**

5. Board of Director Yearplans

Moved by Popovic, **seconded** by Dawdy that the Assembly approve the following BoD Yearplans, as circulated:

- President
- Vice-President (Administration)
- Vice-President (Finance)

- Popovic stated that a lot of work went into these yearplans.
- Dawdy stated that a lot of initiatives have been positioned as open-ended, but one of the big themes was collaboration and bringing student life back to campus.
- Popovic went over their yearplan with the Assembly.
- Dawdy went over their yearplan with the Assembly.
- Yang thanked the Board for bringing forward their yearplans. They asked Popovic about recovering the SLEF funds.

- Popovic responded that the outdoor volleyball court was put in place in 2017 and then removed to create temporary parking during the construction of PGCLL. They stated that the gear has not been put back and this was about \$20,000 of student money just sitting rusting away. Popovic stated that they would like for the University to right the wrong.

Vote on Motion

Moved by Popovic, **seconded** by Dawdy that the Assembly approve the following BoD Yearplans, as circulated:

- President
- Vice-President (Administration)
- Vice-President (Finance)

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

6. Caucus Yearplans

Moved by Ahmad, **seconded** by Yang that the Assembly approve the following Caucus Yearplans, as circulated:

- Health Sciences
 - Humanities
 - Science
 - Social Sciences
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- Ahmad stated that there are some great yearplans caucuses have been working on.
 - Popovic thanked the caucuses that handed in their yearplans on time. They explained that this was vital for the year ahead in terms of checks and balances. Popovic added that it was unfortunate that the other yearplans couldn't make it to this meeting and hoped that the remainder are circulate at the next one.
 - Yang summarized Health Sciences yearplan.
 - Masudi summarized the Science yearplan.
 - Wang summarized the Social Sciences yearplan.
 - Dodd summarized the Humanities yearplan.

Vote on Motion

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

Time of Next Meeting

July 23, 2023
10:00am (EDT)
Remote Meeting, Microsoft Teams

Call of the Roll

Present: Abbot, Ahmad, Arora, Batusic, Begun, Dodd, Fellman, Gono, Khandelwal, Masudi, Mohammed, Popovic, Su, Suganthan, Thusyanthan, Wang, Yang, Yao, Zakkar
Absent Excused: Forbes (LOA), Pacheco (LOA), Qannam (LOA), Shouldice (LOA)
Absent: Campbell, Dawdy, Ellis, Hannan, Hu, John, Samuels, Sugumar
Late:
Others Present: Maheera Choudhury (AVP Finance), Nardos Tedros (Clubs Administrator), V. Scott (Recording Secretary)

Chair: Aiman Dhiloon (MSU Speaker)

Adjournment

Moved by Yang, **seconded** by Gono that the meeting be adjourned.

Passes Unanimously

Adjourned at 3:05PM

/vs

DRAFT