



AGENDA - SRA 23E
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, July 23, 2023 at 10:00am
Remote Meeting, Microsoft Teams

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 23B and 23D, 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

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| 1. Waive sections 3.1.3.2 and 3.2.3.2 of Operating Policy -
Vice-Presidential and Speaker Elections | Popovic |
| 2. Election of Vice-President (Administration) | Popovic |
| 3. Election of Vice-President (Finance) | Popovic |

Delegation From the Floor

- | | |
|------------------------------|----------------------------------|
| 1. Engineers Without Borders | Sunehra Mehrun
Mahirah Rahman |
| 2. McMaster Marching Band | Claire Patterson |

Report Period

- | | |
|------------------------------------|---------|
| 1. President | Popovic |
| 2. Vice-President (Administration) | Sugumar |
| 3. Vice-President (Education) | Samuels |
| 4. Vice-President (Finance) | Dawdy |
| 5. Executive Board | Wang |
| 6. OUA Conference | Popovic |
| 7. CASA Foundations Conference | Popovic |

Business Arising from the Minutes

- | | |
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| 1. Close nominations for MSU members to Other Committees: <ul style="list-style-type: none">▪ Teaching Awards (minimum 2) | Popovic |
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Business

- | | |
|-------------------------------------------------------------|---------|
| 1. Recess into a meeting of MSU Incorporated | Popovic |
| 2. Ratification of Pass-Around Motion | Popovic |
| 3. Proposed changes to Bylaw 12 – First-Year Council | Masudi |

- | | | |
|-----|-----------------------------------------------------------|---------|
| 4. | Proposed changes to the Elections Department | Dawdy |
| 5. | Open one (1) seat on Executive Board | Popovic |
| 6. | Close one (1) seat on Executive Board | Popovic |
| 7. | Policy Paper – Environmental Sustainability | Samuels |
| 8. | Policy Paper – Tuition and PSE Affordability | Samuels |
| 9. | Policy Paper – Student Engagement and Retention | Samuels |
| 10. | Open nominations for SRA members to Standing Committees: | Popovic |
| | ▪ Finance (1) | |
| | ▪ Internal Governance (1) | |
| | ▪ Municipal Affairs (1) | |
| | ▪ Services (2) | |
| 11. | Close nominations for SRA members to standing committees: | Popovic |
| | ▪ Finance (1) | |
| | ▪ Internal Governance (1) | |
| | ▪ Municipal Affairs (1) | |
| | ▪ Services (2) | |
| 12. | Caucus Year Plans | Popovic |

Motions

1. **Moved** by _____, **seconded** by _____ that the Assembly waive sections 3.1.3.1, 3.1.3.2, 3.2.3.1, and 3.2.3.2 of Operating Policy - Vice-Presidential and Speaker Elections.
2. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for the Vice-President (Administration) 2023-2024.
3. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for the Vice-President (Finance) 2023-2024.
4. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for MSU members to Other Committees, as listed.
5. **Moved** by Popovic, **seconded** by _____ that the Assembly recess into a meeting of the Full Members of MSU Incorporated.
6. **Moved** by _____, **seconded** by _____ that the Assembly ratify the following pass-around motion: "**Moved** by Popovic, **seconded** by Samuels that the Assembly open nominations for Vice-President (Administration) and Vice-President (Finance) for the 2023-2024 term.

In Favour: 25 Opposed: 0 Abstentions: 4
Abstained: Forbes, Shouldice, Mohammed, Popovic

Motion Passes"

7. **Moved** by Masudi, **seconded** by _____ that the Assembly approve the proposed changes to **Bylaw 12 – First-Year Council (FYC)**, as circulated.
8. **Moved** by Dawdy, **seconded** by _____ that the Assembly approve the proposed changes to the Elections Department, which includes **Bylaw 7 – Elections, Bylaw 7/A – Electoral Procedures, Operating Policy – Elections Department, and Operating Policy – Elections Committee**, as circulated.
9. **Moved** by _____, **seconded** by _____ that the Assembly open nominations for one (1) Executive Board seat.
10. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for one (1) Executive Board seat.
11. **Moved** by _____, **seconded** by _____, that the Assembly approve the Environmental Sustainability policy paper, as circulated.
12. **Moved** by _____, **seconded** by _____, that the Assembly approve the Tuition and PSE Affordability policy paper, as circulated.
13. **Moved** by _____, **seconded** by _____, that the Assembly approve the Student Engagement and Retention policy paper, as circulated.
14. **Moved** by _____, **seconded** by _____, that the Assembly open nominations for SRA members to standing committees:
 - Finance (1)
 - Internal Governance (1)
 - Municipal Affairs (1)
 - Services (2)
15. **Moved** by _____, **seconded** by _____, that the Assembly close nominations for SRA members to standing committees:
 - Finance (1)
 - Internal Governance (1)
 - Municipal Affairs (1)
 - Services (2)

16. **Moved** by _____, seconded by _____ that the Assembly approve the following Caucus Year plans, as circulated:
 - Arts & Science