



AGENDA - SRA 23F
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, September 10, 2023 at 5:00pm
Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 23E, 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'.

Report Period

- | | |
|------------------------|-------------------|
| 1. Arts & Science | John |
| 2. Business | Shouldice/Pacheco |
| 3. Engineering | |
| 4. Internal Governance | Piper Plavins |
| 5. Services | Larrazabal Zea |
| 6. President | Popovic |
| 7. Executive Board | Arora |
| 8. Elections | Brenda Lin |

Business Arising from the Minutes

- | | |
|---|---------|
| 1. Close nominations for MSU members to Other Committees: | Popovic |
| ▪ Teaching Awards (minimum 2) | |

Business

- | | |
|--|---------|
| 1. Ratify Vice-Presidents (Administration) and (Finance) | Popovic |
| 2. Policy Paper – Environmental Sustainability | Samuels |
| 3. Policy Paper – Tuition and PSE Affordability | Samuels |
| 4. Policy Paper – Student Engagement and Retention | Samuels |
| 5. Caucus Year Plans | Popovic |
| 6. Committee of the Whole - Dept. of BBS Representation on the SRA | Masudi |
| 7. Open nominations for SRA members to Standing Committees: | Popovic |
| ▪ Finance (1) | |
| ▪ Internal Governance (1) | |
| ▪ Municipal Affairs (1) | |
| ▪ Services (2) | |
| 8. Close nominations for SRA members to Standing Committees: | Popovic |
| ▪ Finance (1) | |
| ▪ Internal Governance (1) | |

- Municipal Affairs (1)
 - Services (2)
9. Open three (3) MSU seats on the Elections Committee
 10. Close three (3) MSU seats on the Elections Committee

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 Assembly ratify Adam El-Kadi as Vice-President (Administration) and Sefa Otchere as Vice-President (Finance) for the 2023-2024 term.
3. **Moved** by ____, **seconded** by ____, that the Assembly approve the Environmental Sustainability policy paper, as circulated.
4. **Moved** by ____, **seconded** by ____, that the Assembly approve the Tuition and PSE Affordability policy paper, as circulated.
5. **Moved** by ____, **seconded** by ____, that the Assembly approve the Student Engagement and Retention policy paper, as circulated.
6. **Moved** by ____, seconded by ____ that the Assembly approve the following Caucus Year plans, as circulated:
 - Arts & Science
 - Kinesiology
 - Business
 - Engineering
7. **Moved** by Masudi, **seconded** by ____ that the Assembly move into Committee of the Whole to discuss Department of BBS Representation on the SRA.
8. **Moved** by ____, **seconded** by ____, that the Assembly open nominations for SRA members to Standing Committees, as listed.
9. **Moved** by ____, **seconded** by ____, that the Assembly close nominations for SRA members to Standing Committees, as listed.
10. **Moved** by ____, seconded by ____ that the Assembly open three (3) MSU seat on the Elections Committee.
11. **Moved** by ____, seconded by ____ that the Assembly close three (3) MSU seat on the Elections Committee.