



AGENDA - SRA 23G
 STUDENT REPRESENTATIVE ASSEMBLY
 Sunday, September 24, 2023 at 5:00pm
 Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 23F, 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. Health Sciences Caucus | Su |
| 2. Humanities Caucus | Hannan |
| 3. Kinesiology Caucus | Ahmad |
| 4. Provincial & Federal Affairs Committee | Abbott |
| 5. Finance Committee | Maheera
Choudhury |
| 6. Executive Board | Suganthan |
| 7. Vice-President (Administration) | El-Kadi |

Business Arising from the Minutes

- | | |
|---|---------|
| 1. Close nominations for MSU members to Teaching Awards (min 2) | Popovic |
|---|---------|

Business

- | | |
|---|---------|
| 1. Proposed changes to Operating Policy – Business Related Expenses | Popovic |
| 2. Proposed changes to Operating Policy – Clubs Financial Procedures | Popovic |
| 3. Open nominations for MSU members to Standing Committees | Popovic |
| 4. Open nominations for MSU members to Other Committees | Popovic |
| 5. Open nominations for SRA members to Standing Committees | Popovic |
| 6. Open nominations for SRA members to Other Committees | Popovic |
| 7. Close nominations for MSU members to Standing Committees | Popovic |
| 8. Close nominations for MSU members to Other Committees | Popovic |
| 9. Close nominations for SRA members to Standing Committees | Popovic |
| 10. Close nominations for SRA members to Other Committees | Popovic |

Committee Business

- | | |
|---|---------|
| 1. Proposed changes to Operating Policy – Role of the MSU in Labour Disputes | El-Kadi |
|---|---------|

Motions

1. **Moved** by _____, **seconded** by _____ that the Assembly close two (2) MSU member seats on the Teaching Awards Committee
2. **Moved** by _____, **seconded** by _____ that the Assembly approve the proposed changes to **Operating Policy – Business Related Expenses**, as circulated and attached.
3. **Moved** by _____, **seconded** by _____ that the Assembly approve the proposed changes to **Operating Policy – Clubs Financial Procedures**, as circulated and attached.
4. **Moved** by _____, **seconded** by _____ that the Assembly open the following MSU member seats on Standing Committees:
 - Internal Governance (2)
 - Services (1)
5. **Moved** by _____, **seconded** by _____ that the Assembly open one (1) MSU member seats on the Clubs Advisory Council.
6. **Moved** by _____, **seconded** by _____ that the Assembly open one (1) SRA member seat on the Finance Committee.
7. **Moved** by _____, **seconded** by _____ that the Assembly open the following SRA member seats on Other Committees:
 - EFRT Advisory
 - Elections
 - Information Technology Advisory
 - Interfaith Council
 - Sustainability Education Working Group
8. **Moved** by _____, **seconded** by _____ that the Assembly close the following MSU member seats on Standing Committees:
 - Internal Governance (2)
 - Services (1)
9. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) MSU member seats on the Clubs Advisory Council.
10. **Moved** by _____, **seconded** by _____ that the Assembly close one (1) SRA member seat on the Finance Committee.
11. **Moved** by _____, **seconded** by _____ that the Assembly close the following SRA member seats on Other Committees:
 - EFRT Advisory
 - Elections
 - Information Technology Advisory
 - Interfaith Council
 - Sustainability Education Working Group
12. **Moved** by _____ that the Assembly approve the proposed changes to **Operating Policy – The Role of the MSU in Labour Disputes**, as circulated and attached.