



**AGENDA - SRA 23H**  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, October 15, 2023 at 5:00pm  
Council Chambers, GH 111

**Procedure**

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

**Delegation from the Floor**

1. Engineers Without Borders
2. McMaster Solar Car

**Report Period**

- |  |            |
|--|------------|
| 1. Science Caucus                      | Arora      |
| 2. Social Sciences Caucus              | Wang       |
| 3. Municipal Affairs Committee         | Yang       |
| 4. Executive Board                     | Ahmad      |
| 5. Vice-President (Finance)            | Otchere    |
| 6. Elections Department – FYC Election | Brenda Lin |

**Business Arising from the Minutes**

- |  |         |
|--|---------|
| 1. Close nominations for MSU members to the Teaching Awards Committee (min. 2) | Popovic |
| 2. Close nominations for one (1) MSU member to the Services Committee          | Popovic |

**Business**

- |   |         |
|---|---------|
| 1. Committee of the Whole – Engineers Without Borders | Otchere |
| 2. Committee of the Whole – McMaster Solar Car        | Otchere |
| 3. Ratification of Electoral Appeal Board Members     | Popovic |

**Committee Business**

- |  |         |
|--|---------|
| 1. Proposed changes to <b>Operating Policy – President’s Council</b> | El-Kadi |
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## **Motions**

1. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the Engineers Without Borders presentation.
2. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the McMaster Solar Car presentation.
3. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close two (2) MSU member seats on the Teaching Awards Committee.
4. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for one (1) MSU member to the Services Committee.
5. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly approve the following members of the Electoral Appeal Board: Dr. Nibaldo Galleguillos with Dr. Greg Flynn and Jonathan Lai as the two alternates.
6. **Moved** by \_\_\_\_\_ that the Assembly approve the proposed changes to **Operating Policy – President’s Council**, as circulated.