

AGENDA - SRA 23K

STUDENT REPRESENTATIVE ASSEMBLY Sunday, November 26, 2023 at 5:00pm Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes, 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.	First Year Council	Maxwell Huang
2.	Science Caucus	Abbott
3.	Social Sciences Caucus	Wang
4.	Municipal Affairs Committee	Yang
5.	University Affairs Committee	Samuels
6.	Executive Board	Samuels
7.	Vice-President (Administration)	El-Kadi
8.	Elections Department – October by-elections	Brenda Lin

Business Arising from the Minutes

1	Close nominations	for MSII members to the	Teaching Awards Committee	Popovic
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Business

1.	Open one (1) MSU seat on the Elections Committee	Popovic
2.	Close one (1) MSU seat on the Elections Committee	Popovic
3.	Open one (1) SRA seat on the Finance Committee	Popovic
4.	Close one (1) SRA seat on the Finance Committee	Popovic
5.	Open SRA seats on Other Committees	Popovic
6.	Close SRA seats on Other Committees	Popovic
7.	Open SRA seats on SRN Awards Selection Committees	El-Kadi
8.	Open MSU seats on SRN Awards Selection Committees	El-Kadi
9.	Close MSU seats on SRN Awards Selection Committees	El-Kadi
10.	Close SRA seats on SRN Awards Selection Committees	El-Kadi
11.	Open one (1) seat on Executive Board	Popovic
12.	Close one (1) seat on Executive Board	Popovic

Committee Business

1. Proposed changes to **Bylaw 10/A – Delegate Selection** El-Kadi

Motio	ns
1.	Moved by, seconded by that the Assembly close one (1) MSU member seat on
	the Teaching Awards Committee.
2.	Moved by, seconded by that the Assembly open nominations for one (1) MSU
	member seat on the Elections Committee.
3.	Moved by, seconded by that the Assembly close nominations for one (1) MSU
	member seat on the Elections Committee.
4.	Moved by, seconded by that the Assembly open nominations for one (1) SRA
_	member seat on the Finance Committee.
5.	Moved by, seconded by that the Assembly close nominations for one (1) SRA
-	member seat on the Finance Committee.
6.	Moved by, seconded by that the Assembly open nominations for SRA member
	seats to Other Committees, as listed:
	• First-Year Council (1)
	 Information Technology Advisory Committee (1)
7.	 Interfaith Council (1) Moved by, seconded by that the Assembly close nominations for SRA member
7.	seats to Other Committees, as listed:
	First-Year Council (1)
	■ Information Technology Advisory Committee (1)
	Interfaith Council (1)
8.	Moved by, seconded by that the Assembly open nominations for SRA member
	seats to the following SRN Award Selection Committees:
	■ Honour M (1)
	MSU Merit Scholarship (1)
	J. Lynn Watson (1)
	MSU Spirit (1)
9.	Moved by, seconded by that the Assembly open nominations for MSU member
	seats to the following SRN Award Selection Committees:
	Honour M (1)
	 MSU Merit Scholarship (1)
	J. Lynn Watson (1)
	MSU Spirit (1) And the state of the state
10	Rudy Heinzl (1) According to a second discount of the According to a second discount of the According to the According
10.	Moved by, seconded by that the Assembly open nominations for MSU member
	seats to the following SRN Award Selection Committees: Honour M (1)
	MSU Merit Scholarship (1)
	J. Lynn Watson (1)
	MSU Spirit (1)
	Rudy Heinzl (1)
11.	Moved by, seconded by that the Assembly open nominations for SRA member
	seats to the following SRN Award Selection Committees:
	■ Honour M (1)
	MSU Merit Scholarship (1)
	J. Lynn Watson (1)
	MSU Spirit (1)

12.	Moved by, seconded by that the Assembly open one (1) seat on Executive
	Board.
13.	Moved by, seconded by that the Assembly close one (1) seat on Executive
	Board.
14.	Moved by El-Kadi that the Assembly approve the proposed changes to Bylaw 10/A –
	Delegate Selection, as circulated.