

AGENDA - SRA 23L

STUDENT REPRESENTATIVE ASSEMBLY Sunday, January 7, 2024 at 5:00pm Council Chambers, GH 111

Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 23J, 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. | University Affairs Committee | Samuels | | |
|-----|--|----------------|--|--|
| 2. | Arts and Science Caucus | John | | |
| 3. | Business Caucus | Shouldice | | |
| 4. | Engineering Caucus | Hu | | |
| 5. | . Internal Governance Committee Piper Pla | | | |
| 6. | Services Committee | Veronica | | |
| | | Larrazabal Zea | | |
| 7. | Executive Board | Popovic | | |
| 8. | Vice-President (Finance) | Otchere | | |
| 9. | Elections Department – November By-Elections | Brenda Lin | | |
| 10. | CASA Advocacy Week | Samuels | | |
| 11. | OUSA Student Advocacy Conference | Samuels | | |

Business Arising from the Minutes

| 1. | Close SRA seats on Other Committees | Popovic |
|----|--|---------|
| 2. | Close MSU seats on SRN Awards Selection Committees | El-Kadi |

| Motions | |
|----------------|--|
|----------------|--|

| 1. | Moved by | , seconded by | $_$ that the Assembly close nominations for one (1) SRA |
|----|-------------|-----------------------|--|
| | member seat | to the Interfaith Coι | uncil. |

- 2. **Moved** by _____, **seconded** by _____ that the Assembly close 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)