



**Student Representative Assembly Meeting 23M**  
**Sunday, January 21, 2024 at 5:00pm (EST)**  
**Council Chambers, GH 111**

**Called to Order at 5:01pm**

**Call of the Roll**

Present: Abbott, Ahmad, Arora, Batusic, Begun, Bolca, Dodd, El-Kadi, Ellis, Forbes, George, Gono, John, Khan, Otchere, Qannam, Su, Suganthan, Thusyanthan, Wang, Yang, Zakkar  
Absent Excused: Popovic (LOA)  
Absent: Chan, Hannan, Keka, Khandelwal, Mahmoud, Okosagah, Samuels, Yao  
Late:  
Others Present: V. Scott (Recording Secretary)  
Chair: Aiman Dhiloon (MSU Speaker)

**Territory Recognition**

- The SRA would like to recognize today that we are situated on traditional Haudenosaunee and Anishinaabe territories through the 'Dish with One Spoon Wampum Treaty'.

**Adoption of Agenda**

**Moved** by Popovic, **seconded** by El-Kadi that the Assembly adopt the agenda, as presented.

**Amendment**

**Moved** by Batusic, **seconded** by Gono to add "Leave of Absence – Batusic" to Business.

**Vote on Amendment**

**Passes Unanimously**

**Vote to Adopt**

**Moved** by Popovic, **seconded** by El-Kadi that the Assembly adopt the agenda, as amended.

**Passes Unanimously**

**Announcements from the Chair**

- The Chair welcomed everyone to SRA meeting 23M. They reminded that reports will still need to be summarized and circulated for the meetings, even if members have dropped their seats. The Chair asked the Assembly to please keep promoting the open MSU seats on the MSU Awards Selection Committees, as there was a shortage of people applying.

**Report Period**

**1. Business Caucus**

- Forbes informed the Assembly that the caucus met up last week to discuss ideas for the year. They stated that the caucus will be holding open hours to discuss any concerns the constituents may have, and will

also start communicating this to the Clubs within the Business faculty. Forbes added that there will be a booth in the school of Business to discuss study habits coming up.

**2. Health Sciences Caucus – Su presented**

- Su summarized the report.

**3. Humanities Caucus – Dodd presented**

- Dodd summarized the report.

**4. Kinesiology Caucus - Ahmad presented**

- Ahmad summarized the report.

**5. Provincial & Federal Affairs Committee – report circulated**

- Abbott summarized the report.

**6. Finance Committee – report circulated**

- Ahmad summarized the report.

**7. Executive Board – Yang presented**

- Yang summarized the report.

**8. Vice-President (Education) – report circulated**

- Yang and Abbott summarized the report.

**Information Period**

- No information was given.

**Question Period**

- No questions were asked.

**Business Arising from the Minutes**

**1. Close MSU seats on SRN Awards Selection Committees**

- The Speaker announced that they have one nomination for the Honour M Award Selection Committee. They proposed that the Assembly close this seat and postpone the others.

**Moved** by El-Kadi, **seconded** by Dodd 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)

- Rudy Heinzl (1)

#### **Amendment**

**Moved** by El-Kadi, **seconded** by Dodd to amend the motion to read: “**Moved** by El-Kadi, **seconded** by Dodd that the Assembly close nominations for the Honour M Committee MSU member seat, and postpone the following SRN Award Selection Committees to SRA 23N:

- MSU Merit Scholarship (1)
- J. Lynn Watson (1)
- Rudy Heinzl (1)”

#### **Vote on Amendment**

**Passes Unanimously**

#### **Nominations**

- Gwenaelle Koum

#### **Vote on Motion**

**Moved** by El-Kadi, **seconded** by Dodd that the Assembly close nominations for the Honour M Committee MSU member seat, and postpone the following SRN Award Selection Committees to SRA 23N:

- MSU Merit Scholarship (1)
- J. Lynn Watson (1)
- Rudy Heinzl (1)

**Passes Unanimously**

- Gwenaelle Koum won the MSU seat on the Honour M Awards Selection Committee by acclamation.

#### **Business**

##### **1. Recess into Meeting of MSU Inc.**

**Moved** by Otchere, **seconded** by El-Kadi that the Assembly recess into meetings of the Full Members of MSU Incorporated.

- Otchere stated that they will be discussing a re-allocation to the SRA Special Projects line.

#### **Vote on Motion**

**Passes Unanimously**

**Recessed at 5:22pm**

**Called to Order at 5:34pm**

#### **Call of the Roll**

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Absent Excused: Popovic (LOA)  
Absent: Chan, Hannan, Keka, Khandelwal, Mahmoud, Okosagah, Samuels, Yao  
Late:  
Others Present: V. Scott (Recording Secretary)

Chair: Aiman Dhiloon (MSU Speaker)

**2. Leave of Absence – Batusic**

**Moved** by Wang, **seconded** by Abbott that the Assembly approve a leave of absence for Simon Batusic from January 22 until January 25, 2024, inclusive.

**Passes Unanimously**

**Time of Next Meeting**

**February 4, 2024  
5:00pm (EST)  
Council Chambers, GH 111**

**Call of the Roll**

Present: Abbott, Ahmad, Arora, Batusic, Begun, Bolca, Dodd, El-Kadi, Ellis, Forbes, George, Gono, John, Khan, Otchere, Qannam, Su, Suganthan, Thusyanthan, Wang, Yang, Zakkar  
Absent Excused: Popovic (LOA)  
Absent: Chan, Hannan, Keka, Khandelwal, Mahmoud, Okosagah, Samuels, Yao  
Late:  
Others Present: V. Scott (Recording Secretary)  
Chair: Aiman Dhiloon (MSU Speaker)

**Adjournment**

**Moved** by Otchere, **seconded** by Begun that the meeting be adjourned.

**Passes Unanimously**

**Adjourned at 5:40PM**

/vs