

#### **AGENDA - SRA 23M**

# STUDENT REPRESENTATIVE ASSEMBLY Sunday, January 21, 2024 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.	Business Caucus	Shouldice
2.	Health Sciences Caucus	Su
3.	Humanities Caucus	Dodd
4.	Kinesiology Caucus	Ahmad
5.	Provincial & Federal Affairs Committee	Abbott
6.	Finance Committee	Maheera Choudhury
7.	Executive Board	Yang
8.	Vice-President (Education)	Samuels

## **Business Arising from the Minutes**

1. Close MSU seats on SRN Awards Selection Committees El-Kadi

### **Business**

1. Recess into Meeting of MSU Inc. Otchere

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- 1. **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)
  - Rudy Heinzl (1)
- 2. **Moved** by Otchere, **seconded** by \_\_\_\_\_ that the Assembly recess into meetings of the Full Members of MSU Incorporated.