



Student Representative Assembly Meeting 230
Sunday, February 25, 2024 at 5:00pm (EST)
Council Chambers, GH 111

Called to Order at 5:01pm

Call of the Roll

Present: Abbott, Ahmad, Arora, Batusic, Chan, El-Kadi, Ellis, Forbes, Gono, Hu, Keka, Mahmoud, Okosagah, Popovic, Samuels, Suganthan, Thusyanthan, Wang, Yang, Yao

Absent Excused:

Absent: Begun, Bolca, Dodd, John, Khandelwal, Otchere, Zakkar

Late: George, Qannam

Others Present: Veronica Larrazabal Zea (AVP (Services)), 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 Abbott, **seconded** by Popovic that the Assembly adopt the agenda, as presented.

Amendment

Moved by El-Kadi, **seconded** by Samuels to add 'Memo on Increased Student Fees' to Report Period.

- El-Kadi stated that Otchere circulated this earlier.

Vote on Amendment

Passes Unanimously

Amendment

Moved by Samuels, **seconded** by Popovic to add the following motion to Business: "**Moved** by Samuels, **seconded** by Popovic that the following delegates be ratified for the March OUSA GA:

- Yaseen Kahn
- Parth Arora
- David Feboke
- Aisha Mahmoud
- Maya Hobbs
- Rojas Khan
- Jazzlyn Abbott
- Kerry Yang
- Abigail Samuels
- Adam El-Kadi"

- Samuels stated that she would like this to be added.

Vote on Amendment

Passes Unanimously

Amendment

Moved by Samuels, **seconded** by Popovic to add 'UCRU Lobby Week Recap' to Report Period.

Vote on Amendment

Passes Unanimously

Vote to Adopt

Moved by Abbott, **seconded** by Popovic that the Assembly adopt the agenda, as amended.

Passes Unanimously

Adoption of Minutes

Moved by Samuels, **seconded** by Yang that the Assembly adopt the minutes from SRA meeting 23N – February 4, 2024, as circulated.

Passes Unanimously

Announcements from the Chair

- The Chair welcomed everyone to meeting 230. They asked everyone to please speak up when speaking, as sometimes the livestream can't pick up voices well. The Chair asked those who are observing the meeting to please sign the Observer's List.

Report Period

1. President – Popovic presented

- Popovic summarized the report.

Questions

- Hu asked how much the Bounce software would cost.
- Popovic responded that the MSU currently uses Event Brite, which is expensive to use. They stated that the implementation of Bounce has zero cost to the MSU, and that Bounce makes their money based off of the quantity of sales. Popovic explained that Bounce charges a dollar per ticket for charged events, and zero dollars for free events. They added that UBC was utilizing this program and it seemed to be the most cost-effective solution.

2. Arts & Science Caucus – report circulated

- Suganthan presented the report.

3. Business Caucus – report circulated

- Forbes summarized the report.

4. Engineering Caucus – report circulated

- Hu summarized the report.

5. Internal Governance Committee – report attached

- Arora presented the report.

6. Services Committee – Veronica Larrazabal Zea presented

- Larrazabal Zea summarized the report.

7. Executive Board – Arora presented

- Arora summarized the report.

8. Vice-President (Administration) – El-Kadi presented

- El-Kadi summarized the report.

9. Elections – SRA Seat Allocation – report attached

10. Elections – MSU Presidential Election – report attached

11. Memo on Increased Student Fees – report circulated

- El-Kadi summarized the report.

12. UCRU Lobby Week – report circulated

- Samuels summarized the report.

Information Period

- No information was shared.

Question Period

- No questions were asked.

Business

1. Open nominations for Vice-Presidential and Speaker Elections

Moved by Samuels, **seconded** by Popovic that the Assembly open nominations for the 2024-2025 Vice-President (Administration), Vice-President (Education), Vice-President (Finance) and MSU Speaker.

- Samuels stated that these should get done.
- Popovic was excited to see what next year's team will look like.

Vote on Motion

Passes Unanimously

2. Leave of Absence Request - Wang

Moved by Samuels, **seconded** by Okosagah that the Assembly approve a Leave of Absence for Zimo Wang, SRA Social Sciences Caucus Leader, occurring February 27th – March 7th, 2024.

- Wang stated that they needed to submit an LOA as per the election rules.

Vote on Motion

Passes Unanimously

3. OUSA GA Delegate Ratification

Moved by Samuels, **seconded** by Popovic that the following delegates be ratified for the March OUSA GA:

- Yaseen Kahn
 - Parth Arora
 - David Feboke
 - Aisha Mahmoud
 - Maya Hobbs
 - Rojas Khan
 - Jazzlyn Abbott
 - Kerry Yang
 - Abigail Samuels
 - Adam El-Kadi
- Samuels stated that three papers will be brought forward for approval at OUSA GA. They stated that it was a competitive delegate pool, and that they were excited for GA. Samuels gave a shoutout to Stacjer for their help with planning the weekend.
 - Popovic stated that they managed to narrow down the pool to 12, with 6 spots being open for AVPs and the Board of Directors.

Vote on Motion

Passes Unanimously

New Business

Moved by Yang, **seconded** by Samuels that the Assembly add the following motion to New Business: **Moved** by _____, **seconded** by _____ that the Assembly approve a Leave of Absence for Kerry Yang, SRA Health Sciences Caucus Leader, occurring February 27th – March 7th, 2024.

- Yang stated that they didn't realize they were supposed to take an LOA as a Caucus Leader.

Vote to Add to New Business

Passes Unanimously

1. Leave of Absence Request - Yang

Moved by Okosagah, **seconded** by Samuels that the Assembly approve a Leave of Absence for Kerry Yang, SRA Health Sciences Caucus Leader, occurring February 27th – March 7th, 2024.

Vote on Motion

Passes Unanimously

Time of Next Meeting

**March 24, 2024
5:00pm (EST)
Council Chambers, GH 111**

Call of the Roll

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

Adjournment

Moved by Samuels, **seconded** by El-Kadi that the meeting be adjourned.

Passes Unanimously

Adjourned at 5:58PM

/vs