



Student Representative Assembly Meeting 23P
Sunday, March 24, 2024 at 5:00pm (EDT)
Council Chambers, GH 111

Called to Order at 5:05pm

Call of the Roll

Present: Abbott, Ahmad, Arora, Batusic, Bolca, Dodd, El-Kadi, Ellis, Gono, Hu, Khan, Khandelwal, Mahmoud, Okosagah, Popovic, Su, Wang, Yang, Zakkar

Absent Excused:

Absent: Begun, Chan, Forbes, George, John, Keka, Qannam, Samuels, Suganthan, Thusyanthan, Yao

Late: Otchere

Others Present: Joshua Pickering (incoming SRA Business), Declan Sweeney (MSU member), Abdullah Masudi (Assistant to Presidential Affairs), Kashish Modi (incoming SRA Social Sciences), Maya Hobbs (MSU Member), Maheera Choudhury (AVP (Finance)), Logan McLean (incoming SRA Social Sciences), Maxwell Huang (FYC Chair), Brenda Lin (Chief Returning Officer), Rushan Jeyakumar (incoming SRA Arts & Science), 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 Okosagah, **seconded** by Popovic that the Assembly adopt the agenda, as presented.

Amendment

Moved by Yang, **seconded** by Wang to amend the agenda to include 'GA Planning Committee' to Report Period.

Vote on Amendment

Passes Unanimously

Vote to Adopt

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

Passes Unanimously

Announcements from the Chair

- The Chair welcomed everyone to meeting 23P, the last one of the 23/24 SRA term. They stated that it was exciting and sad. The Chair reminded that everyone at the back should be signing the observer's list. They added that the meeting has exactly quorum so if one or two people left, the meeting would have to end. The Chair explained that since there were a lot of reports to please keep everything below three minutes.

Special Orders of the Day

1. Farewell from the President

- Popovic said their farewells to the Assembly.

2. Farewell from the Vice-President (Administration)

- El-Kadi said their farewells to the Assembly.

3. Farewell from the Vice-President (Finance)

- Otchere said their farewells to the Assembly.

4. Farewell from the Vice-President (Education)

- The Vice-President (Education) was not present to say their farewells.

5. Farewell from the Speaker

- Dhilon said their farewells to the Assembly.

Report Period

1. Arts & Science Caucus – report circulated

2. Business Caucus – report not circulated

- Mahmoud reported that there weren't many updates since the last meeting. They stated that there was a lot of turnover within the caucus throughout the year, and that they were looking forward to finding stability and consistency with next year's group. They stated that new and returning members of the Business Caucus attended SRA training yesterday, and that they are transitioning into a full caucus. Mahmoud added that they were excited about the new members and passing along their knowledge to Business students.

3. Engineering Caucus – report circulated

- Hu presented.

4. FYC – Maxwell Huang presented

- Huang summarized the report.

5. Health Sciences Caucus – Su & Yang presented

- Yang summarized the report.

6. Humanities Caucus – Dodd presented

- Dodd summarized the report.

7. Kinesiology Caucus – Ahmad presented

- Ahmad summarized the report.

8. Science Caucus – Arora presented

- Arora summarized the report.

9. Social Sciences Caucus – Wang presented

- Wang summarized the report.

10. Associate Vice-President (Internal Governance) – report circulated

- El-Kadi presented the report.

11. Associate Vice-President (Finance) – Maheera Choudhury presented

- Choudhury summarized the report.

12. Associate Vice-President (Municipal Affairs) – Yang presented

- Yang summarized the report.

13. Associate Vice-President (Provincial & Federal Affairs) – Abbott presented

- Abbott summarized the report.

14. Associate Vice-President (Services) – report not circulated

15. Associate Vice-President (University Affairs) – report not circulated

16. Executive Board – Khan presented

- Khan summarized the report.

17. Vice-President (Education) – report not circulated

18. Vice-President (Finance) – report circulated

- Otchere presented the report.

19. Vice-President (Administration) – report not circulated

- El-Kadi reported that looking back on the year, they were able to touch upon all of their initiatives, from their platform and other items that came up. They stated that there were a lot of collaborations between departments, and while usually the VP (Administration) and President don't usually work together, they did a lot together this year. El-Kadi stated that they worked on the budget with the VP (Finance). They added that they worked with PTMs and did 'a day in the life' with each service. El-Kadi reported that they reimplemented cluster meetings, especially with peer support services, and helped FCC with their move into the Hub. They added that they circulated a PTM newsletter which encouraged engagement and

communication within. El-Kadi reported that the hiring of the new PTMs has been done and they are excited to see where the MSU will go with their direction. They stated that the Hub opening was a big thing for this Board, as well as the SRA resolution about the conflict in the middle east which was a working collaboration with the Board, SRA members, and Student Groups. They added that they were grateful for their time here and thanked the SRA for their hard work.

20. President – report circulated

- Popovic presented the report.

21. Elections – SRA Generals & Referenda – Brenda Lin presented

- Lin summarized the report.

22. OUSA GA – not circulated

23. GA Planning Committee – report circulated

- Dhilon presented the report.

Information Period

- No information was shared.

Question Period

- No questions were asked.

Business

1. Open Seats on Committees

Moved by Mahmoud, **seconded** by Abbott that the Assembly open nominations for Executive Board, MSU & SRA seats on Standing Committees, and MSU & SRA seats on Other Committees for the 2024-2025 term.

- Mahmoud stated that they were excited to fill these seats.
- Abbott added that it was a great opportunity.
- El-Kadi encouraged people to reach out and ask what each committee looks like and to sign up.

Vote on Motion

Passes Unanimously

Committee Business

1. Proposed Changes to Operating Policy – Education & Advocacy Department

Moved by El-Kadi that the Assembly approve the proposed changes to Operating Policy – Education & Advocacy Department, as circulated and attached.

- El-Kadi summarized the memo.

Vote on Motion

Passes Unanimously

Time of Next Meeting

**April 6 & 7, 2024
10:00am (EDT)
Council Chambers, GH 111**

Call of the Roll

Present: Abbott, Ahmad, Arora, Batusic, Bolca, Dodd, El-Kadi, Ellis, Gono, Hu, John, Khan, Khandelwal, Mahmoud, Okosagah, Otchere, Popovic, Su, Wang, Yang, Zakkar

Absent Excused:

Absent: Begun, Chan, Forbes, George, Keka, Qannam, Samuels, Suganthan, Thusyanthan, Yao

Late:

Others Present: Joshua Pickering (incoming SRA Business), Declan Sweeney (MSU member), Abdullah Masudi (Assistant to Presidential Affairs), Kashish Modi (incoming SRA Social Sciences), Maya Hobbs (MSU Member), Maheera Choudhury (AVP (Finance)), Logan McLean (incoming SRA Social Sciences), Maxwell Huang (FYC Chair), Brenda Lin (Chief Returning Officer), Rushan Jeyakumar (incoming SRA Arts & Science), V. Scott (Recording Secretary)

Chair: Aiman Dhiloon (MSU Speaker)

Adjournment

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

**In Favour: 20 Opposed: 0 Abstentions: 1
Abstained: Khan
Motion Passes**

Adjourned at 6:03pm

/vs