



AGENDA - SRA 24A
STUDENT REPRESENTATIVE ASSEMBLY
Saturday April 6th & Sunday April 7th, 10:00am
Council Chambers, GH 111

PROCEDURE

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 230, 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, Business Arising from General Assembly, 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'.

Special Orders of the Day

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| 1. Election of Speaker | Popovic |
| 2. Election of Vice-President (Education) | Popovic |
| 3. Waive Sections 3.1.3.1 and 3.1.3.2 of Operating Policy – Vice-Presidential and Speaker Elections | Popovic |
| 4. Election of Vice-President (Finance) | Popovic |
| 5. Election of Vice-President (Administration) | Popovic |

Business

- | | |
|---|---------|
| 1. Open SRA seats on AVP hiring committees: | Popovic |
| ▪ 2024-2025 Associate Vice-President (Finance) | |
| ▪ 2024-2025 Associate Vice-President (Internal Governance) | |
| ▪ 2024-2025 Associate Vice-President (Services) | |
| ▪ 2024-2025 Associate Vice-President (Municipal Affairs) | |
| ▪ 2024-2025 Associate Vice-President (Provincial & Federal Affairs) | |
| ▪ 2024-2025 Associate Vice-President (University Affairs) | |
| 2. Close SRA seats on AVP hiring committees: | Popovic |
| ▪ 2024-2025 Associate Vice-President (Finance) | |
| ▪ 2024-2025 Associate Vice-President (Internal Governance) | |
| ▪ 2024-2025 Associate Vice-President (Services) | |
| ▪ 2024-2025 Associate Vice-President (Municipal Affairs) | |
| ▪ 2024-2025 Associate Vice-President (Provincial & Federal Affairs) | |
| ▪ 2024-2025 Associate Vice-President (University Affairs) | |

Business Arising From General Assembly

- | | |
|---|---------|
| 1. MSU Elections Department – Online Voting Periods | Popovic |
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Committee Business

1. Proposed Changes to **Operating Policy – Role of the MSU in Elections**

El-Kadi

MOTIONS

1. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for the Speaker 2024-2025.
2. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for the Vice-President (Education) 2024-2025.
3. **Moved** by _____, **seconded** by _____ that the Assembly waive sections 3.1.3.1 and 3.1.3.2 of Operating Policy – Vice-Presidential and Speaker Elections for candidates attending virtually for the Vice-President (Finance) election.
4. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for the Vice-President (Finance) 2024-2025.
5. **Moved** by _____, **seconded** by _____ that the Assembly close nominations for the Vice-President (Administration) 2024-2025.
6. **Moved** by _____ **seconded** by _____ that the Assembly open nominations for one (1) SRA seat on each AVP hiring committee, as listed.
7. **Moved** by _____ **seconded** by _____ that the Assembly close nominations for one (1) SRA seat on each AVP hiring committee, as listed.
8. **Moved** by _____, **seconded** by _____, that the Student Representative Assembly directs the MSU Elections Department to investigate the feasibility of ending its various online voting periods, to conclude on the last day of polling at 11:59pm instead of 5:00pm.
9. **Moved** by El-Kadi that the Assembly approve the proposed changes to **Operating Policy – Role of the MSU in Elections**, as circulated.