



AGENDA - SRA 24B
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, April 14, 2024, 10:00am
Council Chambers, GH 111

PROCEDURE

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 23P, 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

1. Close nominations for (5) SRA Members to Executive Board Popovic
2. Close Nominations for MSU members to Standing Committees Popovic
 - Finance (2)
 - Internal Governance (2)
 - Municipal Affairs (2)
 - Provincial and Federal Affairs (2)
 - Services (2)
 - University Affairs (2)
3. Close Nominations for MSU members to other Committees Popovic
 - Child Care Centre Advisory (2 MSU/SRA)
 - Clubs Advisory Council (5)
 - Elections (5)
 - General Assembly Planning Committee (1)
 - MSU Sustainability Education Committee (2)
 - MSU Governance & You Committee (minimum 2)
 - Teaching Awards (minimum 4)
 - University Book Store Committee (3 MSU/SRA)
 - Welcome Week Faculty Cup (1)
4. Executive Board Parameters 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)
3. Ratify results from the Vice-President and Speaker Elections Popovic

Business Arising from General Assembly

1. MSU Elections Department – Online Voting Periods Popovic

Committee Business

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

MOTIONS

1. **Moved** by Popovic, **seconded** by _____ that the Assembly close nominations for (5) SRA members to the Executive Board 2024-2025.
2. **Moved** by Popovic, **seconded** by _____ that the Assembly close nominations for MSU Members to Standing Committees, as listed.
3. **Moved** by Popovic, **seconded** by _____ that the Assembly close nominations for MSU Members to Other Committees, as listed.
4. **Moved** by Popovic, **seconded** by _____ that the Assembly delegate all of its authority to the Executive Board from May 1, 2024 – August 31, 2024, with the exception that the Executive Board shall not change any MSU Bylaws, nor shall it approve any SRA minutes.
5. **Moved** by _____ **seconded** by _____ that the Assembly open nominations for one (1) SRA seat on each AVP hiring committee, as listed.
6. **Moved** by _____ **seconded** by _____ that the Assembly close nominations for one (1) SRA seat on each AVP hiring committee, as listed.
7. **Moved** by _____, **seconded** by _____ that the Assembly ratify Adam F. El-Kadi as Vice-President (Administration), Declan Sweeney as Vice-President (Finance), Maya Hobbs as Vice-President (Education), and Abby Samuels as Speaker for the 2024-2025 term.
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.