



**AGENDA - SRA 24D**  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, June 9, 2024, 12:00pm  
Remote Meeting, Microsoft Teams

**Procedure**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 24A and 24B, 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'.*

**Report Period**

- |                                    |         |
|------------------------------------|---------|
| 1. President                       | Popovic |
| 2. Vice-President (Administration) | El-Kadi |
| 3. Vice-President (Education)      | Hobbs   |
| 4. Vice-President (Finance)        | Sweeney |
| 5. OUSA Conference Report          | Hobbs   |
| 6. CASA Conference Report          | Hobbs   |

**Business Arising from the Minutes**

- |  |         |
|--|---------|
| 1. Close nominations for one (1) MSU member to the Teaching Awards Committee | Popovic |
|--|---------|

**Business**

- |  |         |
|--|---------|
| 1. Recess into meetings of MSU and CFMU Incorporated         | Popovic |
| 2. Close nominations for SRA members to standing committees: | Popovic |
| ▪ Finance (4)  |         |
| ▪ Internal Governance (4)                                    |         |
| ▪ Municipal Affairs (4)                                      |         |
| ▪ Provincial & Federal Affairs (4)                           |         |
| ▪ Services (4)   |         |
| ▪ University Affairs (4)                                     |         |
| 3. Close nominations for SRA members to other committees:    | Popovic |
| ▪ Clubs Advisory Council (5)                                 |         |
| ▪ EFRT Advisory (1)  |         |
| ▪ Elections (3)  |         |
| ▪ First Year Council (1)                                     |         |
| ▪ General Assembly Planning (1)                              |         |
| ▪ MSU Governance & You (1)                                   |         |
| ▪ Information Technology Advisory Committee (1)              |         |

- Information Technology Student Advisory (University Committee) (1)
- Interfaith Council (1)
- MUSC Board of Management (1)
- *The Silhouette* Board of Publication (1)
- Sponsorships and Donations (1)
- MSU Sustainability Education (2)
- Teaching Awards (3)
- Welcome Week Faculty Cup (1)

**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 \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for one (1) MSU member seat to the Teaching Awards Committee.
2. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly recess into meetings of the Full Members of MSU and CFMU Incorporated.
3. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for SRA members to Standing Committees, as listed.
4. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for SRA members to Other Committees, as listed.
5. **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.
6. **Moved** by El-Kadi that the Assembly approve the proposed changes to **Operating Policy – Role of the MSU in Elections**, as circulated.