



**AGENDA - SRA 24E**  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, July 21, 2024 at 12:00pm  
Remote Meeting, Microsoft Teams

**Procedure**

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 24D, 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, 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. Executive Board                    | Abbott  |
| 6. Open Educational Resources (OER)   | Sweeney |
| 7. OUSA Strategic Planning Conference | Hobbs   |
| 8. MSU Policy Papers                  | Hobbs   |

**Business Arising from the Minutes**

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

**Business**

- |                                |         |
|--------------------------------|---------|
| 1. Ratification of Clubs       | Sweeney |
| 2. Board of Director Yearplans | Popovic |
| 3. Caucus Yearplans            | Popovic |

## 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 Sweeney, **seconded** by \_\_\_\_\_ that the Assembly ratify the new and returning clubs for the 2024-2025 academic year recommended by the Clubs Advisory Council, as circulated.
3. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly approve the following Board of Directors' Yearplans, as circulated:
  - President
  - Vice-President (Administration)
  - Vice-President (Education)
  - Vice-President (Finance)
4. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly approve the following Caucus Yearplans, as circulated:
  - Arts & Science
  - Business
  - Engineering
  - Health Sciences
  - Humanities
  - Kinesiology
  - Science
  - Social Sciences