

## AGENDA - SRA 24K STUDENT REPRESENTATIVE ASSEMBLY Sunday, November 17, 2024 at 5:00pm Council Room, Gilmour Hall 111

## Procedure

Call of the Roll, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes 24J, 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'.

## **Delegation from the Floor**

1. Solar Car

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Dennis Cao, Mark Chen, & Valerie Stephens

Repo	rt Period	
1.	Science Caucus	Abbott/Arora
2.	Social Sciences Caucus	Modi
3.	Municipal Affairs Committee	Kerry Yang
4.	University Affairs Committee	Abbott
5.	Executive Board	A. El-Kadi
6.	Vice-President (Administration)	A. El-Kadi
7.	OUSA Fall General Assembly	Hobbs
8.	MSU Fall Policy Conference	Hobbs
9.	CASA Policy & Strategy Conference	Hobbs
10.	Elections Dept. – SRA October By-Elections	Sinead Gono &
		Owen Quann
Busir	less	
1.	Committee of the Whole – Solar Car	Sweeney
2.	Close MSU Seats on Awards Committees	A. El-Kadi
3.	Referendum – Engineers without Borders	Sweeney
4.	Referendum – Food Accessibility Initiative	Popovic
5.	Referendum – Homecoming	Popovic
Committee Business		
1.	Proposed Changes to <b>Operating Policy – Room Bookings</b>	A. El-Kadi

## Motions

- 1. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly move into Committee of the Whole to discuss the Solar Car presentation.
- 2. **Moved** by \_\_\_\_\_, **seconded** by \_\_\_\_\_ that the Assembly close nominations for MSU member seats to the following Award Selection Committees:
  - Honour M (1)
  - MSU Merit Scholarship (1)
  - J. Lynn Watson (1)
  - MSU Spirit (1)
  - Rudy Heinzl (1)
- 3. **Moved** by Sweeney, **seconded** by \_\_\_\_\_ that the Assembly send the Engineers Without Borders annual fee of \$0.44 to referendum, to coincide with the 2024/25 MSU Presidential Election.
- 4. **Moved** by Popovic, **seconded** by \_\_\_\_\_ that the Assembly call a referendum to coincide with the 2024-2025 MSU Presidential Election, for the Food Accessibility Initiative, to increase the MSU organizational fee by \$6.50 per student as outlined in the memo circulated.
- 5. **Moved** by Popovic, **seconded** by \_\_\_\_\_ that the Assembly call a referendum coinciding with the 2024-2025 MSU Presidential Election, for the proposed Homecoming Fee to increase the MSU organizational fee by \$20.00 per student, as outlined in the memo circulated.
- 6. **Moved** by A. El-Kadi that the Assembly approve the proposed changes to **Operating Policy – Room Bookings**, as circulated and attached.