AGENDA - SRA 15P
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, March 6, 2016, 5:00pm
Council Chambers (GH 111)

PROCEDURE
Call of the Roll, Adoption of Agenda, Playing of National Anthem, Announcements from the Chair, Adoption of SRA Minutes 15M, 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

DELEGATION FROM THE FLOOR
1. Arts Matters Week D’Souza

REPORT PERIOD
1. Health Sciences Caucus Sun
2. Humanities Caucus Yazdankia
3. Kinesiology Caucus Ngo
4. Finance Committee Sun
5. External Affairs Committee Syed
6. University Affairs Committee Oliver
7. Executive Board Osazuwa
8. Vice-President (Finance) D’Angela

BUSINESS
1. Recess for meeting of MSU Incorporated Osazuwa
2. Close MSU Seat on Elections Committee Guarna
3. OUSA Delegates Nestico-Semianiw
4. Operating Policy – Tuition Task Force Osazuwa
5. Open Nominations for VPs & Speaker Osazuwa
6. Open SRA Seat on Finance Committee Krause
7. Close SRA Seat on Finance Committee Krause

COMMITTEE BUSINESS
1. Bylaw 14 – General Assembly Nadarajah
2. Operating Policy 1.9.10.2 – VP, Speaker & Commissioner Elections Clayton
3. Rescind Accessibility Policy Oliver
4. Approve University Accessibility Policy & Maroon Paper Oliver
MOTIONS

1. Moved by D’Souza, seconded by ______ that the parameters for the Delegation from the Floor be set at 15 minutes for the presentation and 10 minutes for questions.

2. Moved by Osazuwa, seconded by ______ that the Assembly recess for a meeting of MSU Incorporated.

3. Moved by Guarna, seconded by ______ that the Assembly close one (1) MSU Seat on the Elections Committee.

4. Moved by Nestico-Semianiw, seconded by ______ that the Assembly ratify the following delegates for OUSA’s 2016 Spring General Assembly: Spencer Nestico-Semianiw, Ehima Osazuwa, Justin Monaco-Barnes, Giuliana Guarna, Saad Syed, Blake Oliver, Ryan MacDonald, Lindsay D’Souza, Meg Hsu, Alex Wilson, and Aqeel Anas.

5. Moved by Osazuwa, seconded by ______ that the Assembly approve OPERATING POLICY 1.2.3 – TUITION TASK FORCE.

6. Moved by Osazuwa, seconded by ______ that the Assembly open nominations for the Vice-President (Administration), Vice-President (Finance), Vice-President (Education), and MSU Speaker.

7. Moved by Krause, seconded by ______ that the Assembly open one (1) SRA seat on the Finance Committee.

8. Moved by Krause, seconded by ______ that the Assembly close one (1) SRA seat on the Finance Committee.

9. Moved by Nadarajah that the Assembly approve changes to BYLAW 14 – GENERAL ASSEMBLY and APPENDIX A – SPECIAL PROCEDURES as circulated.

10. Moved by Clayton that the Assembly approve changes to OPERATING POLICY 1.9.10.2 – VICE PRESIDENTIAL, SPEAKER, & COMMISSIONER ELECTIONS as circulated.

11. Moved by Oliver that the Assembly rescind the Accessibility Policy and Accessibility Policy Maroon Paper.

12. Moved by Oliver that the Assembly approve the University Accessibility Policy and Maroon Paper.