AGENDA - SRA 16L
STUDENT REPRESENTATIVE ASSEMBLY
January 8, 2017 at 5:00pm
Council Chambers, GH 111

PROCEDURE

Call of the Roll, Playing of National Anthem, Territory Recognition, Adoption of Agenda, Announcements from the Chair, Adoption of SRA Minutes 16I, 16J and 16K, 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. Arts and Science Caucus Almeida
2. Business Caucus Robinson
3. Engineering Caucus Flowers
4. Bylaws & Procedures Commissioner Lee
5. Services Commissioner Kevan McDougall
6. Executive Board Monaco-Barnes
7. Vice-President (Finance) MacDonald

BUSINESS
1. Close MSU Seat on Elections Committee MacDonald
2. Close MSU Seats on Awards Committees MacDonald
3. Close SRA Seats on Awards Committees MacDonald
4. Close SRA Seat on Standing Committee Hsu
5. Operations Commissioner LOA Request Anbalagan
6. President LOA Request Monaco-Barnes
7. Vice-President (Administration) LOA Request Nadarajah
8. Bylaws & Procedures LOA Request Lee
9. Employment Wages Operating Policy - Section 4 Lightstone
10. OPIRG Fee Referendum Lightstone
11. HSR Bus Pass Agreement MacDonald
12. January Clubs Ratification MacDonald

MOTIONS
1. Moved by ____, seconded by ____ that the Assembly close nominations for one (1) MSU Member to the Elections Committee
2. **Moved** by ____, **seconded** by ____ that the Assembly close nominations for MSU members to the following award committees:
   - Honour M (1)
   - Rudy Heinzl Award of Excellence (1)
   - MSU Merit Scholarship (1)
   - J. Lynn Watson (1)
   - MSU Spirit (1)

3. **Moved** by ____, **seconded** by ____ that the Assembly close nominations for SRA members to the following award committees:
   - Honour M (1)
   - MSU Merit Scholarship (1)
   - J. Lynn Watson (1)
   - MSU Spirit (1)

4. **Moved** by Hsu, **seconded** by ____ that the Assembly close nominations for one (1) SRA Member to the University Affairs Committee

5. **Moved** by Anbalagan, **seconded** by ____ that the Assembly grant Preethi Anbalagan a leave of absence from her duties as Operations Commissioner from Sunday, January 15 to Thursday, January 26.

6. **Moved** by Monaco-Barnes, **seconded** by ____ that the Assembly grant Justin Monaco-Barnes a leave of absence from his duties as MSU President from Sunday, January 15 to Thursday, January 26.

7. **Moved** by Nadarajah, **seconded** by ____ that the Assembly grant Shaarujaa Nadarajah a leave of absence from her duties as Vice-President (Administration) from Sunday, January 15 to Thursday, January 26.

8. **Moved** by Lee, **seconded** by ____ that the Assembly grant David Lee a leave of absence from his duties as Bylaws & Procedures Commissioner from Sunday, January 15 to Thursday, January 26.

9. **Moved** by Lightstone, **seconded** by ____ that the Operations Committee be tasked with reviewing Section 4 of the Employment Wages Operating Policy.

10. **Moved** by Lightstone, **seconded** by ____ that the OPIRG fee be sent to referendum to eliminate the $7.93 fee.

11. **Moved** by MacDonald, **seconded** by ____ that the SRA confirm the fee structure for the 2017-2018, 2018-2019, 2019-2020 HSR pass for referendum to be asked in separate subsequent sections for Fall/Winter, Summer and Extended Service as detailed in the supporting documentation.

12. **Moved** by ____, **seconded** by ____ that the Assembly ratify the clubs recommended by the Clubs Administrator for the 2016-2017 academic year, as circulated.