Called to Order at 4:07pm

CALL OF THE ROLL

Present: Anas, Anbalagan, Aoki, Arnold, Chestney, Deshpande, Fama, Florean, Ibe, Lao, Francis, Lee, David, Lightstone, McGill, McNally, Ochocinski, Quinn, Risi, Sabra Salim, Sabrin Salim, Sooriyakumaran, Stott, Szeliga, Vlatkovic, Webb, Wilson, Yun, Zhang, Zheng

Absent Excused: Nwamadi, Obaidullah, Patel

Absent: Mustafa

Late: Mustafa

Others Present: Pearl Almeida (MSU Member), Stephanie Bertolo (AVP Municipal Affairs), Emma Ferguson (Recording Secretary)

Chair: Helen Zeng

TERRITORY RECOGNITION

- 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’.

ADOPTION OF AGENDA

Moved by Anas, seconded by Lee that the Assembly adopt the agenda, as presented.

Amendment

Moved by Ibe, seconded by D’Souza to rescind Business item #3.

- Ibe stated that the Board was meeting with the General Manager to finalize the strategic plan for the year the next day and would prefer to speak about their yearplans at the July meeting.

Vote on Motion

Passes Unanimously

Amendment

Moved by Lightstone, seconded by D’Souza to add the following motion as Business item #3:

“Moved by Lightstone, seconded by D’Souza, that the Clubs Department be directed to conduct an investigation into the validity of the following clubs, and to withhold funding until the investigation is completed:

McMaster's Autism Assistance Program
Bloggers@Mac
Building Our Safe Schools
Circle K McMaster
McMaster's Dental Health Club
McMaster International Exchange Student Club
Heart and Stroke Foundation McMaster Chapter
Leaders in Global Health Transformation
Maimonedies
McMaster MCAT Prep Club
McMaster MEDLIFE
Mental Health Society
McMaster Muslims for Peace and Justice
Scinapse at McMaster
Students Exploring Diversity Through Art
Student Medical Association and Research Team
McMaster Undergraduate Society for the Chemical Sciences
UNICEF McMaster
Mac Veggie Club

- Lightstone stated that they should come up with a workable course of action for the concerns raised.
- D’Souza stated that the Clubs in question should be ratified as normal but investigation can follow.

**Vote on Motion**

<table>
<thead>
<tr>
<th>In Favour: 27</th>
<th>Opposed: 1</th>
<th>Abstentions: 2</th>
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<tbody>
<tr>
<td>Opposed: Wilson</td>
<td></td>
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<tr>
<td>Abstained: Sooriyakumaran, Stott</td>
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<td>Motion Passes</td>
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**Amendment**
Moved by D’Souza, seconded by Deshpande to add ‘TwelEighty Proposal’ to Delegation from the Floor #1.

- D’Souza stated that before they went into MSU Inc. he wanted to give more details on the proposed project.

**Vote on Motion**

Passes Unanimously

**Amendment**
Moved by Sabrin Salim, seconded by Lightstone that Business items #4-#9 be discussed before Delegation from the Floor.

<table>
<thead>
<tr>
<th>In Favour: 29</th>
<th>Abstentions: 1</th>
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</thead>
<tbody>
<tr>
<td>Abstained: Stott</td>
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<tr>
<td>Motion Passes</td>
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</table>

**Amendment**
Moved by Deshpande, seconded by Lee to add ‘Open two (2) SRA seats on Provincial & Federal Affairs Committee’.

- Deshpande stated that the seats would be closed at the Executive Board meeting on Thursday and asked Assembly members to send a statement if they wanted to run.
Vote on Motion  
Passes Unanimously  

Amendment  
Moved by D’Souza, seconded by Lightstone to add ‘Open one (1) MSU seat on Standing Committee’

- D’Souza reported that an MSU seat opened up on the Finance committee because Scott Robinson was hired as AVP Finance.

Vote on Motion  
Passes Unanimously  

Vote to Adopt Agenda  
Moved by Anas, seconded by Lee that the Assembly adopt the agenda, as amended.

Passes Unanimously  

ADOPTION OF MINUTES  
Moved by Lightstone, seconded by Webb that the Assembly adopt the minutes from SRA meeting 17C – April 23, 2017, as circulated.

In Favour: 29  
Opposed: 0  
Abstentions: 1  
Abstained: Ibe  
Motion Passes  

ANNOUNCEMENTS FROM THE CHAIR  
- The Chair asked for members in the back to please sign the Observer’s List. The Chair reminded the Assembly that if they wanted to a request a paper package they could do so by email.

BUSINESS  

1. Open one (1) MSU seat on Programming Advisory Committee  

Moved by D’Souza, seconded by Fama that the SRA open nominations for one (1) MSU seat on the Programming Advisory Committee.

Passes Unanimously  

2. OPERATING POLICY – NEIGHBOURHOOD ASSISTANCE ADVISORY COUNCIL  

Moved by Deshpande, seconded by Ibe that the Assembly approve OPERATING POLICY – NEIGHBOURHOOD ASSISTANCE ADVISORY COUNCIL, as circulated.

- Deshpande stated that he went into detail in the memo. He asked for questions if anything was unclear.
- Ibe stated that this committee would be a good step to giving better support to students.
Quinn stated that it was a good idea but asked how it would differ from the Municipal Affairs Committee. Quinn ceded to Deshpande. Deshpande replied that Municipal Affairs does not discuss services. The Neighbourhood Assistance Advisory Council would be more about service provision and not government or advocacy.

Wilson asked for clarification on the community member on the committee. Wilson ceded to Deshpande. Deshpande replied that a community member is anyone who is not an MSU member. He stated he would like to see city members who interact with students on the committee.

Vote on Motion

Passes Unanimously

3. Open one (1) MSU seat on Neighbourhood Assistance Advisory Council

Moved by Quinn, seconded by Lee that the SRA open nominations for one (1) MSU seat on the Neighborhood Assistance Advisory Council.

Passes Unanimously

4. Open one (1) Community Member seat on Neighbourhood Assistance Advisory Council

Moved by Deshpande, seconded by Lightstone that the SRA open nominations for one (1) Community Member seat on the Neighborhood Assistance Advisory Council.

Passes Unanimously

5. Open one (1) SRA seat on Neighbourhood Assistance Advisory Council

Moved by Quinn, seconded by Webb that the SRA open nominations for one (1) SRA seat on the Neighborhood Assistance Advisory Council.

Passes Unanimously

6. Close one (1) SRA seat on Neighbourhood Assistance Advisory Council

Moved by Lightstone, seconded by Fama that the SRA close nominations for one (1) SRA seat on the Neighborhood Assistance Advisory Council.

Nominations

- Webb nominated Quinn – accepted

Vote to Close

Passes Unanimously

- Quinn won the SRA seat on the Neighbourhood Assistance Advisory Council by acclamation.

DELEGATION FROM THE FLOOR

Parameters
Moved by Lightstone, seconded by Anas that the Assembly set parameters at 15 minutes presentation and 10 minutes questions, extendable at the discretion of the Assembly.

Passes Unanimously

1. TwelvEighty Proposal
   - D'Souza went over the presentation with the Assembly.

Questions
   - Anas asked about access to the TwelvEighty washrooms in the hallway. D'Souza responded that the washrooms would be accessible to those in the café as well as the washrooms outside the space in TSH.
   - Sooriyakumaran asked if the main entrance would be separate or through the restaurant. D'Souza responded that the entrances would be separate.
   - Lightstone asked if there would be changes to how the restaurant operates in order to accommodate for the café. He gave the example that often the music is played loudly which is difficult for studying. D'Souza responded that the volume could be reduced and the speakers could be redirected. The volume should be similar to a Starbucks or Second Cup.
   - Lee asked for more details about Facility Services and what had happened so far. D'Souza responded that Facility Services sent out a request for proposal and constructed a timeline as seen in the presentation. Pending approval by the Assembly, a designer would be brought in with actual costs.
   - Zheng asked if he could provide more research regarding students finding a café beneficial. D'Souza responded that he received a lot of positive feedback during his campaign and consulted with students during that time period.
   - Fama asked D'Souza to elaborate further on his consultation process. D'Souza responded that his consultations were not specifically about the design and costs of the space and he wanted to see if it was even possible before getting extensive student feedback on those aspects.
   - Sabrin Salim asked if D'Souza had consulted clubs regarding their use of the space and how much the cost of renting it would be. D'Souza responded that it is difficult for clubs to rent TwelvEighty due to staffing costs. The café would not need to be staffed the same way and therefore would be cheaper for clubs to rent. The plan would be to open the café to clubs second semester. D'Souza stated that clubs could bring their own food into this space.
   - Anas asked if they had looked into the operating costs of the café. D'Souza referred to the proposal. He stated that it could be looked into in further detail if the proposal passed.

Moved by Sooriyakumaran, seconded by Florean to exhaust the Speaker’s List.

- Lightstone reminded the Assembly that they could continue to discuss the proposal during MSU Inc.

Vote on Motion

In Favour: 25
Opposed: 3
Abstentions: 0

Opposed: Senthillmohan, Anas, Sabra Salim

Motion Passes

Questions
   - Lightstone asked if the online ordering pickup would be at the bar or a delivery window. D'Souza responded that it would be picked up from the restaurant bar.
   - Wilson asked if there were any associated problems if Facility Services timeline is off by a few weeks. D'Souza stated that the project is likely to get delayed but he did not think it would go past mid-September. In that case, launch could be October during midterm season.
   - Sooriyakumaran asked why the TwelvEighty patio was not used to its full potential. D'Souza responded that they had discussions about opening up the patio for September and using money left over from 2016 to
attract students to the patio entrance. He stated that the downside is that patio furniture is very expensive and they could only use it for 1.5 months maximum.

- Lee asked if the café would infringe on the space used for club nights. D’Souza stated that the area is not well used during club nights and the sidebar was only used once in 2016.
- Zheng asked why they were not transforming all of TwelvEighty into a café. D’Souza responded that he was attempting to use the current available space more effectively.
- Florean asked what would happen if there are other costs incurred. D’Souza responded that if they needed more money it would be brought forward to the SRA for approval.
- Sabrin Salim stated that a lot of the food options were already sold at Union Market. She asked how they plan to ensure there is an increase in revenue and not just a distribution. D’Souza responded that the café would have more substantial ‘hot’ sandwich options, differentiating themselves from Union Market.

**REPORT PERIOD**

1. **SAB Space Allocation Committee – Webb presented**

- Webb summarized the report.

**Questions**

- Anas asked Webb if all the committee information was on the MSU website. Webb ceded to Lightstone. Lightstone responded that it was on the website including all meeting minutes.

2. **Vice-President (Education) – Deshpande presented**

- Deshpande summarized the report.

**Questions**

- Lee asked Deshpande if he know what the OUSA priorities were for the campaign. Deshpande responded they do not have to stick to just one campaign but he did not know yet.
- Wilson asked what Deshpande expected the priorities to be. Deshpande responded that he foresaw them including: work integrated learning, tuition, sexual violence and response, and open educational resources.

**INFORMATION PERIOD**

- Quinn wished all fathers and single parents a Happy Father’s Day.
- Lightstone read out a letter commending Anbalagan.

**QUESTION PERIOD**

- Lee asked D’Souza for more clarification on Burridge Gym being converted into a temporary Pulse. D’Souza responded that they were planning to add additional equipment to the East Auxiliary Gym. He stated that weekly SAB meetings were starting that week.
- Anas asked D’Souza when they would see a rendering for SAB. D’Souza responded that it would likely be the end of July once the designer was hired.

**BUSINESS**

7. **Recess for meetings of MSU and CFMU Incorporated**

Moved by Ibe, seconded by Lightstone that the Assembly recess for meetings of MSU and CFMU Incorporated.

Passes Unanimously
Recessed at 5:10pm
Called to Order at 6:01pm

CALL OF THE ROLL
Present
Anas, Anbalagan, Aoki, Arnold, Chestney, Deshpande, Fama, Florean, Ibe, Lao, Francis, Lee, David, Lightstone, McGill, McNally, Mustafa, Ochocinski, Quinn, Risi, Sabra Salim, Sabrin Salim, Sooriyakumaran, Stott, Szeliga, Vlatkovic, Webb, Wilson, Yun, Zhang, Zheng

Absent Excused
Nwamadi, Obaidullah, Patel

Absent

Late

Others Present
Pearl Almeida (MSU Member), Stephanie Bertolo (AVP Municipal Affairs), Emma Ferguson (Recording Secretary)

Chair
Helen Zeng

Moved by Sabrin Salim, seconded by Ibe that the Assembly recess for 15 minutes.

Amendment
Moved by Sabra Salim, seconded by Ibe that the Assembly recess for 7 minutes.

In Favour: 21 Opposed: 5 Abstentions: 4

Opposed: Deshpande, Webb, Wilson, Chestney, Senthillmohan
Abstained: Anas, Aoki, D’Souza, Arnold

Motion Passes

Vote on Main Motion
In Favour: 5 Opposed: 24 Abstentions: 0


Motion Fails

8. Clubs Ratification

Moved by Stott, seconded by Vlatkovic that the Assembly ratify the new and returning clubs as circulated and recommended by the Clubs Administrator for the 2017-2018 academic year.

Passes Unanimously

9. Clubs Department Investigation

Moved by Lightstone, seconded by D’Souza, that the Clubs Department be directed to conduct an investigation into the validity of the following clubs, and to withhold funding until the investigation is completed:

McMaster’s Autism Assistance Program
Bloggers@Mac
Building Our Safe Schools
Lightstone reviewed the memo. Lightstone stated that he sees great problems if clubs are not receiving a turnout of 5 people or more for their election. He expressed understanding that some clubs may not have understood the new process and are still well run and deserve club status. Lightstone stated that it does not make sense for the MSU to be allocating resources to ghost clubs and this was a way to mitigate that issue.

D’Souza thanked Lightstone for his effort. D’Souza explained that the Clubs Administrator was fine with doing the investigation and withholding funding if there are any issues.

Stott asked what the investigation would entail. Stott ceded to Lightstone. Lightstone responded that clubs do not put in a budget submission until after they are ratified and the approval process happens mid-September. Therefore, clubs that do have potential issues would be notified well before the budget approval process, giving them time to remedy any situations.

Sabra Salim expressed concern about how the clubs were being evaluated and the investigation measures. She stated that in her opinion, clubs training is very weak and they may have not understood that voting was mandatory. She stated that many of the clubs listed have excellent outreach. She asked if there was another way to evaluate what clubs could be investigated. Sabra Salim ceded to Lightstone. Lightstone explained that one of the mandates of the Clubs Department is to investigate clubs and they have the responsibility to recommend certain clubs no be ratified. He stated that he did not doubt many of the clubs on the list would be fine once investigated. He stated that there would be punishment for just being investigated.

Zheng stated that he was very uncomfortable with an investigation.

Sabra Salim stated that she did not feel comfortable voting until proper parameters for investigation were put in place.

Moved by Quinn, seconded by Risi to lay the pending motion on the table.

Quinn expressed concern that the Clubs Administrator was absent to answer their questions.

Deshpande urged the Assembly to vote the motion down. He stated that investigation was a strong word, and Lightstone was basically just proposing a simple inquiry.

The Chair explained that the Assembly needed to vote and there could be no more debate on the motion.

Vote on Motion

In Favour: 5
Opposed: 19
Abstentions: 7

Opposed: Anbalagan, Deshpande, D’Souza, Vlatkovic, Lightstone, Zhang, Sooriyakumaran, Szeliga, Stott, Aoki, Anas, Senthillmohan, Sabrin Salim, Yun, Fama, Lao, Risi, McNally, Occhonski
Motion Fails

Back to Main Motion

Moved by Wilson, seconded by Lee to Call to Question.

Passes Unanimously

Vote on Main Motion

In Favour: 15 Opposed: 10 Abstentions: 4
Opposed: Mustafa, Sabra Salim, Anas, Sabrin Salim, Lee, Florean, Wilson, Webb, Arnold, Quinn
Abstained: Zheng, Aoki, Chestney, McGill
Motion Passes

10. Open two (2) SRA seats on Standing Committee

Moved by Lee, seconded by Lao that the Assembly open two (2) SRA seats on Provincial & Federal Affairs Committee.

Passes Unanimously

11. Open one (1) MSU seat on Standing Committee

Moved by Vlatkovic, seconded by Lightstone that the Assembly open one (1) MSU seat on Finance Committee.

Passes Unanimously

TIME OF NEXT MEETING

Sunday, July 16, 2017
10:00 AM
TBD

CALL OF THE ROLL

Present
Anas, Anbalagan, Aoki, Arnold, Chestney, Deshpande, Fama, Florean, Ibe, Lao, Francis, Lee, David, Lightstone, McGill, McNally, Mustafa, Ochocinski, Quinn, Risi, Sabra Salim, Sabrin Salim, Sooriyakumaran, Stott, Szeli, Vlatkovic, Webb, Wilson, Yun, Zhang, Zheng

Absent Excused
Nwamadi, Obaidullah, Patel

Absent

Late

Others Present
Pearl Almeida (MSU Member), Stephanie Bertolo (AVP Municipal Affairs), Emma Ferguson (Recording Secretary)

Chair
Helen Zeng

ADJOURNMENT

Moved by Lightstone, seconded by Ibe that the meeting adjourn.
Motion Passes by General Consent

Adjourned at 6:47pm

/ef