AGENDA - SRA 170  
STUDENT REPRESENTATIVE ASSEMBLY  
Sunday, February 25, 2017 at 5:00pm  
Council Chambers, GH111

PROCEDURE  
Call of the Roll, Playing of National Anthem, Territory Recognition, Adoption of Agenda, Adoption of SRA Minutes, 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. Peer Support Line  
   Anbalagan

REPORTS  
1. Arts and Science  
   Yun  
2. Business  
   McNally  
3. Engineering  
   Stott  
4. Internal Governance  
   Kamini Persaud  
5. Services  
   Kristina Epifano  
6. Executive Board  
   Ahmed  
7. Vice-President (Administration)  
   Anbalagan

BUSINESS  
1. Approval of SRA Member Job Description  
   Anbalagan  
2. Approval of Board of Directors Job Descriptions  
   Anbalagan  
3. Ratification of 2017-2018 Electoral Appeal Board Members  
   Ibe  
4. Rescind OPERATING POLICY – PEER SUPPORT LINE  
   Anbalagan

COMMITTEE BUSINESS  
1. OPERATING POLICY – INTERFAITH COUNCIL  
   Kamini Persaud
MOTIONS

1. Moved by ____, seconded by ____ that the Assembly approve the Student Representative Assembly Member job description, as circulated.

2. Moved by ____, seconded by ____ that the Assembly approve the following job descriptions, as circulated:
   - President and Chief Executive Officer
   - Vice-President (Administration) and Chief Administrative Officer
   - Vice-President (Finance) and Chief Financial Officer
   - Vice-President (Education) and Corporate Officer

3. Moved by ____, seconded by ____ that the Assembly approve the following members of the Electoral Appeal Board: Professor Nibaldo Galleguillos, with Saad Syed and Kritika Seth as the two alternates.

4. Moved by ____, seconded by ____ that the Assembly rescind OPERATING POLICY – PEER SUPPORT LINE.

5. Moved by ____, that the Assembly approve OPERATING POLICY – INTERFAITH COUNCIL, as circulated.