



**Student Representative Assembly Meeting 18I**  
**Sunday, October 28, 2018 at 5:00pm**  
**Council Chambers, GH111**

**Called to Order at 5:00pm**

**CALL OF THE ROLL**

|                        |  |
|------------------------|--|
| <b>Present</b>         | Ahmed, Anderson, Arbess, Bertolo, Dominquez Florean, Emmanuel, Epifano, Espiritu, Gandzi, Irfan, Isah, Kumaran, Lee, MacLean, Oketch, Reddy, Roshan, Saliccioli, S. Singh, Sykes, Tejpal, Warwani  |
| <b>Absent Excused:</b> |  |
| <b>Absent</b>          | Hackett, Senthillmohan, Shingleton-Smith, N. Singh, Villasis   |
| <b>Late</b>            | Bishara, Bonk, Grewal, Ibrahim, Robinson   |
| <b>Others Present:</b> | Raquel Deperasinski (AVP (Internal Governance)), Sarah Figueiredo (AVP (Services)), Melissa Paglialunga (FYC Coordinator), Ajay Gandhi (FYC Chair), Sahil Karnani (MSU Member), Maggie Gallagher (MSU Comptroller), V. Scott (Recording Secretary) |
| <b>Chair</b>           | Elizabeth Wong   |

**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 Lee, **seconded** by Sykes to adopt the agenda, as presented.

**Amendment**

**Moved** by Bertolo, **seconded** by Warwani to amend that the Assembly add 'Ratification of OUSA Delegates' to Business

**Passes Unanimously**

**Amendment**

**Moved** by Saliccioli, **seconded** by Sykes that the Assembly move the Services Report to #1 in Report Period

**Passes Unanimously**

**Amendment**

**Moved** by Farah, **seconded** by Epifano that the Assembly move Business Item #1 – Recess into meetings of MSU & CFMU Incorporated before Report Period

- Farah stated that a full-time staff member has joined the meeting for questions.

**Vote on Amendment**

**Passes Unanimously**

**Vote to Adopt Agenda**

**Moved** by Lee, **seconded** by Sykes to adopt the agenda, as amended.

**Passes Unanimously**

**ANNOUNCEMENTS FROM THE CHAIR**

- The Speaker asked that those at the back please sign the observer's list. The Speaker asked everyone to please clean up after themselves.

**DELEGATION FROM THE FLOOR**

**Set Parameters**

**Moved** by Robinson, **seconded** by Anderson to set parameters at 15 minutes for presentation, and 10 minutes for questions.

- Robinson stated that this was what has been communicated to each group.

**Vote on Parameters**

**Passes Unanimously**

**1. McMaster Marching Band – Graeme Noble and Gary He presented (presentation attached)**

- Noble and He summarized the presentation.

**Questions**

- Sykes thanked MMB for a great presentation. Sykes asked them what the average student was getting from Marching Band. Noble responded that the MMB was a spirit generating machine, and while students might not see the direct benefits the MMB does bring a lot of promotion to the University.
- Warwani stated that in the presentation MMB mentioned seeing a lack of engagement with membership. Warwani asked why they thought this was the case and what plans were they putting in place. Noble responded that they actually reduced the amount of student enrolled to five, to reduce the load on students. Noble responded that sometimes it comes down to the style of music they play, learning to march, or rehearsals being three hours a week. Noble added that they intend to increase engagement by social events, reducing fees, and engaging with the Athletic Department more.
- Arbess asked now that MMB has switched to a deposit model were there any other funding choices besides the fee or not. Noble responded that they do a lot of parades, which does pay around \$1,500-2,000 per event. They explained that it helps with losses.
- Bonk asked what the additional money for uniforms were for since enrollment was down. Noble responded that it was due to natural wear and tear and have to replace them once in awhile.

**BUSINESS**

**1. Recess into meetings of MSU & CFMU Incorporated**

**Moved** by Farah, **seconded** by Robinson that the Assembly recess for meetings of the Full Members of MSU & CFMU Incorporated.

**Passes Unanimously**

**Recessed at 5:32pm**  
**Called to Order at 5:52pm**

## **CALL OF THE ROLL**

|                        |   |
|------------------------|---|
| <b>Present</b>         | Ahmed, Anderson, Arbess, Bertolo, Bonk, Dominquez Florean, Emmanuel, Epifano, Espiritu, Gandzi, Grewal, Ibrahim, Irfan, Isah, Kumaran, Lee, MacLean, Oketch, Reddy, Robinson, Roshan, Saliccioli, S. Singh, Sykes, Tejpal, Warwani          |
| <b>Absent Excused:</b> |   |
| <b>Absent</b>          | Hackett, Senthillmohan, Shingleton-Smith, N. Singh, Villasis  |
| <b>Late</b>            | Bishara   |
| <b>Others Present:</b> | Raquel Deperasinski (AVP (Internal Governance)), Sarah Figueiredo (AVP (Services)), Melissa Paglialunga (FYC Coordinator), Ajay Gandhi (FYC Chair), Sahil Karnani (MSU Member), Joshua Yachouh (MSU Member), V. Scott (Recording Secretary) |
| <b>Chair</b>           | Elizabeth Wong  |

## **REPORT PERIOD**

### **1. Services Committee – Sarah Figueiredo presented**

- Figueiredo summarized the report.

### **2. FYC – Ajay Gandhi presented**

- Gandhi summarized the report.

### **3. Arts and Science Caucus – Warwani presented**

- Warwani summarized the report.

### **4. Business Caucus – Florean presented**

- Florean summarized the report.

### **5. Engineering Caucus – Sykes presented**

- Sykes summarized the report.

### **6. Internal Governance – Raquel Deperasinski presented**

- Deperasinski summarized the report.

### **Questions**

- Gandzi asked what changes were being made to the bylaws. Deperasinski responded that it was just wording, such as gender-neutral pronouns.

### **7. Executive Board – MacLean presented**

- MacLean summarized the report.

### **8. Vice-President (Education) – Bertolo presented**

- Bertolo summarized the report.

### Questions

- Gandzi asked if Bertolo knew why they were moving away from Change Camp. Bertolo responded that it was just a shifting of priorities, and didn't think that the department could give enough resources. Bertolo stated that Change Camp continues to get bigger and planning takes up a lot of time. They added that the MSU has changed their focus and it's on advocacy, not community engagement. Bertolo stated that they were sad to see it not happen this year, but it was the right move for the MSU and Education team. They added that something similar might come back in the future.
- Florean asked what the Ombuds review was about. Bertolo responded that it was to look at how the office was managed, who was in charge of funding it, and staffing resources. Bertolo stated that the Ombuds office was currently staffed by one person and they would like to see how they could better service students.

### 9. SAB Ad-Hoc Committee – Alex Johnston presented

- Johnston summarized the report.

### Questions

- Arbess asked what role the committee had in determining the layout of the interfaith prayer space. Johnston responded that the committee didn't look into this, but focused on the general areas.
- Robinson stated that the committee did a lot of great work. They added that they were thankful for all of the work that Johnston and the committee put together.

### 10. Interfaith Council – Arbess presented

- Arbess summarized the report.

### Questions

- Warwani asked if there were others who couldn't make it to the meetings, and if they were still working on finding a time for everyone. Arbess responded that the Diversity Services Coordinator was responsible for meeting times and sends out a doodle poll but a few groups on the council haven't responded.

### INFORMATION PERIOD

- Robinson reported that the SLEF portal was still active and will be until the first week of November.
- Epifano reported that voting for the SRA Commerce and Kinesiology seats start tomorrow and will go until 5pm on Tuesday. They announced that MAC Pride Week is this upcoming week, hosted by Pride Community Centre and other equity-based services on campus.
- Farah announced that on November 6 tax-free Tuesdays will be piloting at La Piazza.

### QUESTION PERIOD

- Sykes asked the Vice-President (Administration) about the general SRA Facebook page and was curious on what they will be using it for moving forward. Epifano responded that the page will be sharing general information, and posts from SRA caucuses. They stated that it was mainly to house agenda graphics and the livestream.
- Sykes ceded to Josh Yachouh. Yachouh asked if they had looked into the possibility of no longer having individual caucus pages. Epifano responded that the page was creating by the Marketing and Communications Director and that they have already discussed that the general page would look like and how it would differ from the caucus pages.
- Oketch asked Epifano if the SRA livestream will only be on Facebook now. Epifano responded that currently it was being filmed to be uploaded to their livestream account, but the goal was just Facebook.

- Oketch asked Epifano what would happen if someone didn't have a Facebook account. Epifano responded that it would be similar to the drawbacks of having to create a livestream account to watch.

## **BUSINESS**

### **2. Committee of the Whole – MMB**

**Moved** by Robinson, **seconded** by MacLean that the Assembly move into Committee of the Whole to discuss the McMaster Marching Band presentation.

- Robinson stated that as part of Bylaw 5 requirements the Assembly must discuss presentations in Committee of the Whole.

#### **Vote on Motion**

**Passes Unanimously**

**Moved** by Robinson, **seconded** by Gandzi that the Assembly move out of Committee of the Whole and to Rise and Report.

**Passes Unanimously**

#### **Rise and Report**

- Robinson reported that the Assembly went into detail about the Finance Committee's recommendation. Robinson stated that there was a discussion on when the fee first went to referendum and they discussed the process on how to bring fees to referendum. Robinson added that the final note of discussion was on whether the Assembly had to make a decision at this meeting or if an Assembly member could bring forward a motion at a later date.

### **3. Ratify OUSA Delegates**

**Moved** by Bertolo, **seconded** by Gandzi that the following delegate be approved for OUSA Fall General Assembly:

- Stephanie Bertolo
  - Ikram Farah
  - Urszula Sitarz
  - Shemar Hackett
  - Aliegha Kampman
  - Josh Marando
  - Josh Yachouh
  - Leela Raj
  - Linda Cabral
  - Tasneem Warwani
- 
- Bertolo stated that they need to ratify the delegates for this weekend.
  - Florean asked how many SRA members were going. Ceded to Bertolo.
  - Bertolo responded that it was just themselves, Farah, Warwani, and Hackett, and the rest were MSU members.

#### **Vote on Motion**

**In Favour: 27 Opposed: 0 Abstentions: 1**  
**Abstained: Warwani**

**Motion Passes**

**TIME OF NEXT MEETING**

**Sunday, November 11, 2018  
5:00pm  
Council Chambers, GH 111**

**CALL OF THE ROLL**

|                       |   |
|-----------------------|---|
| <b>Present</b>        | Ahmed, Anderson, Arbess, Bertolo, Bonk, Dominguez Florean, Emmanuel, Epifano, Espiritu, Gandzi, Grewal, Ibrahim, Irfan, Isah, Kumaran, Lee, MacLean, Oketch, Reddy, Robinson, Roshan, Saliccioli, S. Singh, Sykes, Tejpal, Warwani          |
| <b>Absent Excused</b> |   |
| <b>Absent</b>         | Hackett, Senthillmohan, Shingleton-Smith, N. Singh, Villasis  |
| <b>Late</b>           | Bishara   |
| <b>Others Present</b> | Raquel Deperasinski (AVP (Internal Governance)), Sarah Figueiredo (AVP (Services)), Melissa Paglialunga (FYC Coordinator), Ajay Gandhi (FYC Chair), Sahil Karnani (MSU Member), Joshua Yachouh (MSU Member), V. Scott (Recording Secretary) |
| <b>Chair</b>          | Elizabeth Wong  |

**ADJOURNMENT**

**Moved** by Lee, **seconded** by Warwani that the meeting be adjourned.

**Passes by General Consent**

**Adjourned at 6:54pm**

/vs