



AGENDA - SRA 20B
STUDENT REPRESENTATIVE ASSEMBLY
Sunday, April 26, 2020 at 10:00am
Remote Meeting, Microsoft Teams

PROCEDURE

Call of the Roll, 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'.

SPECIAL ORDERS OF THE DAY

1. Ratify the results from the Vice-President and Speaker Elections Marando
2. Recess for Meetings of MSU Incorporated and CFMU Incorporated Marando
3. Close Nominations for (5) SRA Members to Executive Board Marando
4. Close Nominations for SRA members to Standing Committees Marando
 - Finance (4)
 - Internal Governance (4)
 - Municipal Affairs (4)
 - Provincial & Federal Affairs (4)
 - Services (4)
 - University Affairs (4)
5. Close Nominations for SRA members to other Committees Marando
 - Clubs Executive Council (5)
 - Elections (3)
 - General Assembly Planning (1)
 - Information Technology Student Advisory Committee (1)
 - MSU Governance & You (1)
 - MSU Sustainability Education (2)
 - Peer Support Promotions Working Group (2)
 - Teaching Awards (3)
 - Welcome Week Awards Selection (1)
 - EFRT Advisory (1)
 - First Year Council (1)
 - Information Systems Committee (1)
 - Interfaith Council (1)
 - MUSC Board of Management (1)
 - *The Silhouette* Board of Publication (1)
 - Sponsorships and Donations (1)

BUSINESS

- | | | |
|----|---|------------|
| 1. | Operating Policy – Executive Remuneration | Johnston |
| 2. | Operating Policy – Emergency First Response Team (EFRT) | Johnston |
| 3. | Operating Policy – EFRT Advisory Council | Johnston |
| 4. | Operating Policy – Sponsorship & Donations | Johnston |
| 5. | Operating Policy – MSU Maroons | Figueiredo |
| 6. | Operating Policy – MSU Pride Community Centre (PCC) | Figueiredo |
| 7. | Board of Directors Transition | Figueiredo |
| 8. | Executive Board Parameters | Marando |

COMMITTEE BUSINESS

- | | | |
|----|------------------------------------|------------|
| 1. | Bylaw 1 – Definitions | Figueiredo |
| 2. | Bylaw 11 – Awards & Distinctions | Figueiredo |
| 3. | Bylaw 13 – External Representation | Figueiredo |

MOTIONS

1. **Moved** by Marando, **seconded** by ____ that the Assembly ratify Anika Spasov as Vice-President (Administration), Jessica Anderson as Vice-President (Finance), Fawziyah Isah as Vice-President (Education), and Rhea Jangra as Speaker for the 2020-2021 term.
2. **Moved** by Marando, **seconded** by ____ that the Assembly recess for the meetings of MSU Incorporated and CFMU Incorporated
3. **Moved** by Marando, **seconded** by ____ that the Assembly close nominations for (5) SRA members to the Executive Board 2020-2021.
4. **Moved** by Marando, **seconded** by ____ that the Assembly close nominations for SRA members to Standing Committees as listed.
5. **Moved** by Marando, **seconded** by ____ that the Assembly close nominations for SRA members to Other Committees as listed.
6. **Moved** by ____, **seconded** by ____ that the SRA approve the proposed changes to **Operating Policy – Executive Remuneration**, as circulated.
7. **Moved** by ____, **seconded** by ____ that the SRA approve the proposed changes to **Operating Policy – Emergency First Response Team (EFRT)**, as circulated.
8. **Moved** by ____, **seconded** by ____ that the SRA approve the proposed changes to **Operating Policy – EFRT Advisory Council**, as circulated.
9. **Moved** by ____, **seconded** by ____ that the SRA approve the proposed changes to **Operating Policy – Sponsorship & Donations**, as circulated.
10. **Moved** by Figueiredo, **seconded** by Johnston that the SRA approve the suggested changes to the **Operating Policy - MSU Maroons**, as circulated.
11. **Moved** by Figueiredo, **seconded** by Johnston that the SRA approve the suggested changes to the **Operating Policy - MSU Pride Community Centre**, as circulated.
12. **Moved** by ____, **seconded** by ____ that due to the unprecedented transitional challenges provided by COVID-19, the 2019-2020 MSU Board of Directors are to be contracted in an advisory role to 2020-2021 MSU Board of Directors for an additional 35 hours of transition at their current rate of pay, to be completed in-full by August 1st, 2020.
13. **Moved** by Marando, **seconded** by ____ that the Assembly delegate all of its authority to the Executive Board with the exception that the Executive Board will not change any MSU Bylaws, nor shall it approve any SRA minutes, from May 1, 2020 – August 31, 2020.
14. **Moved** by Figueiredo that the Assembly approve the changes to **Bylaw 1 - Definitions**, as circulated.
15. **Moved** by Figueiredo that the Assembly approve the changes to **Bylaw 11 – Awards & Distinctions**, as circulated.
16. **Moved** by Figueiredo that the Assembly approve the changes to **Bylaw 13 – External Representation**, as circulated.