



**Student Representative Assembly Meeting 20A
Saturday April 18, 2020 and Sunday April 19, 2020 at 10:00am
Microsoft Teams, Remote Meeting**

Called to Order at 10:00am

CALL OF THE ROLL

Present

Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Figueiredo, Godlewski, Hackett, Johnston, Koscak, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Thind, Tsai, Violin

Absent Excused:

Absent:

Late:

Others Present:

Chui, Egbeyemi, Jones, Mambetalinova, Wang
Muneeb Ahmed (MSU Speaker Candidate), Jessica Herscovitch (MSU Speaker Candidate), Rhea Jangra (MSU Speaker Candidate), Graeme Noble (VP Admin Candidate), Anika Spasov (VP Admin Candidate), Fawziyah Isah (VP Education Candidate), Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Daniela Stajcer (Recording Secretary)

Chair

Maryanne Oketch

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 Hackett, **seconded** by Figueiredo that the agenda is adopted, as presented

Amendment

Moved by Figueiredo, **seconded** by Hackett that the SRA wave section 3.1.4.1, 3.1.4.2, 3.2.3.1, and 3.2.3.2 of the Operating policy Vice-President and Speaker Elections due to the restrictions of COVID-19.

Passes Unanimously

Amendment

Moved by Figueiredo, **seconded** by Johnston that we move speaker elections to the first special orders of the day.

- Figueiredo stated that since it is a quick election, it would be nice to get it out of the way so those people can study for exams and the winner can stay on and watch how the meeting goes.

Passes Unanimously

Vote to Adopt

Moved by Hackett, **seconded** by Figueiredo that the agenda is adopted, as amended.

Passes Unanimously

ANNOUNCEMENTS FROM THE CHAIR

- The Speaker welcomed everyone to 20A and stated it is a lot of everyone’s first time doing this as we are doing it unconventionally. Voting and speaker’s list will be done through chat. If you have questions about motions, either message on Slack or type “point of information” in the chat. If you have a question or opinion, do not be afraid to voice yourself.

SPECIAL ORDERS OF THE DAY

1. Election of Speaker

Moved by Marando, **seconded** by Hackett that the SRA close nominations for the MSU Speaker 2020-2021.

Nominations

- Muneeb Ahmed
- Jessica Herscovitch
- Rhea Jangra

Vote to Close Nominations

Passes Unanimously

- Candidates spoke within the allotted time.
- The Assembly voted by email.

Member	1st Vote	2nd Vote	3rd Vote
AMINAEI	JANGRA	AHMED	HERSCOVITCH
AU-YEUNG	JANGRA	HERSCOVITCH	AHMED – NC
BAGTASOS	JANGRA	HERSCOVITCH	AHMED
BAIG	ABSENT		
BIRCH	HERSCOVITCH	JANGRA	AHMED
CHOPRA	AHMED	JANGRA	HERSCOVITCH
CHUI	HERSCOVITCH	JANGRA	AHMED
DAHAB	AHMED	JANGRA	HERSCOVITCH
DE SILVA	JANGRA	HERSCOVITCH	AHMED
DEL CASTILLO	JANGRA	HERSCOVITCH	AHMED
DELLA-VEDOVA	SPOILED		
DHINDSA	JANGRA	HERSCOVITCH	AHMED
DIXIT	JANGRA	HERSCOVITCH	AHMED
EGBEYEMI	HERSCOVITCH	JANGRA	AHMED
FIGUEIREDO	AHMED	HERSCOVITCH	JANGRA
GODLEWSKI	AHMED	HERSCOVITCH	JANGRA
HACKETT	AHMED	HERSCOVITCH	JANGRA
JOHNSTON	AHMED	HERSCOVITCH	JANGRA
JONES	AHMED	JANGRA	HERSCOVITCH
KOSCAK	SPOILED		
MAMBETALINOVA	AHMED	JANGRA	HERSCOVITCH
MARANDO	AHMED	HERSCOVITCH	JANGRA

MESIC	SPOILED		
NAKUA	JANGRA	AHMED	HERSCOVITCH
PATEL	HERSCOVITCH	AHMED	JANGRA
SAMSON	JANGRA	-	-
SARIASLANI	JANGRA	HERSCOVITCH	AHMED
SEYMOUR	HERSCOVITCH	JANGRA	AHMED
SINGH	JANGRA	HERSCOVITCH - NC	AHMED - NC
SMID	JANGRA	AHMED	HERSCOVITCH
STATHOUKOS	HERSCOVITCH	JANGRA	AHMED
THIND	JANGRA	HERSCOVITCH	-
TSAI	JANGRA	AHMED	-
VIOLIN	JANGRA	HERSCOVITCH	AHMED
WANG	JANGRA	HERSCOVITCH	AHMED

- Rhea Jangra was elected as the Speaker 2020-2021.

Moved by Hackett, **Seconded** by Dixit that the Assembly recess for 15 minutes.

Passes Unanimously

Recessed 1:00pm
Called to Order 1:16pm

CALL OF THE ROLL

Present: Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Figueiredo, Godlewski, Hackett, Johnston, Marando, Mesic, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Violin

Absent Excused:

Absent: Koscak, Patel, Tsai

Late: Thind, Wang

Others Present: Graeme Noble (VP Admin Candidate), Anika Spasov (VP Admin Candidate), Fawziyah Isah (VP Education Candidate), Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Daniela Stajcer (Recording Secretary)

Chair Maryanne Oketch

2. Election of Vice-President (Administration)

Moved by Marando, **Seconded** by Hackett that the SRA close nominations for the Vice-President (Administration) 2020-2021.

Nominations

- Graeme Noble
- Anika Spasov

Vote to Close Nominations

Passes Unanimously

Amendment

Moved by Hackett, **seconded** by Figueiredo that the candidates have a 1.5 minute response time for both pooled and individualized questioning.

- Hackett stated that we usually do 1 minute for response time, but he would like to give people a bit more time.
- Figueiredo agrees with giving the candidates more time.

Passes Unanimously

Moved by Au-Yeung, **seconded** by Dixit to exhaust all speaker questions.

- Au-Yeung stated that it would help voters make a more informed decision.
- Hackett spoke against this motion as he would like consistency across all positions.
- Figueiredo in agreement with Hackett.

Amendment

Moved by Au-Yeung, **seconded** by Chui that the question period is extended by 10 minutes.

- Au-Yeung agreed with Hackett & Figueiredo to keep it consistent. Extending by 10 minutes will allow for a few more questions asked to be answered while not causing too many delays.
- Chui agreed, they would like to have more info to make a more informed decision.

Vote on Amendment

In Favour: 16 Opposed: 11 Abstentions: 0

**Opposed: Violin, Aminaei, Thind, Sariaslani, Baig, Chopra, Samson, Mambetalinova, Birch, Godlewski, De Silva,
Motion Passes**

Vote on Main Motion

Moved by Au-Yeung, **seconded** by Dixit that the question period is extended by 10 minutes.

In Favour: 10 Opposed: 16 Abstentions: 2

**Opposed: Aminaei, Violin, Baig, Marando, Singh, Dahab, Figueiredo, Samson, Seymour, Godlewski,
Mambetalinova, Sariaslani, Hackett, Johnston, Birch, Thind
Abstained: Della-Vedova, De Silva
Motion Fails**

- Candidates spoke within the allotted time.

Moved by Figueiredo, **seconded** by Johnston that we move the rest of the Vice-President Administration elections to later in the meeting.

- Figueiredo stated that some people have to leave due to exams and suggests moving all voting until tomorrow.
- Johnston is in agreement and would like to keep things consistent.

**In Favour: 28 Opposed: 0 Abstentions: 3
Abstained: Mambetalinova, Aminaei, Sariaslani
Motion Passes**

3. Election of Vice-President (Education)

Moved by Marando, **seconded** by Hackett that the SRA close nominations for the Vice-President (Education) 2020-2021.

Nominations:

- Fawziyah Isah
- Ahmad Farzam Karimi – withdrew their nomination

Vote to Close Nominations

Passes Unanimously

Amendment

Moved by Hackett, **seconded** by Aminaei that the candidates have a 1.5 minute response time for both pooled and individualized questioning.

- Hackett stated that this is for consistency.

In Favour: 25 Opposed: 0 Abstentions: 2
Abstained: Mambetalinova, Jones
Motion passes

- The candidate spoke within the allotted time.

Moved by Figueiredo, **seconded** by Johnston that the assembly take a 20 minute recess.

In Favour: 23 Opposed: 3 Abstentions: 1
Opposed: Thind, Singh, Dixit
Abstained: Jones
Motion passes

Recessed 3:27pm
Called to Order 3:50pm

CALL OF THE ROLL

Present Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Hackett, Johnston, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Thind, Tsai, Violin

Absent Excused:

Absent:

Late:

Others Present:

Chopra, Godlewski, Jones, Wang
Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Daniela Stajcer (Recording Secretary)

Chair

Maryanne Oketch

Moved by Figueiredo, **seconded** by Johnston that we move the remainder of the Vice-President Education Election to Sunday April 20th, 2020.

Passes Unanimously

4. Election of Vice-President (Finance)

Moved by Marando, **seconded** by Johnston that the SRA close nominations for the Vice-President (Finance) 2020-2021.

Nominations

- Jessica Anderson
- Taylor Mertens

Vote to Close Nominations

Passes Unanimously

Amendment

Moved by Hackett, **seconded** by Johnston that the candidates have a 1.5 minute response time for both pooled and individualized questioning.

- Hackett stated that this is for consistency.

**In Favour: 26 Opposed: 0 Abstentions: 1
Abstained: Thind
Motion passes**

- The candidates spoke within the allotted time.

Moved by Figueiredo, **seconded** by Johnston that we move the Vice-President Finance election to Sunday April 19th.

Passes Unanimously

Moved by Figueiredo, **seconded** by Bagtasos that we recess until April 19th at 10:00am.

Passes Unanimously

Recessed at 5:05pm

Called to Order 10:02am on Sunday April 19, 2020

CALL OF THE ROLL

Present

Aminaei, Au-Yeung, Bagtasos, Birch, Chopra, Chui, Dahab, Della-Vedova, De Silva, Del Castillo, Dhindsa, Dixit, Egbeyemi, Figueiredo, Godlewski, Hackett, Johnston, Jones, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Smid, Stahoukos, Thind, Tsai, Violin, Wang

Absent Excused:

Absent:

Late: Baig, Singh

Others Present: Graeme Noble (VP Admin Candidate), Anika Spasov (VP Admin Candidate), Joshua Marando (President), Sarah Figueiredo (VP Admin), Alex Johnston (VP Finance), Shemar Hackett (VP Education), Giancarlo Da-Re (President Elect), Khaleel Gandhi (Social Media Coordinator), Martino Salciccioli (AVP Services), Daniela Stajcer (Recording Secretary)

Chair Maryanne Oketch

SPECIAL ORDERS OF THE DAY

2. Election of Vice-President (Administration) cont.

- The candidates spoke within the allotted time.
- The Assembly voted by open ballot.

Member	1st Vote	2nd Vote
AMINAEI	SPASOV	
AU-YEUNG	NOBLE	SPASOV
BAGTASOS	SPASOV	NOBLE
BAIG	SPASOV	NOBLE
BIRCH	SPASOV	NOBLE
CHOPRA	SPASOV	NOBLE
CHUI	NOBLE	SPASOV
DAHAB	ABSTAIN	
DE SILVA	SPASOV	NOBLE
DEL CASTILLO	NOBLE	SPASOV
DELLA-VEDOVA	SPOILED	
DHINDSA	NOBLE	SPASOV
DIXIT	SPOILED	
EGBEYEMI	NOBLE	SPASOV
FIGUEIREDO	NOBLE	SPASOV
GODLEWSKI	NOBLE	SPASOV
HACKETT	NOBLE	SPASOV
JOHNSTON	NOBLE	SPASOV
JONES	SPASOV	NOBLE
KOSCAK	SPASOV	NOBLE
MAMBETALINOVA	SPASOV	NOBLE
MARANDO	SPASOV	NOBLE
MESIC	SPASOV	NOBLE
NAKUA	NOBLE	SPASOV
PATEL	SPASOV	NOBLE
SAMSON	NOBLE	SPASOV
SARIASLANI	SPASOV	NOBLE
SEYMOUR	SPASOV	NOBLE
SINGH	NOBLE	SPASOV
SMID	SPASOV	NOBLE
STATHOUKOS	NOBLE	SPASOV
THIND	SPASOV	NOBLE
TSAI	NOBLE	SPASOV
VIOLIN	ABSENT	

WANG	SPASOV	
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- Anika Spasov was elected as the Vice-President (Administration) 2020-2021.

2. Election of Vice-President (Education) cont.

- The candidate spoke within the allotted time.
- The Assembly voted by open ballot.

Member	
AMINAEI	CONFIDENCE
AU-YEUNG	CONFIDENCE
BAGTASOS	CONFIDENCE
BAIG	CONFIDENCE
BIRCH	CONFIDENCE
CHOPRA	CONFIDENCE
CHUI	CONFIDENCE
DAHAB	CONFIDENCE
DE SILVA	CONFIDENCE
DEL CASTILLO	CONFIDENCE
DELLA-VEDOVA	CONFIDENCE
DHINDSA	CONFIDENCE
DIXIT	CONFIDENCE
EGBEYEMI	CONFIDENCE
FIGUEIREDO	CONFIDENCE
GODLEWSKI	SPOILED
HACKETT	CONFIDENCE
JOHNSTON	CONFIDENCE
JONES	CONFIDENCE
KOSCAK	CONFIDENCE
MAMBETALINOVA	NO CONFIDENCE
MARANDO	CONFIDENCE
MESIC	CONFIDENCE
NAKUA	CONFIDENCE
PATEL	NO CONFIDENCE
SAMSON	CONFIDENCE
SARIASLANI	CONFIDENCE
SEYMOUR	CONFIDENCE
SINGH	CONFIDENCE
SMID	CONFIDENCE
STATHOUKOS	CONFIDENCE
THIND	CONFIDENCE
TSAI	CONFIDENCE
VIOLIN	SPOILED
WANG	CONFIDENCE

- Fawziyah Isah was elected as the Vice-President (Education) 2020-2021.

Moved by Hackett, **Seconded** by Baig that the assembly take a 15 minute recess.

In Favour: 22 Opposed: 0 Abstentions: 1

Abstained: Mambetalinova
Motion passes

Recessed 12:35pm
 Called to Order 12:50pm

CALL OF THE ROLL

Present: Aminaei, Bagtasos, Baig, Birch, Chopra, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Godlewski, Hackett, Johnston, Jones, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stahoukos, Thind, Tsai, Violin, Wang

Absent Excused:

Absent:

Late: Au-Yeung

Others Present: Taylor Mertens (VP Finance Candidate), Jessica Anderson (VP Finance Candidate), Giancarlo Da-Re (President Elect), Khaleel Gandhi (Social Media Coordinator), Martino Salciccioli (AVP Services), Daniela Stajcer (Recording Secretary)

Chair: Maryanne Oketch

3. Election of Vice-President (Finance) cont.

- The candidates spoke within the allotted time.
- The Assembly voted by open ballot.

Member	1 st Vote	2 nd Vote
AMINAEI	ANDERSON	MERTENS
AU-YEUNG	ANDERSON	MERTENS
BAGTASOS	MERTENS	ANDERSON
BAIG	ANDERSON	MERTENS
BIRCH	ANDERSON	MERTENS
CHOPRA	ANDERSON	MERTENS
CHUI	ANDERSON	MERTENS
DAHAB	MERTENS	ANDERSON
DE SILVA	ANDERSON	MERTENS
DEL CASTILLO	ANDERSON	MERTENS
DELLA-VEDOVA	ANDERSON	MERTENS
DHINDSA	ANDERSON	MERTENS
DIXIT	ANDERSON	MERTENS
EGBEYEMI	MERTENS	ANDERSON
FIGUEIREDO	ANDERSON	MERTENS
GODLEWSKI	ABSENT	
HACKETT	ANDERSON	MERTENS
JOHNSTON	ANDERSON	MERTENS
JONES	MERTENS	ANDERSON
KOSCAK	ANDERSON	MERTENS
MAMBETALINOVA	ANDERSON	MERTENS
MARANDO	ANDERSON	
MESIC	MERTENS	ANDERSON
NAKUA	ANDERSON	MERTENS
PATEL	MERTENS	ANDERSON

SAMSON	MERTENS	ANDERSON
SARIASLANI	ANDERSON	MERTENS
SEYMOUR	MERTENS	ANDERSON
SINGH	ABSTAIN	
SMID	ANDERSON	MERTENS
STATHOUKOS	MERTENS	ANDERSON
THIND	ANDERSON	MERTENS
TSAI	MERTENS	ANDERSON
VIOLIN	ANDERSON	MERTENS
WANG	ANDERSON	MERTENS

- Jessica Anderson was elected as the Vice-President (Finance) 2020-2021.

QUESTION PERIOD

- Baig asked if they have to open nominations for EB. Oketch stated they are already open.
- Singh asked if they have to submit nominations for EB and standing committees by Tuesday April 21st. Oketch stated to submit them on Tuesday as she has to compile list of nominees.
- Marando asked if they are doing the general MSU member committee elections next week or is that going to be May 2nd or 9th. Figueiredo stated that next week they are doing just SRA seats and on June 13th and 14th, they will be electing general MSU members. There will be no meetings in May.
- Salciccioli asked if nominations for MSU members are going to be open by the next meeting or later on? Oketch stated nominations are currently open. People can email her to nominate.
- Singh asked when year plans have to be submitted by? Oketch stated she does not know off the top of her head, but it would be after her term.
- Stathoukos had a question from a student. They asked how they can nominate themselves for an MSU seat on a committee. Oketch stated they have to email her with their name, email and what position they'd like to nominate themselves for.
- Au Yeung asked if we have promotional material for the other MSU committees or any updated committee descriptions. Oketch stated she doesn't think we have promotional material as our focus was ensuring VP elections occur, but we will be able to focus on this going forward.
- Singh asked if the next meeting is at 10:00am. Figueiredo confirmed it is at 10:00am.

INFORMATION PERIOD

- Marando informed everyone that for both committees, members will be elected to the clubs advisory counsel, which is the new committee as per the clubs policy. Look into that if you are interested and make sure your constituents also look into it as it's a new committee.
- Johnston said that next Sunday we will be going over the budget so please look it over and email her with any questions before the meeting.
- Singh shared that Au-Yeung and himself have been working on initiatives since their transition from previous SRA. They feel they are much more experienced and knowledgeable on the SRA. If any new SRA members want to reach out with anything, they exist as resources and can be contacted at any time.

TIME OF NEXT MEETING

**Sunday April 26, 2020
10:00am
Microsoft Teams**

CALL OF THE ROLL

Present Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Hackett, Johnston, Jones, Koscak, Mambetalinova, Marando, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Smid, Stathoukos, Thind, Tsai, Violin, Wang

Absent Excused:

Absent: Chopra, Godlewski

Late:

Others Present: Giancarlo Da-Re (President Elect), Khaleel Gandhi (Social Media Coordinator), Martino Saliccioli (AVP Services), Daniela Stajcer (Recording Secretary)

Chair Maryanne Oketch

ADJOURNMENT

Moved by Figueiredo, **seconded** by Johnston that the meeting be adjourned.

Passed by General Consent

Adjourned at 2:38pm

/ds