**McMaster Students Union Incorporated Meeting**

**Sunday, December 8, 2019 at 5:00pm – SRA 19M**

**Council Chambers, GH111**

**CALL OF THE ROLL**

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| **Present** | Alam, Au-Yeung, Dawdy, DeFazio, Enuiyin, Grewal, Hackett, Hankins, Hu, Jangra, Johnston, Kampman, Lee, Li, Marando, Mesic, McDermott, Pagniello, Reddy, Sarhan, Zhang |
| **Absent Excused:**  |  |
| **Absent** | Alkasef, Belliveau, Ganesalingan, Hassan, Herscovitch, Homsi, Kaur, Mohamed, Singh, Sinnige, Zheng  |
| **Late**  |  |
| **Others Present:**  | Jess Anderson (AVP Finance), Ryan Tse (OPIRG McMaster), Mateo Orrantia (OPIRG McMaster), Sarun Balaranjan (OPIRG McMaster), Justine Becker (OPIRG McMaster), Tanya Brkic (OPIRG McMaster)  |
| **Chair** | Sarah Figueiredo  |

**1. To increase in the Operating Budget line 6715-0101, Administrative Purchased Services;**

**Moved** by Johnston, **seconded** by Hackett that the full members of the corporation approve the increase in the operating budget line 6715-0101, Administrative Purchased Services to $55,000.

* Johnston stated they had been speaking about this for a while now. They wanted to bring in an external consultant to review the overall organizational structure and help with revenue generation. Johnston stated they were two people short in attendance from being able to make the decisions.
* Johnston explained that 23 people were needed to pass this motion. Johnston suggested two different options:
	+ Pass around motion where it is emailed out and everyone needs to reply all.
	+ Waive the bylaw and empower Executive Board to make the decision.
* McDermott asked if this increase came at the cost of anything. McDermott ceded their time to Johnston. Johnston explained that it is different than a capital purchase because there is nothing physical. Any difference is figured out at the end of the year. Johnston explained that it makes sense because there is a fair surplus to cover any changes and moving forward the recommendations are very needed.
* Hankins asked if this was looking at organizational practices or just services. Hankins ceded their time to Johnston explained the scope of the review is to look at organization best practices, asset allocation, skill set and experience, service alignment and structure keeping the lens of revenue generation in mind.
* Reddy asked when the review would start and when the recommendations would come. Reddy ceded their time to Johnston. Johnston stated she really wanted the review to start the second week of January and finish it by the end of February, to have recommendations beginning in March and April.
* Mesic asked if Executive Board would need to approve this before January because the next meeting was not until January. Mesic ceded their time to Johnston. Johnston stated that the Speaker and Figueiredo would need to clarify but it could be a pass around motion through Executive Board.
* De Fazio asked if they could adjust the amount to $9999.99 as a down payment and come back in January. De Fazio ceded to Johnston. Johnston stated that she would much prefer to know with certainty the whole amount would be approved.

**Moved** by Johnston, **seconded** by to table the motion to after New Business.

**Passes Unanimously**

**2. To approve the minutes of MSU Inc Meeting - 19J -- October 20, 2019**

**Moved** byJohnston, **seconded** by Mesic that the Full Members of the Corporation approve the minutes of MSU Inc meeting – 19J – October 20, 2019.

**In Favour: 20 Opposed: 0 Abstentions: 1**

**Abstained: Hackett**

**Motion Passes**

**NEW BUSINESS**

**Moved** by Johnston, **seconded** by Hackett to consider the following motion:

“Moved by \_\_\_\_, seconded by \_\_\_\_ to move into Committee of the Whole.”

**Passes Unanimously**

**Moved** by Hackett, **seconded** by Johnston to move into Committee of the Whole.

**Passes Unanimously**

**Moved** by Johnston, **seconded** by McDermott to move out of Committee of the Whole.

**Passes Unanimously**

**Rise and Report**

* Johnston explained the best option decided was to empower Executive Board to make the decision. A straw poll was done on who would agree to empower Executive Board, and a majority were in favour.

**Moved** by Johnston **seconded** by Alam to consider the following motion:

“Moved by \_\_\_\_, seconded by \_\_\_\_ that the full members of MSU Incorporated waive Bylaw 11.3.1.2.4 and empower Executive Board to make the decision pertaining to the operating fund allocation for the Administrative Purchases Services Line.

**In Favour: 20 Opposed: 0 Abstentions: 1**

**Abstained: Hankins**

**Motion Passes**

**Moved** by Johnson **seconded** by Alam that the full members of MSU Incorporated waive Bylaw 11.3.1.2.4 and empower Executive Board to make the decision pertaining to the operating fund allocation for the Administrative Purchases Services Line.

**In Favour: 18 Opposed: 0 Abstentions: 2**

**Speaker didn’t read out Abstentions**

**Motion Passes**

**1. To increase in the Operating Budget line 6715-0101, Administrative Purchased Services;**

**Needed 2/3 of the Assembly to Pass**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Alam, Au-Yeung, Dawdy, DeFazio, Enuiyin, Grewal, Hackett, Hankins, Hu, Jangra, Johnston, Kampman, Lee, Li, Marando, Mesic, McDermott, Pagniello, Reddy, Sarhan, Zhang |
| **Absent Excused:**  |  |
| **Absent** | Alkasef, Belliveau, Ganesalingan, Hassan, Herscovitch, Homsi, Hu, Kampman, Kaur, Marando, Mohamed, Reddy, Singh, Sinnige, Zheng  |
| **Late**  |  |
| **Others Present:**  | Jess Anderson (AVP Finance), Ryan Tse (OPIRG McMaster), Mateo Orrantia (OPIRG McMaster), Sarun Balaranjan (OPIRG McMaster), Justine Becker (OPIRG McMaster), Tanya Brkic (OPIRG McMaster)  |
| **Chair** | Sarah Figueiredo  |

**ADJOURNMENT**

**Moved** by Reddy, **seconded** by Johnston that the meeting of the Full Members of the Corporation be adjourned.

**Passes Unanimously**

/ef