**[](file:///C:\Documents%20and%20Settings\)McMaster Students Union Incorporated Meeting**

**Sunday, September 27, 2020 at 5:00pm – SRA 20G**

**Remote Meeting, Microsoft Teams**

**This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19**

**Called to Order at 7:44pm**

**CALL OF THE ROLL**

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| **Present** | Anderson, Au-Yeung, Bagtasos, Birch, Chui, De Silva, Del Castillo, Dhindsa, Dixit, Egbeyemi, Jones, Mesic, Nakua, Noble, Samson, Sariaslani, Seymour, Singh, Stathoukos, Tsai, Violin, Wang |
| **Absent Excused:** |  |
| **Absent** | Aminaei, Baig, Godlewski, Koscak, Thind |
| **Late** | Chopra |
| **Others Present:** | V. Scott (Recording Secretary), Rhea Jangra (MSU Speaker) |
| **Chair** | Giancarlo Da-Ré |

**1. To approve the minutes of MSU Inc meetings – 20C – June 14, 2020**

**Moved** by Noble, **seconded** by Tse that the Full Members of the Corporation approve the minutes of MSU Inc meetings – 20C – June 14, 2020, as circulated.

**Motion Passes**

**2. To confirm election of Directors (2) of the Corporation for 2020-21**

**Moved** by Anderson, **seconded** by Singh that the Full Members of the Corporation confirm the election of Graeme Noble and Ryan Tse as Directors of the Corporation for 2020-21.

* Anderson stated that this was procedural and officially welcomed the new Directors.

**Vote on Motion**

**In Favour: 24 Opposed: 0 Abstentions: 1**

**Abstained: Noble**

**Motion Passes**

**3. To confirm election of Officers of the Corporation for 2020-21**

1. **Vice-President (Administration)**
2. **Vice-President (Education)**

**Moved** by Anderson, **seconded** by Chui that the Full Members of the Corporation confirm the election of officers as follows for 2020-2021: Graeme Noble as Vice-President (Administration), and Ryan Tse as Vice-President (Education).

* Anderson stated that this was another procedural motion.

**Vote on Motion**

**In Favour: 23 Opposed: 0 Abstentions: 2**

**Abstained: Tse, Noble**

**Motion Passes**

**Adjournment**

**Moved** by Anderson, **seconded** by Tse that the meeting of the Full Members of MSU Incorporated be adjourned.

**Motion Passes**

**Adjourned at 7:56pm**

/vs