**McMaster Students Union Incorporated Meeting**

**Sunday, February 23, 2020 at 5:00pm – SRA 19Q**

**Council Chambers, GH111**

**Called to Order at 6:02pm**

**CALL OF THE ROLL**

|  |  |
| --- | --- |
| **Present** | Alam, Alkashef, Au-Yeung, Dawdy, Enuiyin, Figueiredo, Della-Vedova, Ganesalingan, Hackett, Homsi, Hu, Jangra, Johnston, Marando, McDermott, Mesic, Mohamed, Pagniello, Reddy, Sarhan, Singh, Sinnige, Zheng   |
| **Absent Excused:**  |   |
| **Absent** | Belliveau, De Fazio, Grewal, Hankins, Hassan, Kampman, Kaur, Lee, Thind, Zhang  |
| **Late**  |   |
| **Others Present:**  | Jess Anderson (AVP (Finance)), Adeola Egbeyumi (MSU Member), Angel Huang (AVP (PFA)), Mateo Orrantia (OPIRG), Ryan Tse (OPIRG), Tanya Brkic (OPIRG), Sarun Balaranjun (OPIRG), V. Scott (Recording Secretary), Maryanne Oketch (MSU Speaker)  |
| **Chair** | Joshua Marando |

**1. To Allocate Funds for a cubicle in MUSC 201**

**Moved** by Johnston, **seconded** by McDermott that the full members of the corporation approve the allocation of $11,500 from the Capital Growth Fund for a new cubicle in MUSC 201, as circulated and attached

* Johnston went over the memo with the Board. They explained that they’re looking to build new office space in MUSC 201.
* Sinnige asked if this was a normal price for an office.
* Johnston responded that they reached out to those who built the office, and this was the cheapest option. They explained that there was a big discount on the individual pieces.
* Homsi asked Johnston to speak to what exactly the use will be for, as this was a big expense. Homsi ceded the rest of their time to Johnston.
* Johnston explained that every space the MSU had was full and the space audit committee is seeing where they could move staff. They stated that making this office will allow the MSU to hire someone and move people around.
* Sinnige asked where in the MSU office would this be located.
* Johnston responded that it would be by Wooder and Hampel’s offices.

**Vote on Motion**

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

**Abstained: Homsi**

**Motion Fails**

* The motion needed two-thirds of the Full Members to pass.
* Marando ruled that the next agenda item was now out of order based on the previous motion failing.

**ADJOURNMENT**

**Moved** by Sinnige, **seconded** by McDermott that the meeting of the Full Members of MSU Incorporated adjourn.

**Passes Unanimously**

**Adjourned at 6:11pm**

/vs