**CFMU Radio Incorporated Meeting**

**Sunday, April 26, 2020 – SRA 20B**

**Remote Meeting, Microsoft Teams**

**Called to Order at 10:55am**

**CALL OF THE ROLL**

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| **Present** | Aminaei, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Figueiredo, Godlewski, Hackett, Johnston, Jones, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Stathoukos, Thind, Tsai, Violin, Wang |
| **Absent Excused** |  |
| **Absent** | Koscak, Mambetalinova, Smid |
| **Late** |  |
| **Others Present** | V. Scott (Recording Secretary), Maryanne Oketch (MSU Speaker) |
| **Chair** | Joshua Marando |

**ADOPT AGENDA**

**Moved** by Johnston, **seconded** by Hackett that the Full Members adopt the agenda, as presented

**Motion Passes by General Consent**

**1. To approve the 2020-2021 Capital and Operating Budgets**

**Moved** by Johnston, **seconded** by Hackett that the Full Members of CFMU Incorporated approve the 2020-2021 Capital and Operating Budgets as circulated and presented.

* Johnston went over the budgets for CFMU.

**Vote on Motion**

**Motion Passes by General Consent**

**2. To approve the expenditure of items from the 2020-2021 Capital Budget**

**Moved** by Johnston, **seconded** by Hackett that the Full Members of CFMU Incorporated approve the expenditure of all capital requests in the 2020-2021 Capital Budget

**Motion Passes by General Consent**

**3. To appoint the Secretary for the Corporation for 2020-21**

**Moved** by Figueiredo, **seconded** by Hackett that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2020-2021

**Motion Passes by General Consent**

**ADJOURNMENT**

**Moved** by Figueiredo, **seconded** by Johnston that the meeting of the Full Members of CFMU Incorporated adjourn.

**Motion Passes by General Consent**

**Adjourned at 11:09am**

/vs