**McMaster Students Union Incorporated Meeting**

**Sunday January 10, 2021 at 5:00pm – SRA 20L**

**Remote Meeting, Microsoft Teams**

 **This meeting was done remotely through Microsoft Teams, due to the unusual circumstance laid out by the response to COVID-19.**

**Called to Order at 6:10pm**

**CALL OF THE ROLL**

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

**1. To approve the minutes of MSU Inc meetings – 19C – April 28, 2019, 19M – December 8, 2019, 20G – September 27, 2020;**

**Moved** Singh, **seconded** by Dhindsa that the Full Members of the Corporation approve the minutes of MSU Inc meetings – 19C – April 28, 2018, 19M – December 8, 2019, 20G – September 27, 2020, as circulated.

**Vote on Motion**

**Motion Passes by General Consent**

**2. To adopt the Audited Statements;**

**Moved** by Anderson, **seconded** by Tse that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2019-2020 fiscal year, as presented.

* Anderson stated that a longer memo was circulated to ensure everyone was aware of the process and results of the audit. They noted the MSU Director of Finance, Sean Duncan, was also on the call as they worked closely with the auditors. Anderson read over the memo, as circulated.

**Vote on Motion**

**Motion Passes by General Consent**

**Adjournment**

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

**Vote on Motion**

**Motion Passes by General Consent**

**Adjourned at 6:29pm**

/ds