



**CFMU Radio Incorporated Meeting
Sunday, April 26, 2020 – SRA 20B
Remote Meeting, Microsoft Teams**

Called to Order at 10:55am

CALL OF THE ROLL

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