



**McMaster Students Union Incorporated Meeting
Sunday, April 26, 2020 at 5:00pm – SRA 20B
Remote Meeting, Microsoft Teams**

Called to Order at 10:17am

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, Koscak, Mambetalinova, Mesic, Nakua, Patel, Samson, Sariaslani, Seymour, Singh, Stathoukos, Thind, Tsai, Violin, Wang

Absent Excused:

Absent Jones, Smid

Late

Others Present: V. Scott (Recording Secretary), Maryanne Oketch

Chair Joshua Marando

ADOPT AGENDA

Moved by Johnston, **seconded** by Au-Yeung to 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 Singh that the Full Members of the Corporation approve the 2020-2021 Capital and Operating Budgets as circulated and presented

- Johnston went over the budget with the Assembly.
- De Silva asked what the Maroons budget would be for the upcoming year.
- Johnston responded that it was an overall investment of \$14,000.
- Marando reminded the members that the budget was on the SRA documents page and was summarized from there.
- Singh asked about Union Market and stated that they were under the impression that there were losing money but the budget had them making a profit.
- Johnston responded that UM does generate some revenue, but not a lot. They explained that as a service it does generate a profit
- Au-Yeung asked about the MSU exec volunteer rec fund.
- Johnston responded that this was used for Student Recognition night, which is why the budget is higher than other service appreciation budgets.
- Dahab asked if the investigation was complete for the Maroons, and asked why they were receiving \$14,000. They also asked what amount was given for training for survivors.
- Johnston responded that the investigation was done months ago. They explained that the investment of \$14,000 was a decline from the previous years' budgets.
- Della-Vedova asked about the accessibility stage grant of \$25,000.
- Johnston responded that they over-estimated this due to the exchange rate as they aren't sure where the dollar is but it's \$18,000 USD and is a fully compatible AODA ramp.
- Au-Yeung asked if there were ramping up student recognition night compared to this past year and if spending was around \$10,000 last year. Au-Yeung ceded the rest of their time to Johnston.

- Johnston responded that it was around \$10,000 invested. This wasn't an accurate reflection of year end and they'll be able to see the numbers once the fiscal year has wrapped up. Johnston explained that they did spend the \$10,000 this year for SRN, as well as the holiday party thrown for services and volunteers in December.

Vote on Motion

**In Favour: 31 Opposed: 0 Abstentions: 1
Abstained: Aminaei
Motion Passes**

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

Moved by Johnston, **seconded** by Figueiredo that the Full Members of the Corporation approve the expenditure of the capital requests in the 2020-2021 Capital Budget as circulated

- Johnston stated that they allocated the funding for the purchases but if there are further questions to please let them know. Johnston explained that just because this was being approved right now doesn't mean that purchases will happen right away.

Vote on Motion

**In Favour: 26 Opposed: 1 Abstentions: 5
Opposed: Dahab
Abstained: De Silva, Patel, Aminaei, Seymour, Jones
Motion Passes**

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

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

- Marando explained that this was needed as being a not-for-profit organization.

Vote on Motion

Motion Passes by General Consent

ADJOURNMENT

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

Motion Passes by General Consent

Adjourned at 10:54am

/vs