



**McMaster Students Union Incorporated Meeting  
Sunday, June 14, 2020 at 10:00am – SRA 20C  
Remote Meeting, Microsoft Teams**

**Called to Order at 2:11pm**

**CALL OF THE ROLL**

**Present** Aminaei, Anderson, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Chui, Dahab, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Godlewski, Isah, Jones, Mambetalinova, Mesic, Nakua, Samson, Sariaslani, Seymour, Singh, Spasov, Stathoukos, Thind, Tsai, Violin, Wang

**Absent Excused:**

**Absent** Koscak, Patel

**Late**

**Others Present:** V. Scott (Recording Secretary), Rhea Jangra (MSU Speaker)

**Chair** Giancarlo Da-Ré

- 1. To approve the minutes of MSU Inc meetings – 19Q – February 23, 2020, 19R – March 8, 2020, and 20B – April 26, 2020**

**Moved** by Isah, **seconded** by Anderson that the Full Members of the Corporation approve the minutes of MSU Inc meetings – 19Q – February 23, 2020, 19R – March 8, 2020, and 20B – April 26, 2020, as circulated

**Motion Passes by General Consent**

- 2. To confirm election of the Directors (4) of the Corporation for 2020-21**

**Moved** by Dahab, **seconded** by Singh that the Full Members of the Corporation confirm the election of Giancarlo Da-Ré, Anika Spasov, Jessica Anderson, and Fawziyah Isah as Directors of the Corporation for 2020-21

**In Favour: 28 Opposed: 0 Abstentions: 4  
Abstained: Da-Ré, Spasov, Isah, Anderson  
Motion Passes**

- 3. To confirm election of the Officers of the Corporation for 2020-21;**
  - a. President**
  - b. Vice-President (Administration)**
  - c. Vice-President (Finance)**
  - d. Vice-President (Education)**

**Moved** by Dahab, **seconded** by Jones that the Full Members of the Corporation confirm the election of officers as follows for 2020-2021: Giancarlo Da-Ré as President, Anika Spasov as Vice-President (Administration), Jessica Anderson as Vice-President (Finance), and Fawziyah Isah as Vice-President (Education)

**In Favour: 28 Opposed: 0 Abstentions: 4  
Abstained: Da-Ré, Spasov, Isah, Anderson  
Motion Passes**

- 4. To appoint the auditors for the Corporation for 2020-21**

**Moved** by Anderson, **seconded** by Egbeyemi that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation’s auditors for 2020-21

- Anderson stated that KPMG have been the auditors of the corporation for awhile, and work well.

**Vote on Motion**

**Motion Passes by General Consent**

**5. To delegate setting of remuneration of auditors**

**Moved** by Jones, **seconded** by De Silva that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.

**Motion Passes by General Consent**

**ADJOURNMENT**

**Moved** by Spasov, **seconded** by Anderson that the meeting of the Full Members of MSU Incorporated adjourn.

**Motion Passes by General Consent**

**Adjourned at 2:28pm**

/vs