



**McMaster Students Union Incorporated Meeting
Sunday, September 27, 2020 at 5:00pm – SRA 20G
Remote Meeting, Microsoft Teams**

This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19

Called to Order at 7:44pm

CALL OF THE ROLL

Present Anderson, Au-Yeung, Bagtasos, Birch, Chui, De Silva, Del Castillo, Dhindsa, Dixit, Egbeyemi, Jones, Mesic, Nakua, Noble, Samson, Sariaslani, Seymour, Singh, Stathoukos, Tsai, Violin, Wang

Absent Excused:

Absent Aminaei, Baig, Godlewski, Koscak, Thind

Late Chopra

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

Chair Giancarlo Da-Ré

1. To approve the minutes of MSU Inc meetings – 20C – June 14, 2020

Moved by Noble, **seconded** by Tse that the Full Members of the Corporation approve the minutes of MSU Inc meetings – 20C – June 14, 2020, as circulated.

Motion Passes

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

Moved by Anderson, **seconded** by Singh that the Full Members of the Corporation confirm the election of Graeme Noble and Ryan Tse as Directors of the Corporation for 2020-21.

- Anderson stated that this was procedural and officially welcomed the new Directors.

Vote on Motion

In Favour: 24 Opposed: 0 Abstentions: 1

Abstained: Noble

Motion Passes

3. To confirm election of Officers of the Corporation for 2020-21

- a. Vice-President (Administration)**
- b. Vice-President (Education)**

Moved by Anderson, **seconded** by Chui that the Full Members of the Corporation confirm the election of officers as follows for 2020-2021: Graeme Noble as Vice-President (Administration), and Ryan Tse as Vice-President (Education).

- Anderson stated that this was another procedural motion.

Vote on Motion

In Favour: 23 Opposed: 0 Abstentions: 2
Abstained: Tse, Noble
Motion Passes

Adjournment

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

Motion Passes

Adjourned at 7:56pm

/vs