

CFMU Radio 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 6:30pm

CALL OF THE ROLL

Present: Aminaei, Anderson, Au-Yeung, Bagtasos, Baig, Chelverajah, Chopra, De Silva, Del

Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Jones, Nakua, Noble, Samson,

Sariaslani, Seymour, Singh, Stathoukos, Tsai, Tse, Violin

Absent Excused:

Absent: Birch, Chui, Fraser, Koscak, Mesic, Naik, Wang

Late:

Others Present: D. Stajcer (Recording Secretary), Rhea Jangra (MSU Speaker)

Chair: Giancarlo Da-Ré

1. To approve the minutes of CFMU Inc meetings – 19C – April 28, 2019, 19J – October 20, 2019, 20C - June 14, 2020, 20G – September 27, 2020;

Moved by Anderson, **seconded** by Noble that the Full Members of CFMU Incorporated adopt the minutes from CFMU Inc meetings 19C – April 28, 2019, 19J – October 20, 2019, 20C - June 14, 2020, 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 Noble that the Full Members of CFMU Incorporated adopt the McMaster Students Union Audited Statements for the 2019-2020 fiscal year, as presented.

• Anderson stated that due to the decreased performance of CFMU's investments and reduction of student fees totalling approximately \$100,00 as a result of the Student Choice Initiative, CFMU produced a loss of \$104,000 for the 2019-2020 fiscal year, which was a decrease of close to \$140,000 from their net gain of \$33,339 in 2018-2019.

Vote on Motion

Motion Passes by General Consent

Adjournment

Moved by Singh, seconded by Tse that the meeting of the Full Members of CFMU Incorporated be adjourned.

Vote on Motion

Motion Passes by General Consent

Adjourned at 6:39pm

/ds