



**McMaster Students Union 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 6:10pm

CALL OF THE ROLL

Present Aminaei, Anderson, Au-Yeung, Bagtasos, Baig, Chelverajah, Chopra, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Jones, Mesic, Nakua, Noble, Samson, Sariaslani, Seymour, Singh, Stathoukos, Tsai, Tse, Violin

Absent Excused:

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

Late:

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

Chair: Giancarlo Da-Ré

- 1. To approve the minutes of MSU Inc meetings – 19C – April 28, 2019, 19M – December 8, 2019, 20G – September 27, 2020;**

Moved Singh, **seconded** by Dhindsa that the Full Members of the Corporation approve the minutes of MSU Inc meetings – 19C – April 28, 2018, 19M – December 8, 2019, 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 Tse that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2019-2020 fiscal year, as presented.

- Anderson stated that a longer memo was circulated to ensure everyone was aware of the process and results of the audit. They noted the MSU Director of Finance, Sean Duncan, was also on the call as they worked closely with the auditors. Anderson read over the memo, as circulated.

Vote on Motion

Motion Passes by General Consent

Adjournment

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

Vote on Motion

Motion Passes by General Consent

Adjourned at 6:29pm

/ds