



**McMaster Students Union Incorporated Meeting
Sunday March 21, 2021 at 5:00pm – SRA 20Q
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 8:56pm

CALL OF THE ROLL

Present Anderson, Au-Yeung, Bagtasos, Chopra, Chui, De Silva, Del Castillo, Della-Vedova, Dhindsa, Egbeyemi, Noble, Samson, Sariaslani, Singh, Stathoukos, Tsai, Tse, Violin, Wang
Absent Excused: Aminaei, Baig, Birch, Chelverajah, Dixit, Fraser, Mesic, Naik, Seymour
Absent:
Late: Jones
Others Present: V. Scott (Recording Secretary)
Chair: Giancarlo Da-Ré

1. Approve the minutes of MSU Inc meetings – 20L – January 10, 2021

Moved by Anderson, **seconded** by Stathoukos that the Full Members of the Corporation approve the minutes of MSU Inc meeting – 20L – January 10, 2021, as circulated.

Motion Passes

2. Approve the proposed changes to Corporate Bylaw 1 - McMaster Students Union Incorporated

Moved by Noble, **seconded** by Stathoukos that the Full Members of the Corporation approve the changes to **Corporate Bylaw 1 - McMaster Students Union Incorporated**, as circulated.

- Noble went over the changes with the Full Members.

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0

Motion Passes

3. Approve the proposed changes to Corporate Bylaw 2 - Borrowing, Securities, & Liabilities

Moved by Noble, **seconded** by Bagtasos that the Full Members of the Corporation approve the changes to **Corporate Bylaw 2 - Borrowing, Securities, & Liabilities**, as circulated.

- Noble went over the changes with the Full Members.
- Bagtasos stated that it sounded good.

Vote on Motion

In Favour: 19 Opposed: 0 Abstentions: 0

Motion Passes

4. Approve the proposed changes to Corporate Bylaw 3 – Finances

Moved by Noble, **seconded** by Chui that the Full Members of the Corporation approve the changes to **Corporate Bylaw 3 – Finances**, as circulated.

- Noble went over the changes.

Vote on Motion

In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

5. Approve the proposal to transfer operation of *The Silhouette* to CFMU, Incorporated

Moved by Anderson, **seconded** by Tse to strike Business Item #5.

- Anderson stated that as mentioned in the SRA meeting they would like to postpone this and flesh out the idea, and then have it come back at a later meeting.
- The Full members had a discussion about striking the item as it was already adopted.

Moved by Anderson, **seconded** by Singh to withdraw the motion.

Motion Passes by General Consent

Moved by Tse, **seconded** by Anderson that the Full Members of the Corporation approve the proposal of having MSU Inc. transfer operation of *The Silhouette* as per the bylaws and polices approved subsequently to CFMU Inc, effective May 1, 2021. In addition, assets and liabilities of the Silhouette will be transferred as at April 30, 2021 as per the MSU audited statements. Lastly, MSU Inc. agrees to transfer the following funds to CFMU Inc. to assist in transitional and operational costs:

- 2021/22 - \$ 190,000
- 2022/23 - \$ 127,000
- 2023/24 - \$ 64,500
- Tse stated that this motion was in line.
- Anderson asked that this motion be voted down due to the fact that they need more time.

Vote on Motion

In Favour: 9 Opposed: 11 Abstentions: 0

Opposed: Violine, Anderson, De Silva, Singh, Della-Vedova, Wang, Noble, Egbeyemi, Tse, Del Castillo, Stathoukos
Motion Fails

6. Adjournment

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

Motion Passes by General Consent

Adjourned at 9:28pm

/vs