



**McMaster Students Union Incorporated Meeting
Sunday, April 18, 2021 at 10:00am – SRA 21B
Remote Meeting, Microsoft Teams**

Called to Order at 10:18am

CALL OF THE ROLL

Present Agaiby, Anderson, Balassone, Chan, Chelvarajah, Chen, Choi, Chui, Dhiloon, Fernandes, He, Laing, Matsuba, McCauley, Mehta, Noble, Pereira, Sharia, Sheikh, Song, Tse

Absent Excused:

Absent Baig, Behravan, Fleming, Liu, Mabanza, Tan

Late Khan, Sajid, Violin

Others Present: V. Scott (Recording Secretary)

Chair Giancarlo Da-Re

1. Approve the 2020-2021 Capital and Operating Budgets

Moved by Anderson, **seconded** by Tse that the Full Members of the Corporation approve the 2021-2022 Capital and Operating Budgets, as circulated and presented.

- Anderson went over the budgets with the Full Members.
- Tse stated that Anderson would be happy to take any questions from the Assembly.
- Noble asked what Shortstop was. Noble ceded their time to Anderson.
- Anderson responded that it used to be a business unit the MSU had and that it was still listed on the budget for historical tracking. Anderson stated that in the capital budget most of the allocations approved last year were carried over to this year due to purchases not being made.
- Noble stated that they saw that clubs wages were budgeted for \$70,000 but the projection was \$55,000 for the end of the last fiscal year. They asked what the \$15,000 would cover and if it would go above the projected amount. Noble ceded the rest of their time to Anderson.
- Anderson responded that there were government subsidies to cover salaries of some full-time staff due to COVID.

Vote on Motion

Motion Passes

2. Approve the expenditure of items from the 2020-2021 Capital Budget

Moved by Anderson, **seconded** by Noble that the Full Members of the Corporation approve the expenditure of the capital requests in the 2021-2022 Capital Budget, as circulated.

- Anderson stated that they do need to approve the allocation and then the expenditure. They explained that most requests were carried over from the previous year and that the vast majority included the replacement of computers that were now out of date. They added that Campus Events needed computers and technology to be able to continue to do their streams and events online.
- Noble stated that this was mostly technology to move into the online world and it made sense to approve and replace.

Vote on Motion

Motion Passes by General Consent

3. Adjournment

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

Motion Passes by General Consent

Adjourned at 10:36am

/vs