



**McMaster Students Union Incorporated Meeting
Sunday, June 13, 2021 at 12:00pm – SRA 21E
Remote Meeting, Microsoft Teams**

Called to Order at 12:19pm

CALL OF THE ROLL

Present	Baig, Balassone, Chan, Devarapalli, Dhiloon, Fleming, Jayachandran, Khan, Laing, Liu, Matsuba, McCauley, Mehta, Pereira, Sajid, Sheikh, Song, Teel
Absent Excused:	Behravan (LOA), Chelvarajah (LOA), Chen (LOA), Choi (LOA), Chui (LOA), Fernandes (LOA), He (LOA)
Absent	Agaiby
Late	Sharia
Others Present:	V. Scott (Recording Secretary), Zoe Tsai (MSU Speaker)
Chair	Della-Vedova

1. Confirm election of the Directors (4) of the Corporation for 2021-2022

Moved by McCauley, **seconded** by Matsuba that the Full Members of the Corporation confirm the election of Denver Della-Vedova, Christina Devarapalli, Jeganiyah Jayachandran, and Siobhan Teel as Directors of the Corporation for 2021-2022.

Motion Passes by General Consent

2. Confirm election of the Officers of the Corporation for 2021-2022

- a. **President**
- b. **Vice-President (Administration)**
- c. **Vice-President (Finance)**
- d. **Vice-President (Education)**

Moved by McCauley, **seconded** by Dhiloon that the Full Members of the Corporation confirm the election of officers as follows for 2021-2022: Denver Della-Vedova as President, Christina Devarapalli as Vice-President (Administration), Jeganiyah Jayachandran as Vice-President (Finance), and Siobhan Teel as Vice-President (Education).

- McCauley stated that they took a long time doing the elections and it was best to get this finished.
- Dhiloon agreed with McCauley.

Vote on Motion

**In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes**

3. Appoint the Secretary for the Corporation for 2021-2022

Moved by Baig, **seconded** by Devarapalli that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2021-2022.

- Della-Vedova stated that they were just formalizing this for the year.

Vote on Motion

**In Favour: 15 Opposed: 0 Abstentions: 0
Motion Passes**

4. Appoint the auditors for the Corporation for 2021-2022

Moved by Baig, **seconded** by Teel that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2020-21.

Vote on Motion

**In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes**

5. Delegate setting of remuneration of auditors

Moved by Dhiloon, **seconded** by Fleming that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.

- Dhiloon asked what this meant.
- McCauley asked the same question. McCauley ceded their time to Victoria Scott.
- Scott responded that the amount was already set aside in the budget but that the Board would make the final decision.
- Teel asked when the audit would be done by. Teel ceded their time to Victoria Scott.
- Scott responded that to their knowledge, the audit would be done in July this year.

Vote on Motion

**In Favour: 17 Opposed: 0 Abstentions: 0
Motion Passes**

6. Adjournment

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

Motion Passes by General Consent

Adjourned at 12:41pm

/vs