



**McMaster Students Union Incorporated Meeting
Sunday, November 28, 2021 at 5:00pm – SRA 21L
Remote Meeting, Microsoft Teams**

Called to Order at 7:26pm

CALL OF THE ROLL

Present Baig, Behravan, S. Chui, U. Chui, Dhiloon, Fleming, Jayachandran, Haider Khan, Haya Khan, Laing, Liu, Matsuba, McCauley, Mehta, Pereira, Schuurman, Sharia, Sheikh, Song, Talawala, Teel, Wong, Woo

Absent Excused: Ohayon

Absent Chelvarajah, Chen, Devarapalli, Fernandes, He, A. Khan

Late Tadrous

Others Present: V. Scott (Recording Secretary), Zoe Tsai (MSU Speaker)

Chair Della-Vedova

1. Approve the allocation of funds from the Capital Growth Fund

Moved by Jayachandran, **seconded** by Baig that the Full Members of MSU Incorporate approve the allocation of additional funds of up to \$8,500 plus applicable taxes from the Capital Growth Fund to replace the MSU Campus Network Screens within MUSC, as circulated.

- Jayachandran went over the memo that was circulated. They explained that they were following the first phase of the campus screen network as outlined.
- Baig stated that as the MSU moved back to more in-person events, having appropriate signage was important and necessary.

Vote on Motion

**In Favour: 25 Opposed: 0 Abstentions: 0
Motion Passes**

2. Approve the expenditure of funds from the Capital Growth Fund

Moved by Jayachandran, **seconded** by Baig that the Full Members of MSU Incorporate approve an additional expenditure of additional funds of up to \$8,500 plus applicable taxes from the Capital Growth Fund to replace the MSU Campus Network Screens within MUSC, as circulated.

- Jayachandran stated that this was the same motion, except they were expending.

Vote on Motion

In Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

3. Adjournment

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

In Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

Adjourned at 7:39pm

/vs