



**McMaster Students Union Incorporated Meeting
Sunday, March 13, 2022 at 5:00pm – SRA 21Q
Remote Meeting, Microsoft Teams**

Called to Order at 6:05pm

CALL OF THE ROLL

Present: Baig, Chan, A. Chen, J. Chen, Choi, S. Chui, Dhiloon, Fernandes, Fleming, He, A. Khan, Haider Khan, Haya Khan, Laing, Matsuba, McCauley, Mehta, Ohayon, Pereira, Schuurman, Sheikh, Song, Tadrous, Talawala, Wong, Woo

Absent Excused: Della-Vedova, Teel

Absent: Behravan, Chelvarajah, U. Chui, Devarapalli, Liu

Late:

Others Present: D. Stajcer (Recording Secretary), Zoe Tsai (MSU Speaker)

Chair Jayachandran

Election of Chair

Moved by S. Chui, **seconded** by Dhiloon that the Full Members of the Assembly elect Jayachandran as chair of MSU Inc. and CFMU Inc. for SRA 21Q.

- S. Chui noted Jayachandran that was a Board member and was available to chair.
- Dhiloon said Jayachandran was needed to chair the meeting.

Vote on Motion

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

- 1. Approve minutes from MSU Inc meetings: 21B – April 18, 2021, 21E – June 13, 2021 and 21L – November 28, 2021**

Moved by S. Chui, **seconded** by Haider Khan that the Full Members of the Corporation approve the minutes of MSU Inc meetings 21B – April 18, 2021, 21E – June 13, 2021 and 21L – November 28, 2021, as circulated.

- S. Chui noted the meeting minutes looked good.

Vote on Motion

**Favour: 21 Opposed: 0 Abstentions: 0
Motion Passes**

2. Adopt the Audited Statements

Moved by Jayachandran, **seconded** by S. Chui that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2020-2021 fiscal year, as presented.

- Jayachandran advised that the auditors worked with the MSU Director of Finance and that they had finally provided our statements. Jayachandran noted that although Covid did have an effect, the MSU received a lot of government funding to support payment of staff for TwelvEighty, Union Market, Underground Media + Design and the Child Card Centre, which helped offset costs. They added that the investment portfolio did very well which was able to offset losses.
- S. Chui did not speak to the motion.

Vote on Motion

Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

3. Adjournment

Moved by S. Chui, **seconded** by Dhiloon that the meeting of the Full Members of MSU Incorporated be adjourned.

Favour: 23 Opposed: 0 Abstentions: 0
Motion Passes

Adjourned at 6:20pm

/ds