



**McMaster Students Union Incorporated Meeting
Sunday April 24, 2022 at 10:00am – SRA 22C
Remote Meeting, Microsoft Teams**

Called to order at 10:15am

Call of The Roll

Present: Anand, Arora, Burton, Caputo, Dawdy, Devarapalli, Garfield, Hassan, Jayachandran, Larrazabal Zea, Middaugh Cifuentes, Prakhar, Song, Tadrous, Wang, Q. Wu

Absent Excused:

Absent: Abdallah, Chen, Chowdhry, Goswami, Mothe, Pittari, Talawala, Teel, A. Wu

Late: Mannat

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

Chair: Della-Vedova

1. Approve the 2022-2023 Capital and Operating Budgets.

Moved by Jayachandran, **seconded** by Della-Vedova that the Full Members of the Corporation approve the 2022-2023 Capital and Operating Budgets, as circulated and presented.

- Jayachandran went over the presentation for the operating and capital budgets.
- Della-Vedova stated that this was something that happens every year, this was in-line with standard practices based off of pre-covid times.

Vote on Motion

Motion Fails

- Della-Vedova stated that this motion has not passed, so it will now go back to Executive Board to consider approval.

2. Approve the expenditure of items from the 2022-2023 Capital Budget.

- This was ruled no longer in order due to the failure of the previous motion.

3. Approve Corporate Minutes

Moved by Jayachandran, **seconded** by Della-Vedova that the Full members of McMaster Students Union Incorporated adopt the minutes from MSU Inc meetings 20Q – March 21, 2021, and 21Q – March 13, 2022, as circulated.

Motion Passes

4. Adjournment

Moved by Jayachandran, seconded by Larrazabal Zea to adjourn the meeting of the Full Members of MSU Incorporated.

Motion Passes

Adjourned at 10:33am

/vs