



**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