



**McMaster Students Union Incorporated Meeting
Sunday June 26, 2022 at 10:00am – SRA 22D
Remote Meeting, Microsoft Teams**

Called to order at 12:49pm

Call of The Roll

Present: Abdallah, Arora, Burton, Caputo, Chowdhry, Chui, German, Hassan, Lum, Mannat, Mothe, Pittari, Prakhar, Wang, Wong
Absence Excused: Chen (LOA), Dawdy (LOA), Garfield (LOA), Middaugh Cifuentes (LOA), Suganthan (LOA)
Absent: Anand, Goswami, Song, Tadrous, Talawala, Wu
Late: Larrazabal Zea
Others Present: D. Stajcer (Recording Secretary), Piper Plavins (MSU Speaker)
Chair: Singh

1. Approve the 2022-2023 Operating Budgets

Moved by Chui, **seconded** by Wong that the Full Members of the Corporation approve the 2022-2023 Operating Budgets, as circulated and presented.

- Chui went over her presentation for the Operating Budgets.
- Wong stressed the importance of voting on the motion.

Vote on Motion

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

Moved by Chui, **seconded** by Abdallah that the Assembly move Business Items #2 and #3 to be after Business Item #9.

Vote on Motion

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

2. Confirm election of the Directors (4) of the Corporation for 2022-2023:

- a) President
- b) Vice-President
- c) Secretary-Treasurer

Moved by German, **seconded** by Prakhar that the Full Members of the Corporation confirm the election of Simranjeet Singh, Mitchell German, Sarphina Chui, and Elizabeth Wong as Directors of the Corporation for 2022-2023.

Vote on Motion

In Favour: 17 Opposed: 0 Abstained: 0
Motion Passes

3. Confirm election of the Officers of the Corporation for 2022-2023

Moved by German, **seconded** by Arora that the Full Members of the Corporation confirm the election of officers as follows for 2022-2023: Simranjeet Singh as President, Mitchell German as Vice-President (Administration), Sarphina Chui as Vice-President (Finance), and Elizabeth Wong as Vice-President (Education).

Vote on Motion

In Favour: 15 Opposed: 0 Abstained: 0
Motion Passes

4. Appoint the Corporate Secretary for 2022-2023

Moved by German, **seconded** by Wong that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2022-2023.

Vote on Motion

In Favour: 16 Opposed: 0 Abstained: 0
Motion Passes

5. Appoint the auditors for the Corporation for 2022-2023

Moved by Wong, **seconded** by Arora that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2022-2023.

Vote on Motion

In Favour: 15 Opposed: 0 Abstained: 0
Motion Passes

6. Delegate setting of remuneration of auditors

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

Vote on Motion

In Favour: 15 Opposed: 0 Abstained: 0
Motion Passes

7. Approve the allocation of items from the 2022-2023 Capital Budgets

Moved by Chui, **seconded** by Abdallah that the Full Members of the Corporation approve the allocation of items from the 2022-2023 Capital Budgets, as circulated and presented.

- Chui said the first thing was to allocate the budgets towards the capital spending and then approve for spending. She informed that a Capital Budget is something that would depreciate over time, for example computers. She clarified that the Operating Budget is for the year, whereas the Capital Budget is for long-term purchases. She informed that this did motion did not pass at SRA 22C due to not having a 2/3 majority vote. She said that, as a result, the Capital Budget was circulated to herself, and as VP Finance, she can approve any purchases under \$2,000, according to Corporate Bylaw 3. She added that the remaining budget was moved to Executive Board, who can approve anything under \$5,000. She informed that all capital expenditures under \$5,000 were approved by EB and clarified that added that anything over \$5,000 must be approved by the Assembly. Chui stressed the importance of passing the budget, especially for Services who may need renovations/repairs - they are unable to get things done unless this budget is approved.
- Abdallah did not speak to the motion.

Vote on Motion

In Favour: 18 Opposed: 0 Abstained: 0
Motion Fails

Moved by Wong, **seconded** by Chowdhry that the Assembly recess for ten minutes.

- Wong stressed the importance of passing the budgets as some staff have been waiting for seven weeks who have not been able to do their job. Wong said this is the responsibility and duty of an Assembly member.
- Chowdhry echoed Wong's statement.

Vote on Motion

In Favour: 14 Opposed: 0 Abstained: 0
Motion Passes

Recessed at 1:50pm

Called to Order at 2:03pm

Call of The Roll

Present: Abdallah, Arora, Burton, Caputo, Chen, Chowdhry, Chui, German, Hassan, Larrazabal Zea, Lum, Mannat, Mothe, Pittari, Prakhar, Tadrous, Wang, Wong

Absence Excused: Dawdy (LOA), Garfield (LOA), Middaugh Cifuentes (LOA), Suganthan (LOA)

Absent: Anand, Goswami, Song, Talawala, Wu

Late:

Others Present: D. Stajcer (Recording Secretary), Piper Plavins (MSU Speaker)
Chair: Singh

Motion to Reconsider

Moved by Chui, **seconded** by Abdallah to propose a motion to reconsider the following motions:

- Moved by Chui, seconded by ____ that the Full Members of the Corporation approve the allocation of items from the 2022-2023 Capital Budgets, as circulated and presented.
- Moved by Chui, seconded by ____ that the Full Members of the Corporation approve the expenditure of capital requests from the 2022-2023 Capital Budgets, as circulated and presented.
- Chui stated that one Assembly member is not in the country and is experiencing technical difficulties, and as a result was unable to vote. She thought it was fair to re-do the motion and include them in the vote.

Vote on Motion

In Favour: 19 Opposed: 0 Abstained: 0
Motion Passes

8. Approve the allocation of items from the 2022-2023 Capital Budgets

Moved by Chui, **seconded** by German that the Full Members of the Corporation approve the allocation of items from the 2022-2023 Capital Budgets, as circulated and presented.

- Chui has already explained the rationale, noted in the motion to reconsider, and said it was very important that everyone votes so that staff can begin to use the funding.

Vote on Motion

In Favour: 19 Opposed: 0 Abstained: 0
Motion Passes

9. Approve the expenditure of items from the 2022-2023 Capital Budgets

Moved by Chui, **seconded** by German that the Full Members of the Corporation approve the expenditure of capital requests from the 2022-2023 Capital Budgets, as circulated and presented.

- Chui said this motion meant that staff will be allowed to spend funds that have been allocated to them.

In Favour: 19 Opposed: 0 Abstained: 0
Motion Passes

Adjournment

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

Vote on Motion

In Favour: 16 Opposed: 0 Abstained: 0
Motion Passes

Adjourned at 2:23pm

/ds