



**McMaster Students Union Incorporated Meeting
Sunday, June 25, 2023 at 12:00pm – SRA 23D
Remote Meeting, Microsoft Teams**

Called to order at 1:36pm

Call of The Roll

Present: Abbott, Ahmad, Arora, Batusic, Begun, Dodd, Fellman, Gono, Hu, Masudi, Mohammed, Popovic, Su, Suganthan, Thusyanthan, Wang, Yang, Yao, Zakkar
Absence Excused: Forbes (LOA), Pacheco (LOA), Qannam (LOA), Shouldice (LOA)
Absent: Campbell, Dawdy, Ellis, Hannan, John, Samuels, Sugumar
Late: Khandelwal
Others Present: V. Scott (Recording Secretary), Aiman Dhiloon (MSU Speaker)
Chair: Jovan Popovic

1. Confirm Election of the Directors (4) of the Corporation for 2023-2024

Moved by Masudi, **seconded** by Abbott that the Full Members of the Corporation confirm the election of Jovan Popovic, Vithuyan Sugumar, Craig Dawdy, and Abigail Samuels as Directors of the Corporation for 2023-2024.

- Masudi stated that they were happy to have amazing people as their Directors, and that they were excited to work with them this year.

Vote on Motion

**In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes**

2. Confirm Election of the Officers of the Corporation for 2023-2024

- President**
- Vice-President (Administration)**
- Vice-President (Finance)**
- Vice-President (Education)**

Moved by Yang, **seconded** by Wang that the Full Members of the Corporation confirm the election of officers as follows for 2023-2024: Jovan Popovic as President, Vithuyan Sugumar as Vice-President (Administration), Craig Dawdy as Vice-President (Finance), and Abigail Samuels as Vice-President (Education).

In Favour: 18 Opposed: 0 Abstentions: 0

Motion Passes

3. Appoint the Secretary for the Corporation for 2023-2024

Moved by Gono, **seconded** by Ahmad that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2023-2024.

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

4. Appoint the Auditors for the Corporation for 2023-2024

Moved by Masudi, **seconded** by Ahmad that the Full Members of the Corporation approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2023-2024.

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

5. Delegate Setting of Remuneration of Auditors

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

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

6. Adjournment

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

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

Adjourned at 1:58pm

/vs