



**McMaster Students Union Incorporated Meeting
Sunday, October 29, 2023 at 5:00pm – SRA 23I
Council Chambers, GH 111**

Called to order at 7:40pm

Call of The Roll

Present: Ahmad, Arora, Batusic, Begun, Dodd, El-Kadi, Ellis, Forbes, Gono, Hannan, Hu, John, Khandelwal, Otchere, Qannam, Shouldice, Su, Suganthan, Thusyanthan, Wang, Yao

Absence Excused: Abbott (OUSA GA), Khan (OUSA GA), Popovic (OUSA GA), Samuels (OUSA GA), Yang (OUSA GA), Zakkar (OUSA GA)

Absent: Keka, Pacheco

Late:

Others Present: Maheera Choudhury (AVP (Finance)), V. Scott (Recording Secretary), Aiman Dhiloon (MSU Speaker)

Chair: Adam F. El-Kadi

1. Approve the minutes of Corporate Meeting 23E – July 23, 2023

Moved by Arora, **seconded** by Ahmad that the full members of MSU Incorporated approve the minutes from meeting 23E – July 23, 2023, as circulated.

Passes Unanimously

2. Approve the allocation of Capital Funds for TwelvEighty

Moved by Otchere, **seconded** by Ahmad that the full members of MSU Incorporated approve the allocation of \$11,864 for the purchase of TVs, mounts, and other items as outlined in the memo for TwelvEighty, as circulated and attached.

- Otchere went over the memo with the Full Members.

Vote on Motion

Passes Unanimously

3. Approve the expenditure of Capital Funds for TwelvEighty

Moved by Otchere, **seconded** by Begun that the full members of MSU Incorporated approve the expenditure of \$11,864 for the purchase of TVs, mounts, and other items as outlined in the memo for TwelvEighty, as circulated and attached.

- Otchere stated that now was the time to expend the funds.

Vote on Motion

Passes Unanimously

4. Approve the Audited Financial Statements

Moved by Otchere, **seconded** by Ahmad that the full members of MSU Incorporated approve the Audited Financial Statements for the 2022-2023 fiscal year, as circulated.

- Otchere went over the memo and the audited statements with the Full Members.
- Arora stated that they saw the Hub on the report, and stated that they were excited. Arora ceded their time to Otchere.
- Otchere responded that there were delays in opening the Hub, but monies were allocated in the budget for this year. They added that they're hoping to have it open in winter 2024.

5. Adjournment

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

Passes Unanimously

Adjourned at 7:52pm

/vs