



CFMU Radio Incorporated Meeting
Sunday, January 12, 2025 at 5:00pm – SRA 24M
Council Chambers, Gilmour Hall 111

Called to Order at 5:40pm

Call of the Roll

Present: Arora, Batusic, Begun, Black, Bolca, Cheung, Dodd, A. El-Kadi, S. El-Kadi, Forbes, Hobbs, Hu, Issa, Jeyakumar, Khan, Long, McLean, Modi, Naqvi, Newman, Olejarz, Pickering, Popovic, Qannam, Rahman, Ricafort, Schaub, Sweeney, Wang, Zeiler

Absence Excused:

Absent: Abbott, Kim, McKay, Yousafzai

Late:

Others Present: D. Stajcer (Recording Secretary)

Chair: J. Popovic

1. Accept the transferring of operations of *The Silhouette* to CFMU Inc.

Moved by Sweeney, **seconded** A. El-Kadi by that the Full Members of CFMU Incorporated accept the transferring of operations of *The Silhouette* to CFMU Inc., effective May 1, 2025. In addition, assets and liabilities of *The Silhouette*, as per the MSU audited statements, will be transferred to CFMU Inc. as of end of business on April 30, 2025.

- Sweeney reviewed the memo with the Assembly.
- Batusic asked if it was on purpose that *The Silhouette* was joining CFMU or if one just had to be placed under another.
- Sweeney answered that currently, CFMU had their own separate levy and therefore it made sense to have CFMU Inc. be the actual company that it was underneath.

In Favour: 29 Opposed: 0 Abstentions: 0
Motion Passes

2. Approve amendments to CFMU Bylaw 2 – Operations

Moved by Sweeney, **seconded** A. El-Kadi by that the Full Members of CFMU Incorporated approve amendments to **CFMU Bylaw 2 – Operations**, as circulated and attached, effective May 1, 2025. This motion is contingent on the Student Representative Assembly rescinding the applicable operating policies of *The Silhouette*.

- Sweeney said that these were the necessary bylaw changes. They explained that the motion was only functional if the Operating Policies were rescinded when they returned to the regular meeting and noted that if this passed, but the policies were not rescinded, it would automatically mean that it never happened.

Vote on Motion

**In Favour: 29 Opposed: 0 Abstentions: 0
Motion Passes**

3. Adjournment

Moved by Sweeney, **seconded** by A. El-Kadi that the meeting of the Full Members of CFMU Incorporated be adjourned.

**In Favour: 29 Opposed: 0 Abstentions: 0
Motion Passes**

Adjourned at 5:45pm

/ds

DRAFT