



**McMaster Students Union Incorporated Meeting
Sunday, December 1, 2024 at 5:00pm – SRA 24L
Council Chambers, GH 111**

Called to order at 5:32pm

Call of The Roll

Present: Abbott, Batusic, Begun, Bolca, Cheung, Dodd, A. El-Kadi, Hobbs, Hu, Issa, Khan, Kim, Long, McKay, McLean, Modi, Naqvi, Newman, Olejarz, Pickering, Qannam, Rahman, Ricafort, Sweeney, Wang, Zeiler

Absence Excused:

Absent: Arora, S. El-Kadi, Forbes, Jeyakumar, Schaub, Yousafzai

Late:

Others Present: V. Scott (Recording Secretary), Veronica Larrazabal Zea (AVP (IG))

Chair: J. Popovic

- 1. Approve the minutes of Corporate Meetings 23D – June 25, 2023, 23I – October 29, 2023, 23M – January 21, 2024, and 24D – June 9, 2024.**

Moved by Khan, **seconded** by Long that the Full Members of the Corporation adopt the minutes from Corporate Meetings 23D – June 25, 2023, 23I – October 29, 2023, 23M – January 21, 2024, and 24D – June 9, 2024, as circulated.

Passes Unanimously

- 2. Approve the Audited Financial Statements**

Moved by Sweeney, **seconded** by Olejarz that the Full Members of MSU Incorporated approve the Audited Financial Statements for the 2023-2024 fiscal year, as circulated.

- Sweeney summarized the memo with the Full Members.
- A. El-Kadi gave a shoutout to Sweeney and the finance team.

Vote on Motion

Passes Unanimously

- 3. Adjournment**

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

Passes Unanimously

Adjourned at 5:36pm

/vs