Called to Order at 11:28 am

CALL OF THE ROLL

Present
Almeida, Anbalagan, Areghan, Baiden, Bengizi, Cole, Dales, D'Souza, Eom, Farah,
Flowers, Ghani, Hsu, Inigo, Kula, Lee, Lightstone, Long, MacDonald, Nadarajah, Ngo,
Oliver, Ragnanian, Robinson, Singleton-Smith, Threndyle

Absent Excused
McBride, Mertens, Pita, Quinn, Rudge

Absent

Late

Others Present
Carolyn Brendon (Ombuds), Alex Wilson (Maccess Coordinator), Victoria Liu (External
Affairs Commissioner), Patricia Kousoulas (MSU Member), Urszula Sitarz (MSU
Member), Robyn Fishbein (MSU Member), E. Ferguson (Recording Secretary), Genya
Oparin (MSU Speaker)

Chair
Justin Monaco-Barnes

BUSINESS

1. To adopt the minutes from MSU Inc – SRA 16G – September 25, 2016

Moved by MacDonald, seconded by Lightstone that the Full Members of the Corporation approve the minutes for MSU Inc – 16G – September 25, 2016 as circulated.

Passes Unanimously

2. To approve the allocation of funds for renovations of the new MSU Maccess space

Moved by MacDonald seconded by Eom that the Full members of the Corporation approve a capital allocation of up to $30,000.00 to renovate MUSC B11 and create a barrier free design for the MSU Maccess space.

- MacDonald stated that they plan on moving forward with renovating MUSC B111 as it is both cheaper, and Maccess may be able to move in sooner because the Maroons will be moved out by the end of October.
- Inigo stated that the painting seemed overly expensive.
- MacDonald stated that the quote are all just estimates and they are planning to get a paint company that does it for about $400 per office instead of using Facility Services.
- Lightstone asked if there will be any disruption to services in the basement during construction.
  MacDonald stated that the construction time should be about 2 weeks and the services should just expect more noise.
- Inigo asked if the Assembly could decide which room to pick. MacDonald stated that the board has recommended MUSC B111 but anyone is welcome to bring up going with the other option.
- Anbalagan asked where the Maroons will be moved to. Macdonald stated that there is a closet allocated for their equipment and the PTM will now work out of the Committee room.
- Inigo stated that having SHEC, SWELL and the Student Wellness Centre on the same floor seemed like a better fit.
MacDonald stated that the $5000 in savings of student money could be used on better things. He clarified that other factors went into the decision such as when Maccess could move in to the space and the higher rates charged by Facility Services over winter break.

Vote on Motion

Passes Unanimously

3. To approve the expenditure of funds for renovations of the new MSU Maccess space

Moved by MacDonald seconded by Ragnanan that the Full members of the Corporation approve a capital expenditure of up to $30,000.00 to renovate MUSC B11 and create a barrier free design for the MSU Maccess space.

Passes Unanimously

ADJOURNMENT

Moved by Lee, seconded by Cole that the meeting of the Full Members of MSU Incorporated be adjourned.

Motion Passes by General Consent

Adjourned at 11:37 am

/ef