TAKE NOTICE that there will be a meeting of McMaster Students Union Incorporated (the Corporation) on February 5, 2017, at 5:00 p.m., local time, for the following purposes.

1. To adopt the minutes from MSU Inc – SRA 16H – October 16, 2016

2. To approve the allocation of funds for the implementation and migration of the email server onto Office 365

3. To transact any further business that may properly come before the meeting.

Dated at Hamilton, Ontario, this 26th day of January 2017 BY ORDER OF THE BOARD OF DIRECTORS.

Emma Ferguson
Corporate Secretary
MOTIONS:

1. **Moved** by ______, **seconded** by ______ that the Full Members of the Corporation approve the minutes for MSU Inc - 16H - October 16, 2016 as circulated.

2. **Moved** by ______, **seconded** by ______ that the Full Members of MSU Inc. approve an operating allocation of $21,033.82 for the implementation and migration of our email server onto Office 365.