



**McMaster Students Union Incorporated Meeting
Sunday, March 8, 2020 at 5:00pm – SRA 19R
Council Chambers, GH111**

Called to Order at 6:19pm

CALL OF THE ROLL

Present	Alam, Au-Yeung, Belliveau, Dawdy, De Fazio, Figueiredo, Della-Vedova, Ganesalingan, Grewal, Hankins, Hassan, Homs, Hu, Jangra, Johnston, Kampman, Kaur, McDermott, Mesic, Reddy, Sarhan, Singh, Sinnige, Thind, Zhang, Zheng
Absent Excused:	
Absent	Alkashef, Enuiyin, Mohamed, Pagnello
Late	Hackett
Others Present:	V. Scott (Recording Secretary), Maryanne Oketch
Chair	Joshua Marando

1. To Allocate Funds for a cubicle in MUSC 201

- Marando stated that this was brought to the last meeting, but it needed two-thirds of the full members to approve, and it failed. They explained that they brought this forward again since no one was opposed.

Moved by Marando, **seconded** by De Fazio that the full members of the corporation approve the allocation of \$11,500 from the Capital Growth Fund for a new cubicle in MUSC 201, as circulated and attached.

- Marando explained that this was to make another office space in the main office, which will allow for a new full-time staff member to be. They explained that this will cost less than other services and this was pressing as they will be bringing forward a new full-time position and student opportunity position at the next meeting. Marando explained that they need more space and has frequently heard that the MSU doesn't have the capacity and would like to support people.
- Della-Vedova asked why it was only a two-item structure.
- Marando responded that one of the items was for the cubicle itself, and the other was for labour.
- Homs asked if this came from student fees allocated specifically for this.
- Johnston responded that the capital fund was different than the operating fund, which is money set aside specifically for capital projects.
- De Fazio asked if this would include a computer.
- Marando responded that they already have one.
- Au-Yeung asked if this meant students would have an additional fee.
- Marando responded that it doesn't.
- Hankins asked if they got two cubicles would they get it cheaper.
- Marando responded that the office doesn't have the space for two.
- Kampman asked how many people would this office house.
- Marando responded that it would just be one.

Vote on Motion

**In Favour: 25 Opposed: 1 Abstentions: 2
Opposed: De Fazio
Abstained: Dawdy, Hankins
Motion Passes**

2. To Expend Funds for a cubicle in MUSC 201

Moved by Marando, **seconded** by McDermott that the full members of the corporation approve the expenditure of \$11,500 from the Capital Growth Fund for a new cubicle in MUSC 201, as circulated and attached.

- Marando explained that they allocated the money, now they need to spend it.

Vote on Motion

In Favour: 24 Opposed: 0 Abstentions: 2
Abstained: Hankins, Dawdy
Motion Passes

- Marando declared that the next agenda item was no longer germane

ADJOURNMENT

Moved by De Fazio, **seconded** by Sinnige that the meeting of the Full Members of MSU Incorporated adjourn.

Passes Unanimously

Adjourned at 6:29pm

/vs