Agenda #2: Corporate Meeting – CUSA Inc.
Monday, August 31th 2020
Zoom Conference Call

1. Approval of Agenda
2. Approval of Past Minutes
3. Presentation of the 2020-2021 CUSA Budget
4. Motion to Adopt the 2020-2021 CUSA Budget
5. Business Arising
6. Adjournment
Council Commences at 7:37 p.m.

Approval of Matt Gangé being Council Chair for CUSA Inc.

Motion passes.

1. Approval of Agenda

MOVED: Sara Abbass  SECONDED: Jordan Vecchio

Motion passes.

2. Approving past minutes

MOVED: Pierce Burch  SECONDED: Noor Massad

Motion passes.

3. Presentation of CUSA Budget 2020-2021

Budget presented by Jacob Howell

- Executive Summary:
  - Revenue is projected to decrease due to closure & pared-back businesses
  - SCI was a challenge in 2019-2020. This year the challenge is to deliver as much CUSA as possible to our members.
  - Spending modified to meet needs of undergraduate students.
  - Changes made in the past few years have put CUSA in a strong position to face a difficult year.
  - Advocacy and helping as many students as possible are key themes.

Contact VPF, Jacob Howell at; vpf@cusaonline.ca or General Manager at Travis.Lindgren@cusaonline.ca, in regards to any further questions.
Motion to Adopt the 2020-2021 CUSA Budget

PRESENTATION SUMMARY:

Whereas By-Law 4.1 a. states

“The Vice President Finance shall be responsible for the presentation to the Students' Council of a budget detailing the appropriation of the Corporation's monies, no later than September first (1st).

Whereas By-Law 4.1 b. states

“The Vice President Finance shall be responsible to Students' Council for the disbursement of the Corporation's monies in accordance with the budget ratified by Council.”

INFORMATION TRANSFER:

Be it resolved that CUSA council adopts the 2020-2021 operating budget.

MOVED: Jacob Howell
SECONDED: Farook Al-Muflehi

Motion passes.

5. Business Arising
None.

6. Adjournment

Motion to adjourn council meeting.

MOVED: Musab Chaudary
SECONDED: Halima Diallo
Meeting Adjourns at 8:000 p.m.