

Student Administrative Council

Meeting #11

Tuesday, March 5th, 2019

MINUTES

Present

Kayon Barrett
Kaitlin Crow
David Eigbe
Jennifer Iannessa
Madhumidha Manoharan
Nilam Patel
Natasha Ruiz
Jahmoyia Smith

Regrets

Jessica Boudreault

Observers

Arien Aubertin
Erin Buchner, Lawyer, Morrison-Watts
Paul Masse
Penny Mounfield

The meeting was called to order at 10:20 a.m. with Jennifer Iannessa as chairperson and Bonnie Williams as secretary.

Approval of Agenda

11.1 It was:

MOVED by Natasha Ruiz, SECONDED by Kaitlin Crow and CARRIED to approve the agenda.

Approval of Minutes

11.2 It was:

MOVED by Natasha Ruiz, SECONDED by Kaitlin Crow and CARRIED to approve the Minutes from Meeting #10.

In Camera

Paul provided an explanation of what 'In Camera' meant for the new Board Members. Paul noted there will be a motion to go into camera where it would be indicated which non-voting members to be present during the in camera session. Paul noted anything discussed within the in camera session is confidential and will not be included in the minutes. Paul explained a motion will occur to go out of camera and the meeting will resume and recorded.

11.3 It was:

MOVED by Kaitlin Crow, SECONDED by Natasha Ruiz and CARRIED to approve going In Camera with Paul Masse, Penny Mounfield, and Erin Buchner, Lawyer from Morrison-Watts Firm present.

11.4 It was:

MOVED by Kaitlin Crow, SECONDED by Kayon Barrett and CARRIED to approve going Out of Camera.

Next Meeting – Tuesday, March 12th at 10:00 a.m. in SC-2016.

Adjournment

11.5 It was:

MOVED by Kayon Barrett, SECONDED by and Madhumidha Manoharan and CARRIED to adjourn the meeting.