**Student Administrative Council**

**Meeting #12**

**Tuesday, March 12th, 2019**

**MINUTES**

Present Regrets Observers

Kaitlin Crow Kayon Barrett Paul Masse

David Eigbe Jessica Boudreault Penny Mounfield

Jennifer Iannessa

Madhumidha Manoharan

Nilam Patel

Natassha Ruiz

Jahmoyia Smith

The meeting was called to order at 10:05 a.m. with Jennifer Iannessa as Chairperson and Amy Romao as Secretary.

Jahmoyia Smith informed the Board that Jessica Boudreault has resigned as a Director. Jahmoyia noted Jessica expressed appreciation to have the role but had to resign for personal reasons.

12.1 It was:

MOVED by Natassha Ruiz, SECONDED by Nilam Patel and CARRIED to accept the resignation of Jessica Boudreault from the Board.

12.2 It was:

MOVED by Kaitlin Crow, SECONDED by Natassha Ruiz and CARRIED to not replace the vacant position for the remainder of the 2018-2019 academic year, at this time.

Approval of Agenda

12.3 It was:

MOVED by Natassha Ruiz, SECONDED by Nilam Patel and CARRIED to approve the agenda.

Approval of Minutes

12.4 It was:

MOVED by Natassha Ruiz, SECONDED by Kaitlin Crow and CARRIED to approve the Minutes from Meeting #11.

In Camera Session

12.5 It was:

MOVED by Kaitlin Crow, SECONDED by Natassha Ruiz and CARRIED to approve going In Camera.

12.6 It was:

MOVED by Kaitlin Crow, SECONDED by David Eigbe and CARRIED to approve going Out of Camera.

Next Meeting – Tuesday, March 19, 2019 at 10:00 a.m. in SC-2016

Adjournment

12.7 It was:

MOVED by Nilam Patel, SECONDED by David Eigbe and CARRIED to adjourn the meeting.