

## Student Administrative Council

### Meeting #12

Tuesday, March 12<sup>th</sup>, 2019

### MINUTES

#### Present

Kaitlin Crow  
David Eigbe  
Jennifer Iannessa  
Madhumidha Manoharan  
Nilam Patel  
Natassha Ruiz  
Jahmoyia Smith

#### Regrets

Kayon Barrett  
Jessica Boudreault

#### Observers

Paul Masse  
Penny Mounfield

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.