

Minutes
Student Administrative Council (SAC)
June 27th, 2019
FSU Boardroom

Present:

Cole Ayerst, Board Chair
Christine Belanger, Secretary – via phone
Bilal Latheef, Director – via phone
Rajkumar Vanpariya, Director

Paul Masse, General Manager (Recording Secretary)

Regrets: Abhinav Chaudhary, Director

Absent: Kamalpreet Kaur, Director

This meeting was called to order at 2:10 p.m.

Approval of the Agenda

2.1 It was:

MOVED by Rajkumar Vanpariya, SECONDED by Christine Belanger and CARRIED to approve the agenda.

Urgent Personnel Matter

2.2 It was:

MOVED by Rajkumar Vanpariya, SECONDED by Christine Belanger and CARRIED to go In Camera with Paul Masse present.

2.3 It was:

MOVED by Rajkumar Vanpariya, SECONDED by Cole Ayerst and CARRIED to go Out of Camera.

2.4 It was:

MOVED by Rajkumar Vanpariya, SECONDED by Christine Belanger and CARRIED to direct Cole to proceed with the agreed upon course of action concerning the personnel matter in conjunction with the General Manager, HR Generalist and FSU Legal.

A vote was held and the motion was passed.

Next Meeting – Wednesday, July 17th, 2019 at 7:00 p.m. in SC-2016.

Adjournment

2.5 It was:

MOVED by Cole Ayerst, SECONDED by Rajkumar Vanpariya and CARRIED to adjourn the meeting at 2:45 p.m.