Minutes

Student Administrative Council (SAC)

February 3rd, 2020

FSU Boardroom

**Present:** Cole Ayerst, Board Chair

Karyna Barabash, Director

Mercy Paula Barishaki, Director

Christine Belanger, Secretary (Recording Secretary)

Aravind Mohan, Director

Keren Nanneti, FSU President

Katyayini Thakur, Director

Kate Seliverstova, Director

**Observers:** Paul Masse, General Manager

This meeting was called to order at 7:02 p.m.

Approval of the Agenda

8.1 It was:

MOVED by Christine Belanger, SECONDED by Aravind Mohan and CARRIED to approve the Agenda.

FSU Bi-Election

Paul thoroughly explained the Bi-Election process of tonight and explained that each of the 5 candidates were lettered ‘A’ through ‘E’ and the Board will learn each candidate’s name at tonight’s meeting based off the candidate’s responses. It was explained that Cole will be asking the 3 preselected questions after asking for an introduction of each candidate.

Each Director has been given a candidate ballot and a score sheet for answers to assist the Directors in selecting a new Director. Paul explained that the ranking system 0-4 with 0 being an insufficient answer and 4 being the best answer. It was explained that Paul and Keren will see all the ballots to remain impartial and tally the results.

Candidate’s A through D introduced themselves and answered the 3 preselected questions. Candidate E did not appear for their interview.

Under Cole’s direction each Director had a second opportunity to review the paper applications of the candidates before scoring their answers. The Directors held a discussion regarding each candidate’s answers. Each Director scored the candidates and handed their ballots to Paul and Keren.

The successful candidate was announced; Sai Suhas Reddy Nallapareddy. It was explained that Sai as well as all other candidates will be contacted via email tomorrow by Cole with the results of the Bi-Election and Sai will be scheduled for Director Training.

New Business Items:

1. Class Representatives – Paul and Christine addressed the Class Representative System and discussed the importance of Directors following up on Class Rep meetings. It was noted that a further consequence of outstanding meeting hours is that Class Reps may not be able to achieve their CCR credits. Further options for hours could include Campus and School-wide open forums or town halls for students to attend. It was suggested to host an open forum in Forwell hall to answer student questions as well as one at London South Campus. A survey to collect feedback of the Class Representative System was discussed. It was noted the importance of these opportunities for the Class Reps and it was suggested students may be allocated hours for the completion of the survey. Further, Paul addressed the need for Directors to send out information, as per the previous email sent, if not done already, about Elections to get more candidates for the upcoming Election.

Next Meeting – Monday, February 10th at 7:00 p.m. in SC-2016

Adjournment

8.2 It was:

MOVED by Christine Belanger, SECONDED by Katyayini Thakur and CARRIED to adjourn the meeting at 8:40 p.m.