

Minutes
Student Administrative Council (SAC)
October 9th, 2020
FSU Boardroom

Present: Kaivalya Dahale, Board Chair

Cole Ayerst, Director
Naznin Akter, Director
Allan Saji Chakkupurackal, Director
Katyayini Thakur, FSU President
Stacyann Stanley, Director

Paul Masse, General Manager
Bonnie Williams (Recording Secretary)

This meeting was called to order at 10:04 a.m.

Approval of the Agenda

6.1 It was:

MOVED by Cole Ayerst, SECONDED by Allan Saji Chakkupurackal and
CARRIED to approve the Agenda.

FSU Bi-Election

The Bi-Election process was thoroughly explained to the Board. It was noted that there are five candidates, lettered 'A' through 'E' for the three vacant Director position. It was noted the Board will learn each candidate's name when they arrive to the Zoom Meeting. It was explained that Katyayini will ask each candidate three pre-selected questions after asking for an introduction of each candidate.

Each Director will listen to each candidate response and will be asked to rank each candidate from 1-5 (one being the first choice and 5 being the last choice) after all candidates have spoken to the Board. It was explained that the ranking submissions will be sent to Paul and Katyayini via the chat feature on Zoom to remain impartial and tally the results.

Candidate's A through E introduced themselves and answered the 3 pre-selected questions.

The Directors held a discussion regarding each candidate's answers and asked any questions related to clarity of answers for each candidate. Each Director scored the candidates and submitted individual rankings to Paul and Katyayini.

The successful candidates were announced; Suman Moira D'Sa, Vishal Harikrishnan and Kavya Kazhiparambil Pradeep Kumar. It was explained that all candidates will be contacted via email tomorrow by Katyayini with the results of the Bi-Election and Suman, Vishal and Kavya will be scheduled for Director Training.

6.2 It was:

MOVED by Cole Ayerst, SECONDED by Stacyann Stanley and CARRIED to approve Suman Moira D'Sa, Vishal Harikrishnan and Kavya Kazhiparambil Pradeep Kumar as FSU Directors for the remainder of the 2020-2021 academic year.

Next Meeting – Thursday, November 12th at 4:00 p.m. via Zoom.

Adjournment

6.3 It was:

MOVED by Cole Ayerst, SECONDED by Stacyann Stanley and CARRIED to adjourn the meeting at 11:25 a.m.