

Minutes
Student Administrative Council (SAC)
November 19th, 2020
Via Zoom

Present: Kaivalya Dahale, Board Chair

Cole Ayerst, Director
Naznin Akter, Director
Suman Moira D'Sa, Director
Vishal Harikrishnan, Director
Kavya Kazhiparambil Pradeep Kumar, Director
Allan Saji Chakkupurackal, Director
Katyayini Thakur, FSU President
Stacyann Stanley, Director

Paul Masse, General Manager
Carol Balzer (Recording Secretary)

This meeting was called to order at 4:05 p.m.

Approval of the Agenda

8.1 It was:

MOVED by Cole Ayerst, SECONDED by Vishal Harikrishnan and CARRIED to approve the agenda.

Bylaw Amendments

The proposed Bylaw Amendments were presented to the Board. It was noted that the proposed bylaw amendments were emailed to the Board prior to the meeting (see attached). All proposed changes were discussed and explanations were provided to the Board when needed and/or necessary.

A discussion was held and the Board noted confidence to move forward with the proposed amendments to the Bylaws.

8.2 It was:

MOVED by Naznin Akter, SECONDED by Kavya Kazhiparambil Pradeep Kumar and CARRIED to accept the proposed Bylaws as presented.

One Director, Cole Ayerst, abstained from the vote. A vote was held and the motion was passed.

The Board discussed next steps for approval for the Bylaw Amendments and noted the proposed Bylaw Amendments need to be approved by the Members at an Open Members Meeting, date to be determined (10 days notice needed) via Zoom. It was explained that if the Bylaws are approved by the Members, the Bylaws will be implemented immediately and the Election Policy will be reviewed/revised to comply with the amended Bylaws.

Next Meeting – Thursday, November 26th at 4:00 p.m. via Zoom.

Adjournment

8.3 It was:

MOVED by Cole Ayerst, SECONDED by Vishal Harikrishnan and CARRIED to adjourn the meeting at 5:05 pm.