

Minutes
Student Administrative Council (SAC)
June 2nd, 2021
Via Zoom

Present: Ricardo Souza, FSU President, Chair

Sana Abidi, Director

Dany Joshua Bilapati, Director

Bradley O’Kelly, Director

Siddharth Patel, Director

Franck Albert Sigah, Director

Vatsal Prakashbhai Tripathi, Director

Paul Masse, General Manager

Bonnie Williams (Recording Secretary)

This meeting was called to order at 1:02 p.m.

Approval of the Agenda

1.1 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Vatsal Prakashbhai Tripathi and CARRIED to approve the agenda.

President’s Report – Ricardo Souza

The President’s Report was presented to the Board.

1.2 It was:

MOVED by Vatsal Prakashbhai Tripathi, SECONDED by Siddharth Patel and CARRIED to accept the President’s Report at presented.

A vote was held and the motion was passed.

General Managers Report – Paul Masse

The General Mangers Report was presented to the Board.

1.3 It was:

MOVED by Bradley O’Kelly, SECONDED by Siddharth Patel and CARRIED to accept the General Managers Report at presented.

A vote was held and the motion was passed.

Board of Governors Report - Thomas Hutchison-Hounsell

No report at this time.

Membership Report – Ricardo Souza

The Membership Report was presented to the Board.

1.4 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Franck Albert Sigah, and CARRIED to accept the Membership Report at presented.

A vote was held and the motion was passed.

New Business Items:

a. Board Chair and Board Secretary - A Board Chair and Board Secretary would need to be

Franck Albert Sigah was nominated for the role of the Chair. A vote was held and a majority vote was reached.

1.5 It was:

MOVED by Bradley O’Kelly, SECONDED by Dany Joshua Bilapati and CARRIED to approve Franck Albert Sigah as the Chair for the 2021-2022 SAC Board.

A vote was held and the motion was passed.

Sana Abidi and Siddharth Patel were nominated for the role of Secretary. Siddharth did not accept the nomination and put support to Sana for the role of Secretary. A vote was held and a majority vote was reached.

1.6 It was:

MOVED by Bradley O’Kelly, SECONDED by Siddharth Patel and CARRIED to approve Sana Abidi as the Secretary for the 2021-2022 SAC Board.

A vote was held and the motion was passed.

b. Board Policy – The proposed amendments to the Board Policy were presented to the Board. The proposed amendments would ensure the Board Policy is up to date as per the approval from the previous Board of Directors.

1.7 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Franck Albert Sigah and CARRIED to approve the amendments to the Board Policy, as presented.

A vote was held and the motion was passed.

Next Meeting – Wednesday, July 14th at 1:00 p.m. via Zoom.

Adjournment

1.8 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Bradley O’Kelly and
CARRIED to adjourn the meeting at 2:16 p.m.