

Minutes
Student Administrative Council (SAC)
July 14th, 2021
Via Zoom

Present: Franck Albert Sigah, Chair
Sana Abidi, Director
Dany Joshua Bilapati, Director
Bradley O’Kelly, Director – left 1:50 p.m.
Siddharth Patel, Director
Vatsal Prakashbhai Tripathi, Director – left 2:40 p.m.
Ricardo Souza, FSU President

Paul Masse, General Manager
Bonnie Williams (Recording Secretary)

This meeting was called to order at 1:03 p.m.

Approval of the Agenda

2.1 It was:
MOVED by Dany Joshua Bilapati, SECONDED by Sana Abidi and CARRIED to approve the agenda.

Approval of Minutes

2.2 It was:
MOVED by Bradley O’Kelly, SECONDED by Dany Joshua Bilapati and CARRIED to approve the Minutes from Meeting #1.

Audit Report – PricewaterhouseCoopers LLP

The results of the audit of the financial statements from 2020-2021 for the Fanshawe Student Union were presented to the Board from representatives from PricewaterhouseCoopers LLP. The audit is substantially completed and an unqualified opinion was issued regarding the financial statements. No fraud and/or illegal acts were noted which was reconfirmed by the Board.

A summary of the financial statements will be included on the FSU Website and published in the Interrobang as well as presented to the Members at a Members Meeting (e.g. Annual General Meeting).

2.3 It was:
MOVED by Bradley O’Kelly, SECONDED by Dany Joshua Bilapati and CARRIED to approve the 2020-2021 Financial Statements, as presented.

A vote was held and the motion was passed.

President’s Report – Ricardo Souza

The President's Report was presented to the Board.

2.4 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Sana Abidi and CARRIED to accept the President's Report as presented.

A vote was held and the motion was passed.

General Managers Report – Paul Masse

The General Managers Report was presented to the Board.

2.5 It was:

MOVED by Siddharth Patel, SECONDED by Dany Joshua Bilapati and CARRIED to accept the General Managers Report as 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.

2.6 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel, and CARRIED to accept the Membership Report as presented.

A vote was held and the motion was passed.

The role of Chair was passed to Ricardo Souza.

New Business Items:

- a. Organizational Review – Update – The FSU Organizational/Operational Review Report was presented to the Board. The review was completed by Brown Consulting Group and concluded in April 2021.

2.7 It was:

MOVED by Franck Albert Sigah, SECONDED by Dany Joshua Bilapati and CARRIED to accept the FSU Organizational/Operational Review Report, as presented.

A vote was held and the motion was passed.

- b. Strategic Direction – The 2021-2022 Strategic Direction with proposed changes was presented to the Board. This annual policy is reviewed and approved each year by the Board. This item was tabled until the next Board Meeting.

Action Item: Strategic Direction to be sent to Board to review prior to the next Board Meeting.

The role of Chair was passed to Frank Albert Sigah.

Next Meeting – Wednesday, August 11th at 1:00 p.m. via Zoom.

Adjournment

2.8 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel and CARRIED to adjourn the meeting at 3:00 p.m.