

**Minutes**  
Student Administrative Council (SAC)  
August 11<sup>th</sup>, 2021  
Via Zoom

**Present:** Franck Albert Sigah, Chair  
Sana Abidi, Director  
Dany Joshua Bilapati, Director  
Bradley O’Kelly, Director  
Siddharth Patel, Director  
Ricardo Souza, FSU President

Paul Masse, General Manager  
Bonnie Williams (Recording Secretary)

**Absent:** Vatsal Prakashbhai Tripathi, Director

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

Approval of the Agenda

3.1 It was:

MOVED by Bradley O’Kelly, SECONDED by Siddharth Patel and CARRIED to approve the agenda.

Approval of Minutes

3.2 It was:

MOVED by Bradley O’Kelly, SECONDED by Siddharth Patel and CARRIED to approve the Minutes from Meeting #2.

Action Item Review

The 2021-2022 Strategic Direction with proposed changes was sent to the Board.

President’s Report – Ricardo Souza

The President’s Report was presented to the Board.

3.3 It was:

MOVED by Siddharth Patel, SECONDED by Dany Joshua Bilapati 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.

The Fund Balances Spreadsheet was presented to the Board. A recommendation was presented to the Board to transfer \$2,000,000 from the General Fund to the Capital Fund to support future capital projects. It was noted that if this recommendation is approved by the Board, the transfer will occur as an authorized book transfer internally between the accounts.

3.4 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Bradley O’Kelly and CARRIED to approve a transfer of \$2,000,000 from the General Fund to the Capital Fund to support future capital projects.

A vote was held and the motion was passed.

3.5 It was:

MOVED by Bradley O’Kelly, SECONDED by Sana Abidi 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.

3.6 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Bradley O’Kelly, and CARRIED to accept the Membership Report at presented.

A vote was held and the motion was passed.

New Business Items:

- a. Strategic Direction – The 2021-2022 Strategic Direction with proposed changes was presented to the Board.

3.7 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel and CARRIED to approve the 2021-2022 Strategic Direction, as presented.

A vote was held and the motion was passed.

This document will be shared with FSU Staff and added onto the FSU Website.

- b. Bi-Election – There are two vacancies on the Board that need to be filled for the 2021-2022 academic year. Due to the vacancies, a bi-election will need to be held to fill these positions and the Board will need to approve how these positions are filled as there are less than four vacancies (four or more vacancies will result in an open election). The proposed bi-election process was presented to the Board.

3.8 It was:

MOVED by Sana Abidi, SECONDED by Siddharth Patel and CARRIED to approve the proposed Bi-Election process, as presented.

A vote was held and the motion was passed.

- c. Academic Schedules – The Board was reminded to submit Fall academic schedules. These schedules will assist in scheduling the Fall Semester Board Meetings.

Next Meeting – Wednesday, September 8<sup>th</sup> at 2:00 p.m. via Zoom.

#### Adjournment

3.9 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel and CARRIED to adjourn the meeting at 2:20 p.m.