

Minutes
Student Administrative Council (SAC)
September 8th, 2021
Via Zoom

Present: Franck Albert Sigah, Chair

Sana Abidi, Director
Dany Joshua Bilapati, Director
Siddharth Patel, Director
Ricardo Souza, FSU President

Paul Masse, General Manager
Bonnie Williams (Recording Secretary)

This meeting was called to order at 2:12 p.m.

Approval of the Agenda

4.1 It was:
MOVED by Sana Abidi, SECONDED by Siddharth Patel and CARRIED to approve the agenda.

New Business Items:

- a. Election Update – Due to an increase in vacancies on the Board (four), an open election must be held to fill these vacant positions on the Board of Directors as per the FSU Bylaws. It was recommended that the bi-election run similar to the May Election and the proposed dates and election rules (Appendix #1- Election Policy) were presented to the Board.

4.2 It was:

MOVED by Siddharth Patel, SECONDED by Dany Joshua Bilapati and CARRIED to approve the bi-election dates and election rules (Appendix #1 – Election Policy), as presented.

A vote was held and the motion was passed.

It was noted that a communications plan for the bi-election is being developed to promote the election. The Board expressed interest in participating in a video to promote the election.

- b. Chief Returning Officer (CRO) Appointment – A Chief Returning Officer (CRO) will need to be appointed for the bi-election who will provide oversight and an independent evaluation of the election. Greg Hessian, former Ombuds/CRO for the May Election, was recommended for the role of CRO for the bi-election.

4.3 It was:

MOVED by Siddharth Patel, SECONDED by Sana Abidi and CARRIED to approve Greg Hessian as the Chief Returning Officer for the 2021-2022 FSU Bi-Election.

A vote was held and the motion was passed.

Next Meeting – Tuesday, September 21st at 6:00 p.m. via Zoom.

Adjournment

4.4 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel and CARRIED to adjourn the meeting at 2:37 p.m.