

Minutes
Student Administrative Council (SAC)
October 19th, 2021
Via Zoom

Present: Franck Albert Sigah, Chair

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

Thomas Hutchison-Hounsell, Board of Governors Student Representative
Paul Masse, General Manager
Bonnie Williams (Recording Secretary)

This meeting was called to order at 6:07 p.m.

Approval of the Agenda

6.1 It was:

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

Approval of Minutes

6.2 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel and CARRIED to approve the Minutes from Meeting #5.

President's Report – Ricardo Souza

The President's Report was presented to the Board.

6.3 It was:

MOVED by Siddharth Patel, SECONDED by Dany Joshua Bilapati 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.

A recommendation was provided to the Board regarding the distribution of the \$500,000 (as per Board Motion – April 2021) for financial support for returning Fall 2021 Students. The recommendation proposed that an equal credit be given in the Fall 2021 to all full-time students in level three or higher (estimated 6,300 students – domestic or international). The credit would be \$100.00 per eligible student, by adding/negotiating a College contribution to the total amount.

The rationale surrounding the eligibility is that students in level three or higher would have completed two levels in the 2020-2021 academic year and therefore were the most impacted by paying fees with reduced service levels. A review for any exceptions (e.g. students completing level one and two in the previous year and progressing into a new program (level one) in Fall 2021).

6.4 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Sana Abidi and CARRIED to approve the direction of distribution of the \$500,000 (as per Board Motion – April 2021) to students as a part of the Emergency Student Fund, as presented.

A vote was held and the motion was passed.

6.5 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

The Board of Governors Report was presented to the Board.

6.6 It was:

MOVED by Sana Abidi, SECONDED by Dany Joshua Bilapati and CARRIED to accept the Board of Governors Report as presented.

A vote was held and the motion was passed.

Membership Report – Ricardo Souza

The Membership Report was presented to the Board.

6.7 It was:

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

A vote was held and the motion was passed.

New Business Items:

No New Business Items at this time.

Next Meeting – Wednesday, November 24th at 6:00 p.m. via Zoom.

Adjournment

6.8 It was:

MOVED by Sana Abidi, SECONDED by Dany Joshua Bilapati and CARRIED to adjourn the meeting at 7:15 p.m.