

Minutes
Student Administrative Council (SAC)
November 24th, 2021
Via Zoom

Present: Franck Albert Sigah, Chair

Sana Abidi, Director
Dany Joshua Bilapati, Director
Barbara Burger, Director
Cadie De Kolver, Director
Prakhar Kapoor, Director
Ana Carolina De Castro Martins Nelson, 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

7.1 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Siddharth Patel and
CARRIED to approve the agenda.

Approval of Minutes

7.2 It was:

MOVED by Siddharth Patel, SECONDED by Sana Abidi and CARRIED to
approve the Minutes from Meeting #6.

President's Report – Ricardo Souza

The President's Report was presented to the Board.

7.3 It was:

MOVED by Barbara Burger, 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 Manager's Report was presented to the Board.

7.4 It was:

MOVED by Barbara Burger, SECONDED by Cadie De Kolver 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.

A discussion was held regarding Class Representatives and the progress of the program from moving it from the Board of Directors to FSU Operations. A Class Representative Progress Report will be presented as part of the ‘Membership Report’ at the next Board Meeting.

Action Item: Class Representative Progress Report to be added as an addendum to the Membership Report at the next Board Meeting (December 8th, 2021).

7.5 It was:

MOVED by Barbara Burger, SECONDED by Cadie De Kolver, and CARRIED to accept the Membership Report as presented.

A vote was held and the motion was passed.

New Business Items:

- a. CRO Report – Fall 2021 Bi-Election – The CRO Report for the Fall 2021 Bi-Election was presented to the Board. The report noted no discrepancies within the reported results of the election and the bi-election process was held in accordance with the FSU Bylaws and Policy.

7.6 It was:

MOVED by Dany Joshua Bilapati, SECONDED by Prakhar Kapoor, and CARRIED to accept the CRO Report – Fall 2021 Bi Election, as presented.

A vote was held and the motion was passed.

- b. Board Policy – The proposed amendment to the Board Policy; the definition of ‘Member’, was presented to the Board. It was noted that the current definition of ‘Member’ does not align with the FSU Bylaws and thus needed to be amended.

7.7 It was:

MOVED by Siddharth Patel, SECONDED by Prakhar Kapoor, and CARRIED to accept the proposed amendment to the Board Policy as presented.

A vote was held and the motion was passed.

- c. Confidentiality Agreement – A Confidentiality Agreement Document was sent to the Board. The importance of this document was explained and it was asked that all Directors review and sign the document.

Next Meeting – Wednesday, December 8th at 6:00 p.m. via Zoom.

Adjournment

7.8 It was:

MOVED by Barbara Burger, SECONDED by Cadie De Kelper and CARRIED to adjourn the meeting at 7:45 p.m.