

**Minutes**  
Student Administrative Council (SAC) # 10  
Wednesday, February 16<sup>th</sup>, 2022  
Zoom

**Present:** Franck Albert Sigah, Chair

Sana Abidi, Director  
Dany Joshua Bilapati, Director  
Barbara Burger, Director  
Cadie De Kelper, 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

Eva Amaya (Recording Secretary)

The meeting was called to order at 5:04 pm.

Approval of Agenda

10.1 It was:

MOVED by Cadie De Kelper, SECONDED by Barbara Burger and CARRIED to approved the agenda.

Approval of Minutes

10.2 It was:

MOVED by Sana Abidi, SECONDED by Siddharth Patel and CARRIED to approved the Minutes of Meeting # 9.

Chief Returning Officer: Alan Bushell Introduction

Alan Bushell introduces himself as Chief Returning Officer of the 2022-2023 FSU Elections. He is also the former Student Union President, former executive member and a former staff member. Alan currently works as a legislative officer for the municipality of Thames Centre, which includes overseeing legislative processes, procedures of council and is involved with the proper delivery of elections.

Action Item Review

As requested, Paul has invited Rose Padacz, an Ombuds Advisory Committee Representative to explain her role and provide a brief review of the Ombuds report to the Board on the March 23<sup>rd</sup> meeting.

President's Report - Ricardo Souza

The President's Report was presented to the Board.

10.3 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 Manager's Report – Paul Masse

The General Manager's Report was presented to the Board.

10.4 It was:

MOVED by Barbara Burger, SECONDED by Cadie De Kolver and CARRIED to accept the General Manager's Report, as presented.

A vote was held and the motion was passed.

Board of Governor's Report - Thomas Hutchison-Hounsell

The Board of Governor's Report was presented to the Board.

10.5 It was:

MOVED by Sana Abidi, SECONDED by Siddharth Patel and CARRIED to accept Board of Governor's Report, as presented.

A vote was held and the motion was passed.

Membership Report - Ricardo Souza

The Membership Report was presented to the Board.

10.6 It was:

MOVED by Siddharth Patel, SECONDED by Barbara Burger and CARRIED to accept the Membership Report, as presented.

A vote was held and the motion was passed.

New Business Items:

a. 2022/2023 FSU Election Update

- i. The election updates have been reviewed in the General Manager's and President's Report. Despite the challenges in the current environment, we have been able to set up a competitive election with various programs included.

Next Meeting – Wednesday, March 2<sup>nd</sup> at 5:00 pm via Zoom

Adjournment

10.7 It was:

MOVED by Cadie De Kolver, SECONDED by Dany Joshua Bilapati and CARRIED to adjourn the meeting at 6:16 pm.