Minutes

Student Administrative Council (SAC) # 11

Wednesday, March 2nd, 2022

Zoom

**Present**: Franck Albert Sigah, Chair

Sana Abidi, Director

Dany Joshua Bilapati, Director

Barbara Burger, Director

Cadie De Kelver, 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 5:07 pm.

Approval of Agenda

11.1 It was:

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

Approval of Minutes

11.2 It was:

MOVED by Cadie De Kelver, SECONDED by Siddharth Patel and CARRIED to approved the Minutes of Meeting # 10.

President’s Report - Ricardo Souza

The President’s Report was presented to the Board.

11.3 It was:

MOVED by Siddharth Patel, SECONDED by Cadie De Kelver 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.

11.4 It was:

MOVED by Cadie De Kelver, SECONDED by Siddharth Patel 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.

11.5 It was:

MOVED by Sana Abidi, SECONDED by Barbara Burger 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.

11.6 It was:

MOVED by Siddharth Patel, SECONDED by Cadie De Kelver 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, March 23rd at 5:00 pm via Zoom

Adjournment

11.7 It was:

MOVED by Cadie De Kelver, SECONDED by Barbara Burger and CARRIED to adjourn the meeting at 6:14 pm.