

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 Kolver, 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 Kolver, 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 Kolver 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 Kolver, 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 Kolver 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 Kolver, SECONDED by Barbara Burger and CARRIED to adjourn the meeting at 6:14 pm.