

Minutes
Student Administrative Council (SAC) # 13
Monday, April 11th, 2022
Zoom

Present: Franck Albert Sigah, Chair

Dany Joshua Bilapati, Director
Barbara Burger, Director
Cadie De Kolver, Director
Ana Carolina De Castro Martins Nelson, Director
Siddharth Patel, Director

Thomas Hutchison-Hounsell, Board of Governors Student Representative
Paul Masse, General Manager

Eva Amaya (Recording Secretary)

Observers: Chetan Chauhan, Incoming Director
Anila Mohan, Incoming Director
Dhruv (Drew) Pandya, Incoming Director
Abhaye Muraleedharan Sujala, Incoming Director
Rebecca Tamang, Incoming Director
Vatsal Tripathi, Incoming Director
Karen Martinez, Finance Coordinator

Regrets: Sana Abidi, Director
Ricardo Souza, FSU President

The meeting was called to order at 5:33 pm.

Approval of Agenda

13.1 It was:

MOVED by Barbara Burger, SECONDED by Dany Joshua Bilapati and
CARRIED to approve the agenda.

Approval of Minutes

13.2 It was:

MOVED by Barbara Burger, SECONDED by Cadie De Kolver and CARRIED to
approve the Minutes of Meeting # 12.

General Manager's Report – Paul Masse

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

13.3 It was:

MOVED by Dany Joshua Bilapati, 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.

13.4 It was:

MOVED by Siddharth Patel, 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 – Paul Masse & Karen Martinez

The Membership Report was presented to the Board.

13.5 It was:

MOVED by Barbara Burger, SECONDED by Dany Joshua Bilapati and CARRIED to accept the Membership Report, as presented jointly by Karen and Paul.

A vote was held and the motion was passed.

New Business Items

- a. Governance Committee update: The Governance Committee report presented in the previous meeting has been amended to include one more criterion for the president candidate eligibility. A further amendment in replacing the term “education” with “understanding” was discussed. As a reminder, all bylaw amendments must be supported by a vote of eligible student members at a Membership meeting. Further research and communication is recommended at this time.

13.6 It was:

MOVED by Siddharth Patel, SECONDED by Cadie De Kolver and CARRIED to accept that the 2022-23 Board ensure continuing discussions on,

- a) The eligibility of a candidate for Director and President, and
- b) The eligibility of a 2nd term President, and
- c) The Election Policy with respect to the understanding and expectations of the roles and responsibilities of candidates, prior to the election.

As further research is required for any bylaw and policy changes to ensure the FSU Board is enduring its due diligence and fiduciary duties.

A vote was held and the motion was passed.

- b. Finance Committee update – 2022-23 FSU budget: Paul presented the proposed 2022-23 operating and capital budget to the Board. It was explained that the budget has three funds: General Fund (day-to-day operations of the FSU), Reserve Fund, and the Capital

Fund. Enrollment projections indicate that there will be an increase of international student enrollment by 19% with overall projected growth in enrollments (domestic and international) being 8%. There is an overall projection of growth with all revenue and expense areas, moving closer to back to normal levels. The biggest impact to the proposed budget has been in the Hospitality summer catering, due to the significant recent cancellations because of the uncertainty involving COVID-19. Paul highlighted the COVID Student Support giveback, as motioned by the previous SAC during the April 20th, 2021 meeting. Future commitments in the proposed budget include the Innovation Village pledge (as motioned by the previous SAC on April 5th, 2019), the Student Centre North Patio etc.

13.7 It was:

MOVED by Barbara Burger, SECONDED by Cadie De Kolver and CARRIED to approve the 2022-23 FSU budget as presented.

A vote was held and the motion was passed.

- c. General Manager Position: During the previous board meeting, the terms and conditions of the hire of the General Manager's position was discussed in-camera with the Directors and adhered to. The new General Manager is Ian Foss and his start date will be on April 25th. Paul will assist during this transition.

13.8 It was:

MOVED by Cadie De Kolver, SECONDED by Dany Joshua Bilapati and CARRIED to approve the appointment of Ian Foss as the new FSU General Manager in accordance with the terms and conditions discussed at the March 23rd board meeting.

A vote was held and the motion was passed.

Adjournment

13.9 It was:

MOVED by Cadie De Kolver, SECONDED by Dany Joshua Bilapati and CARRIED to adjourn the meeting at 6:47 pm.