

Minutes
Student Administrative Council (SAC)
Meeting # 7
December 6, 2022

Present: Ian Foss, General Manager
Ismail Aravai, FSU President

Mohammad Areeb Shamsi – Director, Board Chair
Anila Mohan - Director
Alexzander Thompson – Director
Rebecca Tamang – Director
Theone Abalos – Director

Greta Robertson (Recording Secretary)

Regrets: Angelica Gamarra - Director

The meeting was called to order at 12:24pm.

This meeting of the SAC Board is a special meeting as requested by Ismail Aravai to discuss his request from Meeting #6 for \$15,000.00 for the Implementation Committee.

Ismail asked if anyone had questions about the Implementation Committee and/or his request for the \$15,000.00. Theone asked if the FSU can afford it. Ian answered that yes, there is money in reserves for special requests/needs.

A question was raised about the long-term business plan of the Implementation Committee. Ismail answered that a third-party organization has been hired to help with the hiring of an Executive Director, which will hopefully be completed in February 2023. The new Executive Director will be tasked with working on a business plan.

Discussion about the annual reporting budget, student fees and investments ensued. It was reminded to the Board that this special meeting is only about the \$15,000.00 request; a referendum will need to be held regarding the \$6.00 student fee.

Once all questions were answered and discussion concluded, Ismail was asked to leave the table and paper ballots were handed out to the Directors. The ballot is a simple Yes or No ballot. Greta collected the ballots from all Directors and counted the ballots.

The vote was unanimous in favour of providing \$15,000.00 to the Implementation Committee. Ismail was invited back to the table and the vote results shared.

7.1 It was:
MOVED by Alexzander Thompson, SECONDED by Rebecca Tamang and
CARRIED to adjourn the meeting at 12:46 p.m.