

Minutes

Student Administrative Council (SAC)

Meeting #7

October 23, 2023

SC 2016

Present: John Riddell, Executive Director
Stephin Sathya, FSU President
Krystina Chase – Director, Secretary
Shade Dias – Director, Chair
Jitendra Singh Rathore – Director
Janki Hiteshkumar Gosai – Director

Greta Robertson (Recording Secretary)

Regrets: Ritchie Regidor – Director

The meeting was called to order at 1:10pm.

Shade passed the Chair to Stepchin.

Declaration of Conflicts of Interest

No conflicts of interest were declared.

Approval of Agenda – Meeting #7

7.1 It was:

MOVED by Shade Dias, SECONDED by Krystina Chase and CARRIED to approve the Agenda for Meeting #7.

Approval of Meeting Minutes – Meeting #6

7.2 It was:

MOVED by Jitendra Singh Rathore, SECONDED by Shade Dias and CARRIED to approve the meeting minutes from Meeting #6.

New Business

a. New Board Directors – Selection & Approval

Following the candidate interviews on October 17, 2023, the Board members selected three candidates to join the SAC Board.

7.3 It was:
MOVED by Jitendra Singh Rathore, SECONDED by Krystina Chase and CARRIED to confirm Shabnoor Abdullateef as a new Director of the Fanshawe Student Union for the remainder of the term, until April 30, 2024.

7.4 It was:
MOVED by Krystina Chase, SECONDED by Shade Dias and CARRIED to confirm Zain Nizamuddin as a new Director of the Fanshawe Student Union for the remainder of the term, until April 30, 2024.

7.5 It was:
MOVED by Shade Dias, SECONDED by Jitendra Singh Rathore and CARRIED to confirm Sooraj Sudevan as a new Director of the Fanshawe Student Union for the remainder of the term, until April 30, 2024.

b. 2024 President & Director Elections

The Board meeting package included recommendations from FSU staff regarding the dates for the upcoming elections, as outlined in the Election Policy – Appendix 1. Built into the proposed dates is the idea to extend voting over the weekend for students (new) but there is room in the timeline to move back to the three-day weekday voting (previous structure). The Board discussed the idea of weekend voting but decided that going with the previous structure of voting from Monday – Wednesday was the better choice. The Board also discussed the role of the FSU in engaging students in the election process, including awareness around voting.

7.6 It was:
MOVED by Krystina Chase, SECONDED by Jitendra Singh Rathore and CARRIED to approve the proposed election dates as presented with the standard voting schedule (voting will be held Monday, March 4, 2024 – Wednesday March 6, 2024) and campaigning will also end on Wednesday, March 6, 2024.

Next Meeting

Tuesday, November 14, 2023 @ 1:00pm in SC 2016.

Adjournment

7.7 It was:
MOVED by Jitendra Singh Rathore, SECONDED by Shade Dias and CARRIED to adjourn the meeting @ 1:54pm.