

**Minutes**  
Student Administrative Council (SAC)  
July 17<sup>th</sup>, 2019  
FSU Boardroom

**Present:** Cole Ayerst, Board Chair  
  
Christine Belanger, Secretary  
Abhinav Chaudhary, Director  
Bilal Latheef, Director - via phone  
Rajkumar Vanpariya, Director  
  
Paul Masse, General Manager  
Bonnie Williams (Recording Secretary)

**Absent:** Kamalpreet Kaur, Director

**Guests in Attendance:** Julia Brown, Finance Coordinator  
Angela McInnes, Editor, Interrbang

This meeting was called to order at 7:07 p.m.

Approval of the Agenda

3.1 It was:  
MOVED by Rajkumar Vanpariya, SECONDED by Abhinav Chaudhary and  
CARRIED to approve the agenda with the addition of 'Personnel Manner' added  
as Item #4 and 'President's Report' added under New Business.

Approval of Minutes

3.2 It was:  
MOVED by Abhinav Chaudhary, SECONDED by Christine Belanger and  
CARRIED to approve the Minutes from Meeting #1.

Personnel Matter

3.3 It was:  
MOVED by Rajkumar Vanpariya, SECONDED by Christine Belanger and  
CARRIED to go In Camera with Paul Masse present.

3.4 It was:  
MOVED by Christine Belanger, SECONDED by Abhinav Chaudhary and  
CARRIED to go Out of Camera.

3.5 It was:  
MOVED by Rajkumar Vanpariya, SECONDED by Christine Belanger and  
CARRIED to approve Julia Brown as Acting President during the interim absence  
of the President until a further decision of the Board.

A vote was held and the motion was passed.

The Board has requested a weekly report from Julia, as the Acting President, to be sent to the Board to allow for accountability in the interim.

3.6 It was:

MOVED by Abhinav Chaudhary, SECONDED by Rajkumar Vanpariya and CARRIED to approve Cole Ayerst to sit on the Executive Committee as a voting member during the interim absence of the President until a further decision of the Board.

A vote was held and the motion was passed.

Chair's Report – Cole Ayerst

No report at this time.

Director Reports

No reports at this time.

New Business:

- a. President Position Discussion – It was explained that the next steps need to be determined for filling the vacant President position, in accordance with the Bylaws and it is the Board's responsibility to do so as it is in the best interest for the students. It was noted that there were several requirements that needed to be met for Presidential candidates, GPA requirements, Winter enrollment, Take Office May 1, in the Winter election. It was noted that there are many possibilities that can be explored for this position, full-time/part-time President, open election/Board-elected, however, the current situation is unique and not currently in-line with the Bylaws. The possibility of holding an election in the Summer Semester was discussed, however it was determined this decision may not be viewed as appropriate due to the lower representation of students during the Summer and the logistics of holding an election; notice of election, timing, voting, etc. Cole noted 'President Position Discussion' will be added to the next Board Meeting agenda and a Governance Committee Meeting will be held next week to discuss options and ideas in regards to the President Position.
- b. SAC Committees Discussion – Paul presented the Governance Committee Terms of Reference and Finance Committee Terms of Reference and explained each Committee to the Board. It was noted that a Member from the Executive Committee, General Manager and two Directors sit on each Committee. With the current vacancies on the Board, it was suggested to have the whole Board sit on each Committee in the interim until the full Board is established to ensure each Director is informed of what is going on within each of the Committees. The Board was in favor with this decision.
- c. Class Representatives Discussion – The proposed division of Academic Schools in regards to the Class Representative System was presented to the Board. Bonnie explained the role of Director in conjunction with the Class Representatives and noted the working relationship that Directors and Class Representatives have during the year. It was noted the allocation of Academic Schools to each Director would be completed at a later date and will take into account each Director's academic program when determine representation. It was noted that Directors represent all students, not only the students

that will be within the allocated Academic School(s). The Board was in favor of moving forward with the proposed direction for Class Representatives.

- d. Presidents Report – Julia Brown was introduced to the Board. Julia is the current Finance Coordinator within the FSU and the Acting President in the interim. Julia provided the Board insight to previous work within the government and is excited for this new role.

Next Meeting – Wednesday, August 7<sup>th</sup>, 2019 at 7:00 p.m. in SC-2016.

Adjournment

3.7 It was:

MOVED by Christine Belanger, SECONDED by Abhinav Chaudhary and CARRIED to adjourn the meeting.