

Student Activities Association (SAA)  
Board of Directors/Budget Committee Meeting  
**SAA Board of Directors Online Vote – due 9/27/2013**

**Presiding Chairs:** Lynette Cook Francis, VP of Student Affairs – Board of Directors  
Clinton Dyer, Jr., President of Student Govt. – Budget Committee

**Presiding SAA Secretary:** Kenneth Holmes, Dean of Students

**Recording Secretary:** Simone Clemente, Assistant to the Dean of Students

**Board of Directors:**

Lynette Cook Francis - Chair  
Kenneth Holmes – SAA Secretary  
Clinton Dyer, Jr.  
Patricia Ketterer  
Toy-Fung Tung  
Shereef Hassan  
Nadia Taskeen  
Ivonne Torres  
Benedicta Darteh

Quorum was not achieved at the September 24, 2013 meeting. It was agreed that the Board of Directors agenda items would go to an online vote.

Board of Director members who participated in Online Vote:

Clinton Dyer, Jr.; Shereef Hassan; Toy-Fung Tung; Patricia Ketterer; Robert Pignatello; Nadia Taskeen, Lynette Cook Francis

Quorum was achieved.

**SAA Board of Directors Online Vote - Quorum: 6**

**Motion #1: Motion to approve the September 3, 2013 minutes**

**Vote:** Favor [ 6 ] Opposed [ ] Abstained [ ]

**Motion Passed**

**Motion #2: Motion to approve the Board of Directors agenda.**

**Vote:** Favor [ 6 ] Opposed [ ] Abstained [ ]

**Motion Passed**

**Motion #3: Motion to approve the acceptance of the Budget Committee report.**

**Vote:** Favor [ 6 ] Opposed [ ] Abstained [ ]

**Motion Passed**

**Motion #4: Motion to approve David Brotherton, Chair of the Sociology Department as Faculty Advisor for Student Council.**

**Vote: Favor [ 6 ] Opposed [ ] Abstained [ ]**

**Motion Passed**

Vice President Lynette Cook-Francis, Chair



Dean Kenneth Holmes, SAA Secretary

