



**Minutes of the Council  
Wesley J. Howe Center  
Monday, April 3, '17**

**Attendance:**

Peter Astor '64, Enrique Blanco '72, Patrick Boylan (student), Leslie Brunell '86, Michael Cahill '15, Keith Cassidy '09, Suzanne D'Addio '07, John Dalton '60, Zach Eberding (student), Seth Kirschner (student), Dave Manhas '88, Bill Martin '89, John McDonnell '72, Harvey Millman '73, Emil Neu '55, Kimberly Savitsky '17 (student), Patty Torres '01, John Tracy '65, Frank Vastano '73, Joe Weber '64, Julie Wilkerson '13, Dave Zimmerman '90. Staff: Melissa Fuest, Elissa Guss

**Call to Order:**

SAA First Vice President, Vicky Velasco, called the meeting to order at 7:45pm.

Melissa Fuest confirmed that there was a quorum: a minimum of twelve members of the SAA Council were present.

**Approval of Minutes:**

Minutes of the December 5, 2016, meeting of the Council were approved.

*Motion – Enrique Blanco; Seconded – Keith Cassidy; Vote – unanimous.*

**Old Business:**

**Teller's Report – Validation of SAA Constitutional Amendment**

Teller John McDonnell reported a total of 3,220 valid votes were cast by alumni of Stevens Institute of Technology: 3,052 were in the affirmative and 166 were against. There were 147 invalid ballots. The tellers confirm that the required votes were cast to make the amendments to the 1906 Constitution.

**RESOLUTION:** That the report of the tellers be accepted as presented and accordingly the Constitution of the Stevens Alumni Association be herewith declared amended.

*Motion – Joe Weber; Seconded – Keith Cassidy; Vote – unanimous.*

**New Business:**

**RESOLUTION:** To adjourn the April 3 Council Meeting.

*Motion – Keith Cassidy; Seconded – Joe Weber; Vote – unanimous.*

The meeting concluded at 8:02pm.

Respectfully submitted,  
Melissa Fuest  
Executive Director