**Student Administrative Council**

 **Meeting #6**

**Thursday, January 30, 2014**

**MINUTES**

Present Regrets Absent Observers

Jessica Brook Allie Neeb Matt Stewart Mayank Bansal

Peter Boettcher Angela Lucas

Alan Bushell Paul Massé

Sabrina Dent John b. Young

Allayna Eizenga

Tanner Fisher

Adam Gourlay

Keir Jack

Chris Lethbridge

Taylor Lodge

Kirsten McKay

Anthony Sawyers

Cameron Wilson

The meeting was called to order at 8:09 p.m. with Adam Gourlay as chairperson and Emma Zekveld as secretary.

SAC Election

Peter Boettcher gave a short speech about why he would be the best choice of a SAC Rep for the School of Transportation Technology. A vote was taken and Peter was voted in as the SAC Representative for Transportation Technology.

Keir Jack explained to the Board why he would be a good VP Internal Affairs. Mayank Bansal also explained to the Board why he would be a good VP Internal Affairs.

A vote was taken and Keir Jack was voted in as the new VP Internal Affairs.

Approval of Agenda

6.1 It was:

MOVED by Sabrina Dent, SECONDED by Jessica Brook and CARRIED to approve the agenda.

Approval of Minutes

6.2 It was:

MOVED By Anthony Sawyers SECONDED by Taylor Lodge and CARRIED to approve the minutes from Meeting #5.

Presidents Report – Adam Gourlay

Adam noted the United Way exceeded their goal of $106,500.00. The YUP event went very well, with a great looking Yellow Umbrella wall in Forwell. Lots of students received stress balls and learned about mental wellness.

Adam met with Gary Lima about policy 2-G-02 for review. It is scheduled to take place in October, 2014; though Adam has asked to move it forward. He believes and is very confident this is possible; and is something that will probably come up at the next College Council.

Adam has informed everyone that a number of nomination packages have been picked up, particularly from the Class Rep Meet ‘N’ Greet.

VP Finance – Jessica Brook

Jessica has been trying to get ahold of a possible FMT for hire.

The Fine Art Program Years 1-3 want to visit Albright-Knox Art Gallery in Buffalo, New York. They have approximately thirty-eight students and the cost will exceed $1,200.00. The committee agreed to a maximum amount of $570.00 Alan asked if there was a more local museum, John b. noted that this is a world class museum.

6.3 It was:

MOVED By Jessica Brook SECONDED by Sabrina Dent and CARRIED to approve the SLEF proposal for the Fine Art Program years 1-3 trip to Albright-Knox Art Gallery in Buffalo, New York.

Broadcast Journalism and Broadcast Radio would like to to go to a “job fair” which is held by industry professionals. It provides the students the opportunity to network themselves. The cost is only $24.00. This SLEF proposal tabled to the next meeting due to lack of clarity in the proposal.

**Action Item:** Jessica to speak to the organizer of the SLEF proposal for the Broadcast Journalism and Broadcast Radio trip to the job fair and present their proposal at the next SAC Meeting.

Jessica brought two Club Charters to the table. The Fanshawe Hockey Club was tabled until more clarity is gained on the purpose of the club.

6.4 It was:

MOVED By Jessica Brook SECONDED by Keir Jack and CARRIED to approve the Fanshawe Sikh Student Association as an official FSU Club for the 2013-2014 year, subject to normal restrictions.

**Action Item:** Keir to contact the executives of the Fanshawe Hockey Club to find out more of the purpose of the club.

VP Athletics and Residence Life – Chris Lethbridge

Chris has been selling Winter Wonderland Semi-Formal tickets.

Chris noted that there is a ball hockey tournament that is being organized, with all the proceeds going to Relay for Life.

The skills competitions and Falcon Fest went relatively well.

VP Entertainment – Allie Neeb

Allie was unable to attend the SAC Meeting, so Adam read her report for her.

Allie noted that there will be free coffee and tea during the Nooners every Tuesday and Thursday. Allie is hoping this event will create a positive environment for students to take a break and enjoy the Nooner, and an opportunity to hand out promotional flyers. She is looking for volunteers, so if anyone is free to help out, please let her know.

This past week was Winter Week. Allie noted that the Keys and Krates show is tomorrow evening.

Allie has been working on the Share the Land performance. Next Friday Allie and her class will be having a fundraising show at The Out Back Shack.

VP Internal – Keir Jack

Keir spoke to the program coordinators in Travel and Tourism and he hopes to have an official meeting with them soon.

Keir asked if the FSU office can send out claims. Emma noted that the office does not do this because if anything is lost, the FSU will be responsible and the amount of claims being sent would be overwhelming.

Keir asked if a Freshly Squeezed could be put on campus. John b. noted that the College decides which food services are put on campus.

SAC Reports

Information Technology – Alan Bushell

The January School of IT Class Representative meeting was very productive. Some class reps expressed interest in starting their own Facebook groups for their classes.

Alan’s class reps have collaborated to find resources for each other in regards to the search for international student work.

A few issues have been brought to Alan’s attention. There are electrical sockets not working properly in J2003 and there are a lack of sockets in F1012, G1015 and the Telus Lounge. John b. suggested using Forwell Hall, Oasis and the Alumni Lounge.

There have been a few custodial issues that were addressed: G1008 lab is not grounded because the mats were stolen, the school has made the room locked access and installed video surveillance, but has not replaced the mats. John b. will follow up with the College regarding this issue. Wifi on 2nd and 3rd floor of library is sporadic. J2003/J2004 floors are not being cleaned after storms. For test that are longer than one hour, Lockdown browser will kick students off from test after the FOL 1 hour log out. A student inquired as to whether or not Collaborate will allow professors to post their lectures on FOL.

**Action Item:** John b. to follow up with some of Alan’s Class Rep’s inquiries.

A student inquired as to whether or not International students are eligible for the Dean’s List. The same student also asked about whether or not International Students can be eligible for bursaries. Adam noted that this is based on funding. International students can still apply for awards. Alan asked if the College is planning on having training sessions for professors on the Collaborate software usage. John b. noted that there is training. Alan asked if there will be parking available for CDPA students. John b. said that there are no parking lots specifically for Fanshawe.

Health Sciences and Nursing – Sabrina Dent

Sabrina held a Class Rep Meeting on Friday January 24th.

Sabrina suggested to students with complaints about teachers that they talk to their program coordinator.

Students have been concerned with not knowing what is included in their massage kits before they are being purchased, and feel they should be able to have the choice of their own products. As well the duffle bags that are given are of poor quality and break easily. Adam suggested bringing this matter up with the program coordinator of Massage Therapy.

There are also concerns of schedules being inconvenient with late classes and many breaks; students would like to be able to balance their schooling with their work schedules, especially since the majority of students work in the food industry. Adam noted that there is ongoing discussion between the College and the FSU about student schedules. He also suggested bringing this up with the program coordinator.

The MT students feel they should be entitled to receive free tuition, for classes they chose this year, for those who started in September 2012, because they have been delayed a year. Sabrina has emailed a student for more information as to why, but has yet to get a response.

The stools in lab room D2024 are really hard on student’s posture. The students have found that their backs are hurting by the end of class.

**Action Item:** John b. to speak with facilities about the stools in D2024.

There has been feedback from Nursing students who are having a hard time finding out about events that are being held at Fanshawe. A class rep suggested various Facebook and Twitter accounts.

Sabrina has informed everyone there is still a need of dental patients at Western.

Language and Liberal Studies – Allayna Eizenga

While Allayna is still approaching students about potentially becoming class reps, she has had two students that are interested.

A class rep has expressed concern over having to take a GAP certificate before pursuing her program, as well as a concern for the competitive nature of her program.

Allayna is concerned with the Year-Long University Credit programs, their grading system and why their midterm grade is not included on Fall Transcripts. She would like more information on how it is structured and what information there is when students bring up any concerns.

**Action Item:** Adam to follow up with the inquiry about year-long university credit classes.

There also has been a concern with the mandatory course LIBS-3002-0 having only one offer this semester, and there is an over capacity amount of students in this class. Adam suggested speaking to the program coordinator about this.

Design – Tanner Fisher

Tanner shared his new logo for the Design class reps, and has scheduled a class rep meeting on Friday, January, 31st.

Human Services – Taylor Lodge

There have been concerns of a CYW professor that is showing abnormal behaviour. In semester 4 the professor gave group B an option to switch class times to decrease a two hour break time during the day. Not everybody filled out the survey and some who did not fill it out are no longer in the class and the professor refused to switch the time. John b. noted that this is because the whole class needs to agree to the time switching.

The Social Service Worker Fast Track program wants to know if CPI (Crisis Prevention & Intervention) training can be brought into the program, and/ or with a student rate. It was suggested that the students bring this up with the program coordinator.

The Program coordinator for Social Service Worker is not following college guidelines, when a student goes forward to make an appeal they are told all guidelines are being followed. It was suggested that this student to talk to the Ombudsperson.

Business – Kirsten McKay

Kirsten’s class reps have had no concerns or issues, though a teacher is inquiring if the Student Union could help with guest speakers, possibly by having access to Fanshawe items that are more suited for them.

Contemporary Media – Anthony Sawyers

The Music Industry Arts students are preparing for the “Share the Land” concert on February 12th.

Radio Broadcasting students have now started to do sports coverage of Fanshawe games live on air and the advanced film making students are looking for actors to star in their videos. They also have asked if CFRL could be played in the locations of the school where radio is played (Oasis). John b. noted that there were complaints about the music being too loud/disruptive.

Building Technology & Applied Sciences and Technology – Cameron Wilson

A few concerns have been brought to Cameron’s attention. Students have been having issues with their class schedules because programs with 25-30+ hours get priority time slots.

In the there was a student in Manufacturing Technology who passed one of his courses with an overall 90% grade, but still failed the course because of not passing one test. This student was not made aware of this until the course was finished. It was suggested that the student speak to Matt and Rose Valle.

The 18 week programs selection for general electives is limited because they start two weeks later than everyone else. Cameron also noted that these students have to catch up. Paul will follow up with this issue.

**Action Item:** Paul to follow up regarding the issue of 18 week programs and general electives.

Transportation Technology – Peter Boettcher

There have been concerns from students in Z building with having classroom doors locked between 5:00 p.m. – 6:00 p.m. while classes run until 8:00 p.m.; students are not able to get into the classroom, and have to be let in. John b. will speak to facilities about this. Peter noted that he has class in a lab form 5:00 p.m. - 8:00 p.m., but the lab is free all day. Students would prefer to have an earlier class since the room is available. It was suggested that Peter talk to his professor and program coordinator about this

**Action Item:** John b. to look into why Z Building locks up so early, despite classes running until 8:00 p.m.

New Business

Academic Visioning Process – The College will be holding an Academic Visioning Process and is looking for students to sit on the committee. Adam will remind SAC of this and ask them to sign up through Emma.

Next Meeting

Monday, February 10th, 2014 at 8:00 p.m. in SC2016

Adjournment

6.5 It was:

MOVED by Alan Bushell, SECONDED by Jessica Brook and CARRIED to adjourn the meeting.