

Student Administrative Council

Meeting #8

Thursday, March 6, 2014

MINUTES

Present

Jessica Brook
Peter Boettcher
Alan Bushell
Sabrina Dent
Allayna Eizenga
Tanner Fisher
Adam Gourlay
Keir Jack
Taylor Lodge
Allie Neeb
Kirsten McKay
Matt Stewart
Anthony Sawyers

Regrets

Chris Lethbridge
Cameron Wilson

Observers

Cheriss Marson
Paul Massé
Ashley Waugh

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

Approval of Agenda

8.1 It was:

MOVED by Matt Stewart, SECONDED by Sabrina Dent and CARRIED to approve the agenda.

Approval of Minutes

8.2 It was:

MOVED By Jessica Brook SECONDED by Allie Neeb and CARRIED to approve the minutes from Meeting #7.

Action Item Review

A number of action items are still outstanding. Paul has spoken to Planning and Development about the issue with schedules. John b. will report regarding Alan's concerns about facilities at the next SAC Meeting.

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

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

Action Item: Jessica to bring the Bridges of Poverty workshop to the next Executive Meeting.

Action Item: Keir to get more information about the Suicide Prevention Workshop.

Action Item: Keir and Sabrina to meet to discuss a clothing food drive for Mission Services.

Action Item: Anthony to speak to the TV Broadcasting students about getting faculty involved with streaming Fanshawe TV.

Presidents Report – Adam Gourlay

The Executive election has been very civil and professional so far and Adam hopes that it remains as such.

The CSA conference was excellent. Everyone seemed to take a lot away from it; there were an abundance of personal and professional growth opportunities.

Pat Whelan, Tyler Cowan, and Adam filmed an information video for students for St. Patrick's Day and should be distributed soon. Flyers will be handed out soon, volunteers will be needed to help out; Adam will be going on a ride-along on the day of, to gain perspective.

VP Finance – Jessica Brook

Jessica noted that the Street Team is getting some information out to students about award and scholarship opportunities.

Jessica brought a SLEF proposal to the table.

8.3 It was:

MOVED By Jessica Brook SECONDED by Tanner Fisher and CARRIED to approve the SLEF proposal for the Photography Level 1 trip to visit a large commercial photography studio for the 2013-2014 year, subject to normal restrictions.

Paul brought a donation request to the table.

8.4 It was:

MOVED By Jessica Brook SECONDED by Matt Stewart and CARRIED to approve the donation of \$56.50 for the Police Retiree's donation to purchase teddy bears to give to children around the community for the 2013-2014 year, subject to normal restrictions.

VP Internal Affairs – Keir Jack

Keir had a meeting with the Hockey Club and asked them to make sure they include/advertise the for the whole student body to be able to be part of the club.

Keir brought several club charters to the table.

8.4 It was:

MOVED By Keir Jack SECONDED by Tanner Fisher and CARRIED to approve the Fanshawe India Club and Community Bridging Club as official FSU Clubs for the 2013-2014 year, subject to normal restrictions.

Keir is attempting to involve the Fitness and Health Promotion coordinator in the Get Active Days.

Keir is helping CSA gain a hotel partnership to get better deals for conferences.

VP Athletics and Residence Life – Chris Lethbridge

Chris was unable to attend the meeting, so Adam read his report for him.

The FSU's Relay for Life has now raised over \$2,000. Chris would like the SAC to form a team for the event. Adam encouraged SAC members to either make their own team or join the SAC team. Paul will be the team leader of the SAC team.

Chris updated the Board on varsity sports.

VP Entertainment – Allie Neeb

Allie is excited to see what comes of elections over the next few weeks.

Allie review upcoming events.

VP External & Academic Affairs – Matt Stewart

Matt has been busy with elections.

SAC Reports

Transportation Technology – Peter Boettcher

There are no current issues that have been brought to Peter's attention. He is still looking for more class representatives.

Information Technology – Alan Bushell

Alan's February meeting with class reps had 21 attendees and featured some very lively debates.

Alan has been informed of current/past concerns including; Ethernet ports are still not being repaired. Students may be forming a petition to address the school directly, due to the SAC not being able to resolve this extremely important issue for the IT department. Students are still having issues with Collaborate not working on their computers, lack of sufficient electric outlets in J building, and G1015 extra storage room is not locked.

Action Item: John b. to follow up with Alan's concerns.

Wi-Fi roaming issues persist due to the security platform used. Alan asked if the school considered using MAC filters which could authenticate devices instead.

Action Item: Paul to bring up Alan's request for the use of MAC filters at the upcoming Technology Free Committee Meeting.

Some of Alan's class reps expressed concern over bussing schedules. Paul noted that the LTC and FSU will be having discussions about areas of concern and this can be brought forward then.

Alan asked if the school was selling old computer hardware. Emma noted that there is a Surplus Sale scheduled for Friday, March 14th.

Health Sciences and Nursing – Sabrina Dent

No concerns have been brought to Sabrina. Sabrina would like to have Chris talk to her class reps about Relay for Life at her next meeting, and current candidates are welcome to join to discuss their election position.

Language and Liberal Studies – Allayna Eizenga

Allayna is currently planning a class rep meeting.

Allayna expressed concern over the title of the "Weightless" fashion show. Paul suggested that Tanner follows up with the School of Design regarding this matter.

Action Item: Tanner to follow up with the School of Design regarding the "Weightless" fashion show.

Design – Tanner Fisher

Tanner noted that the graphic design computer labs are being occupied and filled with non-graphic design students all day throughout the week. Tanner has suggested to the student with this concern to bring more information at the next class rep meeting.

Tanner has also been informed that the former supplemental form required to be completed before acceptance into the Graphic Design program has been removed.

Action Item: Tanner to contact his program coordinator and/or chair regarding the supplemental form removal.

Tanner suggested mounting monitors in and around the hallways that will display student work. Tanner spoke to his professor about this idea and his professor agrees that it would be a good idea. Paul suggested Tanner has his professor speak to the chair about this request.

Human Services – Taylor Lodge

No issues were brought to Taylor's attention, though one of Taylor's class reps asked if there is a way to get an auto-save option on FOL tests. She is worried that if you forget to hit save and something goes wrong that you will lose all of your progress.

Business – Kirsten McKay

Kirsten had no issues to report.

Kirsten attended the Student2Business London Career Networking Conference.

Contemporary Media – Anthony Sawyers

Anthony has not heard any concerns or issues from his class reps.

Building Technology & Applied Sciences and Technology – Cameron Wilson

There have been no further issues or concerns brought to Cameron's attention.

Cameron has looked at the MTCU requirements for general education courses and compared it to what the School of Language and Liberal Studies offers to students for electives.

New Business

Eating in Class – Sabrina brought up an issue with a professor not allowing students to eat in class. Paul noted that the professor and students should be able to find a reasonable solution. Sabrina will speak to the students and professor about the issue to see if it can be resolved. Adam asked Sabrina to email him the specific program and school policies if talking with the professor does not remedy the situation.

Action Item: Sabrina to speak with her professor and the students about the issue of eating in class.

Clubs – Keir suggested having an end of the year networking event for clubs. Paul also suggested an annual report from clubs about successes/events that occurred through the year. Keir will email clubs about this.

Action Item: Keir to email the clubs regarding an annual report.

Next Meeting

Thursday, March 20th, 2014 at 8:00 p.m. in SC2016

Adjournment

8.5 It was:

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