

Student Administrative Council

Meeting #3

Tuesday, November 11, 2014

MINUTES

Present

Imrana Ahmed
Zachary Benayon
Sandeep Bharti
Jessica Brook
Alan Bushell
Jeffery Castro
Darian Driese
Keir Jack
Joey Lippett
Taylor Lodge
Cheriss Marson
Becca McCarron
Nick McMurray
Maria Nikides
Anthony Sawyers
Matt Stewart
Amy VanEs
Matthew Ward

Observers

Paul Masse
John b. Young

The meeting was called to order at 6:02 p.m. with Matt Stewart as chairperson and Emma Zekveld as secretary.

Approval of Agenda

3.1 It was:

MOVED by Jessica Brook, SECONDED by Darian Driese and CARRIED to approve the agenda, with the addition of OBS Promotion as item B under New Business.

Approval of Minutes #2

3.2 It was:

MOVED by Jessica Brook, SECONDED by Matthew Ward and CARRIED to approve the Minutes from Meeting #2.

President's Report – Matt Stewart

Matt reported that Movember is well underway now and the FSU's campaign is going strong with 116 team members and \$850.00 being raised so far. Matt thanked all of those who have contributed to the team.

On Thursday and Friday last week Matt attended the graduation ceremonies for over 1200 students on London campus. Matt appreciated seeing all the new graduates walk across the stage and receive their scarf or hood to signify their graduation. The regional campuses also have had their ceremonies with the exclusion of Simcoe who is having their graduation this week. Matt has spoken with Karrie Burke regarding having regional campus student council representatives speak at their campuses graduation ceremonies on behalf of the FSU.

Cheriss, Alan, Emma, Tabatha and Matt attended the United Way Stair Climb on Thursday, November 6th. The climb went well and Matt was happy to have some FSU representatives at the event.

Cheriss and Matt attended the Canadian Club Lunch on Monday, November 10th at the Hilton. The FSU sponsored a table for 8 high school students from Westminster High School and two representatives for the FSU were invited to attend as well. Matt and Cheriss enjoyed the lunch and the presentation from Lieutenant Colonel Brock A. Millman.

Matt was privileged to read "In Flanders Field" at the Remembrance Day Ceremony in Gym 3.

The Athletics department has sent Matt a request asking for a letter of support to send to the CCAA in their hopes of being able to host the 2016 CCAA national Curling Championships. The agreed to Board support this venture.

Executive Reports

Jessica Brook – VP External and Academic Affairs

Jessica enjoyed the Class Rep Meet and Greet. She noted that approximately 60-70 students attended.

Alan Bushell – VP Athletics and Residence Life

Alan notified the Board that the next home games for the Volleyball teams are on November 12th at 6:00 p.m. The next home games for the Basketball teams are November 20th at 6:00 p.m.

The Basketball teams will be playing a game at Budweiser Gardens on January 18th, before the London Lightning game.

Alan updated the Board on Varsity Athletics. The Men's Cross Country team won Silver at CCAA Nationals. Women's Cross Country runner Nicole Bernardi finished in 10th place and was named a CCAA Second team all-star. Men's Basketball team is 3 – 1. Women's Basketball team is 4 – 0. Men's Volleyball team is 1-2. Women's Volleyball team is 1 - 2

The next residence games event will be on November 22nd at 3:00 p.m. in Gym 3. The primary games will be dodgeball and tug of war.

The RA's gave Alan great feedback regarding FSU events and ideas moving forward. Interests were shown for additional residence events in early January.

Taylor Lodge – VP Finance

Taylor brought a SLEF proposal to the table.

3.3 It was:

MOVED by Taylor Lodge, SECONDED by Joey Lippett and CARRIED to approve the SLEF proposal for the Science Lab Technology level 6 class to visit the new tilapia aquaculture facility for the 2014-2015 academic year, subject to normal restrictions.

Taylor Cheriss attended the Scan Away Hunger kick off event and their team won 2nd place.

Cheriss Marson – VP Internal Affairs

Cheriss reported that the Ladies Night was a big success with more than 60 students attending.

Cystic Fibrosis Canada is looking to do a Throwback Event with a board game tournament. The Board agreed that this would be a good cause. Anthony noted that this might conflict with Relay for Life. Cheriss suggested passing this event on to next year's VP Internal for the Orientation Fundraiser.

Cheriss met with Jenn Gillespie and Carolyn Mitchell regarding the Bullying Awareness Day. They decided to focus more on student empowerment than bullying.

Anthony Sawyers – VP Entertainment

Tim, Kevin and Anthony attended the COCA Regional Conference in Hamilton. The conference went well and Anthony was happy to interact and network with other schools.

Anthony noted that the Fanshawe Poetry Showcase went well. The attendees from the London Poetry Slam did a great job and Anthony would hire them for future events. Anthony has suggested to the group of students that attended the events to start a club. Darian has seen some people interested in joining this club.

The Entertainment Team and Anthony are putting together a formula that allows all aspect of the FSU to be promoted to students regularly by the FPT as well the Executives.

SAC Reports

Imrana Ahmed – Health Sciences and Nursing

Imran reported that the School of Health Science and Nursing has 22 Class Reps. Imrana held a Class Rep Meeting on November 4th, and 15 Class Reps attended.

Imrana shared several concerns from her Class Reps. A student was having problems with her professor's notes and Imrana suggested the student speaks to her professor about this. Another student in the DSW program had an issue with placement. Jessica suggested this concern and student speak with Maria. Pharmacy Technician students are concerned that they have received zero's on assignments because they were sick. Imrana has passed on Fanshawe's Sick Day

Policy and suggested they speak to their professor. Dental Hygiene students are concerned that their kits cost \$1000.00. Paul noted that this is already being looked into. Students in the Massage Therapy program have several concerns with their program including: stains on the linens, need for a massage therapist closet and people interrupting their labs. Imrana has suggested the students bring their concerns to their program coordinator. Another issue was brought up with regards to part time and clinical teachers not being evaluated by the SFS and KPI surveys. Matt agreed that part time teachers should be evaluated, but clinical placements are our out of the College's control and are not hired by Fanshawe. Matt suggested students who are having issues with their clinical supervisor speak to their program coordinator.

Darian Driese - Contemporary Media

Darian brought forward several concerns from his Class Reps.

Students in Audio Post Production are concerned that there is not enough in-school experience for their program. Students asked if sound could be put on the Fanshawe TVs. Matt noted that the TVs are silent so as not to distract from classes and studying. A request for food services to open earlier and close later was brought forward. Matt noted that it's not reasonable to keep the Oasis open all night for the few students that would use it. A Fine Arts professor was not giving enough information for a project. Matt suggested this student approached the professor or the program coordinator. A photography student noted that the Booking Point system is not open outside the school's network. The professors are already working on fixing this problem.

Keir Jack – Tourism and Hospitality

Keir has begun to reach out to students in class about joining the Class Rep program.

Keir is organizing his first Class Rep meeting for the end of the month.

Keir asked why Fanshawe does not have the same reading week as Western. Matt noted that this has been discussed in the past, and it was decided to leave the schedule as is to avoid clogging the bus and train systems.

Keir inquired about the Coke contract expiry date. Paul noted that the expiry is next year. Keir asked if a discussion about banning plastic water bottles could be brought up. Paul noted that this can be discussed.

Joey Lippett – Language and Liberal Studies

Joey's first Class Rep meeting has been scheduled for Monday, November 17th.

Joey has received a complaint that 1 class has 3 different teachers. Matt noted that if anything is to be done about this, Joey will need to send the name of the class to Jessica.

Action Item: Joey to send the name of the class with 3 different teachers to Jessica.

Becca McCarron – Social Director: Simcoe Campus

Becca noted that Simcoe Campus currently has 7 class reps.

A group of students are interested in attending the Movember Country Pub. A number of students are asking about more opportunities to become involved in the London Campus events.

Becca took the complaints about the environmental issues to the head of the Simcoe campus. The issue has been resolved and classes are being moved to different areas of the building.

The concerns that the Simcoe campus had are the same as before. This includes the internet issues, the printer and computer issues, and the desire for a mobile store.

John b. noted that he has spoken with Dave Smith about the mobile store. Dave noted that he is working on giving students the ability to order items online with a 2 day delivery.

John b. noted that he is still looking into Simcoe Campus wifi issues.

Action Item: John b. to look into the Simcoe Campus wifi issues.

Nick McMurray – Lawrence Kinlin School of Business

Nick currently has 30 class reps and hopes to schedule a meeting for next week.

A few students complained that the ovens in Residence are not working properly. Nick recommended that these students speak to the staff at Residence.

Maria Nikides – Human Services and Public Safety

Maria has most of her Class Reps on a Facebook group and was able to meet several of them at the Class Rep Meet and Greet.

Maria has been sharing upcoming events on her Class Rep Facebook group to keep her Class Reps informed.

Maria emailed the professor from WRIT about the issue that was brought up to her a few weeks ago, but has not received a response. She plans to email this professor again.

Amy Van Es - Design

Amy has scheduled her first Class Rep meeting Tuesday, November 18th at 4:30 p.m.

Amy will send John b. a list of programs to check into updating after her Class Rep meeting.

Amy had a conversation with two of the professors of the Graphic Design program. They asked for her opinion about the validity of their idea to modify a course from a student perspective. Amy initiated a conversation about including a student voice in their Program Meetings, where they discuss the relevance/importance of course content. Professors are bringing this idea to their colleagues and voting on giving students 2 seats at meetings from now on. If this goes well, Amy

would like to initiate this idea in other areas of the Design School as all aspects of design are trend-based and constantly changing.

Matthew Ward – Information Technology

Matthew noted that his first Class Rep meeting went extremely well, with 13 Class Reps present.

A professor is looking to start hosting an event each semester for the CTN/CTY program, and planned to start this winter term. The goal is to allow students to socialize and network with other students and Alumni. This professor is trying to get funding from the IT Department, but was seeing if it was possible for the FSU to invest as well. The money would go towards give aways, food and if possible some good key notes. The ongoing goal of this is for the events to be lead by students with guidance from their professors. Paul suggested using SLEF for this.

Matthew brought several concerns to the Board.

There were issues with electrical outlets in B2023, B2032 and B1071.

John b. noted that he has followed up with Matthew's concerns from the last meeting electrical problems and many of the issues have been resolved.

Several complaints were made about the F1012 Study Lounge including: lack of power outlets, study tables and comfortable seating and poor sound proofing. A complaint was also made about students being kicked out of the Library at 9:45 p.m. each night, where they have to re-enter via swipe access. A student complained that sending an email link is impossible via FOL. A suggestion was also made to Matthew regarding having a schedule of available classrooms on FOL. Many complaints about teachers were brought to Matthew's attention. It was suggested that these students speak with their professors about these issues, and if the problems persist, to bring it to the program coordinator or ombudsperson.

Complaints about high food prices were brought to Matthew's attention. Matt noted that this is because the restaurants are owned by Chartwell's and there are a lot of overhead costs.

Teachers at IWD are requesting that students use software that has not been provided for them such as Adobe suites. IWD does not have enough study rooms. Students complained that they have to go to the main campus to rent a locker or access the Bookstore. Chairs at IWD are uncomfortable.

Sandeep Bharti – Building Technology and Applied Science and Technology

Sandeep currently has 11 Class Reps.

PME students are having problems with large breaks in their time tables.

Sandeep will be attending the Student Success focus group.

BOG Report – Zachary Benayon

Zachary reported that the BOG has adopted the form of governance known as policy-driven governance and, for this reason, commitment to policy-driven governance on the part of all governors is one of the Board's most important criteria for its members.

Policy governance is an approach to the job of governing that emphasizes values, vision, empowerment of both Board and staff and the strategic ability to lead leaders.

Observing the principles of the policy-driven governance model, the Board crafts its values into policies of the four types listed below. Policies written this way enable the Board to focus its wisdom into one central brief document.

1. Ends

The Board defines which human needs are to be met, for whom, and at what worth. Written with a long-term perspective, these policies embody most of the Board's part of long-range planning.

2. Board Process

The Board determines its philosophy, its accountability, and specifics of its own job.

3. Board-President Relationship

The Board clarifies the manner in which it delegates authority to the President, as well as how it evaluates performance on provisions of the Ends and Executive Limitations policies.

4. Executive Limitations

The Board establishes the boundaries of acceptability within which staff methods and activities can responsibly be left to staff. These limiting policies, therefore, apply to staff means rather than to ends.

On Saturday, November 1st, the Board of Governors participated in a Refresher Session on this form of Governance. This session provided clarity on the roles and responsibilities of Governors. The Board provides Governance training for new Governors annually and more in-depth training, like the November 1st session, every few years.

During the Refresher Session, Zachary learned a different perspective on policies and different ways the board can govern and really focus on the return on investment. Each Governor had to right down at the beginning of the session what they want to learn and what questions they had regarding how the board works and it was interesting to see the similarities each governor had.

New Business

- a. OBS Promotion – Paul noted that the OBS is trying to gain more business during dinner hours. To do this, a few promotions have been discussed, such as buy 2 meals, get the 3rd meal free and buy a meal and be entered to win \$1000.00. These promotions would only be available between 5:00 p.m. – 8:00 p.m. Monday through Friday.

3.4 It was:

MOVED by Taylor Lodge, SECONDED by Sandeep Bharti and CARRIED to approve the use of money from the beverage account for The Out Back Shack promotions.

- b. Pension

3.5 It was:

MOVED by Taylor Lodge, SECONDED by Alan Bushell and CARRIED to go in camera, with Paul Massé present.

3.6 It was:

MOVED by Jessica Brook, SECONDED by Nick McMurray and CARRIED to go out of camera.

3.7 It was:

MOVED by Taylor Lodge, SECONDED by Keir Jack and CARRIED to approve the recommendation of the Executive Council that the Fanshawe College Student Union become a participating member of the College of Applied Arts and Technology (CAAT) Pension Plan, for all full time regular employees (mandatory) and part time employees (optional).

Next Meeting

Tuesday, November 25th, 2014 at 6:00 p.m. in SC2016

Adjournment

3.8 It was:

MOVED by Alan Bushell, SECONDED by Nick McMurray and CARRIED to adjourn the meeting.