

## Student Administrative Council

### Meeting #12

Monday, April 13, 2015

### MINUTES

#### Present

Imrana Ahmad  
Sandeep Bharti  
Jessica Brook  
Alan Bushell  
Darian Dreise  
Corrie George – left at 7:30pm  
Kevin Kaisar  
Chris Lethbridge  
Cheriss Marson  
Rebecca McCarron  
Maria Nikides  
Justin Parent  
Melanie Rintjema  
Tabatha Rosborough  
Anthony Sawyers  
Matt Stewart

#### Absent

Jeffrie Castro

#### Observers

Zachary Benayon  
Jordan Borneman  
Carlie Forsythe  
Paul Masse  
John b. Young

The meeting was called to order at 6:00pm with Matt Stewart as chairperson and Bonnie McCharles as secretary.

#### Action Item Review

Matt has been in contact with Matt Carron at CSA to discuss the OSAP issue.

Jessica Brook is working with Greg Hessian to resolve the Class Rep concerns.

Kevin to send Matt details regarding the Bachelor of Commerce Degree program.

John b. to look into the Z Building inquiries. John b. mentioned this change will be made as early as Wednesday.

#### Approval of Agenda

12.1 It was:

MOVED by Kevin Kaisar, SECONDED by Jessica Brook and CARRIED to approve the agenda, with moving item number 5 to item 9 on the agenda.

#### Approval of Minutes #11

12.2 It was:

MOVED by Jessica Brook, SECONDED by Imrana Ahmad and CARRIED to approve the Minutes from Meeting #11, with the correction of spelling errors and sentence structure.

#### Bylaw Review – Jessica Brook

Jessica presented the Bylaws up for discussion.

12.3 It was:

MOVED by Jessica Brook, SECONDED by Cheriss Marson and CARRIED to approve the Bylaws as presented for the 2015-2016 year, minus items 2.5.6, 2.6.7, 1.14.8, and 1.14.9.

There was a discussion around the table regarding bylaws 2.5.6 and 1.14.8.

12.4 It was:

MOVED by Jessica Brook, SECONDED by Cheriss Marson and CARRIED to call a vote for the Bylaw changes of 2.5.6 and 1.14.8.

A vote was called and 13 were in favour and 1 opposed. The motion was passed.

There was a discussion around the table regarding bylaws 2.6.7 and 1.14.9.

12.5 It was:

MOVED by Justin Parent, SECONDED by Imrana Ahmad, and CARRIED to open discussion regarding reducing the number of signatures needed, from 30 to 20 signatures for SAC.

A vote was called and 5 were in favour and 9 were opposed. The motion was not carried.

12.6 It was:

MOVED by Jessica Brook, SECONDED by Darian Dreise, and CARRIED to call a vote for the bylaw changes of 2.6.7 and 1.14.9.

A vote was called and 5 were in favour and 9 were opposed. The motion was not carried.

The number of signatures needed for SAC nomination will stay at 30 signatures.

#### Budget Review – Paul Masse

Paul presented the proposed 2015-2016 budget to the Board.

12.7 It was:

MOVED by Chris Lethbridge, SECONDED by Cheriss Marson, and CARRIED to call a vote for the proposed 2015-2016 budget.

A vote was called and 14 were in favour, the motion was carried.

#### President's Report – Matt Stewart

Matt thanked those who came to help at the FSU Open House table this past weekend. Open House went well, with thousands in attendance. The FSU was able to hand out swag and other FSU promotional material.

Alan and Matt attended the CSA Presidents' Retreat in Barrie this past weekend. Matt reported that this conference was very successful because the attendees ran most of the sessions via their discussion. There was a lot of wiggle room in the agenda for extra time for discussion on some topics that required a proven recommendation to take to the membership during May Conference.

Matt is currently working with Gary Lima, Senior Vice President Academic, to bring a number of different policies that currently contradict each other on the procedure of what faculty and staff are meant to do if teachers are unable to attend their classes. Matt also hopes to make the policy more equal for students in terms of when they cannot get to school due to weather.

The current executive team and the incoming executive team attended the Joint Board's event this past week to celebrate the year. Matt thanked everyone who attended this event.

Matt thanked everyone for their effort, support, and successes throughout the year.

#### SAC/Executive of the Year

The award for Executive of the Year was presented to Cheriss Marson and Tabatha Rosborough was presented with the award for SAC of the Year.

#### Vice Presidents' Reports

##### Jessica Brook – VP External & Academic Affairs

Jessica reported that the Class Rep/FPT Recognition Event was very successful with 50-60 students attending. Gary Lima attended the event to send his thanks from the college. James Rudell was the winner of the final iPad draw.

Jessica thanked everyone for their hard work throughout the year.

##### Alan Bushell – VP Athletics & Residence Life

Alan updated the Board on Varsity Athletics. Three Falcons were elected into the OCAA Hall of Fame; Glenn Johnston (Basketball Coach), John Hayden (Basketball Player), and Michelle Hall (Basketball Player).

The Women's Curling team won gold and the Men's Curling won silver at the CCAA. The Men's Cross Country team won silver at the CCAA. Additionally, the Men's Baseball team won bronze (inaugural season) at the OCCA. The Women's Indoor Soccer team won silver at OCAA. The Women's Double Badminton team won bronze at the OCAA.

Fanshawe College will host the CCAA Curling Championship and the OCAA Baseball Championships in the upcoming 2015-2016 school year.

Alan thanked everyone for the amazing year.

##### Chris Lethbridge – VP Finance

Chris brought a SLEF proposal to the table.

12.8 It was:

MOVED By Chris Lethbridge SECONDED by Anthony Sawyers and CARRIED to approve the SLEF proposal for the Year 1 and 2 practical nursing students field trip to the University of Guelph's Cadaver Lab, subject to normal restrictions.

##### Cheriss Marson – VP Internal

Cheriss reviewed past events including: Mental Health and Wellness Days, Bubble Soccer Tournament, World Autism Awareness Day and Spin into Spring.

##### Anthony Sawyers – VP Entertainment

Anthony reviewed past events including the Emma Elena Grace Music Noonner and Deal or No Deal.

Anthony also reviewed upcoming events including: Chill Lounge and the Last Bash Concert Ft. Texas King, Bodhi Jar, Sons of Revarly.

Kevin Kaisar and Anthony are continuing to work on transition and training including planning events for the summer term and themes for the summer calendar.

#### SAC Reports

##### Imrana Ahmed – Health Sciences and Nursing

There are no current concerns to report for the school of Health Sciences and Nursing.

Imrana was able to resolve the issue with retaking final clinical, Level 5, dates.

##### Darian Dreise – Contemporary Media

Darian held his Class Rep Meeting on April 6, where several concerns were brought to Darian's attention.

Students in Radio Broadcasting are concerned about the internet connection in the broadcasting centre which is causing issues while in the studio and on air. Student's hope that their program can be switched back to major and minor program options to allow for more time to sleep and free time.

Students in Audio Post-Production stated that they were not in full-time classes; there was only one full-time teacher in January and one part-time teacher who started in February. Students are asking to get \$1000.00 back as compensation. There is a lack of computers in the labs reserved for Audio-Post students making them unable to complete work or assignments.

A teacher in the Corporate Communications and Public Relations program read aloud the comments from the student surveys to discover which student(s) spoke negatively about her. As well, this teacher only replies to certain student's emails and questions and ignores other students. Paul and Matt will look into KPI Survey's and not distributing results to teachers.

**Action Item:** Paul and Matt to look into KPI Survey's and not distributing results to teachers.

Another teacher displays un-professional behaviours which include getting into verbal arguments with students.

##### Corrie George – Language and Liberal Studies

There are no current concerns to report for the school of Language and Liberal Studies.

##### Kevin Kaisar – Lawrence Kinlin School of Business

Kevin attended the Class Rep Appreciation Event and enjoyed celebrating the end of the year with everyone.

There are no current concerns to report for the school of Business.

##### Rebecca McCarron – Social Director: Simcoe Campus

There are no current concerns to report for Simcoe Campus.

Becca received an email from a single mother of two regarding funding for a surgery. Becca and Simcoe Campus motioned to help this student which made it possible for her to get the surgery.

Becca wished everyone good luck on their exams.

#### Maria Nikides – Human Services and Public Safety

Maria held her Class Rep Meeting on April 9<sup>th</sup>. Although there were no concerns, Maria asked for feedback regarding the Class Representative System. All feedback received was positive.

Maria is looking forward to next year.

#### Justin Parent – Transportation Technology

Justin reported that there is unfair Health and Safety procedures for the School of Transportation Technology which is making it difficult for the students and teachers. Justin stated some examples including, according to the health and safety procedures and policies, there is no fuel allowed to be stored in an airplane while it is in a hanger. Justin stated that the School of Transportation Technology should have their own set of Health and Safety policies which would work alongside the programs. Matt to discuss health and safety policies and procedures for the School of Transportation Technology.

**Action Item:** Matt to discuss Health and Safety policies and procedures for the School of Transportation Technology.

Justin stated that he was not able to have food at his Class Rep Meeting due to lack of personal funds. Matt to look into potential solutions for funding Class Rep Meetings at Y Building.

**Action Item:** Matt to discuss potential solutions for funding Class Rep Meetings at Y Building.

#### Melanie Rintjema – School of Design

Melanie held her final Class Rep Meeting which was not well attended, however, several concerns were brought to Melanie's attention.

Vegetarian students are having a hard time, especially with the stir-fry station in Oasis, stating that their vegetarian stir-fry's are cooked on the same grill-top resulting in finding meat in their stir fry's. There is a lack of healthy choices in Oasis and those that are available are overpriced. Students have additional concerns regarding portion sizes being too large and too expensive. Paul to talk to Hospitality about stir-fry station and portion sizes.

**Action Item:** Paul to talk to Hospitality about the stir-fry station and portion sizes.

#### Tabatha Rosborough – Information Technology

There are no current concerns to report for the school of Information Technology.

Tabatha thanked everyone for a wonderful year.

## BOG Report – Zachary Benayon

Zach has not had a recent Board of Governor's meeting. The next meeting is April 23<sup>rd</sup>, 2015.

### CSA Update

Matt noted that OCAS Conference was held last week and he was the only student representative at the conference. Matt reported that the college is moving towards OCAT; an online transferring credit system which will make it easier for students.

Matt stated the CSA May Conference is coming up shortly along with the 40<sup>th</sup> Anniversary Party.

### New Business

Ex. Officio –

12.9 It was:

MOVED by Alan Bushell, SECONDED by Sandeep Bharti, and CARRIED to approve Matt Stewart as the ex-officio for the next Executive Board.

12.10 It was:

MOVED by Cheriss Marson, SECONDED by Rebecca McCarron, and CARRIED to dissolve SAC for the 2014-2015 school year.