

Student Administrative Council

Meeting #2

Tuesday, October 29th, 2015

MINUTES

Present

Jordan Borneman
Natasha Buckley
Alan Bushell
Allison Cleveland
Katherine Drew
Carlie Forsythe
Jasmine Henderson
Kevin Kaiser
Mark Lee
Maria Nikides
Thomas O'Malley
Bruno Prado
Tabatha Rosborough
Morganna Sampson
Jahmoyia Smith
Abdirashed Yousef – arrived at 7:14 p.m.

Regrets

Paul Masse
Melanie Rintjema

Observers

Zachary Benayon – left at 8:18 p.m.

The meeting was called to order at 7:04 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

2.1 It was:

MOVED by Carlie Forsythe, SECONDED by Bruno Prado and CARRIED to approve the agenda, with moving item number seven to item number five on the agenda.

Approval of Minutes

2.2 It was:

MOVED by Carlie Forsythe, SECONDED by Mark Lee and CARRIED to approve the Minutes from Meeting #1.

President's Report – Alan Bushell

Alan noted a new appeals policy has been passed at the College Council. Alan mentioned that the College is currently working on implementing within the school.

Alan mentioned the SAC Retreat was successful and the Board was able to complete all training modules and bond as team. Additionally, Alan noted that Chevy Cruise Giveaway was held on October 21st, 2015 and was well attended by students and staff.

BOG Report – Zachary Benayon

Zachary introduced himself to the Board and explained his position during the SAC meetings. Zachary mentioned the next Board of Governors Meeting is Thursday, November 19th, 2015.

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan updated the Board on Varsity sports. Fanshawe hosted the provincial championships last weekend and the Men's Baseball Team claimed their first ever OCAA silver medal in only the second year of the program. Chris McQueen and Sean Refflinghaus were named OCAA League All-Stars. The Women's Softball Team claimed the program's first OCAA Bronze medal. Kady Hawkins and Rachel Dotzer were named OCAA League All Stars as well Coach Catherine Arthur was named OCAA Softball Coach of the year. The Men's Soccer Team is currently ranked 7th in the CCAA National Rankings. Mike Marcoccia finished the season with nine goals, tied for the league lead. Brandon Mendes was named OCAA Player of the Year and Coach Rob Pereira was named OCAA Men's Coach of the Year. The Women's Soccer Team finished the season ranked 11th on the CCAA National Rankings and first in their division. Jade Kovacevic finished the season with 26 goals in the season, setting a new OCAA single season record for goals, finished first in the OCAA and CCAA scoring race, and was named the OCAA Women Soccer Player of the Year. The Men's Volleyball and Women's Volleyball Team's opened their regular season this past weekend. The Men's and Women's Basketball Teams have wrapped up their exhibition schedules and have begun league play.

Jordan presented a video to the Board for the 'Dance Marathon' event. Jordan asked the Board for their opinions on this event. Kevin mentioned that events similar to the Dance Marathon have not fared well in the past with the students. Kevin stated the concern that not enough students would get involved and the event will be unsuccessful. Jordan noted that the FSU doesn't necessarily have to put on the event, but we could advertise it on the FSU website. Jahmoyia suggested targeting specific programs, for example the ECE or Nursing programs, as they may have a course requirement to run an event.

Jordan noted he is looking forward to working with everyone on the Board to represent FSU and the students to the fullest.

Carlie Forsythe – VP Finance

Carlie brought three SLEF's to the table:

2.3 It was:

MOVED by Carlie Forsythe, SECONDED by Jasmine Henderson and CARRIED to approve the SLEF proposal for the Fine Arts Program trip to Toronto, subject to normal restrictions.

Carlie brought a SLEF Proposal to the table for the Business Marketing Program to attend the Ontario Colleges Marketing Competition (OCMC) at George Brown College. Jordan asked why the students need to pay for a trip, including transportation, accommodation, and registration fees, when the students are there representing Fanshawe College. Kevin asked if the students were watching the competition or participating. Carlie noted that these students were participating in the competition. Jordan suggested that the College match the donation made by the FSU as the students are representing and branding Fanshawe while at the competition.

2.4 It was:

MOVED by Jordan Borneman, SECONDED by Bruno Prado and CARRIED to approve the SLEF proposal to send the Business Marketing Program to the Ontario Colleges Marketing Competition (OCMC), an ask will be brought to the College as well to match the FSU's contribution, subject to normal restrictions.

Action Item: Paul to contact the College to inquire about matching the FSU's contribution to the Business Marketing Program's trip.

Carlie brought a SLEF proposal to the table:

2.5 It was:

MOVED by Carlie Forsythe, SECONDED by Katherine Drew and CARRIED to approve the SLEF proposal for the Landscape Design and Bachelor of Environmental Design and Planning Programs trip to Toronto, subject to normal restrictions.

Carlie brought a donation request to the table:

2.6 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve a \$50.00 donation to the Women's Community House for the 2015-2016 year, subject to normal restrictions.

Carlie brought a donation request for Samaritan's Purse to the Board. Jordan noted that this donation was tabled at the Executive Meeting and thus cannot be brought up in a SAC Meeting. Alan agreed with Jordan and suggested that this donation should be tabled until the next Executive Meeting since it was tabled there in the first place. Jordan noted that this donation can be discussed in the SAC Meeting but only if it was motioned to remove it from the table in the Executive Meeting.

2.7 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the removal of the Samaritan's Purse donation from the table at the Executive Council Meeting.

There were two SAC Members who opposed, Kevin Kaisar and Jordan Borneman, and two who abstained, Bruno Prado and Tabatha Rosborough, from the vote.

2.8 It was:

MOVED by Carlie Forsythe, SECONDED by Morganna Sampson and CARRIED to approve a \$50.00 donation to Samaritan's Purse for the 2015-2016 year, subject to normal restrictions.

There was one SAC Member, Jordan Borneman, who abstained from the vote.

Kevin Kaisar – VP Entertainment

Kevin reported on past events. Jennifer Parolin, a student from the Woodstock campus, won the car in the Chevy Cruise into College event. Stevie Starr, Rocktober, Spidey, and the Campfire in the Courtyard were all well attend and enjoyed by the students.

Kevin reported on upcoming events including the Halloween Pub, Pumpkin Craving Contest/Fall Photobooth, Shawn Hook, Songwriters Circle, Throwback Pub, and Jungle Cat World.

Kevin noted that the Entertainment Committee has started working on ideas for Winter Week/Winter Semester Events. Kevin encouraged the Board to share any ideas they may have for events.

Maria Nikides – VP External & Academic Affairs

Maria noted that the Class Rep Meet and Greet is taking place Tuesday, November 10th from 4:00 - 5:00pm in the Games Room. She noted that she there has been only 13 Class Representatives who have sent their RSVP's for the event. Maria suggested the Board share invitation to their Class Rep and encourage them to attend the event.

Maria noted several different ways to encourage students to get involved in the Class Representative Program including completing presentations and utilizing social media. Bruno suggest a flyer as a way to engage students and get them to sign up to be a Class Rep.

Action Item: Maria to look into creating a flyer with information about Class Rep's to be handed out to students.

Tabatha Rosborough – VP Internal

Tabatha brought a Club Charter to the table:

2.9 It was:

MOVED by Tabatha Rosborough, SECONDED by Carlie Forsythe and CARRIED to approve the Fanshawe Financial Society Club, as an official FSU Club for the 2015-2016 year, subject to normal restrictions.

2.10 It was:

MOVED by Tabatha Rosborough, SECONDED by Mark Lee and CARRIED to approve the Fanshawe Photography Club, as an official FSU Club for the 2015-2016 year, subject to normal restrictions.

There were two SAC Members which abstained, Bruno Prado and Abdirashed Yousef, from this vote.

Tabatha noted that \$4,124.25 for the Canadian Tire Jumpstart Charities through various events. Tabatha suggested that the FSU top up the amount by \$75.75 to make it an even \$4,200.00. Tabatha mentioned the cheque presentation to a Jumpstart representative is taking place November 13th at 11:00 am.

2.11 It was:

MOVED by Tabatha Rosborough, SECONDED by Jordan Borneman and CARRIED to approve the donation of \$75.75 to the Canadian Tire Jumpstart Charities.

Tabatha noted the upcoming November events and encouraged the Board to get involved and attend the events.

SAC Reports

Natasha Buckley – President: Woodstock Campus

Natasha updated the Board on the Woodstock Campus. Natasha noted that they held a fundraiser event where they brought in a median to perform for their students. They raised \$280.00 in total from the event. The student council decided to increase that amount to \$1000.00. This money will be donated to the Canadian Tire Jumpstart Charities. Natasha asked about the donation fund for regional campuses. Alan mentioned that he wasn't sure if it would apply to the Regional Campus, however he noted that he would look into this and report back.

Action Item: Alan to look into the donation fund for Regional Campuses.

Natasha mentioned that she is working with Kevin and the Entertainment Team to bring similar events that are happening on Main Campus to the Woodstock Campus.

Allison Cleveland – Health Sciences and Nursing

Allison reported a concern regarding a conflict with a professor's teaching style and grading in PHRE 3008. Allison noted that she has spoken to the Program Coordinator and made arrangements to meet with the professor this week regarding this manner.

Allison reported a concern in regards to the mechanical lift in the nursing labs. The students are experiencing trouble using this lift as it almost falls out of the ceiling where it is bolted. Alan suggested talking to the Program Coordinator and professor initially and then approaching Paul Masse for guidance if this issue is not fixed.

Allison mentioned that she currently has eighteen Class Representatives and has encouraged students to apply for the Student Feedback Survey employment positions.

Katherine Drew – Building Technology and Applied Sciences

Katherine reported a concern regarding a scheduled two-hour class only running for an hour. Students would like the professor to take more time explaining the material to them in class rather than excusing them after an hour. Katherine has talked to the professor and expressed the student's request. The professor noted that they would be more than happy to stay and answer questions after class, but if they get through all the material prior to the scheduled-end-time, the class will be excused. Katherine noted that Program Coordinator is aware of this issue as well.

Katherine noted that she is in the process of scheduling her first Class Rep meeting. Katherine mentioned that she created a BTAS 2015-2016 Class Rep Facebook group and has been announcing to classes about the Class Representative Program.

Katherine mentioned her goals as a SAC Representative this year. These goals include looking into the feasibility of banning bottled water on the Fanshawe College campus. Katherine presented the Water-Ban Campaign Map to the Board. She explained this map outlines all of the Colleges/Universities and Organizations who have banned bottle water. Alan noted that students tend to like the option of choosing whether to fill up reusable water bottles or purchase bottle water in the past. Alan mentioned that if this was to be implemented it may be a long process as there are contracts and these beverages are brought into the facilities.

Jasmine Henderson – Language and Liberal Studies

Jasmine reported that she currently only has one student signed up to be a Class Representative. Jasmine plans to email various professors to speak to their classes about the Class Representative Program as well as create a Facebook group.

Jasmine noted her goals as a SAC Representative this year. These goals include raising student awareness to the services offered through the FSU, getting more students involved in the Class Rep Program, and bringing student suggestions to the Board for consideration.

Mark Lee – Information Technology

Mark reported that he had an amazing time at the SAC Retreat. He mentioned that he enjoyed meeting everyone and has confidence everyone will be successful this year.

Mark noted his goals as a SAC Representative this year. These goals include maintaining and improving the experience for Fanshawe students by mastering the processes and by-laws, continuing to expand the role of the FSU in the College, as well as becoming a better student, leader, and person by improving his academics, aiding fellow students, and improving himself.

Thomas O'Malley – Tourism and Hospitality

Thomas noted that he has been approached by three students who want to become Class Rep's from their program. Thomas has talked to teachers and those interested in becoming a Class Rep to spread the word and encourage more students to sign-up for the program.

Thomas mentioned the Tourism and Hospitality courses are holding an event on November 4th at Saffron's which will allow students to meet with employers who are hiring for the summer of 2016.

Thomas notes his goals as a SAC Representative this year. These goals include getting in contact with people from other Tourism and Hospitality sections, get students interested in the events that are happening, and improve his way he gives out communication about events.

Bruno Prado – Contemporary Media

Bruno reported a concern regarding students experiencing difficulties understanding the expectations of their professors. Many students are finding a disconnect between the requirements being set by the professors and the assignment descriptions provided on FOL. Bruno noted that he has encouraged the students to talk with their instructors and program coordinator regarding this concern.

Bruno mentioned that he currently has three Class Rep's. He has reached out to students via social media and has contacted program coordinators to encourage students to sign up for the Class Representative program.

Bruno noted his goals as a SAC Representative this year. These goals include having one Class Representative from at least eight different programs in the School of Contemporary Media and more attention for the Contemporary Media students around the College.

Melanie Rintjema – School of Design

Melanie was unable to attend the meeting so Alan read her report for her.

Melanie has informed her Class Representatives of the Class Rep Meet and Greet on November 10th in the Gamesroom.

Melanie noted her goals as a SAC Representative this year. These goals include getting fifteen Class Reps to attend a Class Rep meeting, to help out and attend more FSU events, and to spread knowledge of what the Student Administrative Council is and how it can help the students in the School of Design.

Morganna Sampson – Lawrence Kinlin School of Business

Morganna mentioned that she currently has ten Class Rep's who are in different specialities of business. She noted that she has emailed her Class Representatives and is in the process of creating a Facebook group.

Morganna noted that she learned a lot at the SAC Retreat including the official council vocabulary, the amount of work from different departments it takes to run services and events, and how thankful she is that she knows how to use Google Calendar.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia mentioned that she has been approached by multiple students regarding the Class Representative Program and Co-Curricular Record. These students had many questions about these initiatives, however Jahmoyia was able to answer these questions and clear up any misconceptions that the students had.

Jahmoyia noted that her class is holding a charity event in the near future. She has some event ideas including; a bake sale, a mitten tree, or candy gram event.

Abdirashed Yousef – Transportation and Aviation Technology

Abdirashed reported a concern regarding the lack of full-time programs in the School of Transportation and Aviation Technology. Abdirashed is concerned that he will not be able to give the fullest representation of these students as most of the programs are part-time. Alan mentioned that we should make the best effort to work with the part-time students as well as the full-time students.

Action Item: Alan to work with Abdirashed on strategies to engage part-time students in the School of Transportation and Aviation Technology.

Abdirashed noted his goals as a SAC Representative this year. These goals include provide a true college recreational experience for the students by adding a cafeteria/lounge and gamesroom, planning trips to bring more awareness to the industry that students will partake in when they have graduated, as well as getting more students involved within the Fanshawe Community.

CSA Update

Alan noted the CSA Leadership Scholarship is open to applications. Alan encouraged the Board to direct students to the <http://www.fsu.ca/scholarship> for a brief summary and link to the application page.

New Business

- a. SAC Photos and Biographies – Alan informed all SAC members are required to submit a photograph and short biography for the fsu website. These need to be submitted to Bonnie McCharles. Bruno offered to take photos for any SAC member that needs one.

Next Meeting – Thursday, November 12th at 7:00 p.m. in SC-2016

Adjournment

2.12 It was:

MOVED by Jordan Borneman, SECONDED by Morganna Sampson and
CARRIED to adjourn the meeting.