

Student Administrative Council

Meeting #5

Thursday, December 3rd, 2015

MINUTES

Present

Natasha Buckley
Jordan Borneman
Alan Bushell
Allison Cleveland
Katherine Drew – arrived at 7:07 p.m.
Carlie Forsythe
Jasmine Henderson
Kevin Kaiser
Mark Lee
Maria Nikides
Thomas O'Malley
Bruno Prado
Melanie Rintjema – arrived at 7:05 p.m.
Tabatha Rosborough
Morganna Sampson
Jahmoyia Smith
Colin Vienneau
Abdirashed Yousuf

Observers

Zachary Benayon
Mark Herman
Paul Masse

The meeting was called to order at 7:00 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

5.1 It was:

MOVED by Carlie Forsythe, SECONDED by Bruno Prado and CARRIED to approve the agenda.

Approval of Minutes

5.2 It was:

MOVED by Carlie Forsythe, SECONDED by Jasmine Henderson and CARRIED to approve the Minutes from Meeting #4.

Action Item Review

Bruno has sent an email to Alan, Mark, and Melanie to schedule a meeting to discuss how to better represent the students at the CDPA Campus. Mark noted that he does not have any students under the School of Information Technology at CDPA.

Carlie noted that Abdirashed's potential field trip to a Hanger is in progress and currently ongoing.

Tabatha sent Leah Marshall's contact information to Natasha.

Alan noted that he is looking into the scheduling issues in the Fine Arts Program.

Melanie to send Carlie the details regarding the portfolio issue in the Horticulture Program to be discussed at the Fee Review meeting.

Action Item: Melanie to send Carlie the details regarding the portfolio issue to discuss in the Fee Review meeting.

Carlie stated that she is in the process of discussing Morganna's Class Rep suggestions to the Chair of the Lawrence Kinlin School of Business.

Bruno has emailed Abdirashed his contacts for CDPA Campus.

Alan has discussed bus pass concerns with Colin. Colin noted all of his questions were answered.

President's Report – Alan Bushell

Alan attended the Super Summit held on December 1st in Forwell Hall and mentioned that there was some exceptional input from the student body. Alan recommended that this initiative occur again in the future.

Alan noted that the Fanshawe Student Union raised \$3795.00 for Movember. Alan stated this is \$700.00 more than last year's donation.

Alan mentioned that Executive Council has approved a Stage 1 Budget for the Bylaw Review and the Fanshawe Student Union will be meeting with a potential governance specialist within the next week.

Alan wished everyone a happy holidays on behalf of the Fanshawe Student Union.

BOG Report – Zachary Benayon

No updated report provided at this time. The next Board of Governors meeting is in January.

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan updated the Board on Varsity Sports. The Men's Volleyball team is currently in first place in the OCAA West Division after beating the Redeemer Royals last Friday. The Men's Volleyball team is currently ranked second in the CCAA National Rankings. The Women's Volleyball team improved their record to 8-2 beating the Redeemer Royals. The Fanshawe Athletics announced Monday that the Women's Volleyball setter Darian Gropp has been named the White Oaks Mall Fanshawe Female Student-Athlete of the Month for November. The Men's

Basketball team lost to St.Clair on the road and Sheridan at home bringing their record to 0-2. The Fanshawe Athletics announced Connor Therrien has been named the Moores Clothing Male Student-Athlete of the Month of November. The Women's Basketball is 2-0 and is in second place in the OCAA West Division.

Jordan noted he met with the Entertainment team to discuss ideas for potential upcoming events for next semester.

Jordan mentioned that he was contacted by Glen Gorman, the owner of Hood Archery Games, and noted he would like to invite 4-8 Student Council individual out to try an hour of archery tag for free.

Carlie Forsythe – VP Finance

Carlie brought a donation request to the table:

5.3 It was:

MOVED by Carlie Forsythe, SECONDED by Jasmine Henderson and CARRIED to approve a \$50.00 donation to the Canadian Red Cross, for the 2015-2016 academic year, subject to normal restrictions.

Carlie noted she attended the Diwali Mala Celebration on Friday, November 27th and stated the event was incredible. Carlie mentioned that Henna, palm readings, authentic Indian dishes, and incredible performances were highlights of the night. Carlie noted she proudly represented the Fanshawe Student Union and was asked to speak about the cultural significance of Diwali and student involvement at Fanshawe College.

Kevin Kaisar – VP Entertainment .

Kevin reported on past events including Deal or No Deal and the Christmas Photo Booth.

Kevin reported on upcoming events including Single Mothers wsg. Bodhi Jar, Fanshawe at the Knights: Teddy Bear Toss Game, and UFC 194: Conor McGregor v Jose Aldo.

Kevin noted that posters will be sent out to all campuses as a pdf file and noted that he would reach out to Simcoe as well to determine if they would like to receive posters. Bruno asked if this would include CDPA campus. Kevin noted that CDPA does not receive posters as everything is digital. The FSU has two televisions that promotes the events.

Maria Nikides – VP External & Academic Affairs

Maria noted her Super Summit event was successful with 50 people in attendance; including Class Rep and SAC members. Maria stated that the Class Rep actively participated and came up with ideas including all events being advertised more effectively to students, more co-op opportunities for all students, rock band video game, more hours for the library, career fair for IT students, standardizing format (powerpoint, word, etc) that teachers use, haunted house, intermural sports advertised, club posters to increase awareness and membership, and QR codes for events.

Maria mentioned that she is looking into holding another Super Summit next semester. Maria noted a few things that she would do differently including RSVP for Class Rep's, more open forum with more questions, potentially pairing with Kevin, having a portable mic, music during breaks, and having the event for one hour.

Maria stated that she is in the process of answering the questions from Instagram.

Tabatha Rosborough – VP Internal

Tabatha mentioned that she has begun planning next semester events and asked the Board if anyone was interested in volunteering at any of her awareness events. Tabatha noted if anyone was interested in getting involved with any events to send her an email.

SAC Reports

Natasha Buckley – President: Woodstock Campus

Natasha updated the Board on the Woodstock Campus. Natasha noted Woodstock Campus held their last Class Rep meeting on December 1st before the New Year. Natasha noted that they are seeing great representation at the meetings. Natasha stated they are working on keeping their meetings more in line with Robert's Rules to help accomplish more in a shorter time period. Natasha mentioned the next Class Rep meeting is January 12th, 2016.

Natasha reported a concern regarding the Student Technology Fee and whether or not it could cover the equipment for the Police Foundations program to allow them to complete their testing in Woodstock rather than travelling to London. Paul asked if the students needed to pay for their own travel to London to complete their exam. Mark noted that if 3 or more students travel together that travel will be reimbursed, however, three and under does not get reimbursed. Mark noted that Woodstock lacks the equipment, wall to jump, push and pull machine, dummy, to complete the exam which is why students need to travel to London. Paul noted that the equipment should be something covered in tuition, however, it is something to be looked into further. Mark noted the biggest issue is the place to complete the exam and a place to store the equipment.

Natasha mentioned a venue has been booked for Sex Toy Bingo in Woodstock and the Student Council is very excited about this event. Alan asked if Kevin M. would be the master of ceremonies. Natasha noted that Kevin agreed to do the event, if he is available. The Fanshawe Student Union is providing the bingo cards and the Woodstock Student Council is purchasing the prizes for the event. The event will take place February 11th, 2016 at a local bar. Natasha stated that there is a group of 30 Woodstock students that are travelling to New Orleans in April to participate in Habitat for Humanity's Katrina Effort. Natasha noted fundraising has begun for this trip.

Allison Cleveland – Health Sciences and Nursing

Allison reported a concern regarding the Paramedic Program. Allison noted that they are currently missing 56 items. Allison reported an additional concern, outside of the School of Health Sciences and Nursing, regarding a professor not accommodating a student. Allison noted she has contacted Jasmine to inform her of the concern as it falls under her School and encouraged the student to contact Counselling and Accessibility, their student success advisor, and the Ombuds office.

Katherine Drew – Building Technology and Applied Sciences

Katherine had no report provided at this time.

Jasmine Henderson – Language and Liberal Studies

Jasmine held her first Class Rep meeting on Friday, November 27th. Jasmine noted the meeting did not have a great turn-out for students, however, there was a lot of input provided.

Jasmine reported a concern regarding students wanting to take different electives from different programs. Jasmine noted that students feel restricted in their choice of electives and would like the opportunity to have a better variety of electives to benefit their post-secondary career. Alan noted this was an interesting idea, however there is a scheduling issue regarding the banding system. Additionally, Jasmine reported a concern from the mature students regarding providing events geared to their age group, 25 and older. Kevin encouraged those students to email him with suggestions of events they would like to happen at the College.

Mark Lee – Information Technology

Mark noted that he has passed on students concerns raised by the Class Rep's to the Chair, Jim Edwards, who has promised to look into them.

Thomas O'Malley – Tourism and Hospitality

Thomas had no report provided at this time.

Thomas noted that he has a meeting with a professor next week and the program coordinator to discuss concerns raised by his Class Representatives.

Bruno Prado – Contemporary Media

Bruno had no report provided at this time.

Melanie Rintjema – School of Design

Melanie noted that she attended the Super Summit meeting and enjoyed meeting Class Rep's from the different schools.

Melanie inquired about an issue occurring in the School of Design, which is affecting her as well. Melanie asked if she would still be the student representative if this issue escalates or would the issue be address by another SAC Rep. Alan noted that if the issue escalates to contact Maria and she would move forward with the issue if needed.

Morganna Sampson – Lawrence Kinlin School of Business

Morganna attended the Super Summit and met one of her Class Rep's at the event. Morganna noted that she assisted in facilitating group discussion throughout the event and mentioned that many ideas were gathered from the students in attendance.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia reported a concern regarding the state of the Westbound bus shelter. The students are unsure whether the glass was taken out to allow more students to fit into the shelter or if the glass was broken. The students are worried this may cause issues in the upcoming winter months. Alan noted that he would contact LTC regarding this issue.

Action Item: Alan to contact LTC regarding the Westbound Bus Shelter.

Jahmoyia reported an additional concern regarding the Financial Aid office providing incorrect information to students about OSAP funding and repayment. Alan noted Jahmoyia should contact Carlie regarding the Financial Aid concerns.

Action Item: Jahmoyia to contact Carlie regarding Financial Aid concerns.

Colin Vienneau – St.Thomas Campus

Colin updated the Board on St. Thomas Campus. Colin noted that they are holding a Christmas lunch with an Ugly Sweater theme. Colin mentioned they are working on getting a third water fountain for their campus and better marketing of their clothing store.

Abdirashed Yousuf – Transportation and Aviation Technology

Abdirashed inquired about a Class Representative from Sault College. Jordan noted that a student from Sault College studying at Fanshawe can be a Class Rep, however, they would not be eligible for Co-Curricular Recognition. Alan noted that there is no need to contact the program coordinator from Sault College.

Abdirashed reported a concern regarding a professor in the Avionics program grading the students unfairly. In addition, the students have stated that they have been misled by the professors regarding their lab projects. Alan noted that Abdirashed should contact the professor to discuss the issue.

Abdirashed noted that Stephen Patterson has given him input on how student uniforms could be implemented into the student fees. Abdirashed has contacted the Operations Manager regarding the microwave issues and reported Y Building is waiting for posters to be sent for their new bulletin boards. Abdirashed asked if only events taking place in the evening, after 3:00 p.m., be sent to Y Building. Bonnie to contact Kevin M. regarding the posters to Y Building.

Action Item: Bonnie to contact Kevin M. regarding posters to Y Building.

New Business

- a. Schedules – Bonnie reminded the Board to send their second semester schedules to her to schedule next year's SAC meetings.
- b. Biographies – Bonnie reminded the Board to submit their biographies and photos to her to put onto the FSU website.

Next Meeting – TBA

Adjournment

5.4 It was:

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