

Student Administrative Council

Meeting #8

Monday, February 8th, 2016

MINUTES

Present

Jordan Borneman
Alan Bushell
Katherine Drew
Anthony Figilano
Carlie Forsythe
Kevin Kaiser
Mark Lee
Maria Nikides
Chance Pinkney
Bruno Prado
Melanie Rintjema
Morganna Sampson
Abdirashed Yousuf

Absent

Allison Cleveland
Mark Hernen
Colin Vienneau

Observers

Paul Masse

The meeting was called to order at 6:02 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

8.1 It was:

MOVED by Carlie Forsythe, SECONDED by Mark Lee and CARRIED to approve the agenda.

Board Member Status Update

Alan presented Board member, Bruno Prado, a notice of removal letter. Alan noted this matter will be discussed at the next SAC meeting scheduled for Tuesday, February 16th at 7:00 p.m. in SC-2016.

Approval of Minutes

8.2 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the Minutes from Meeting #7.

Action Item Review

Mark had requested someone attend Woodstock Campus's Sex Toy Bingo event. Kevin will be attending the event with Kevin Masterson to help out at the event.

President's Report – Alan Bushell

Alan noted the FSU will be sending a delegation to the CSA Conference scheduled for February 11th to February 14th, 2016. Alan explained issues to be discussed include financial planning for the organization over the next year

Alan attended the Ministry of Finance Consultation at the Ivey Leadership Centre on February 4th to present the Deputy Premier and a representative from the Ministry of Finance a report. The FSU restrictions on the Ontario Tuition Grant, removal of parental income in OSAP applications and the importance of mass transit in the London area.

Alan noted the review of Policy 2-B-10 is progressing well regarding Program and CIS Sheets.

Alan encouraged the Board to promote the upcoming Executive Elections and encourage students to run for executive positions. Alan noted nominations clos on February 11th at 4:00 p.m.

Alan announced the Governance Review Group will consist of the Executive Team along with Anthony Figliano, Jahmoyia Smith, and Christopher Mark Lee.

BOG Report – Zachary Benayon

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

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan updated the Board on Varsity Sports. The Men's Volleyball team defeated the CCAA's #15 ranked Redeemer Royals in four sets. The Women's Volleyball team defeated the Redeemer Royals in three straight sets. The Men's Basketball team defeated the Niagara Knights by a final score of 104-97. The Women's Basketball team defeated the Niagara Knights by a final score of 68-45. With this win, the Women's Basketball team is tied with Mohawk for second place in the OCAA West Division. The Women's Indoor Soccer Team competed in the Redeemer Royal Cup Tournament this past weekend. In the final versus George Brown Huskies, the game remained tied through regulation time, however took the win in a shootout. The Women's Team finished second in the tournament.

On February 1st, Fanshawe Athletics announced the Men's Volleyball player Derek Braun was named the Moores Clothing Male Student-Athlete of the Month for January. Additionally, Laura Vere has been named the White Oaks Mall Fanshawe Female Student-Athlete of the Month for January.

Carlie Forsythe – VP Finance

Carlie brought a SLEF Proposal to the table:

8.3 It was:

MOVED by Carlie Forsythe, SECONDED by Morganna Sampson and CARRIED to approve the SLEF proposal for the Broadcast Journalism and Radio Broadcast Program trip to attend the Ontario Association of Broadcasters Career Day in Toronto ON, subject to normal restrictions.

Carlie reported on the Leadership Conference held on January 30th, 2016. Carlie noted there were approximately 100 students who attended the conference. Carlie stated that she received some feedback from students after her session and the leadership panel.

Kevin Kaisar – VP Entertainment.

Kevin updated the Board on past events. XXX Hypnotist Tony Lee, Laci Green and Condom Casino were well received by the students.

Kevin updated the Board on upcoming events including Mardi Gras, OBS Comedy Night featuring Daniel Woodrow, Nick Reynoldson, Tim Golden, and Garrett Johnston, Karaoke Night, and Sex Toy Bingo.

Maria Nikides – VP External & Academic Affairs

Maria encouraged the Board to attend the Class Rep Recognition Party on April 7th in Alumni Lounge. Maria noted there will be free food and a token of appreciation rewarded to Class Representatives. Maria recently emailed all of the SAC Rep's their updated Class Rep lists and encouraged SAC Rep's to submit their meeting attendance.

Maria will be attending the CSA Conference this weekend in Sault Ste. Marie.

Morganna Sampson – VP Internal Affairs

Morganna reported on the Mental Health Awareness and Sexual Awareness week events including Bell Let's Talk, Yellow Umbrella, Condom Casino, and the Sexual Awareness Fair.

Morganna met with Anthony Figliano, the new SAC Rep for the School of Business, to discuss what has been completed with the Business Class Rep's. She noted that she is excited to see what he does with the position for the remainder of the year.

SAC Reports

Allison Cleveland – Health Sciences and Nursing

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

Allison held a Class Rep meeting on Wednesday, January 27th, 2016. Allison discussed CCR, other opportunities to attain hours, and the IPA events that occurred on January 30th.

Action Item: Alan to ask for clarification regarding abbreviations in Allison's report.

Katherine Drew – Building Technology and Applied Sciences

Katherine reported she has one new Class Rep. Katherine reported that she is currently planning her February Class Rep meeting and discussing a cross program project.

Anthony Figliano – School of Business

Anthony reported that he met with Alan Bushell on Tuesday, February 2nd to complete his training as a divisional representative. Anthony noted that he has emailed his Class Rep's to introduce himself and request a copy of their schedules to schedule a Class Rep meeting. Anthony stated that 13 out of his 23 Class Rep's have contacted him and submitted their schedules. Additionally, Anthony met with Morganna Sampson, previous SAC Rep for the School of Business, to discuss previous concerns brought-forth by Class Rep's at the last

meeting. Anthony noted that he is the new administrator of the School of Business secret group on facebook.

Anthony stated that he would like to have two Class Rep meetings in February and six meetings by the end of the year.

Mark Hernen – Woodstock Campus

Mark was unable to attend the meeting, so Alan read his report for him.

Mark updated the Board on Woodstock Campus. Mark reported Fanshawe sponsored a Woodstock Navy Vets hockey game on January 29th, 2016. During the first intermission, Woodstock Campus presented Jump Start with a donation of \$1000.00.

Mark informed the Board on upcoming events. Mark noted their Sex Toy Bingo sign-up is full for February 11th, 2016.

Mark Lee – Information Technology

Mark scheduled a Class Rep meeting for Wednesday, February 2nd, 2016.

Mark will be meeting with Jim Edwards, Dean of Information Technology Program, on Tuesday, February 9th to discuss some instructor and staffing issues. Mark noted he has exchanged emails with Chad Hoevenaars regarding course content, hardware requirements, and current software instruction. Additionally, Mark attempted to contact Sheri Mankal regarding getting some class reps from the Office Administration Program, however, he has not heard back.

Mark attended the Yellow Umbrella event, the Leadership Conference, and the Condom Casino.

Mark scheduled a Class Rep meeting for Wednesday, February 2nd, 2016.

Chance Pinkney – Language and Liberal Studies

Chance noted she has emailed her Class Reps, however, she has not received any responses. Chance stated she is going to schedule a Class Rep meeting soon.

Bruno Prado – Contemporary Media

Bruno has emailed his Class Rep's, however, he has only heard back from two of them. Bruno noted a concern regarding Media Loan Services. Bruno noted that students are required to return all of their gear at the same time which is causing students to be late or miss their classes.

Melanie Rintjema – School of Design

Melanie held her Class Rep Meeting on Friday, January 29th at 1:00 p.m.

Melanie reported a concern regarding the first year Bachelor of Environmental Design and Planning course names being mixed on Fanshawe Online. Students note that the content is available however, it is under the wrong class name and code. Melanie reported a concern regarding a lack of drafting tables for students to complete their homework. Students have stated that class rooms are usually full and there are a few in the library that are usually taken by other students. Kevin noted there are some drafting tables in the B Computer Lab. Additionally, Melanie reported a concern the first year graphic design students and USB's. Students have noted that they have a cheaper program fee however, they are receiving multiple small usb's instead of a few large high-quality ones. Additionally, students are concerned about other classes using their labs as the graphic design programs have highly-specific programming on their

computers that cannot change. Melanie explained the space and classroom shortages, however, the students are requesting if other labs are available, for those labs be used instead of their labs.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia held two Class Rep meetings, one in January and one in February, and submitted her summery report to Maria.

Jahmoyia reported a concern regarding cold classrooms, noisy fans, and accessibility issues. Jahmoyia noted a few lecture halls are not wheel-chair accessible and those that are accessible to these students, require them to sit at the front of the classroom which is undesirable for some students.

Jahmoyia noted during Research and Innovation Day the Early Childhood Leadership fourth year students will be displaying their research in different areas of early years education.

Abdirashed Yousuf – Transportation and Aviation Technology

Abdirashed held a Class Rep meeting on January 29th, 2016 in which he informed his Class Rep's information that was discussed with Stephen Patterson.

Abdirashed reported a concern regarding lockers at Y Building stating that this is an ongoing concern for students at Y Building. Additionally, Abdirashed reported a concern regarding Aviation students not receiving their OSAP funding. Abdirashed explained that there would be no late fee for these students, however, each individual student needs to go to the financial aid office to have their funding released. Alan noted that the College is working on the programs caused by the Avaition Program being a new stand-alone program outside the School of Building Technology. Paul suggested Carlie meet with Frank Trovato regarding these concerns.

Action Item: Carlie to meet with Frank Trovato regarding OSAP concerns.

Next Meeting – Tuesday, February 16th at 7:00 p.m. in SC-2016

Adjournment

8.4 It was:

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

