

Student Administrative Council

Meeting #7

Wednesday, February 15th, 2017

MINUTES

Present

Jayne Dodge
Carlie Forsythe
Kim Francis
Kevin Kaisar
Andres Garzon
Anthony Lopez
Kate Morris
Nana Grant Osei-Agyemang
Barish Patel
Aaron Peterzon
Morganna Sampson
Jahmoyia Smith

Regrets

Madelyn Allen
Lauren Barnett

Observers

Zachary Benayon
Paul Masse

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

Approval of Agenda

7.1 It was:

MOVED by Jayme Dodge, SECONDED by Kevin Kaisar and CARRIED to approve the agenda.

Approval of Minutes

7.2 It was:

MOVED by Kevin Kaisar, SECONDED by Nana Grant Osei-Agyemang and CARRIED to approve the Minutes from Meeting #6.

Action Item Review:

Jayne asked the Board if anyone could attend the Accommodation Meeting. However, no one was able to attend the meeting.

Position Resignation

Carlie notified the Board of the resignation of Anastasia Shytina, SAC Representative of the School of Human Services and Public Safety

7.3 It was:

MOVED by Jayme Dodge, SECONDED by Jahmoyia Smith and CARRIED to approve the resignations of Anastasia Shytina.

BOG Report – Zachary Benayon

Zachary stated this will be his last meeting and thanked the Board for allowing him to come and participate in meetings.

President's Report – Carlie Forsythe

Carlie noted the SAC Board has three new members, Aaron Peterzon, Nana Grant Osei, and Barish Patel, and a condensed version of SAC Training has been issued to Aaron and Nana.

Carlie thanked everyone on the Board that assisted with the Launching Leaders Leadership Conference and noted it was a huge success.

Carlie met with a few representatives from the Grand Theatre to discuss a potential partnership opportunity between the College, the FSU, and the Grand. Carlie noted she has asked for a package with different options for this potential sponsorship.

Carlie noted Vendor Selection for the Wellness Centre is complete and the College will be entering into negotiations and will be finalized by the end of the week.

Carlie updated the Board on the Cycling Advisory Committee. Carlie mentioned there will be two new cycle tracks, Ridout to Colbourne and Colbourne to Horton, and are both City Council approved. There will be a Bike Festival and a Bike Tour in the Summer.

Carlie mentioned UBER will not be leaving London as cameras installation in UBER vehicles is not required from vote taken at City Council.

Carlie attended the CSA February Conference in Niagara Falls with Jayme and attended Plenary. Carlie noted she abstained from voting on the 2017-2018 CSA Budget and voted no on the 2016-2019 Strategic Framework.

Carlie presented the CSA February Conference Review, Timeline of CSA, CSA Draft Budget Proposal, and Letter sent to CSA, Intent to Leave and an Additional Letter, to the Board. It was asked why the Board did not leave CSA last year. Carlie mentioned the Board was stuck last year and the Board wanted to make sure all of the facts were presented before a decision was made. It was asked if there would be an additional scholarship for students, if the FSU leaves CSA, as there will be the loss of the \$1000.00 scholarship. Carlie stated there was a Leadership Award before the FSU joined CSA which was replaced by the CSA scholarship. Carlie noted the Leadership Award would be reinstated. Kate asked what the membership money would go towards. Paul noted if the motion was approved, the membership funds would be tabled for the budget committee and the Board to decide what to do with the money. Paul mentioned the amount would be dependent on the number of students enrolled. Paul noted the purpose of CSA historically was for advocacy and research, however, it seems as though CSA is moving in a different direction. Carlie mentioned research, advocacy, and the leadership scholarship would be the value for the FSU, however the cost vs. value is not enough. Kate asked if there was any additional documentation that the Board should view for upcoming meetings. Carlie mentioned if anyone is looking for more information to let her know and noted information will be sent to

the Board. Carlie stated the recommendation for the final termination vote from CSA has been endorsed by the Executive Council.

Paul mentioned in the CSA Policy, CSA requires a face to face forty five minute meeting to present a presentation to the Board at the termination vote. Paul noted if CSA insists on coming to the Board Meeting, Carlie should have a recommendation from the Board in regards to them attending. Morganna suggested CSA submit a video rather than coming to present at the meeting. A discussion was held by the Board and a recommendation decided. It was decided that Carlie not invite CSA to the Board Meeting, however, if CSA is persistent, electronic documentation can be sent, including a video, which will be motioned to add onto the agenda by the Board if needed. There was a vote, determined by a show of hands, to support this recommendation.

Vice Presidents' Reports

Jayme Dodge – VP External & Academic Affairs

Jayme reported there are currently 222 Class Reps with approximately 90 students actively involved in the program. Jayme will be attending the Human Services and Health Sciences Class Rep Meeting to ensure the School of Human Services has a representative. Jayme asked the Board to encourage Class Rep's to attend meetings as there are still opportunity for students to receive hours for CCR.

Jayme attended the CSA February Conference. Jayme mentioned during the Ontario Ombudsman presentation stats were given on complaints that were received from Ontario Students. Jayme mentioned a follow-up email was sent to the presenter to determine if there are any trends with domestic or international students. Jayme noted the conference was a great networking tool.

Jayme stated Volunteer Appreciation is tentatively booked for Wednesday, April 5th, 2017 in Alumni Lounge.

Kim Francis – VP Athletics & Residence Life

Kim updated the Board on Varsity sports. The Men's Volleyball team are ranked number one in the Canadian Colleges Athletic Association. The Men's Volleyball team extended their undefeated winning streak to thirteen games. The Women's Volleyball team is in 4th place in the OCAA West Division. Kim noted Fanshawe will be hosting the 2017 National Men's Volleyball Championship from March 9th – March 11th, 2017. The Men's Basketball team is currently ranked 4th in the OCAA West Division. The Women's Basketball team are tied in 4th place with St. Clair in the OCAA West Division and are ranked fifth in Ontario. Kim reported a bus has been arranged to go to Mohawk on Tuesday to support the Women's Basketball Team. Kim mentioned the bus is free, however, there is a \$2.00 charge to get into the game. Kim stated that anyone interested in attending the event, to send Kim an email with name, email and contact number.

Kim updated the Board about the Spirit Day. Kim held a meeting on Tuesday, February 14th to discuss the Spirit Day during the National Volleyball Championships. During the meeting, it was suggested to hold the event on Thursday, March 9th. Kim stated Nathan McFadden will be donating 8 tickets to the Championship to be used as prizes for individuals wearing red. Kim presented a quote for different volleyball stress balls, colored and black and white. Kim mentioned the coloured volleyballs will be \$6 US/unit and \$1.50 US/unit for the black and white.

It was agreed that these swag items were too expensive and Kim will look into other options for swag.

Kevin Kaisar – VP Internal Affairs

Kevin updated the Board on the 2017 Awareness Weeks and Events. Kevin noted Diversity Week is underway and stated the Photo Booth was well-attended. Kevin stated there was approximately 85 students in attendance at the Drag Show. Kevin mentioned the Drag Queens raised \$200.00 during the show and the FSU matched the donation for St. Leonard's Community Services. Kevin reported the Faceless Dolls Event is from 2 p.m. – 4 p.m. in Siskind Gallery. Kevin mentioned the Faceless Dolls may be displayed around the school after the exhibit is completed.

Kevin noted the event guide is complete and has been saved on the server. Kevin mentioned the other two clubs documents, starting a club and end of year change-over, are 25% completed.

Kevin brought a Club Charter to the table;

7.4 It was:

MOVED by Kevin Kaisar, SECONDED by Nana Grant Osei-Agyemang and CARRIED to approve the Fanshawe College Student Association of Quantity Surveyors as an official FSU Club for the 2016-2017 academic year, subject to normal restrictions.

Kevin updated the Board on Charity Ball. Kevin noted the logo has been received from Crohn's and Colitis. Kevin mentioned at the next meeting, event décor, marketing, finalizing the menu, and entertainment, which includes the silent auction and potential games, will be discussed.

Morganna Sampson – VP Entertainment

Morganna met with Paul and Carlie to discuss and clarify Coordinator Positions.

Morganna mentioned a quote was obtained for metal cutlery as a potential handout to students during Environmental Week. Kevin noted a decision regarding the cutlery will be made by the end of the week.

Morganna updated the Board on past events. These events included Hip Hop in the Shack, Comedy Night, UFC, Drag Show, and the Valentine's Day Cookie Table. Morganna mentioned Hip Hop in the Shack event was nearly at maximum capacity and almost had to turn people away. Morganna noted both the Comedy Night and the UFC event had low turnout.

Morganna updated the Board on upcoming events. These events include Sex Toy Bingo, Election Week, Psychic Fair, and Board Game Night.

Jahmoyia Smith – VP Finance

Jahmoyia reported the Sustainability Working Group has decided to implement a Clothing Trade event to give students the opportunity to acquire 'new' pieces of clothing and reduce cost and waste. Jahmoyia mentioned this event will be a part of Environmental Week on March 29th, 2017 in Forwell Hall. Jahmoyia noted a meeting has been scheduled with the Coordinator of Liv Chic next week to discuss a possible partnership to help coordinate and implement the event.

Jahmoyia stated if anyone is interested in volunteering at the event, send Jahmoyia an email as the event will not be posted on the volunteer calendar.

Jahmoyia updated the Board on upcoming events. These events included the Fun-ancial Lunch and Learn, Price is Right, and the Fun-ancial Fair.

SAC Reports

Madelyn Allen – Language and Liberal Studies

No report at this time.

Lauren Barnett – Health Sciences and Nursing

Lauren was unable to attend the meeting, so her report was read for her. Lauren held her Class Rep meeting on Wednesday, February 1st and Monday, February 13th.

Lauren reported a concern regarding wifi cutting in and out in classrooms, a professor who refuses to post notes on FanshaweOnline, a professor speaking aggressively to students when bringing up concerns, unfair marking and unclear instructions. Additionally, Lauren reported a concern regarding professors not being prepared on how to use FanshaweOnline, lack of communication with marking principals and not enough healthy options on campus.

Lauren mentioned first year students in the Law Clerk program were told that students should have co-op placements already, however, when students contacted companies students were told to wait until Fanshawe had contacted the companies regarding co-op placements. Lauren reported the Class Rep will discuss this concern with the Program Coordinator. Additionally, Lauren sent an email on behalf of a class to a teacher who responded that 'I don't recognize Class Reps' and that the teacher will speak directly to the students with concerns.

Lauren noted both the Paralegal and the DSW Programs both are interested in more networking or program-specific workshops. Lauren suggested students attend the Leadership Conference or to speak with the Program Coordinator.

Lauren reported a concern regarding not enough supplies in labs for students to have their own materials in the DSW Program. Lauren reported the Class Rep will follow-up with the teacher about getting more supplies with labs. Lauren noted a Class Rep asked if placement in Pharmacy Assistant Program could start in first semester and have less hours per week as students are completing 18-20 hours a week and students are busy. Additionally, there is no textbook for the Pharmacy Assistant Program only notes. Lauren mentioned the Class Rep will follow-up with the teacher if it is possible to get a recommended textbook for the Program.

Lauren noted the CIS and what teachers are teaching in the Police Foundations Program are not following the same timelines. Lauren reported there were questions on midterms/tests that had not been taught yet. Lauren noted these questions were removed from the tests/midterms.

Lauren mentioned students in the Doula Program are looking for more placement options, as some students last semester, were not able to have a placement last semester, only classes. Lauren noted the Class Rep will contact the Program Coordinator.

Andres Garzon – Design

Andres met with Lee-Ann Sandford and Megan Mastronardi, Program Coordinators and Dana Morningstar, Chair of the School of Design. Andres mentioned several discussions which included the idea of a resource library, fabrics, woods, and other materials, for the Interior Design Program. Andres mentioned these resources have already been purchased and donated but are locked up in between classes. Andres noted it would be beneficial to have a separate

room with 24 hour/card access. Andres stated the current resource room is in H3009-3, it is the plan to knock down to walls to make the space bigger. However, students will need to clean up after themselves in order to move forward with these proposed plans. Andres mentioned he will let the Class Reps know about cleaning up after themselves.

Andres reported a concern regarding part time teachers being held to full time teacher standards as students are not receiving feedback on assignments at all or in a timely manner in the Interior Design Program. Andres reported the Program will increase full time teachers, 3 teachers to 5 teachers, in September which will reduce the number of part time teachers and the Program Coordinator has met with all of the faculty to go over concerns.

Andres reported a concern regarding students being asked to leave labs when they are not at full capacity. Andres noted its 'general principal' to allow students to stay in the lab, unless there is a test, special speaker, or complex group work occurring in the lab. Andres mentioned Dana Morningstar, Chair of the School of Design, will be sending out an email to remind professors about the general principal and noted Andres will be copied on that email.

Andres noted a concern regarding students with more money to purchase display materials receiving better marks and not enough resources for students within the Fashion Merchandising Program. Andres mentioned Dana Morningstar will be speaking with the display overseer in order to collect more information to confirm details rather than speculations before taking action regarding the concern.

Anthony Lopez – Transportation and Aviation Technology

Anthony has scheduled a meeting with Stephen Patterson to discuss new developments and issues. Anthony mentioned students have suggested having vending machines accept the FAN Card. Anthony noted the next Class Rep meeting will be after reading week.

Kate Morris – Tourism and Hospitality

Kate has scheduled a Class Rep Meeting on February 27th and noted she will formally introduce Aaron and Nana to their Class Reps. Kate reported she has been in touch with students that brought up concerns in the last couple of meetings and is working on solutions.

Nana Grant Osei-Agyemang – School of Information Technology

Nana has scheduled his Class Rep Meeting on February 27th, 2017. Nana reported two issues to the Board.

Nana reported a student missed a midterm exam, however, the student was able to write the midterm this afternoon. Nana noted an issue with the mode of instruction for one class, testing for development. Nana mentioned a midterm was held for the class, however, students did not know what to write and handed in blank sheets of paper to the teacher. Nana noted this issue should be resolved by next week.

Barish Patel – School of Building Technology and Applied Science

No report at this time.

Aaron Peterzon – School of Business

Aaron reported the Lawrence Kinlin School of Business held information sessions for all Marketing students that obtained a cumulative 3.5 program GPA that were interested in

continuing their education with the Business Administration Marketing Program or the Digital Marketing Degree. Aaron mentioned there were 111 students in attendance at the event.

Aaron noted three students received the opportunity to travel to Montreal to participate in the Vanier College Challenge Competition and Fanshawe placed fourth in the competition. Aaron reported he had the opportunity to participate in Fanshawe's live Facebook broadcast on February 14th. Aaron explained the purpose of the event was to ease the stress of midterms and engage with students to ask them what they love about Fanshawe. Aaron shared the link with the Board, <http://www.facebook.com/FanshaweCollege/>

Aaron met with a student who expressed a very specific concern regarding one of the professors in their program who is treating students unfairly, playing favourites and respecting the student accommodations or questions. Aaron reported an additional concern regarding the amount of allocated time for FanshaweOnline quizzes, 25 minutes for 40-45 questions, and 55 minutes for a 75 question midterm. Aaron mentioned the student talked to the professor and noted the professor can't do anything and recommended the student work harder. Aaron noted a meeting has been scheduled with the Program Coordinator on Thursday, February 16th, 2017 to address these concerns.

New Business

- a. Town Hall Meetings – Kevin explained the idea of Town Hall Meetings. Kevin mentioned these meetings would be similar to Class Rep meetings, however, they would discuss a specific issue. Kevin noted these meetings would be led by SAC Representatives and Executives with prompts provided to start a conversation regarding the issue of topic for the meeting. The Board was supportive of the idea of Town Hall Meetings.

Next Meeting – Wednesday, March 1st at 7:00 p.m. in SC-2016.

Adjournment

7.5 It was:

MOVED by Kate Morris, SECONDED by Jayme Dodge and CARRIED to adjourn the meeting.