

## Student Administrative Council

### Meeting #11

Friday, February 16<sup>th</sup>, 2018

### MINUTES

#### Present

Dean Alford  
Tayshun Ally  
Madelyn Allen  
Ryan Chambers  
Logan James  
Aaron Peterzon  
Morganna Sampson

#### Regrets

Carlie Forsythe

#### Observers

Paul Masse

The meeting was called to order at 4:15 p.m. with Aaron Peterzon as chairperson and Bonnie McCharles as secretary.

#### February Bi-Election

Aaron explained the process of the February bi-election to the Board. Lydia Van Meppelen Scheppink, spoke to the Board about 'Why They Would be the Best Person for the role of FSU Director'. Lydia answered a series of questions related to the role and Aaron read Lydia's submitted answers to the Board. A vote by secret ballot was conducted. A vote was held and Lydia Van Mappelen Scheppink was voted in as FSU Director for the remainder of the 2017-2018 academic year.

11.1 It was:

MOVED by Ryan Chambers, SECONDED by Tayshun Ally and CARRIED to approve Lydia Van Meppelen Scheppink as a FSU Director, for the remainder of the 2017-2018 academic year.

Aaron noted there was a second candidate that submitted a bi-election package, however, was unable to attend the meeting tonight as the candidate went home. Aaron noted the candidate had previously interviewed for the Director position in the October Bi-Election and thus was given the opportunity to submit the written answers to the questions that were to be asked during the Board Meeting. Aaron noted these answers were not received. Aaron read the submitted application question answers to the Board and asked the Board if they felt ready to vote. Tayshun noted one Director did not see the original interview of the candidate. Aaron explained the candidate had been vetted by the Governance Committee before being asked to attend the Board Meeting. Paul noted that in accordance to the Bylaws the vacant Director spot on the Board would need to be filled by March 1<sup>st</sup>, 2018. Aaron noted the vote can be left until the answers to

the questions are received and an emergency meeting called or a vote can be held at tonight's meeting.

11.2 It was:

MOVED by Madelyn Allen, SECONDED by Tayshun Ally and CARRIED to approve holding the vote at tonight's Board Meeting for the second vacant Director position.

A vote by secret ballot was conducted. A vote was held and Thomas Seymour was voted in as FSU Director for the remainder of the 2017-2018 academic year.

11.3 It was:

MOVED by Dean Alford, SECONDED by Tayshun Ally and CARRIED to approve Thomas Seymour as a FSU Director, for the remainder of the 2017-2018 academic year.

11.4 It was:

MOVED by Madelyn Allen, SECONDED by Dean Alford and CARRIED to approve to destroy the ballots.

Aaron informed the Board that the successful candidates would be contacted by Monday, February 19<sup>th</sup> at 12:00 p.m. with the results of the election. Aaron will read Thomas's answers when received and share with the Board.

#### Approval of Agenda

11.5 It was:

MOVED by Tayshun Ally, SECONDED by Madelyn Allen and CARRIED to approve the agenda, moving February Bi-Election to the 2<sup>nd</sup> Item.

#### Approval of Minutes

11.6 It was:

MOVED by Logan James, SECONDED by Dean Alford and CARRIED to approve the Minutes from Meeting #10.

11.7 It was:

MOVED by Madelyn Allen, SECONDED by Logan James and CARRIED to approve a 15 Minute Break.

The meeting commenced at 5:00 p.m.

#### Action Item Review

Morganna discussed CDPA Advertisement at the Communications Meeting. Morganna noted there is no intention to add poster boards to the CDPA Campus or the new Campus downtown as the ideal is for the Campus to be digital. Morganna noted CDPA has TV's which FSU advertise upcoming events and contests on for students. Madelyn suggested to have a blackboard at the

Campus for events. Morganna noted a Town Hall has been requested by Michelle Giroux to be held at the Campus which Morganna and Aaron will be attending. Morganna noted the idea of different ways to promote events will be discussed.

Morganna to look into adding a Donut Cheat Button on Fanshaweonline. This action item is still outstanding.

**Action Item:** Morganna to look into adding a Donut Cheat Button onto Fanshaweonline.

Morganna did not send the information regarding the Peer to Peer volunteer opportunity to Dean as the number of volunteers needed for the program has been reached.

#### Chair's Report – Aaron Peterzon

Aaron attended a meeting to discuss the Student Impact Gala Nomination Process and two Governance Meetings in regards to the February Bi-Election. Aaron has been in contact with Paul to discuss attendance and duties of the Director Position and the Board of Governors Position and noted more information will come regarding these discussions.

Aaron met with the Governance Committee and Penny Mounfield to discuss the Mission, Vision and Values of the FSU and sent an email to the Norton School of Aviation and the School of Technology and Transportation Class Representatives with information and 'need to knows' in lieu of holding a Class Representative Meeting. Aaron has heard from a few Class Representatives.

11.8 It was:

MOVED by Tayshun Ally, SECONDED by Ryan Chambers and CARRIED to approve the Chair's Report.

#### President's Report – Morganna Sampson

Morganna noted there has been over 2700 Strike Relief Fund application submitted. Morganna noted 2000 applications have been approved and 700 applications are pending approval. Morganna met with the Ontario Colleges and noted out of the five Colleges that attended only two, in addition to Fanshawe, are accepting loss wages as a part of the Strike Relief Fund. Morganna reported Sheridan and Seneca are working to improve the sexual violence prevention and awareness on Campus. Morganna noted the Campuses are looking to incorporate a new educational campaign for sexual violence prevention such as 'Our Turn Action Plan' or 'EAAA'. Morganna noted Niagara suggested to get the group registered to be able to meet with MPP's. Morganna noted the group wants to write a final letter to the government to follow-up on the statement made that stated a strike task force would be created which would incorporate the voice of the students.

Morganna noted there are 10 volunteers currently working with Ashley Cochrane for the Peer to Peer initiative. Morganna noted CMHA will be on Campus beginning on March 5<sup>th</sup> on Monday's, Wednesday's and Thursday's, to provide Crisis Counselling to students until April 5<sup>th</sup>, 2018 in the Student Wellness Centre. Morganna noted Counselling and Accessibility is sourcing a space for the Peer to Peer Service and Morganna stated the office has connected with

facilities. Dean asked if the service would be a drop-in service. Morganna noted the service would be a drop-in service for students.

Morganna updated the Board on upcoming events which included the Disney in Paris Charity Ball, Student Impact Gala, and the Glow Run. Morganna is planning an Academic Integrity, 'Donut Cheat' Event in March and noted the Residence Flags came in and that the flags look great.

11.9 It was:

MOVED by Logan James, SECONDED by Dean Alford and CARRIED to approve the President's Report.

### Directors Reports

Dean Alford – No report at this time.

Madelyn Allen – Madelyn held a Class Representative Meeting on Thursday, February 1<sup>st</sup>, 2018 and discussed the upcoming FSU Events, Accessibility, and the idea to instil oneself into school to become more comfortable during a student's time at school.

Madelyn inquired how Class Representatives can check the number of hours completed for CCR. Morganna noted Madelyn can follow-up with Jahmoyia Smith regarding the hours.

Madelyn stated a concern regarding having a fire extinguisher in each classroom as there is currently not one in each classroom. Paul noted the College would be following proper protocol regarding placement of fire extinguishers, however, if the student is concerned to connect with security.

Madelyn noted a student will be contacting the Program Coordinator regarding a concern with the timing of quizzes. Madelyn noted quizzes are held before the material is being taught to the students.

Madelyn provided several ideas on how to improve the Director position. Madelyn suggested to have the Class Representative's lists and hours available to the Directors and to hold a trial Class Representative Meeting before holding the first official meeting. A discussion was held regarding creating a power point that would explain the Director's Role and the Class Representative's Role within the Class Representative System. Paul thanked Madelyn for the suggestions and encouraged the Board to share via email if there were any additional suggestions for training next year.

Madelyn noted students are not aware of the FSU Events that are held on Campus and inquired if it was possible to having FSU Events added to FOL. The suggestion of having a 'Find Out How' or 'Subscribe' button added to rotating posters that would link a student to the FSU.ca website.

Tayshun Ally – No report at this time.

Ryan Chambers – Ryan held a Class Representative Meeting on Thursday, February 15<sup>th</sup>, 2018. Ryan noted several topics were discussed which included upcoming FSU Events, Volunteer Opportunities, and ways Class Representative could increase communication between classmates with icebreakers activities, music, or attending an event together.

Ryan noted there were some complaints regarding the prices of textbooks in the bookstore. Ryan told the student about bursaries, the potential to borrow the book from the library, and peer notetaking.

Ryan stated a concern regarding the 'reverse classroom' idea in the Developmental Service Worker Program. The 'reverse classroom' grades students on content that have not been taught yet in class and make up approximately 20% of the student's grade. Ryan noted students need to teach themselves the material before attending class as the student will be tested during the class. Ryan noted this concern has not been brought forth to the professor yet, however, Ryan and Madelyn told the student that Madelyn and Ryan could attend a meeting with the Program Coordinator to advocate for the students, if needed.

Ryan asked if funds received from a bursary affects OSAP funding. It was explained that a bursaries would not affect the funding, however, if the student is participating in the work study program that would affect the funding.

Logan James – Logan held two Class Representative Meetings on Monday, January 22<sup>nd</sup>, 2018 and Thursday, February 15<sup>th</sup>, 2018. Logan noted there were 11 Class Reps in attendance at the January 22<sup>nd</sup>, 2018 Meeting, however, there were no Class Reps in attendance at the February 15<sup>th</sup>, 2018 Meeting.

Logan stated a concern regarding switching to a different section and how some students are able to switch and others are not able to switch into a different section. Morganna noted in the past students were able to choose their own classes, however, as the College has grown, students are placed into sections which assists with scheduling. Morganna noted an extreme circumstance would be needed to switch into a new section.

Logan noted a concern regarding a lack of communication between professor and student on which textbooks are required to be purchased for a course. Logan noted there needs to be more money put towards textbooks for students.

Logan has scheduled a Class Representative Meeting on Monday, February 26<sup>th</sup>, 2018.

11.10 It was:

MOVED by Ryan Chambers, SECONDED by Tayshun Ally and CARRIED to approve the Director's Reports.

#### Board of Governors Report – Carlie Forsythe

Carlie was unable to attend the meeting and the Board of Governors Report was read by the Board.

Carlie noted the annual changes to student fees were brought to the Board for approval. Carlie stated after discussion regarding controls and improved monitoring of increasing universal student fees by the maximum allowable amount each year, the Board approved all changes to the student fees. Carlie noted Domestic Student fees are set to increase by a maximum allowable amount of 3% for regular fee programs and 5% for high demand programs and International Student fees are set to increase by 4%. Carlie stated President Performance reviews will commence within the next two months.

Carlie noted Susan Rabkin, Chair of the Executive Compensation Task Force, presented a finalized copy of the proposed Executive Compensation plan and the Board voted in favour of accepting the plan as presented.

The Board of Governors Report included a 'Generative Discussion' section which discussed four discussion topics for the Board. These discussion topic included Georgian College receiving backlash regarding the proposed homeopathy course, a pilot employment program for International Students by the Newfoundland and Labrador Government that will assist these students in becoming permanent residences, a pro-life club that was denied recognition at Durham College, and whether students being prepared for the workplace. It was asked that the Board of Governors Report be sent to the Board. A lengthily discussion was held by the Board. It was agreed that further discussion would be completed via email. It was noted if subsequent meetings are planned regarding the discussion points, interested Board Members would be informed.

**Action Item:** Bonnie to send Board of Governors Report to Board.

11.11 It was:

MOVED by Dean Alford, SECONDED by Tayshun Ally and CARRIED to approve the Board of Governors' Report.

Next Meeting – Wednesday, March 7<sup>th</sup> at 6:00 p.m.in SC-2016.

Adjournment

11.12 It was:

MOVED by Ryan Chambers, SECONDED by Tayshun Ally and CARRIED to adjourn the meeting.