

Student Administrative Council

Meeting #12

Wednesday, March 7th, 2018

MINUTES

Present

Madelyn Allen
Ryan Chambers
Logan James
Aaron Peterzon
Morganna Sampson
Thomas Seymour
Lydia Van Meppelen Scheppink

Regrets

Dean Alford
Tayshun Ally

Observers

Carlie Forsythe
Paul Masse
Hannah Schmidt

The meeting was called to order at 6:03 p.m. with Aaron Peterzon as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

12.1 It was:

MOVED by Madelyn Allen, SECONDED by Ryan Chambers and CARRIED to approve the agenda.

Approval of Minutes

12.2 It was:

MOVED by Madelyn Allen, SECONDED by Logan James and CARRIED to approve the Minutes from Meeting #11.

Action Item Review

Morganna has sent the appropriate emails to investigate the possibility to add a Donut Cheat button onto Fanshaweonline.

Bonnie sent the Board of Governors Report to the Board.

Chair's Report – Aaron Peterzon

Aaron met with the Governance Committee and Penny Mounfield to discuss the Mission, Vision and Values of the FSU as well as branding opportunities. Aaron met with Paul and discussed the domestic and international fee structure. Aaron noted if the Board wanted more information on the topic to contact Aaron directly.

Aaron noted a student concern regarding a scent concern that Aaron has been working with Morganna to find a solution. Aaron is waiting on a response from the student to determine which classrooms scent is a concern and when known posters will be placed outside the corresponding classrooms.

Aaron noted a concern regarding the MSA Prayer Room and the space being too small for multiple students to pray at one time. It was noted that the opportunity of a bigger space for the MSA Prayer room is being explored.

Aaron, Paul and Morganna completed Board Training with Lydia and Thomas and welcomed them to the Board.

12.3 It was:

MOVED by Logan James, SECONDED by Madelyn Allen and CARRIED to approve the Chair's Report.

President's Report – Morganna Sampson

Morganna noted interviews for the Coordinator positions have been completed and the positions have been hired. Morganna reminded the Board to vote in the 2018-2019 Presidential and Director Election and reminded the Board of the Election Announcements in the Out Back Shack on Thursday, March 8th at 3:00 p.m. Morganna is working on transition materials for the incoming President and Coordinators.

Morganna updated the Board on Y Building. Morganna reported that the Administrative Section of Y Building will be moving to the second floor and the current Administration Space will become a lunch room or study space for students.

Morganna noted there has been over 3000 Strike Relief Fund application submitted.

Morganna noted CMHA will be on Campus beginning on March 5th on Monday's, Wednesday's and Thursday's, to provide Crisis Counselling to students until April 5th, 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.

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 the details of the Academic Integrity, 'Donut Cheat' Event on March 21st, 2018.

Carlie noted the Sexual Violence Questionnaire has been distributed to select groups of students at the beginning of the week to complete. Paul noted Fanshawe's response rate is greater currently compared to the rest of the Province.

12.4 It was:

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

Directors Reports

Dean Alford – No report at this time.

Madelyn Allen – Madelyn scheduled a Class Representative Meeting for Thursday, March 8th, 2018. Madelyn reported a Dodgeball Tournament will be held within the RN's, RPN's, Paramedics, and the Professors on March 16th, 2018 and the Community Hub Club will be holding an Intergenerational Paint Night on Monday, March 19th, 2018.

Tayshun Ally – No report at this time.

Ryan Chambers – No report at this time.

Logan James – Logan held a Class Representative Meeting on Monday, February 26th, 2018.

Logan stated a concern regarding a professor who was brand new in the Winter Semester that continues to be unorganized and students feel they are not gaining valuable information from the professor. Logan noted the students have spoken to the professor and the program coordinator and are working on a solution together regarding this issue.

Logan noted a few students are looking for additional knowledge, however, when the students visit the library select textbooks are always checked-out or on hold. Madelyn noted the Learning Centre has textbooks that are not allowed to be checked-out as a solution.

Logan noted a concern regarding the Bookstore not having hard copy textbooks available for students to purchase and the students needed to purchase the online-copy of the textbook. Logan noted the issue is that the online-copy of the textbook is only available per semester and the students require the textbook for both semesters.

Logan noted students in the Business Degree Program are looking for more study space for the Lawrence Kinlin School of Business Students only. Logan noted a Class Representative asked for the College or the FSU to provide a document that outlines all of the study spaces on Campus for students. Paul noted this document could be potentially added to the app and noted the request would be brought forward at the next Wayfinding Meeting.

Logan has scheduled a Class Representative Meeting on Monday, March 19th, 2018.

Thomas Seymour – Thomas noted there are currently 164 lockers at Y Building, however, only 30 people have paid for and are utilizing the lockers. Thomas noted a lot of students are using the lockers without locks or placing backpacks under tables. Thomas stated the backpacks under the table is a health and safety risk and now there is one table that is designated the 'backpack table'. Madelyn suggested hanging hooks for backpacks in the classrooms as a potential solution. Ryan asked if the cost of lockers were lowered if more students would use them. Thomas noted the cost is not the issue, but rather the location to purchase lockers is on Main Campus not at Y Building.

Thomas inquired about Aviation Jackets and the FSU helping subsidize the cost of the jackets for more students to purchase them. Thomas noted 13 students have purchased the jackets, however, most students feel \$320.00 is too much money to spend on a jacket. Thomas has contacted Retail Services and was told there was a minimum order needed the cost would be much higher than the \$320.00. Paul encouraged Thomas to complete some fundraising, bake sale or raffles, to raise money for the jackets.

Thomas suggested a turbine cut-out to be purchased for a visual aid for students. Morganna asked if this request was brought to Kelly. Paul encouraged Thomas to schedule a meeting with Kelly to discuss the purchase list as students pay a fee for these purchases. Thomas noted there a lack of speciality tools at Y Building. Thomas will talk to Kelly about adding these tools to the purchase list.

Thomas noted a concern with a part-time professor which is providing a lack of evaluation or motivation in the classroom. Paul encouraged Thomas to discuss the issue with the Program Coordinator or the Chair to resolve the issue.

Thomas suggested Fanshawe to have a crest. It was suggested to hold a contest for students to create a crest for Fanshawe which is not limited to one program. Logan noted Fanshawe may already have a crest but it is not promoted.

Lydia Van Meppelen Scheppink – Lydia noted a concern regarding the door to the photography lab. Lydia explained there used to be lockers beside the door which have been recently removed. Lydia noted the door now swings much further and noted the concern if students are not careful a student could be hit with the door.

Lydia will contact Class Reps via Fanshaweonline Emails and will make a group on Fanshawe.

12.5 It was:

MOVED by Logan James SECONDED by Madelyn Allen and CARRIED to approve the Director's Reports.

Board of Governors Report – Carlie Forsythe

Carlie noted the 2018 Federal Budget was announced and nearly \$1 Billion Dollars in new funding will be granted to investigator-led research, \$763 Million for research infrastructure and \$140 Million will be directed to the College and Community Innovation Program to support applied research at Canada's College's and Polytechnics.

On March 6th, the Board met with President Peter Devlin for a President-Board conversation. Carlie noted a major topic of conversation was regarding our Strategic Mandate Agreement (SMA) of housing an 'Innovation Village', preferably at the Oxford St. Campus. A discussion was held regarding what an 'Innovation Village' would look like at Fanshawe College. It was noted the innovation village could be a physical space as well as an online space which could change the way of learning by implementing a new way to learn, including utilizing games. Carlie noted it is President Devlin's idea to have a flow-through centre, a physical space, within curriculum, where students would work together. Carlie noted another major topic of conversation was about whether or not Fanshawe College should pursue becoming an University. Carlie noted Fanshawe College currently offers 8 Bachelor Degree Programs and 4 Collaborative Degree Programs. A discussion was held regarding Fanshawe College adapting a University type-model. The idea of smaller classrooms with hybrid-degrees were discussed, for example completing a Fine Arts Degree with Photography as well as the impact of changing the idea of Fanshawe in terms of marketing challenges, for what Fanshawe College is known, and the why students learn. Carlie noted the next Board of Governors Meeting is scheduled on Thursday, March 22nd, 2018.

The Board of Governors Report included a 'Generative Discussion' section which discussed three discussion topics for the Board. These discussion topic included if Fanshawe Students are aware that they have a Student Success Advisor and how to make students more aware, if Fanshawe College should be marketing more trades programs to students wishing to study in Canada, and what the major issues facing Post-Secondary Education mean for Fanshawe College and Post-Secondary Education. The Board suggested a better description for the Student Success Advisor and when the individual would visited by students. Logan suggested marking the Student Success Advisors to first year students, similar to a Guidance Counsellor in High School, to ensure students know that there is support at the College for them.

New Business

- a. 2018-2019 Budget – Paul noted a Finance Committee Meeting will be scheduled in the next couple of weeks to discuss the 2018-2019 budget. Paul noted the Annual General Meeting, AGM, will be scheduled after the budget has been discussed with the Board.

Next Meeting – Wednesday, March 21st at 6:00 p.m.in SC-2016.

Adjournment

12.6 It was:

MOVED by Ryan Chambers, SECONDED by Lydia Van Meppelen Scheppink and CARRIED to adjourn the meeting.