

Student Administrative Council

Meeting #5

Monday, January 13, 2014

MINUTES

Present

Jessica Brook
Alan Bushell
Sabrina Dent
Tanner Fisher
Adam Gourlay
Keir Jack
Chris Lethbridge
Taylor Lodge
Kirsten McKay
Allie Neeb
Anthony Sawyers
Matt Stewart
Cameron Wilson

Regrets

Allayna Eizenga

Observers

Paul Massé
John b. Young

The meeting was called to order at 8:05 p.m. with Adam Gourlay as chairperson and Emma Zekveld as secretary.

SAC Election

Cameron Wilson explained to the Board why he would be a good SAC Rep. Cameron was voted in as the School of Building Technology SAC Rep.

Approval of Agenda

5.1 It was:

MOVED by Jessica Brook, SECONDED by Matt Stewart and CARRIED to approve the agenda.

Approval of Minutes

5.2 It was:

MOVED By Sabrina Dent SECONDED by Kirsten McKay and CARRIED to approve the minutes from Meeting #4.

Share the Land

Allie presented information on the upcoming MIA Share the Land performance.

Presidents Report – Adam Gourlay

Adam noted that the January Orientation session went very well.

Adam informed SAC that they are all eligible for the Co-Curricular Record. Adam explained how to submit information for the Co-Curricular Record.

VP Finance – Jessica Brook

Jessica brought a SLEF proposal to the table.

5.3 It was:

MOVED By Jessica Brook SECONDED by Alan Bushell and CARRIED to approve the SLEF proposal for the Fashion Merchandising Year 1 trip to Yorkdale Mall, subject to normal restrictions.

Jessica is currently looking for a new Financial Marketing Team.

Jessica brought several Club Charters to the table.

5.4 It was:

MOVED By Jessica Brook SECONDED by Anthony Sawyers and CARRIED to approve Fanshawe Bible Study and Power to Change as official FSU Clubs for the 2013-2014 academic year.

VP Athletics and Residence Life – Chris Lethbridge

Chris reported that the intramural skills competition will take place this week.

The last day of the Residence Games will be Tuesday, January 28th. There will be a Tug of War competition and trivia, as well as the trophy presentation.

Chris is in the process of booking tables in the Residence Buildings to promote the Semi-Formal and sell tickets. He will also be booking a couple of meetings for the committee to meet and prepare decorating plans.

Relay for Life meetings will also begin taking place this month. Chris encouraged SAC members to be part of the committee.

Chris updated the Board on Varsity Athletics.

VP Entertainment – Allie Neeb

Allie reported on upcoming events.

VP External and Academic Affairs – Matt Stewart

Matt is in the process of booking the next Class Rep Meet N Greet. Matt reminded SAC members that names of class reps that contributed to meetings must be added to reports to be entered into the draw. Matt will be conducting an evaluation of the class rep system shortly.

Information Technology – Alan Bushell

The next School of Information Technology class rep meeting will be scheduled soon.

Alan noted that there was a concern about the lack of copy and paste on FOL. Kirsten suggested using Ctrl C and Ctrl V.

Alan followed up with his course coordinator in regards to IWD wanting a CO-OP option. International students want more on campus work opportunities. IT students still want to organize an on campus soccer game in the spring. Adam suggested that Alan speak with Jackie Corby about this.

Health Sciences and Nursing – Sabrina Dent

Sabrina is currently trying to schedule a class rep meeting.

Language and Liberal Studies – Allayna Eizenga

Allayna brought a few concerns to the Board's attention. There is no credit for 1st semester year-long university courses and there is no ability to switch courses if a student loses interest or does poorly.

Allayna wondered if the FSU had a Ride Board. Emma informed the Board that there is a Ride Board on www.fsu.ca.

Design – Tanner Fisher

Tanner is looking forward to his semester at Fanshawe. Tanner noted that the design industry is very competitive, but contests are very beneficial for experience and adding to resumes.

Tourism and Hospitality – Keir Jack

Keir has not had any help from his program coordinator to recruit class reps.

Keir attended an Advisory Committee on the environment for city council meeting.

Human Services – Taylor Lodge

Taylor has begun collecting her class reps time tables to plan her first class rep meeting of this semester.

Several concerns were brought to Taylor's attention.

Students in the 2nd year Contemporary Family Issues course want the exam to be three hours rather than two, because the course is four hours a week. Students were not being informed of what exactly is being expected of them during placement in regards to transportation. Fees for parking at placements are also expensive. Adam suggested that these concerns be brought up to the program coordinator and placement coordinator.

Students are wondering if discounted parking during exam week would be possible.

One of Taylor's class reps requested an information sheet with important room numbers and locations. Adam suggested the student look at a Fanshawe map because it outlines the offices on campus.

Business – Kirsten McKay

Kirsten has informed her class reps about graduation photos as well as the Co-Curricular Record.

Kirsten had some issues with registering one of her class reps for the Co-Curricular Record. Emma noted that class reps are not eligible.

Contemporary Media – Anthony Sawyers

Music Industry Arts 2nd year students have been asking about having a music theory class that would build on what they have previously learned first year.

There have been some suggestions about enhancing MIA. Allie suggested speaking to Steve Malison.

New Business

VP Internal – Ola has resigned as VP Internal and the position is open. Adam noted that SAC members are eligible to run, but they must resign from their SAC position.

Fees – Paul presented the fees for 2014-2015 and there was some discussion.

5.5 It was:

MOVED by Jessica Brook, SECONDED by Taylor Lodge and CARRIED to approve the recommended fee package for the 2014-2015 school year.

Downtown Campus BBQ – John b. encouraged Tanner and Anthony to attend the CDPA BBQ.

Next Meeting

Thursday, January 30th, 2014 at 8:00 p.m. in SC2016

Adjournment

5.6 It was:

MOVED by Chris Lethbridge, SECONDED by Alan Bushell and CARRIED to adjourn the meeting.