Student Administrative Council

Meeting #7

Thursday, February 13, 2014

MINUTES

Present
Jessica Brook
Peter Boettcher
Alan Bushell
Sabrina Dent
Allayna Eizenga
Adam Gourlay
Keir Jack
Chris Lethbridge
Taylor Lodge
Allie Neeb
Kirsten McKay
Matt Stewart
Anthony Sawyers
Cameron Wilson

Regrets
Tanner Fisher
Observers
Paul Massé
John b. Young

The meeting was called to order at 8:09 p.m. with Adam Gourlay as chairperson and Emma Zekveld as secretary.

Approval of Agenda

7.1 It was:

MOVED by Jessica Brook, SECONDED by Kirsten McKay and CARRIED to approve the agenda.

Approval of Minutes

7.2 It was:

MOVED By Sabrina Dent SECONDED by Cameron Wilson and CARRIED to approve the minutes from Meeting #6.

Adam reviewed the action items from the previous SAC Meeting. Keir has contacted the Hockey Club and he is working on setting up a meeting. John b. has followed up with a number of Alan's issues with facilities and many of them have been solved or are in the process of being solved. John b. has also put in a request regarding the Massage Therapy program stools, but has not yet heard back. John b. noted that Z Building will no longer be closed early, as facilities has been notified about the problem. Paul is still looking into the issue of the 18 week Manufacturing Technology program's issues with general electives. Adam will look into Allayna's inquiry about non-transferrable year long courses.

Action Item: Paul to follow up with the issue regarding 18 week programs and general electives.

Action Item: Adam to follow up with the inquiry about year-long university credit classes.

<u>Presidents Report – Adam Gourlay</u>

Adam attended the CSA South-West Regional conference; he informed the Board that it went well. There was a communications update, a session led by a woman with cystic fibrosis on how she works around her disability to be an effective voice on campus, and a session finding a career after being part of student government. There was also a roundtable discussion for issues facing the South West region.

Adam also attended the Co-Curricular Record Launch, which he found was a great information session for students.

Adam informed the Board about the Falcon's Den initiative, similar to Awesome Fanshawe, but is intended for staff only.

Adam enjoyed the President's Dinner; he was happy to see all of the distinguished alumni receive their recognition.

The President's Update was held in D1060 this morning. President Devlin focused on the Strategic Mandate Agreement, the Falcon's Den and Unlocking Potential.

Adam thanked those that attended the Academic Visioning Session and who gave feedback.

Adam noted that London X is a conference being held by Emerging Leaders London on Saturday, March 1st and if anyone is interested in attending to please let him know.

VP Finance – Jessica Brook

Jessica has found a new FMT candidate.

The Bridges of Poverty is a one day workshop that is supposed to help individuals gain a deeper understanding of the challenges and strengths of people living in poverty. Paul suggested bringing this to the Executive Meeting to fund 3-4 people to attend. Jessica would like to go.

Action Item: Jessica to bring the Bridges of Poverty workshop to the next Executive Meeting.

Jessica was contacted by a student who was selected along with fellow classmates to represent Fanshawe College at the Canadian Institute Planning Case Challenge in Toronto on March 22nd. Paul noted that this is very close to an individual request, so it cannot be funded.

Jessica informed the Board that Self-Harm Awareness Day is March 1st, please wear orange for support.

<u>VP Athletics and Residence Life – Chris Lethbridge</u>

The annual Semi-Formal was held on Saturday, the turnout wasn't amazing but everyone that came gave positive feedback.

So far the total amount raised for Relay for Life is \$815. This amount should be over \$1000 by Thursday night as we are the co-sponsor for the Mardi Gras pub and could see a return of up to \$350.

Chris is meeting with Ernie Durocher within the next couple days to discuss the variables of having the ball hockey tournament on the same weekend as Relay for Life.

Chris updated the Board on Varsity Athletics.

VP Entertainment – Allie Neeb

Allie invited the SAC to Share the Land for free, if anyone is interested please let her know. Allie also reminded everyone of free coffee and tea at Nooners every Tuesday and Thursday.

VP Internal – Keir Jack

Keir is currently getting everything ready for Sexual Awareness Week. The Speed Dating event went well, though there were not a lot of participants.

Keir has attended two meetings for the Advisory Committee on the Environment.

A student contacted Keir about organizing an Epilepsy Awareness Day. Keir and the student are currently working on booking a table in F Hallway for this.

Keir is also organizing a meeting with the School of Tourism and Hospitality class reps on Friday. Keir hopes to encourage one of the class reps to become the Divisional Rep for Tourism and Hospitality.

An individual contacted Keir about setting up a suicide prevention show and workshop for students. Keir will get more information about cost.

Action Item: Keir to get more information about the Suicide Prevention Workshop.

VP External & Academic Affairs – Matt Stewart

The Class Rep Meet N Greet went well and a few election packages handed out.

Matt noted that he's getting "class rep" names that have not been registered. Matt asked SAC to please make sure they're registered or they will not be able to win

SAC Reports

<u>Transportation Technology – Peter Boettcher</u>

Peter is currently trying to recruit some class reps for Transportation Technology.

Information Technology – Alan Bushell

Alan has scheduled a Class Rep Meeting for Wednesday, February 12th at 1:00 p.m. Alan mentioned the Facebook page, which was created for his class reps, has been very successful.

Alan updated the Board with the status of past concerns; the clocks in G1015 and G1008 are now fixed. G1015 has not been getting its floor cleaned. The electrical outlets are still not working in J2002 and a light in lecture hall R1020 is flickering and is very distracting.

Action Item: John b. to bring Alan's concerns to facilities.

The school of IT had an amazing showing at the International Week Talent Show.

<u>Health Sciences and Nursing – Sabrina Dent</u>

Sabrina has not had a recent meeting with her class reps, and no concerns have been brought to her attention.

Sabrina is interested in running a clothing or food drive for Mission Services. Keir and Sabrina will meet to discuss this.

Action Item: Keir and Sabrina to meet to discuss a clothing food drive for Mission Services.

Sabrina reminded SAC Reps to send her dental flyer to class reps.

Language and Liberal Studies – Allayna Eizenga

Allayna has not received any complaints or concerns from her class reps, everything is going well.

<u>Human Services – Taylor Lodge</u>

Taylor is hoping to set up another meeting with her class reps, there haven't been any issues or concerns brought to Taylor's attention.

Business – Kirsten McKay

Kirsten briefly met with a few of Lawrence Kinlin School of Business coordinators. She is going to try and set up a meeting with some of them this week.

<u>Contemporary Media – Anthony Sawyers</u>

Anthony is looking into scheduling a class rep meeting for Friday afternoon. The Music Industry Arts students are preparing for the "Share the Land" concert on February 12th at 7:00 p.m.

Anthony noted that TV Broadcasting students are looking to have Fanshawe TV streamed on more TVs throughout Fanshawe. Paul suggested that the students talk to some faculty so that the FSU can partner with the College for this initiative.

Action Item: Anthony to speak to the TV Broadcasting students about getting faculty involved with streaming Fanshawe TV.

A couple of concerns have been brought to Anthony's attention; The MIA year one communications teacher assigns projects without deadlines and is very hard to get a hold of.

A class has been turned into an online class, and tests are only available from 8:00 a.m. -9:00 a.m. Matt asked Anthony to send him this information to review.

Action Item: Anthony to send the information about the online class to Matt for review.

The Advanced Film Making students are looking for actors to star in their videos.

<u>Building Technology & Applied Sciences and Technology – Cameron Wilson</u>
Cameron will be sitting in on the Building Technology Class Rep Meeting this Wednesday; he will be a part of the School of Applied Sciences' meeting when it is scheduled.

A few concerns have been brought up including the ESRI software not being available in the technology labs of T building (3rd floor). Cameron noted that dual monitors should be placed in homework labs because printing certain booklets violates copyright laws. He suggested using old monitors for this. Civil Engineering students have complained that their purchase of a \$200.00 calculator has been dropped from the program and are no longer allowed to be used it in their classes. The schedules professors are given do not show the periods many students have general electives. Paul will follow up with this matter with Planning and Development.

Action Item: Paul to look into the issue of \$200.00 calculators at the next fee meeting.

Action Item: Paul to speak to Planning and Development about schedules showing general electives on professor's schedules.

New Business

- a. Budget Committee Paul noted that at the end of February or early March budget planning for next year will start. Paul will need a few SAC members to sit on the Budget Committee.
- b. Bylaw Review Committee Matt noted that he will need a few SAC members to also sit on the Bylaw Review Committee.
- c. Elections John b. noted that there will be an advanced poll station on campus for the municipal election.
- d. Z Building A second pool table has been added to Z Building and a second microwave will be installed shortly.

Next Meeting

Thursday, March 6th, 2014 at 8:00 p.m. in SC2016

<u>Adjournment</u>

7.3 It was:

MOVED by Jessica Brook, SECONDED by Alan Bushell and CARRIED to adjourn the meeting.