

## Student Administrative Council

### Meeting #1

Tuesday, October 14, 2014

### MINUTES

#### Present

Imrana Ahmed  
Sandeep Bharti  
Jessica Brook  
Alan Bushell  
Darian Driese – Left at 7:00 p.m.  
Keir Jack  
Joey Lippett  
Taylor Lodge  
Becca McCarron  
Nick McMurray  
Maria Nikides  
Anthony Sawyers  
Matt Stewart  
Amy VanEs  
Matthew Ward

#### Regrets

Cheriss Marson

#### Observers

Paul Masse  
John b. Young

The meeting was called to order at 6:11 p.m. with Matt Stewart as chairperson and Emma Zekveld as secretary.

#### Approval of Agenda

1.1 It was:

MOVED by Jessica Brook, SECONDED by Taylor Lodge and CARRIED to approve the agenda.

#### SAC Elections

Janelle Santos and Keir Jack ran for the School of Tourism and Hospitality. Both candidates explained why they would be a good SAC Representative for the School of Tourism and Hospitality. A vote was taken and Keir Jack was voted in as SAC Rep.

Sandeep Bharti and Pears Dabhi ran for the School of Building Technology and the School of Applied Science and Technology. Sandeep explained why he would be a good representative for his school and Pears was unable to attend the meeting. A vote was taken and Sandeep Bharti was voted in as SAC Rep.

1.2 It was:

MOVED by Nick McMurray, SECONDED by Jessica Brook and CARRIED to approve Keir Jack and Sandeep Bharti as SAC Reps for the 2014-2015 academic year.

### Introductions

Everyone on the Board introduced themselves.

### President's Report – Matt Stewart

Matt reported that the SAC Retreat will be held on Friday, October 24<sup>th</sup> – Sunday, October 26<sup>th</sup>. Attendance to the SAC Retreat is mandatory and SAC Reps will get more information next week.

Matt asked if any SAC Reps would be able to attend the College Council Meeting tomorrow morning. Imrana, Nick, Keir and Joey volunteered to attend.

The SAC position for the School of Transportation Technology is currently vacant. Matt encouraged SAC Reps to ask students to run for this position.

Jessica will send Class Rep lists to each SAC Rep.

**Action Item:** Jessica to send the Class Rep lists to each SAC Rep.

Matt emphasized the importance of meeting attendance as well as reading the meeting minutes. Matt also noted that SAC Reps will be more involved with the school than just attending meetings. Fanshawe and Western share ten different city council committee seats, in which representatives are non-voting members. John b. noted that most of these committees are on hold until the election is over.

### New Business

SAC Retreat – Matt noted that this retreat will be very helpful in explaining job description, bylaws and other FSU policies to the SACS reps. This year, a guest speaker, Veronica Barahona, will be attending to give a presentation.

Swag – Matt has ordered the SAC sweaters and he hopes to receive them within the next couple of weeks.

Christmas Dinner at Saffron's – A dinner has been scheduled for December 3<sup>rd</sup> at 6:00 p.m. at Saffron's for the Board.

Red Casino Royale – Alan noted that ticket sales and volunteers are short, so he encouraged SAC Reps to buy tickets and volunteer. Rebecca asked if there was a way for students to get from Simcoe to London campus for events. Paul noted that there is an entertainment budget that Simcoe can use for transportation costs.

Election – Matt noted that municipal elections are coming up. Students living on campus will be able to vote for the mayor and their ward candidate. There will be a Q and A period with Ward 3 candidates tomorrow night from 5:00 p.m. – 6:00 p.m. in the Oasis.

Second Year Tourism and Travel Class – Keir noted that the Tourism and Travel class is looking to co-sponsor an event to raise money. John b. said that these students have already contacted Tim Fraser, the FSU's Events and Activities Programmer.

Christmas Decorations – Keir noted that Residence students are looking to have Christmas décor put up in the Residences.

Next Meeting

Wednesday, October 29, 2014 at 6:00 p.m. in SC2016

Adjournment

1.3 It was:

MOVED by Alan Bushell, SECONDED by Taylor Lodge and CARRIED to adjourn the meeting.