

## Student Administrative Council

### Meeting #6

Tuesday, January 13, 2015

### MINUTES

#### Present

Imrana Ahmed  
Sandeep Bharti  
Jessica Brook  
Alan Bushell  
Darian Dreise - Left at 6:55 p.m.  
Cheriss Marson  
Becca McCarron  
Maria Nikides  
Justin Parent  
Anthony Sawyers  
Matt Stewart

#### Absent

Jeffrie Castro

#### Observers

Zachary Benayon  
Joey Lippett  
Paul Masse  
Nick McMurray  
Matthew Ward  
John b. Young

The meeting was called to order at 6:07 p.m. with Matt Stewart as chairperson and Emma Zekveld as secretary.

Matt introduced the guests to the Board.

#### Approval of Agenda

6.2 It was:

MOVED by Imrana Ahmed, SECONDED by Jessica Brook and CARRIED to approve the agenda.

#### Approval of Minutes #5

6.3 It was:

MOVED by Jessica Brook, SECONDED by Sandeep Bharti and CARRIED to approve the Minutes from Meeting #5.

#### Resignations

Matt reported that 6 Board members have resigned from their positions, including Joey, Matthew, Nick, Amy, Keir and Taylor.

6.4 It was:

MOVED by Becca McCarron, SECONDED by Darian Dreise and CARRIED to accept the resignations of Joey, Matthew, Nick, Amy, Keir and Taylor.

## New Business

- a. 2015-2016 Student Fees – Paul presented the fee proposal to the Board.

6.5 It was:

MOVED by Jessica Brook, SECONDED by Sandeep Bharti and CARRIED to approve the Student Union Fees as presented.

6.6 It was:

MOVED by Jessica Brook, SECONDED by Darian Dreise and CARRIED to approve the Fanshawe College Fees as presented.

- b. Operational Review for the OBS – John b. noted that OBS will be closing at 6:00 p.m. every night. Menu changes are going into effect soon as well. Drink specials will be introduced for some OBS entertainment events, including \$1.00 draft beers.

## President's Report – Matt Stewart

Matt welcomed the Board back from the holidays and thanked all of the Board members that are not returning for the winter semester.

Cheriss and Matt attended a meeting with Deb Matthews on Friday, December 12<sup>th</sup>. The meeting went well and a lot of issues were brought forward with positive feedback from Deb Matthews.

Matt reported that the CAAT vote for FSU staff took place last Friday. The decision was the move forward with the CAAT plan.

On Tuesday, January 6<sup>th</sup>, the FSU hosted an orientation session in Forwell Hall. Pizza, apples and drinks were handed out to incoming students and Matt was able to introduce himself as well as the Executive Board.

Over the past month the FSU has been putting a lot of effort into finalizing details of the Health and Wellness Centre. Matt is about to sign an Memorandum of Understanding with principles that both the FSU and the College will abide by unless changed in future years with the approval of both sides. On January 22<sup>nd</sup> Matt will be attending the Board of Governors meeting where the Health and Wellness Centre will be going to find approval. Matt reviewed the Memorandum of Understanding with the Board.

6.7 It was:

MOVED by Jessica Brook, SECONDED by Sandeep Bharti and CARRIED to approve the Memorandum of Understanding for the Wellness/Fitness Centre as presented.

## Vice Presidents' Reports

### Jessica Brook – VP External and Academic Affairs

Jessica is working with Emma to set up the Class Rep Meet and Greet. Invitations will be sent out shortly.

Jessica requested that SAC Reps put the names of their participating Class Reps in their reports for the draw.

Jessica brought a SLEF proposal to the table.

6.8 It was:

MOVED by Jessica Brook, SECONDED by Alan Bushell and CARRIED to approve the SLEF proposals for the Interior Decorating Level 4 trip to the 2015 Interior Design Show in Toronto and the Fashion Merchandising Level 4 trip to Pi Media in Toronto for the 2014-2015 year, subject to normal restrictions.

Alan Bushell – VP Athletics and Residence Life

Alan reported that the new Falcon's logo will be unveiled at Budweiser Gardens on Sunday, January 18<sup>th</sup>.

Alan updated the Board on Varsity Athletics. The Men's Basketball team is currently ranked #3 in the nation, Women's Basketball team has 7 wins and 3 losses, Men's Volleyball team is 6 wins and 3 losses, Women's Volleyball has 3 wins and 6 losses and Indoor Soccer starting up shortly.

The final Residence Games event will be on February 7<sup>th</sup> at 5:00 p.m. in Gym 3.

Alan is looking for volunteers for the Relay for Life event and encouraged SAC Reps to participate.

The Fanshawe Student Union has sponsored regional and provincial sports in the past. Alan noted that the Badminton OCAA Finals would like to be sponsored by the FSU.

6.9 It was:

MOVED by Alan Bushell, SECONDED by Cheriss Marson and CARRIED to approve the sponsorship of the OCAA Badminton Finals to a maximum of \$500.00.

Cheriss Marson – VP Internal Affairs

Cheriss reported that Clubs Day is on Wednesday, January 14<sup>th</sup> in F Hallway from 10:00 a.m. – 2:00 p.m.

Mental Health and Wellness Awareness Days will be from January 19<sup>th</sup> – 22<sup>nd</sup> and Cheriss hopes to focus on self-esteem, mental disorders, coping mechanisms and #IVEGOTYOURBACK911.

Healthy Lifestyle Week will be held February 2<sup>nd</sup> – 5<sup>th</sup>, focusing on alcohol awareness, smoking awareness and prevention and a Nutrition Fair.

Cheriss has started to plan for a Yoga for Heart fundraiser.

Anthony Sawyers – VP Entertainment

Anthony noted that the FPT January event sign up sheet has been released. Anthony encouraged the Board to inform students about the opportunities of FPT.

Anthony reviewed Winter Week events including: DJ Warz, Rod Josol Nooner, EDM Pub, Monsters of Schlock and Buskerfest.

The Fresh Prints of Cold Air video will be released soon. Anthony presented the video to the Board.

The Tim Hicks concert will be held in Forwell Hall on Friday, March 13<sup>th</sup>.

#### SAC Reports

##### Imrana Ahmed – Health Sciences and Nursing

Imrana reported that a Practical Nursing student is concerned about the lack of electrical outlets in room M2017.

Imrana's next Class Rep Meeting will be held before the end of January.

##### Sandeep Bharti – Building Technology and Applied Science & Technology

Sandeep has encouraged new students to become Class Reps.

Sandeep hopes to have another Class Rep meeting this month.

##### Darian Dreise - Contemporary Media

Darian has a meeting with his Class Reps on Monday, January 19<sup>th</sup>.

##### Becca McCarron – Social Director: Simcoe Campus

Becca noted that Simcoe Campus will have a newsletter starting Monday, January 19<sup>th</sup>.

There have been some issues with the Adobe program at Simcoe Campus, but the IT Department is currently sorting out the issue.

##### Maria Nikides – Human Services and Public Safety

Maria is looking to schedule a Class Rep Meeting this month.

Students in Residence would like to be allowed to have pets.

A complaint was brought to Maria about car break ins in the parking lots because of the lack of lights.

Maria noted that there are no fire extinguishers in Residence rooms, which is a safety concern. John b. noted that this is because there is a sprinkler system in the Residences.

##### Justin Parent – Transportation Technology

Justin noted that he only has 2 Class Reps, but he has emailed the coordinators and is trying to get more Class Reps for his division.

Justin brought several concerns to the Board. A number of students at the hangar are concerned that they need two parking passes if they live in Residence and drive to the airport, where they have to pay for a parking pass.

Several students in Avionics Maintenance 2<sup>nd</sup> year are concerned that their questions are not being answered because of a lack of professors on their floor during lab time.

Aircraft Maintenance 2<sup>nd</sup> year students informed Justin that the professors teaching theory in their morning class are not prepared for their classes and do not understand the content.

Matt suggested that Jessica follow up with the issues.

Jessica noted that a bylaw review will be conducted this semester and if any SAC reps are interested in participating, they can speak to her.

CSA Update

Matt noted that the CSA Point Bank has \$1920.00 for the Sharing Shop. Jess, Matt and Cheriss will attend the CSA February Conference next month.

Next Meeting

Tuesday, January 27<sup>th</sup>, 2015 at 6:00 p.m. in SC2012/2014

Adjournment

6.10 It was:

MOVED by Alan Bushell, SECONDED by Sandeep Bharti and CARRIED to adjourn the meeting.