

## Student Administrative Council

### Meeting #7

Tuesday, January 27, 2015

### MINUTES

#### Present

Imrana Ahmed  
Sandeep Bharti – Left at 6:45 p.m.  
Jessica Brook  
Alan Bushell  
Corrie George  
Kevin Kaisar  
Chris Lethbridge  
Cheriss Marson  
Becca McCarron  
Maria Nikides  
Justin Parent – Left at 6:40 p.m.  
Tabatha Rosborough  
Melanie Rintjema  
Anthony Sawyers  
Matt Stewart

#### Regrets

Darian Dreise

#### Absent

Jeffrie Castro

#### Observers

Zachary Benayon  
Paul Masse  
John b. Young

The meeting was called to order at 6:02 p.m. with Matt Stewart as chairperson and Emma Zekveld as secretary.

#### SAC Election

Chris Lethbridge spoke to the Board about why he would be a good addition to the Executive Board as VP Finance. A vote was taken and Chris was voted in as VP Finance.

7.1 It was:

MOVED by Alan Bushell, SECONDED by Jessica Brook and CARRIED to approve Chris Lethbridge as the VP Finance for the remainder of the 2014-2015 academic year.

Kevin Kaisar and Dwight Mighton each spoke to the Board about why they would be a good SAC Rep for the Lawrence Kinlin School of Business. A vote was taken and Kevin was voted in as SAC Rep for the Lawrence Kinlin School of Business.

Christie Bielec, Nicholas Gaud and Melanie Rintjema each spoke to the Board about why they would be a good SAC Rep for the School of Design. A vote was taken and Melanie was voted in as SAC Rep for the School of Design.

Tabatha Rosborough and Pam-Marie Guzzo each spoke to the Board about why they would be a good SAC Rep for the School of Information Technology. A vote was taken and Tabatha was voted in as SAC Rep for the School of Information Technology.

Corrie George spoke to the Board about why she would be a good SAC Rep for the School of Language and Liberal Studies. A vote was taken and Corrie was voted in as SAC Rep for the School of Language and Liberal Studies.

7.2 It was:

MOVED by Becca McCarron, SECONDED by Sandeep Bharti and CARRIED to approve the new SAC Reps for the Lawrence Kinlin School of Business, School of Design, School of Information Technology and the School of Language and Liberal Studies for the remainder of the 2014-2015 academic year.

#### Action Item Review

John b. reported that the sign at CDPA has now been dimmed to 15% of it's brightness and it will be turned off more frequently.

#### Approval of Agenda

7.3 It was:

MOVED by Alan Bushell, SECONDED by Becca McCarron and CARRIED to approve the agenda.

#### Approval of Minutes #6

7.4 It was:

MOVED by Jessica Brook, SECONDED by Becca McCarron and CARRIED to approve the Minutes from Meeting #6.

#### President's Report – Matt Stewart

Matt welcomed the new members of the Board to the table.

Matt, Paul and John b. have been working hard on the Health and Wellness Centre project. Matt has signed the Memorandum of Understanding. John b. and Matt attended the Board of Governor's Meeting to address any questions regarding the project. A vote was taken and it was decided the College and FSU would move forward with the Health and Wellness Centre. Construction will likely start in the middle of the summer. John b. presented the blueprints for the Health and Wellness Centre to the Board.

Paul, Carol and Matt have been working hard on finalizing the fees, which were presented during the Board of Governors Meeting for approval. The Board voted in favour of these proposed fees without questions.

Matt was invited to attend a session hosted by the Minister of Finance. Matt was able to provide feedback on some key issues that students are facing financially as well as provide some solutions for these issues. The recommendations were taken graciously by the minister. Matt looks forward to seeing if the recommendations will be put into this year's provincial budget.

Matt attended the State of the City Address from Mayor Matt Brown at the Convention Centre. The Mayor gave an hour presentation on the future of the city of London and went into detail

explaining the economic growth the small business are bringing to London. He also went on to say that education is the foundations of these small businesses and pushed the idea of working really closely with those sectors.

#### Executive Reports

##### Jessica Brook – VP External and Academic Affairs

Jessica reported that the Class Rep Meet and Greet will be held this Thursday in the Gamesroom at 3:00 p.m.

##### Alan Bushell – VP Athletics and Residence Life

Alan updated the Board on Varsity Athletics. Falcon Fest went well, with 387 fans in attendance. In the Women's Volleyball game, Stephanie Bignell broke the career OCAA blocks record, in a disappointing but exciting loss. The Men's Volleyball team was won against Sheridan. Improving to a very respectable 8-4. Women's Basketball dropped a disappointing loss to Niagara to start off the hoops section of the night, while the men's team managed to win in double overtime to finish off the night.

The final Residence Game will be held on Saturday, February 7<sup>th</sup> at 5:00 p.m. in Gym 3.

The first Relay for Life committee meeting will take place in SC2014 on Wednesday, January 28<sup>th</sup> at 2:00 p.m.

##### Cheriss Marson – VP Internal Affairs

Cheriss reviewed previous events, including Mental Health and Wellness Awareness Week.

Cheriss also reviewed upcoming events, including a MADD Event, Yoga for Heart, Smoking Awareness and the Nutrition Fair.

Cheriss brought a Club Charter to the table.

7.5 It was:

MOVED by Cheriss Marson, SECONDED by Jessica Brook and CARRIED to approve the Fanshawe Carpentry Club as an official FSU Club for the 2014-2015 academic year.

Cheriss noted that the Rotaract Club is going on a trip to Haiti and wanted to ensure that this is in line with the FSU Clubs Policy. Paul noted that Rotaract International Insurance should cover them.

##### Anthony Sawyers – VP Entertainment

Anthony reviewed upcoming events including the EDM Pub, Dan Valkos, Monsters of Schlock, Buskerfest, Tim Hicks and Superbowl Sunday.

Anthony reported that the FSU is supporting the Share the Land Concert, which is being held at Aeolian Hall.

#### SAC Reports

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

Imrana reported that she and Ivy Tran, as BScN student, will be awarded a Certificate of Recognition for achieving Health Sciences and Nursing's 2014 Life Saving Pledge.

Sandeep Bharti – Building Technology & Applied Sciences and Technology

Sandeep had to leave the meeting early, so Matt read his report for him.

Sandeep met with some of his Class Reps and was informed that a lot of students are having problems with their time tables. Some students have had classes missing from their schedules. Sandeep spoke with the professor of the class and resolved the problem.

Sandeep noted that International Week will be held from February 2<sup>nd</sup> – 6<sup>th</sup>, 2015.

Darian Dreise – Contemporary Media

Darian was unable to make it to the meeting, so Matt read his report for him.

Darian had a meeting with his Class Reps on Monday, January 19<sup>th</sup> and received some feedback.

Radio Broadcasting students have to come to campus at early hours, but are given tickets for parking, even though they have not been parked overnight. The 106.9 The X budget is low and students are not able to do proper promotions for the station. The career planning classes are in second semester for second year students, which is not beneficial. A lot of students would like to have field trips to local radio stations.

Photography students are concerned that their studios are safety hazards. A lot of sharp objects are exposed and grounded cable are not protected.

A professor in the Corporate Communications Program is only helping select students with getting internships.

Audio Post Production students are concerned about the lack of security in the MIA studios. Last semester a piece of equipment was stolen and there are no cameras to prevent these problems.

Becca McCarron – Social Director: Simcoe Campus

Simcoe Campus is beginning a Teens for Jeans Campaign, which will run until February 15<sup>th</sup>. Matt noted that this might be a positive initiative for the London Campus as well. Cheriss will look into promoting this campaign.

Different programs at Simcoe Campus will also be holding a Soup-or-Bowl campaign. The team who collects the most soup cans will be awarded a bowling party.

Becca has informed her Board of the Relay for Life event at London Campus. The Board was excited to participate in the event.

Maria Nikides – Human Services and Public Safety

Maria brought several concerns to the table.

DSW Fast Track Placement students feel that they are not treated in same respect as regular students. Maria is meeting with Greg Hessian to discuss the matter further. A student from the DSW Program has expressed that there were posts on social media that were offensive and a breach to privacy. Maria is discussing this in a meeting with the professor and program coordinator.

Classrooms A2010, B2007 and A2004 are having trouble loading videos and playing sound. John b. noted that these professors should be notifying the College Helpdesk.

Some teachers are not aware of the Class Rep system.

Some placements are not sufficient and do not have students doing tasks related to their field. Cheriss suggested that these students speak with their placement coordinator, since they are supposed to be meeting certain criteria.

A student was could not get OSAP so was terminated from her program. This student is speaking with Greg Hessian regarding an appeal

#### Justin Parent – Transportation Technology

There have been a few Class Rep applicants in the School of Transportation Technology. Justin emailed all the program coordinators in the School of Transportation Technology and received one reply. Justin hopes to meet more program coordinators face to face.

#### BOG Report – Zachary Benayon

The Board of Governors met on Thursday, January 22, 2015.

The Board participated in a tour of the Broadcast Centre prior to the start of the meeting. The Board approved: Program: Advanced Ergonomic Studies, which now goes to the Ministry for approval, student fees for 2015-16, College Programming Monitoring Report, Quality Monitoring Report. The Board accepted the Campus Master Plan and the Long-term Facilities/Properties Planning Monitoring Report. The Campus Master Plan is a vision and planning framework to guide the long-term development and improve of campus lands and buildings to achieve strategic goals, academic plans and operational objectives of the College and to optimize the user experience. The Board approved the building expansion and enhancements to the Wellness/Fitness Centre.

#### CSA Update

Matt informed new Board members about CSA. The FSU will be receiving a cheque from last semester's point bank. The CSA Conference is held in the beginning of February. Cheriss, Jess and Matt will attend.

#### New Business

- a. Executive Elections – Matt encouraged the Board members to run for an Executive position for next year and to spread the word about elections.
- b. Sharing Shop Promotion – The Oasis and The Out Back Shack going to sell paper hearts for \$1.00 and all proceeds will go to the Sharing Shop. The Board supported this.
- c. Basketball – Alan noted that the Men's Basketball team is ranked 11<sup>th</sup> in the nation.

#### Next Meeting

Tuesday, February 10<sup>th</sup>, 2015 at 6:00 p.m. in SC2016

#### Adjournment

7.6 It was:

MOVED by Maria Nikides, SECONDED by Tabatha Rosborough and CARRIED to adjourn the meeting.