

## Student Administrative Council

### Meeting #8

Tuesday, February 10, 2015

### MINUTES

#### Present

Sandeep Bharti  
Jessica Brook  
Alan Bushell  
Darian Dreise  
Corrie George  
Kevin Kaisar  
Chris Lethbridge  
Cheriss Marson  
Becca McCarron  
Maria Nikides  
Justin Parent  
Tabatha Rosborough  
Melanie Rintjema  
Anthony Sawyers  
Matt Stewart

#### Regrets

Imrana Ahmed  
Jeffrie Castro

#### Observers

Zachary Benayon  
Paul Masse  
John b. Young

The meeting was called to order at 7:05 p.m. with Matt Stewart as chairperson and Emma Zekveld as secretary.

#### Approval of Agenda

8.1 It was:

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

#### Approval of Minutes #6

8.2 It was:

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

#### President's Report – Matt Stewart

This morning, Matt met with Mayor Matt Brown, to discuss the issues with public transit.

Matt also attended the United Way Cheque Presentation in Oasis on January 29<sup>th</sup>. A total of \$112,000 was presented to United Way from the Fanshawe College United Way Campaign.

Matt encouraged the Board to run for Executive Elections as well as spread the word about the elections to students at large.

John b. has been moving forward with details for the Wellness Centre.

Matt, Cheriss and Jess are attending the CSA February Conference this week.

#### Executive Reports

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

Jessica noted that the Class Rep Meet and Greet went well. There was a lot of interest surrounding the upcoming Executive Elections.

Jessica has been helping Chris transition into his role as VP Finance.

The President's Dinner was held last Thursday, February 5<sup>th</sup> and Jessica was able to attend along with several other FSU staff and Executives. The event went well and Jessica enjoyed seeing Fanshawe's distinguished alumni.

Jessica is looking forward to attending the CSA February Conference in Thunder Bay.

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

Alan updated the Board on Varsity Athletics. Men's Basketball team is 12-4, Women's Basketball team is 11-5, Men's Volleyball team is 12-5 and the Women's Volleyball team is 5-12.

The OCAA Badminton Championships to be held at Fanshawe on February 20<sup>th</sup> and 21<sup>st</sup>.

Badminton Mixed doubles Keri Frederick and Alex Dominski, along with Women's doubles Riley Hogan and Jodi Grobbecke qualified for the OCAA's.

Falcon Residence won the Residence Games. Alan mentioned a special thanks to Melanie Rintjema and Rachel Stevens for helping out with the event.

The Relay for Life Committee is made and planning is under way. The final date for Relay for Life is March 28<sup>th</sup> at 7:00 p.m. in Oasis.

##### Chris Lethbridge – VP Finance

Chris brought a SLEF proposal to the table.

8.3 It was:

MOVED by Chris Lethbridge, SECONDED by Darian Dreise and CARRIED to approve the SLEF proposal for the Woodstock Police Foundations trip to New Orleans for the 2014-2015 year, subject to normal restrictions.

Chris noted that he attended a fee policy meeting today. The new due date for tuition fees is the 10<sup>th</sup> day of classes.

##### Cheriss Marson – VP Internal Affairs

Cheriss noted that Healthy Lifestyle week went well with a Yoga for Heart Event, Nutrition Fair and Juice Bar.

Cheriss is organizing volunteers for Condom Casino.

The Student 2 Business group is hosting a networking opportunity for students on March 11<sup>th</sup> from 4:30 p.m. – 8:30 p.m. at the London Convention Centre.

Cheriss is looking to host an event at the end of March to book an event for The Jack Project.

Cheriss brought a Club Charter to the table.

8.4 It was:

MOVED by Cheriss Marson, SECONDED by Becca McCarron and CARRIED to approve the Say Yes to the Dress Club for the 2014-2015 year, subject to normal restrictions.

#### Anthony Sawyers – VP Entertainment

Anthony reviewed previous events, including the EDM Pub, Busker Fest, Monsters of Schlock and Dan Valkos.

The Jack Richardson Youth Competition will be hosted in Forwell Hall in April.

The FSU will also be hosting the Last Band Standing provincials.

Music Industry Arts students are hosting a concert called Share the Land at Aeolian Hall.

Anthony reviewed the upcoming events including Mardi Gras Pub, Comedy Night, Hip Hop Night, Tim Hicks and Laverne Cox at Mohawk College.

#### SAC Reports

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

Imrana was unable to attend the meeting, but she did not have any concerns to report to the Board.

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

Sandeep has contacted his Class Reps regarding a meeting.

Sandeep had several concerns brought to his attention, but they have already been addressed.

##### Darian Dreise – Contemporary Media

Darian is trying to organize a Class Rep Meeting as well as a laser tag night.

##### Corrie George – Language and Liberal Studies

Corrie and her Class Reps are currently seeking more Class Reps for the School of Language and Liberal Studies.

Corrie noted that a social in the Alumni Lounge is being hosted by the Flyin' Nations Student Association. A Year End Garthienr will also be held on March 26<sup>th</sup> by the Flyin' Nations Student Association.

##### Kevin Kaisar – Lawrence Kinlin School of Business

Kevin is working on getting his Class Reps organized. Several of the emails that his Class Reps gave him are bouncing back. Kevin would like his Class Reps to join a group on Facebook.

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

Becca was able to attend the President's Dinner, which she enjoyed.

Maria Nikides – Human Services and Public Safety

Several concerns were brought to Maria's attention.

A professor in the DSW program has had several issues with students. Matt recommended that Maria speaks with either the professor or the program coordinator about these problems.

Justin Parent – Transportation Technology

Justin noted that there are Class Reps for every aviation class in Y Building. The coordinators for the other programs in Z Building have not replied to Justin yet, but he is awaiting their emails.

Justin brought several concerns to the table including the need for a coffee machine at Y Building, a bus route in the middle of the day, a meal plan at the Tim Horton's in the terminal, a cafeteria, entertainment, vending machines, better wi-fi, a message board and designated smoking areas.

John b. noted that several of these concerns are already being looked into.

Melanie Rintjema – Design

Melanie was able to connect with several of her Class Reps at the Meet and Greet.

Melanie has scheduled a Class Rep meeting for February 11<sup>th</sup> at 11:00 a.m.

Tabatha Rosborough – Information Technology

Tabatha has had trouble hearing back from her Class Reps. She is currently working on scheduling a meeting.

Matt suggested that the SAC Reps remind their Class Reps of the importance of their roles.

BOG Report – Zachary Benayon

Zach has not had a recent Board of Governors Meeting.

CSA Update

Matt will be leaving early for the CSA February Conference to attend the Northern Regional. Pre-budget submissions are now complete.

Next Meeting

Tuesday, March 3<sup>rd</sup>, 2015 at 7:00 p.m. in SC2016

Adjournment

8.5 It was:

MOVED by Sandeep Bharti, SECONDED by Justin Parent and CARRIED to adjourn the meeting.