

## Student Administrative Council

### Meeting #9

Tuesday, March 3, 2015

### MINUTES

#### Present

Imrana Ahmad  
Jessica Brook  
Alan Bushell  
Darian Dreise  
Kevin Kaisar  
Chris Lethbridge  
Becca McCarron  
Maria Nikides  
Justin Parent  
Melanie Rintjema  
Tabatha Rosborough  
Anthony Sawyers  
Matt Stewart

#### Regrets

Sandeep Bharti  
Jeffrie Castro  
Corrie George  
Cheriss Marson

#### Observers

Erica Barrell  
Zachary Benayon  
Paul Masse

The meeting was called to order at 7:04 p.m. with Matt Stewart as chairperson and Emma Zekveld as secretary.

#### Approval of Agenda

9.1 It was:

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

#### Approval of Minutes #8

9.2 It was:

MOVED by Jessica Brook, SECONDED by Becca McCarron and CARRIED to approve the Minutes from Meeting #8.

#### President's Report – Matt Stewart

Over the past weekend, Cheriss, Jessica and Matt attended the CSA February Conference in Thunder Bay. Matt, Jessica and Cheriss came away from the conference with some new and fresh ideas that Matt hopes to utilize over the last few months of his term.

Matt noted that the Executive Election campaign period will begin shortly. Matt wished candidates good luck and encouraged them to ensure they are still fulfilling their current roles. Matt also encouraged the Board to attend the Speeches and Presidential Q and A in Forwell Hall.

Matt, Chris and Alan attended a tour of a few fitness facilities throughout London during reading week.

Over the past two or three months the ministry has been working with Colleges Ontario to put together a Sexual Assault Policy that all colleges in Ontario will have to adopt. Matt will attend a press conference in Toronto this Friday regarding this matter.

Matt asked that the Board members do not give away their SAC sweaters to friends.

#### Executive Reports

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

Jessica is beginning to plan the Class Rep Recognition event.

The By-Law Committee Review Meetings have been scheduled.

Jessica enjoyed the CSA February Conference in Thunder Bay.

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

Alan updated the Board on Varsity Athletics. The Men's Curling team won bronze and the women won gold at the OCAA Curling Championships. The Men's and Women's Basketball teams advanced to the OCAA Quarter Finals. The Badminton OCAA Championships were successful and Fanshawe's Women's doubles won a bronze medal. Men's Volleyball did not qualify for the OCAA.

Alan noted that the Cricket World Cup matches are showing on the Forwell Hall TV.

Planning for Relay for Life is underway.

Athletics approached Alan regarding the FSU putting an ad in the yearbook.

9.3 It was:

MOVED by Alan Bushell, SECONDED by Tabatha Rosborough and CARRIED to approve the FSU's sponsorship of the Athletics Yearbook through the FSU Sponsorship Account.

##### Chris Lethbridge – VP Finance

Chris brought a SLEF proposal to the table.

9.4 It was:

MOVED by Chris Lethbridge, SECONDED by Melanie Rintjema and CARRIED to approve the SLEF proposal for the 1<sup>st</sup> year Graphic Design program to attend the Art Gallery of Ontario in Toronto for the 2014-2015 year, subject to normal restrictions.

##### Cheriss Marson – VP Internal Affairs

Cheriss was unable to attend the SAC Meeting, so Matt read her report for her.

Cheriss is working with Julie Knights Thompson to plan World Autism Day. She is also working on the Relay for Life Committee to plan the Relay for Life event. Fitness 101 and Cheriss are currently planning an event for World Health Day. Cheriss is also working with The Jack Project to plan an event.

Tim and Cheriss are looking to book Nova for a mental health event on March 31<sup>st</sup>.

#### Anthony Sawyers – VP Entertainment

Anthony reported on past events. The Condom Casino event was not well attended, but the event was well planned and executed. The Hip-Hop Night was well attended and went very well.

Anthony reviewed upcoming events including Last Band Standing, Comedy Night, St. Practice Day Pub and Tim Hicks.

#### SAC Reports

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

Imrana reported a concern that the Practical Nursing students want to have electrical outlets put in the front rows of room M2017.

Imrana noted that Practical Nursing students are planning a trip to a cadaver lab in Guelph. Matt suggested that the professor of this class submit a SLEF proposal.

##### Darian Dreise – Contemporary Media

Darian has a Class Rep Meeting scheduled for Monday, March 9<sup>th</sup>.

Darian attended Western's Pride Ball and it went very well. Darian suggested that Fanshawe hosts a similar event.

The Radio Broadcasting students went on a trip to Toronto, but not all students were able to attend.

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

Kevin has a Class Rep Meeting scheduled for Tuesday, March 10<sup>th</sup>. He has had a few email responses from his Class Reps.

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

Becca noted that Simcoe's reading week is a few weeks later than at London Campus.

Simcoe hosted a Valentine's Day celebration with free pitas, a movie draw and candy.

The Soup-or-Bowl had a good turn out from students. Several boxes of food were collected.

The computers and printers at Simcoe Campus have been fixed.

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

Maria hopes to schedule a Class Rep Meeting for the week of March 16<sup>th</sup>.

The DSW coordinator met with Maria regarding a few problems the students have been having with a specific professor. The coordinator will follow up with the professor.

Maria has met with another professor in DSW to discuss some issues that the students were having. The professor will make some changes and follow up with Maria regarding the issues.

##### Justin Parent – Transportation Technology

Justin asked about the issues with transportation to Y Building. Matt is meeting with the Ward 3 Representative, Mo Salih, regarding the lack of bus services. Kevin reported some other issues with transportation.

Paul noted that some changes are being made in the Y Building Lounge. John b. will update Justin about this.

**Action Item:** John b. to updated Justin about the Y Building changes.

#### Melanie Rintjema – Design

Melanie held her first Class Rep Meeting on February 11<sup>th</sup>. The meeting was small, but several issues were brought to Melanie's attention.

Melanie sent many of the Class Rep's concerns to Emma, and Emma was able to provide resolutions or suggestions for resolutions.

#### Tabatha Rosborough – Information Technology

Tabatha held her first Class Rep Meeting, which was poorly attended.

A few concerns were brought to Tabatha's attention, but she has suggested that the students speak to their professors or program coordinators about their concerns.

#### BOG Report – Zachary Benayon

Zach attended two Board of Governors Meetings, which he provided a summary for (see attached).

#### CSA Update

Matt noted that CSA has adopted a new Board structure which will be implemented next year.

CSA will be hosting a 40<sup>th</sup> Anniversary event in May.

#### Next Meeting

Thursday, March 19<sup>th</sup>, 2015 at 6:00 p.m. in SC2016

#### New Business

The Arts Project – Paul noted that the 2<sup>nd</sup> year Fine Arts students are putting on an event displaying their art. More details will be sent to the Board via email.

Matt emphasized the importance of continuing in the role of SAC Representative despite this busy time of year.

#### Adjournment

9.5 It was:

MOVED by Kevin Kaisar, SECONDED by Justin Parent and CARRIED to adjourn the meeting.