**Student Administrative Council**

**Meeting #10**

**Thursday, March 19, 2015**

**MINUTES**

Present Regrets Absent Observers

Imrana Ahmad Cheriss Marson Jeffrie Castro Zachary Benayon

Sandeep Bharti Melanie Rintjema Justin Parent Jordan Borneman

Jessica Brook Anthony Sawyers Paul Masse

Alan Bushell John b. Young

Darian Dreise

Corrie George

Kevin Kaisar

Chris Lethbridge

Rebecca McCarron

Maria Nikides

Tabatha Rosborough

Matt Stewart

Suzanne Book from Counselling and Accessibility Services Department came to present the new Sexual Awareness Policy that will be communicated at Fanshawe College going forward.

CSA President Matt Stewart awarded a student with a $1000.00 cheque for “A Thousand words for a Thousand Dollars”. The CSA Award recipient winner, Rumman Khan, is a Fanshawe College business student.

The meeting was called to order at 6:53 p.m. with Matt Stewart as chairperson and Amy Romao as secretary.

Action Item Review

As of May 1st, there will be a new smoking policy in public institutions. It will be illegal to smoke on patios, near food eating areas or by parks and fields. A new designated smoking area has been created, and an enlarged picnic area with extra tables will be added. This will allow students and staff to have a proper area for smoking.

The FSU is looking for approval from the College for a Bell connection to hook up a TV and Bell cable connection in Alumni Lounge.

It was proposed that pop cans be switched to pop bottles so that students can properly close and carry beverages into classes without contamination.

There was discussion about having three different food trucks available in September for Z Building, for three different days from 11:00 a.m. – 12:00 p.m. in order to meet student needs.

Students are concerned about keying and theft in parking lots. There is a higher rise in theft in East London, however the College reports statistics are lower. Proper lighting is installed, in fact, more than recommended amounts of lighting are in place as well as monitoring for crime prevention.

Approval of Agenda

10.1 It was:

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

Approval of Minutes #9

10.2 It was:

MOVED by Darian Dreise, SECONDED by Jess Brook and CARRIED to approve the Minutes from Meeting #9.

President’s Report – Matt Stewart

Matt congratulated the new Executive Board for the 2015-2016 school year:

Alan Bushell – President

Carlie Forsythe – VP Finance

Tabatha Rosborough – VP Internal Affairs

Maria Nikides – VP External & Academic Affairs

Jordan Borneman – VP Athletics & Residence Life

Kevin Kaisar – VP Entertainment

Congratulations to Zach Benayon for reclaiming his seat on Board of Governors.

Matt reminded the Board that there is a lot of work to do before change over. Matt hopes for a seamless transition from existing Council to new Council on May 1st. Matt stressed that the next 6 weeks are crucial, and it is important for Board members to make every meeting.

Matt thanked everyone who came out to distribute flyers around the Fleming Drive area. The FSU was very proactive in the messaging given to students and the efforts that were put into making St. Patrick’s Day a safe and fun environment for all students.

Last Tuesday, Matt headed to CDPA to promote the FSU in the Mental Health Fair that was put on for student’s downtown. Overall, the turnout was not the best but Matt believes this to be because of the confusion of the time and date for the event. Even though the event was not successful, there is a conscious effort now starting to show about involving students in different services at the down town buildings.

On Tuesday, Paul and Matt met with the USC, Brescia and LTC officials to discuss options of further funding toward public transit in London. At present, the USC is wanting to set up a community advocacy group that pushes for further funding from government at all levels, primarily for the rapid transit program. The FSU believes that the LTC needs more money to upgrade current routes and services.

Matt has spoken with USC President, Pat, regarding an after-hours bus on campus. Matt believes that this is not in Fanshawe students’ best interest as the bus is barely used, over-priced and allocated dollars could be better put to use. Matt is concerned with improving transportation services for students ability to get from Y Building, CDPA and main campus. There has been discussion between USC, FSU and the City of London working together to provide a better, more immediate solutions to the LTC problems. Suggested solutions may be to increase student fees. Further talks to commence with Jenn Carter regarding these issues.

Vice Presidents’ Reports

Jessica Brook – VP External & Academic Affairs

Class Rep end of the year gala is April 8th at 3:00 p.m. – 5:00 p.m. in Alumni Lounge. Jessica asked the Board to please pass this information along to faculty in each division as well as Class Reps. Invitations will be ready next week.

Jessica asked the Board to make sure to keep sending names of Class Reps who are providing information. Jessica requires the names for the iPad draw.

Bylaw Meetings are well underway and updates will be coming soon.

Alan Bushell – VP Athletics and Residence Life

Fanshawe Men’s and Women’s basketball teams fell one game short of qualifying for the CCAA Championships (Nationals) at the OCAA Championships.

Alan congratulated the Women’s indoor soccer team for qualifying to the OCAA Championships, which are scheduled for March 20th and March 21st.

Fanshawe will be hosting the 2016 National Curling Championships. The CCAA Curling Championships start on March 25th, with Fanshawe’s Women’s and Men’s teams participating.

Alan reminded the Board that the Cricket World Cup matches are available on the Forwell Hall TV. Posters have been released for the quarter final games.

Alan also reminded everyone of the push to sign up for Relay for Life. Tabatha is working on many events and believes it will be a fun night.

Chris Lethbridge – VP Finance

Chris noted that Open House will be a good opportunity to promote student awards. Chris is studying the OSAP rules to answer any questions for incoming students and their parents.

Chris is looking to start a Budget Committee with meetings to start soon, if any Board members are interested, please let Chris know.

Cheriss Marson – VP Internal

Cheriss is working with Karen at Fitness 101 to do an event for World Health Day in April. Karen’s yoga class will be made public and inviting all Fanshawe students to participate.

Cheriss is working with Chelsea Britnell, a second year Fitness and Health Promotion student, to help plan a spin class as a fundraiser for the Heart and Stroke Foundation.

Cheriss is working with the Food and Nutrition program here at Fanshawe to plan a Hydration Awareness Day for March 20th.

Cheriss is working with Autism Ontario, Julie Knights-Thompson and the College to plan a vendor fair for 15 organizations being represented by students at Fanshawe in the Autism and Behavioral Science program on placement. Some activities include a “take a seat, make a friend” ball pit.

Cheriss is working towards a Mental Health Day by partnering with the Athletics department and Counselling and Accessibility Services, to plan a bubble soccer tournament followed by a mental health speaker, Nova, in the OBS.

Cheriss is working with Jennifer Gillespie and Counselling and Accessibility Services to plan the Jack Project coming to campus for the Chill Lounge April 13th and 14th from 10:00 a.m. – 2:00 p.m.

Cheriss is working with Theresa Carriere, Paula Kerr and Lore Wainwright to help plan the first One Run for All event taking place at John Paul 2 this summer. Cheriss is hoping to invite students in related programs here at Fanshawe to help out with the event.

Anthony Sawyers – VP Entertainment

Anthony reported on past events. The Last Band Standing Round 1 and 2 events were successful; 4 of the 9 bands went on to the finals. The winner band was Bodhi Jar from the MIA program. The Wild Life Zoo Nooner was well attended and went very well, with the largest attendance since Justin Trudeau’s visit. Tim Hicks was sold out, very successful event. There was discussion regarding having a country artist for Orientation next year. Fred Penner had a large attendance, with many Fanshawe staff and their children participating.

Anthony reviewed upcoming events, including Last Band Standing Provincials on March 26th in the OBS, Relay for Life on March 28th and Class Rep/FPT Recognition on April 8th.

SAC Reports

Imrana Ahmed – Health Sciences and Nursing

No concerns from Health Science & Nursing Department.

Imrana is trying to set a Class Rep Meeting for April.

Sandeep Bharti – Applied Science and Building Technology

Sandeep reported on students concerns about the uneven workload distribution in second semester. Sandeep noted that after midterms, the workload appears to increase with shorter completion times.

Darian Dreise – Contemporary Media

Darian held his Class Rep Meeting on Monday, March 9th, with many responses from students. Darian hopes to have one or two more meetings before the end of the year.

Darian reported a concern that some of the Radio Broadcasting teachers do not have industry experience and two teachers from Photography are retiring leading to an increase of part time hires. Additional concerns include: blocked fire escapes in the photo lab and studios, dirty lab floors and lack of time with rented equipment to complete assignments. Journalism students feel they need longer time frames to complete assignments. Darian noted that there are assignment based field trips occurring and because the cost is not covered in tuition, students fail these assignments.

Corrie George – Language and Liberal Studies

Corrie reported a concern that some students were not aware of the free Microsoft download and suggested better advertisements. Additional concerns included the cleanliness of bathrooms in A Building, non- synchronized clocks throughout the College, lack of cleaning to white boards and to spills in the hallways. Students suggested spill kits in hallways for when students drop beverages. Corrie noted that the students are concerned about parking prices and the grocery store student discounts need more exposure.

New Business

1. Budget Committee – The Budget is still to be prepared, developed in further detail and voted on by SAC. A committee will be created consisting of members from SAC and Executives. Alan, Tabatha, Maria, Kevin and Chris will participate. Paul will be on the committee as well. It was suggested that Jordan and Carlie observe the Budget Meetings. Voting on the budget will occur at the last SACS Meeting, so attendance is extremely important.
2. New Program Fee Proposal – There was discussion about introducing a new fee related to equipment for the Community Integration through Cooperative Education program (CICE). It is cooperative education for students with developmental disabilities, and in such have specific special needs. A MAC Pro Book or iPad are the suggested equipment purchases. A cap of $950.00 per semester was proposed.
   1. It was:

MOVED by Rebeca McCarron, SECONDED by Jessica Brook and CARRIED to approve a maximum fee of $950.00 per semester for equipment for the CICE program.

1. Equal Pay Day – Linda from the College wants to support equal pay between sexes and bring to the Board to campaign for equal pay day on April 20th. It was decided that the FSU will support from a distance. Resources will go towards existing student focused events.

**Action Item:** Cheriss Marson to email Linda declining running the event but offer FSU support.

Kevin Kaisar – Lawrence Kinlin School of Business

Kevin held his Class Rep meeting and had 4 students attend. Those who attended expressed interest in going above and beyond the minimum role of reporting issues and complaints. Kevin informed students of events coming up such as Relay for Life and the Class Rep Recognition Event and encouraged students to consider running for SAC in the fall of 2015.

Kevin is excited to work on the Executive Board next year.

Rebecca McCarron – Social Director: Simcoe Campus

Rebecca had no updated report provided at this time, as campus is on their Reading Week.

Rebecca attended the Tim Hicks concert and the Bylaw Meeting.

Maria Nikides – Human Services and Public Safety

Maria held her Class Rep meeting and had seven people attend. Maria informed her Class Reps about upcoming events including Relay for Life.

Maria reported a concern regarding the breakdown of fees. Students expressed it was difficult to find information about the fees including due dates. Additional concern included small recycling bins in Oasis.

**Action Item:** Jess Brook to speak with Oasis staff for more signage regarding containers (permanent vs. take out).

Justin Parent – Transportation Technology

Justin reported a concern that the vending machine in Y Building has been empty for an extended amount of time.

**Action Item:** John b. to update Justin about the Y Building replenishment.

Melanie Rintjema – School of Design

Melanie has a Class Rep meeting scheduled for the week of March 30th. Melanie has been utilizing social media to contact Class Reps more easily.

Tabatha Rosborough – Information Technology

Tabatha held a Class Reps meeting with 5 Class Reps attending. Tabatha noted that volunteerism is decreasing with the semester, and she is continuing to connect with Class Reps through social media and face to face with first semesters. Tabatha is scheduling another Class Reps meeting for the week of March 30th.

Tabatha reported a concern that there is lack of support regarding new information on topics such as sparse resources in the Office Administration program. Additional concerns include issues with connectivity in the labs. Tabatha has reassured students that once the lab is updated it will be the best system possible.

BOG Report – Zachary Benayon

No updated report provided at this time.

CSA Update

CSA Private Members Bill through the provincial government is to exist more formally. This bill is meant to give Student Associations more independence from colleges. Student fees will have a second reading at government chambers in May.

The incoming Executives will be heading to St. Clair College in May for the CSA Conference. CSA will utilize $1500.00 to celebrate their 40th Anniversary.

Next Meeting

Monday, March 30th, 2015 at 6:00 p.m. in SC2016

Adjournment

10.4 It was:

MOVED by Corrie George, SECONDED by Tabatha Rosborough and CARRIED to adjourn the meeting.