

Student Administrative Council

Meeting #7

Monday, January 25th, 2016

MINUTES

Present

Jordan Borneman
Alan Bushell
Allison Cleveland
Katherine Drew
Carlie Forsythe
Kevin Kaiser
Mark Hernen
Mark Lee
Maria Nikides
Chance Pinkney
Bruno Prado – left at 7:45 p.m.
Melanie Rintjema
Morganna Sampson
Colin Vienneau
Abdirashed Yousuf

Absent

Jahmoyia Smith
Anthony Figliano

Observers

Zachary Benayon
Paul Masse

The meeting was called to order at 6:07 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

7.1 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the agenda.

Approval of Minutes

7.2 It was:

MOVED by Carlie Forsythe, SECONDED by Jordan Borneman and CARRIED to approve the Minutes from Meeting #5.

7.3 It was:

MOVED by Bruno Prado, SECONDED by Maria Nikides and CARRIED to approve the Minutes from Meeting #6.

Two SAC members, Jordan Borneman and Melanie Rintjema, abstained from the vote.

Action Item Review

Alan has contacted LTC regarding the Westbound Bus Shelter. Alan noted that this bus shelter is controlled by the College as it is on their grounds. Alan stated that he has let the College know about this issue and it is ongoing.

Bonnie has contacted Kevin M. regarding sending posters to Y Building.

Alan has been in conversation with Stephen Patterson regarding students gaining access to the second level of Y Building. These conversations are ongoing.

President's Report – Alan Bushell

Alan attended the London Chambers of Commerce Young Professionals Policy Roundtable to formulate recommendations for the Chambers Report to the City. Alan stated that many issues were discussed and the most common issue was rapid transit.

Alan encouraged the Board to attend the Leadership Conference this weekend. Alan noted the headliners of the conference which include MPP Peggy Sattler, Mayor Matt Brown, TEDx participant Blake Fly and FSU's VP Finance Carlie Forsythe.

Alan noted the review of Policy 2-B-10 is underway with the College. Alan stated that the College is working together with the FSU to create a more streamlined policy regarding Programs and CIS Sheets.

SAC Elections

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

7.4 It was:

MOVED by Kevin Kaisar, SECONDED by Carlie Forsythe and CARRIED to approve Chance Pinkney as the new SAC Rep for the School of Language & Liberal Studies, for the remainder of the 2015-2016 academic year.

Two SAC members, Katherine Drew and Abdirashed Yousuf, abstained from the vote.

Anthony Figliano submitted a speech which was read to the Board and Jessica Russell spoke to the Board regarding why they would be a good SAC Rep for the Lawrence Kinlin School of Business. A vote was taken and Anthony was voted in as SAC Rep for the Lawrence Kinlin School of Business.

7.5 It was:

MOVED by Carlie Forsythe, SECONDED by Abdirashed Yousuf and CARRIED to approve Anthony Figliano as the new SAC Rep for the Lawrence Kinlin School of Business, for the remainder of the 2015-2016 academic year.

One SAC member, Jordan Borneman, abstained from the vote.

Vice President Election

Alan explained voting procedures to the Board. Alan stressed that if a Board member was unable to make an informed decision without posing bias or judgement to abstain from the vote. Morganna Sampson, Brandon Cummings, Jasmine Henderson, Kyle Mann, Matthew Ward, and Amani Assiri spoke to the Board about why they would be a good addition to the Executive Board as VP Internal Affairs. A vote was taken and Morganna Sampson was voted in as VP Internal Affairs.

7.6 It was:

MOVED by Bruno Prado, SECONDED by Kevin Kaisar and CARRIED to approve Morganna Sampson as the new VP Internal Affairs for the remainder of the 2015-2016 academic year.

One SAC member, Jordan Borneman, abstained from the vote.

7.7 It was:

MOVED by Carlie Forsythe, SECONDED by Mark Lee and CARRIED to approve destroying the ballots for the SAC and Vice Presidents Elections.

One SAC member, Bruno Prado, abstained from the vote.

7.8 It was:

MOVED by Maria Nikides, SECONDED by Bruno Prado and CARRIED to approve a 15 minute recess.

BOG Report – Zachary Benayon

No updated report provided at this time. The next Board of Governors meeting is in March.

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan updated the Board on Varsity Sports. The Men's Volleyball team defeated the CCAA's #4 ranked Niagara Knights in three straight sets. The Women's Volleyball team defeated the #12 ranked Niagara Knights in three straight sets. The Men's Basketball team fell to the CCAA #5 ranked Mohawk Mountaineers by a final score of 78-72. The Women's Basketball team were defeated by the Mohawk Mountaineers by a final score of 61-50. With this loss, the Women's Basketball team is tied for second place in the OCAA West Division. The Badminton team competed in the Centennial Invitational Tournament last weekend. Jodi Grobbecker and Riely Hogan won the B flight final for Women's Doubles. Riley Hogan teamed up with Andrew Smallman, however they fell short falling in the B flight final for mixed doubles.

Jordan noted Ontario Volleyball has announced that Fanshawe's Men and Women's Volleyball Head Coaches, Patrick Johnson and Sean Pellow, have been named as Head Coaches of the 16U Team Ontario for Men's and Women's Volleyball teams.

Carlie Forsythe – VP Finance

Carlie brought a SLEF Proposal to the table:

7.9 It was:

MOVED by Carlie Forsythe, SECONDED by Morganna Sampson and CARRIED to approve the SLEF proposal for the Photography Program trip to Toronto ON, subject to normal restrictions.

Carlie brought a SLEF Proposal to the table:

7.10 It was:

MOVED by Carlie Forsythe, SECONDED by Katherine Drew and CARRIED to approve the SLEF proposal for the Fashion Merchandising Program trip to the Mode Accessory in Toronto ON, subject to normal restrictions.

One SAC member, Melanie Rintjema, abstained from the vote.

Carlie encouraged the Board to attend the Leadership Conference this weekend which will educate and encourage discussion around various topics including effective meetings, being an effective communicator, empowered event planning, budgeting and planning, leveraging your passion in the community, and conflict resolution.

Kevin Kaisar – VP Entertainment .

Kevin updated the Board on past events. Open Mic Night saw over 70 students in attendance and Sex Toy Bingo was well received by the students. Kevin noted Little Ray's Reptiles drew a large crowd and they stayed an extra hour.

Kevin updated the Board on upcoming events including XXX Hypnotist Tony Lee, Video Games Day, Eh440 Concert, Fanshawe at the Knights: Knights vs. Otters (Box Seats), Best Sex Ever! with Laci Green, Condom Casino, and the Mardi Gras Pub.

Maria Nikides – VP External & Academic Affairs

Maria participated in the Student Showcase. Maria noted there were many questions from students regarding our services, including the health plan.

Maria noted she has met with students and answered questions on the phone regarding academic affairs.

SAC Reports

Allison Cleveland – Health Sciences and Nursing

Allison scheduled a Class Rep meeting on Wednesday, January 27th, 2016.

Katherine Drew – Building Technology and Applied Sciences

Katherine reported a concern regarding the Construction Engineering Technology Management students wanting more shop time allotted in their program. Students noted in the last semester they had 2.5 hours of scheduled time each week which worked out to be 1 hour of actual work time in the shops. As well, students suggested having interdisciplinary projects for building-tech related students, for example Habitat for Humanity, to allow students from different programs networking and getting a hands on experience.

Katherine noted a concern regarding Bus Stop #5 in front of B/T Building missing a side which is not shielding students from the wind. Alan noted that bus stop is controlled and maintained by the College. Alan is in the process of contacting College facilities regarding the issues.

Mark Hernen – Woodstock Campus

Mark updated the Board on Woodstock Campus. Mark noted they held their first meeting on January 12th, 2016. Mark stated it was a productive meeting with good attendance.

Mark noted when Woodstock campus is being used for weekend courses, the library will be open for student access. Mark stated this is something that was not previously available to students. Additionally, Mark noted that there is pick-up hockey every week on either Monday's or Wednesday's, depending on the week, for students to partake.

Mark informed the Board on upcoming events including sponsoring a Woodstock Navy Vets Jr. game and Sex Toy Bingo. A question was posed regarding other campuses attending the Sex Toy Bingo event. Mark noted he will check the availability and report back to the Board.

Action Item: Mark to check availability for Sex Toy Bingo event and report back to the Board.

Mark Lee – Information Technology

Mark scheduled a Class Rep meeting for Wednesday, February 3rd, 2016.

Bruno Prado – Contemporary Media

Bruno had no report provided at this time.

Melanie Rintjema – School of Design

Melanie scheduled a Class Rep meeting on Friday, January 29th at 1:00 p.m. Melanie noted that during this meeting she will be discussing her plans for the year including visiting classes and promoting the Class Representative Program.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia had no report provided at this time.

Colin Vienneau – St. Thomas Campus

Colin updated the Board on St. Thomas Campus. Colin noted that there is an upcoming fundraiser to benefit the local hospital. Colin stated that formal NHL star Joe Thornton will chair the fundraiser on Family Day weekend. Colin stated that St. Thomas has a tubing team and will be competing in the tubing competition. Colin encouraged the Board to attend and stated there will be a free Winter Carnival for children as well.

Abdirashed Yousuf – Transportation and Aviation Technology

Abdirashed noted he is gathering Class Representatives from the automotive programs and Z Building.

Abdirashed reported a concern regarding the Laci Green, 'Best Sex Ever' event. The student suggested re-evaluating the event that the Fanshawe Student Union is promoting. Abdirashed noted students have requested the possibility of having a graduation ceremony at Y Building.

Abdirashed noted that Stephen Patterson has invited him to a meeting with the Chair of Public Safety to discuss student uniforms. Abdirashed stated that students in the Aviation Program are not able to apply for bursaries as the School of Aviation has branched off from the School of Building Technology. Additionally, Abdirashed has contacted the representative from Dbegins, a

new student start-up business that allows students to have their lunches sent to their class, as a potential solution for lack of food services at Y Building.

New Business

- a. Fee Proposal – Carlie presented the Fee Proposal to the Board. The Board discussed the proposal at length. Abdirashed inquired about fees for Regional Campuses. Paul explained that there are fees that are not charged to Regional Campuses that Main Campus students pay including the athletics and the future fitness centre fee. Discussion arised regarding program-specific fees. Paul explained increased program fees can be allotted to field trips and materials. Kevin suggested outlining the increases for the next Fee Proposal to decrease discussion.

7.11 It was:

MOVED by Carlie Forsythe, SECONDED by Melanie Rintjema and CARRIED to accept the proposed Fee Agreement.

Next Meeting – Monday, February 8th at 6:00 p.m. in SC-2016

Adjournment

7.12 It was:

MOVED by Jordan Borneman, SECONDED by Morganna Sampson and CARRIED to adjourn the meeting.