

Student Administrative Council

Meeting #9

Tuesday, February 16th, 2016

MINUTES

Present

Jordan Borneman

Alan Bushell

Allison Cleveland

Katherine Drew

Anthony Figilano

Carlie Forsythe

Mark Hernen

Kevin Kaiser

Mark Lee

Maria Nikides

Chance Pinkney

Bruno Prado – left at 7:32 p.m.

Melanie Rintjema

Morganna Sampson

Absent

Colin Vienneau

Regrets

Abdirashed Yousuf

Observers

Paul Masse

The meeting was called to order at 7:01 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

9.1 It was:

MOVED by Carlie Forsythe, SECONDED by Jordan Borneman and CARRIED to approve the agenda.

Board Member Status Update

A lengthy discussion occurred from the Board regarding Bruno Prado's notice of removal letter, specifically bylaw 1.13.5 and bylaw 1.29. Bruno requested a public vote from the Board regarding his removal. Alan noted if eligible, Bruno can run in the bi-election. Furthermore, Alan noted this decision should be based on the bylaws presented not subjectivity.

Alan noted that a vote of 'yes' would be for the removal and a vote of 'no' would be for Bruno to stay on the Board.

9.2 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the removal of Bruno Prado from the position of Student Administrative Council

representative for the School of Contemporary Media in accordance with by-law 1.13.5 due to the failure to comply with the duties assigned in bylaw 1.29.

Ten SAC members, Carlie Forsythe, Allison Cleveland, Mark Hernen, Jahmoyia Smith, Chance Pinkney, Melanie Rintjema, Kevin Kaiser, Morganna Sampson, Maria Nikides, and Alan Bushell, voted in favour.

Three SAC members, Bruno Prado, Anthony Figilano, and Mark Lee, were opposed.

Two SAC members, Jordan Borneman and Katherine Drew, abstained from the vote.

9.3 It was:

MOVED by Carlie Forsythe, SECONDED by Kevin Kaiser and CARRIED to approve a 10 minute recess.

The meeting reconvened at 7:42 p.m. after the 10 minute recess.

Approval of Minutes

9.4 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the Minutes from Meeting #8.

Action Item Review

Alan noted he still needs to ask for clarification regarding the abbreviations in Allison's report.

Carlie noted she is in the process of contacting Frank Trovato regarding OSAP concerns.

President's Report – Alan Bushell

Alan attended the CSA February Conference last week in Sault Ste. Marie. Alan noted the conference did not go as well as hoped for the FSU. Alan noted a new budget was passed with a 12-1 margin, Fanshawe opposed, that included intent to increase funding to the CSA Scholarship Program and a continue focus on awareness campaigns. Alan noted the stated intent included expansion the scholarship program to include more scholarships by Student Association based on the school was a major contention by the FSU. Alan stated the resulting implication of this system would result in schools like Georgian College will have three scholarships while Fanshawe remains at one scholarship for their students.

Alan noted the evening event programming, social events geared towards members engagement, were cancelled due to the winter weather.

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 finished their regular season with nine consecutive wins after defeating the Humber Hawks in three straight wins. The Men's Volleyball team has clinched first place in the OCAA West Division and will have a bye into the OCAA Provincial Championship on February 25th to February 27th, 2016 hosted by

Seneca College The Women's Volleyball team is tied for second place in the OCAA West Division. The Men's Basketball team defeated the Cambrian Golden Shield by a final score of 97-75. The Women's Basketball team won their fourth straight game when they defeated the Cambrian Golden Shield by a final score of 87-19. The Men's and Women's Badminton Teams competed in the OCAA West Regional Championships last weekend. The Women's Double's team of Riley Hogan and Jodi Grobbecker finished in first place, going undefeated during the tournament. Tilu Vaidya finished in third place in the Women's Single division and Trina Ngu finishing in fourth place. Tilu Vaidya, Riley Hogan, and Jodi Grobbecker will represent Fanshawe at the OCAA Provincial Championships February 18th to February 20th at Seneca College. The Men's Indoor Soccer team competed in the George Brown College Invitational Tournament and finished with a record of 4-1 losing the tournament final to Georgian College in penalty kicks. The Men's Indoor Soccer team's next tournament is February 13th at the Sheridan Bruins Invitational. The Men's and Mixed Curling teams were crowned the 2016 OCAA Provincial Champions on Sunday, February 14th in Thunder Bay. The Men's Curling team defeated Sault College in the championship with a final score of 5-0 and the Mixed Curling Team defeated Sault College 6-5.

Jordan updated the Board on his upcoming Masquerade Ball event, 'Unmasked', to benefit the Canadian Fibrodysplasia Ossificans Progressiva Charity. Jordan noted the event is March 31st, 2016 and encouraged the Board to attend.

Carlie Forsythe – VP Finance

Carlie noted she attended the CSA February Conference in Sault Ste. Marie. Carlie stated CSA is releasing it's 2016 pre-budget submission containing four recommendations including eliminating the Ontario Tuition Grant (OTG) eligibility criteria, reducing Ontario's expected parental contributions under OSAP's needs assessment, increase and target eligibility for the Ontario Energy and Property Tax Credit (OEPTC) for low to moderate income students, and amend targeted eligibility criteria from Ontario's 30% off Tuition Grant (OTG).

Kevin Kaisar – VP Entertainment

Kevin updated the Board on past events. Mardi Gras and Woodstock Sex Toy Bingo. Kevin mentioned that he was not able to attend Woodstock's Sex Toy Bingo event due to weather, however, he encouraged Mark to send him photos of the event.

Kevin updated the Board on upcoming events including Karaoke Night, Sex Toy Bingo, Stevie Starr: The Professional Regurgitator, Fanshawe Gets Smashed!, Ladies Night, St. Patrick's Day, and Battle of the Bands.

Maria Nikides – VP External & Academic Affairs

Maria attended the CSA February Conference and mentioned it was a good social event. Maria noted a potential event idea that was learned from the conference called 'the grub crawl'. Maria mentioned that this event would include free appetizers instead of alcohol.

Maria noted \$910.00 was raised for the Sharing Shop from the point bank, the budget preview was completed, and she completed the twitter experience contest to win an Apple t.v. for the FSU. Maria stated she enjoyed the key note speaker, Eddy Robinson, who told the history of his people and how we are all the same.

Morganna Sampson – VP Internal Affairs

Morganna reported on the upcoming London Anti-Human Trafficking Event being held on March 7th from 12-2 p.m. in Alumni Lounge. Morganna noted she is in the process of spreading awareness and promoting the event to program coordinators. Morganna stated that she is in the process of creating a Drink Smart Event for St. Patrick's Day including information pamphlets and an aesthetician to paint students nails with nail polish which identifies a drugged drink.

Morganna attended the Mardi Gras event and assisted with taking photos for Snap Chat, handed out necklaces, and encouraged students to purchase gumbo.

SAC Reports

Allison Cleveland – Health Sciences and Nursing

Allison held a Class Rep meeting on Wednesday, February 10th, 2016. Allison discussed materials covered in the last meeting and upcoming events.

Allison reported a concern regarding a professor within the School of Health Sciences and Nursing. Students reported this teacher is condescending towards students and the quality of material presented is not always on tests and midterms. Allison noted she is in the process of speaking with the program coordinators about this concern.

Action Item: Alan to connect with Allison regarding concern.

Katherine Drew – Building Technology and Applied Sciences

Katherine reported the Fanshawe Rotaract Club is looking for volunteers for the Coldest Night of the Year event on Saturday, February 20th, as well as the Walk for Depression.

Anthony Figliano – School of Business

Anthony reported he has been in contact with his class representatives and 12 have provided him with their class schedules. Anthony has scheduled a Class Rep meeting on Tuesday, February 16th at 2:00 p.m.

Anthony noted he received some concerns from his Class Reps during the Class Rep meeting and noted he would discuss these concerns with Alan.

Action Item: Anthony to discuss concerns brought up in Class Rep meeting with Alan.

Anthony reminded the Board about the Student 2 Business Networking Conference on Wednesday, March 2nd at the London Convention Centre. Anthony stated it will be a great opportunity to network yourself and promote your brand. Alan noted the FSU has some tickets for the event and stated if any Board members are interested in attending the event to contact Carol Balzer.

Mark Hernen – Woodstock Campus

Mark updated the Board on Woodstock Campus. Mark reported 50 students attended the Sex Toy Bingo event in Woodstock. Mark noted that Woodstock Campus received a new water fountain.

Mark Lee – Information Technology

Mark held a Class Rep meeting for Tuesday, February 16th, 2016 and scheduled a Class Rep meeting for Monday, February 29th, 2016.

Chance Pinkney – Language and Liberal Studies

Chance noted she has visited difference classes and passed around a sign-up sheet for students interested in becoming a Class Rep. Chance emailed these students the steps on how to become a Class Rep.

Chance reported a concern regarding the lack of knowledge about SAC and Leadership Conferences.

Melanie Rintjema – School of Design

Melanie scheduled her Class Rep Meeting on Friday, February 19th at 1:00 p.m.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia reported a concern regarding limited options given for electives and having elective options which are unrelated to the Early Childhood Leadership program of study. Jahmoyia reported a concern regarding the misleading signs about Smoke's Poutine. Students have requested a date or month for the restaurants arrival and stated if this request cannot be met the posters be removed around campus.

Jahmoyia noted she met with a small group of International students interested in starting an African-Caribbean student club. Jahmoyia mentioned she printed off a club charter for them and told them to submit it to the FSU office.

Next Meeting – Monday, February 29th at 6:00 p.m. in SC-2016

Adjournment

9.5 It was:

MOVED by Morganna Sampson, SECONDED by Carlie Forsythe and CARRIED to adjourn the meeting.