

Student Administrative Council

Meeting #10

Monday, February 29th, 2016

MINUTES

Present

Zachary Blackwell

Jordan Borneman

Natasha Buckley – arrived at 6:19 p.m.

Alan Bushell

Allison Cleveland – left at 6:45 p.m.

Katherine Drew

Anthony Figilano

Carlie Forsythe

Sarah Hutchings

Kevin Kaiser

Mark Lee

Maria Nikides

Melanie Rintjema

Morganna Sampson

Jahmoyia Smith

Abdirashed Yousuf – arrived at 7:15 p.m.

Absent

Chance Pinkney

Colin Vienneau

Regrets

Paul Masse

Observers

Zachary Benayon

The meeting was called to order at 6:05 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

10.1 It was:

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

Approval of Minutes

10.2 It was:

MOVED by Carlie Forsythe, SECONDED by Jordan Borneman and CARRIED to approve the Minutes from Meeting #9.

Action Item Review

Alan to schedule a meeting with Anthony to discuss his Class Representative's concerns.

Action Item: Alan to schedule a meeting with Anthony regarding Class Representatives concerns.

SAC Elections

Sarah Hutchings spoke to the Board about why she would be a good SAC Rep for the School of Tourism & Hospitality. A vote was taken and Sarah was voted in as SAC Rep for the School of Tourism & Hospitality.

10.3 It was:

MOVED by Morganna Sampson, SECONDED by Jordan Borneman and CARRIED to approve Sarah Hutchings as the new SAC Rep for the School of Tourism & Hospitality, for the remainder of the 2015-2016 academic year.

One SAC member, Natasha Buckley, abstained from the vote.

10.4 It was:

MOVED by Maria Nikides, SECONDED by Allison Cleveland and CARRIED to approve the destroying of the ballots for the School of Tourism & Hospitality bi-election.

One SAC member, Natasha Buckley, abstained from the vote.

Zachary Blackwell spoke to the Board about why he would be a good SAC Rep for the School of Contemporary Media. A vote was taken and Zachary was voted in as SAC Rep for the School of Contemporary Media.

10.5 It was:

MOVED by Morganna Sampson, SECONDED by Jordan Borneman and CARRIED to approve Zachary Blackwell as the new SAC Rep for the School of Contemporary Media for the remainder of the 2015-2016 academic year.

10.6 It was:

MOVED by Maria Nikides, SECONDED by Allison Cleveland and CARRIED to approve the destroying of the ballots for the School of Contemporary Media bi-election.

President's Report – Alan Bushell

Alan attended the Ontario Budget reading at Queen's Park. Alan noted the budget had one of the most transformative initiatives in the context of education in decades with the expansion of educational grants. Alan mentioned the FSU had a Speakers Gallery seat and were a key contributor to the budget. Alan stated the FSU's independent pre-budget submission was noted by the Deputy Premier in the budget preparation documents. Alan noted it was an absolute honour to be invited to the budget.

There was a discussion regarding the free tuition announcement for students. Alan noted it will be in effect in 2017 for domestic students from low income households. Alan mentioned if the

Board has any additional questions about this announcement, they can come to the office to further discuss this announcement.

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 Mohawk Mountaineers in three straight sets in the OCAA Men's Volleyball Provincial Final and were crowned OCAA Provincial Championships. Jordan noted this is the programs second ever Provincial Men's Volleyball title and the first in 46 years. Nate Van Camp was named Fanshawe Player of the Game. The Women's Volleyball team defeated the Durham Lords for the OCAA bronze medal. The Women's Basketball team defeated the Loyalist Lancers earning a spot in the OCAA Provincial Championship being held March 3rd – March 5th at Niagara College in Welland. Head Coach Matt Plachta was named OCAA Coach of the Year and teammates Riley Hogan and Jodi Grobbecker were named League All-Stars in Badminton. Tilo Vaidya faced off against Jessica Fang from St. Lawrence in the bronze medal final winning in two straight sets. This is the first OCAA Provincial medal in Women's Singles for Fanshawe since the 1993-94 season.

Jordan noted nine members of the Fanshawe Falcon's Volleyball programs were honoured for their accomplishments this season with OCAA League Awards. Those honoured included: Patrick Johnston, OCAA Men's Volleyball Coach of the Year, Sebastian Lethbridge, OCAA Rookie of the Year and OCAA Second Team All-Star, Derek Braun, OCCA First Team All-Star, James Jackson, OCAA First Team All-Star, Dave Gundrum, OCAA First Team All-Star, David AuCoin, OCAA Second Team All-Star, Sean Pellow, OCAA Women's Volleyball West Coach of the Year, Carley Nugteren, OCAA West Rookie of the Year and Second Team All-Star, and Renee McCormick, OCAA Second Team All-Star.

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 tickets are on sale at the Biz Booth for \$10.00.

Jordan noted a group of Board members went to Archery Tag and had a great time.

Carlie Forsythe – VP Finance

Carlie noted the new Ontario Student Grant was announced in Thursday's budget at Queen's Park, which means students from low-income families (less than \$50,000) will be able to receive grants for their post-secondary education. Carlie noted the new Ontario Student Grant will begin in the 2017-2018 school year.

Carlie mentioned she will be forming an FSU Budget Committee after the Executive Elections are completed and noted more information is to come regarding this committee.

Carlie stated that she has offered her services to students to assist them with their taxes. Carlie mentioned she has included links to free tax software (for low income students) and the locations of important tax information (T2202A and bus pass credit) and have been answering their emails.

Carlie noted the next CSA Aboriginal/Indigenous Committee meeting has been rescheduled for this week and will be discussing the strategic framework of the committee, the first Minister's Advisory Council for the Aboriginal Post-Secondary Education, the Training Framework (MAC-APSET), and the 2016 Ontario Budget. Additionally, Carlie attended a sub-committee meeting on behalf of Alan and discussed the safety of students in regards to St. Patrick's Day. Carlie noted the focus was on student safety and that students can still have fun and be safe.

Carlie participated in a complementary game of Archery Tag with some members of the Board and noted she had a ton of fun.

Kevin Kaiser – VP Entertainment

Kevin updated the Board on past events. Karaoke Night had moderate attendance but was enjoyed by the students who attended the event. Kevin noted he has received multiple requests to hold another karaoke night before the end of the year.

Kevin updated the Board on upcoming events including Stevie Starr: The Professional Regurgitator, Comedy Night: Peter Zedlacher, Fanshawe Gets Smashed!, Ladies Night, March Break Concert; Splash and Boots, St. Patrick's Day Pub, Battle of the Bands, and Jungle Cat World.

Maria Nikides – VP External & Academic Affairs

Maria participated in the Governance Review Meeting and noted it went well with good discussion and questions brought forward in the meeting.

Maria reminded the Board about the upcoming Class Recognition Party on April 7th from 3-5 p.m. in Alumni Lounge. Maria noted there will be free food and drinks with a token of appreciation handed out at the party.

Morganna Sampson – VP Internal Affairs

Morganna participated in the Governance Review Meeting and mentioned she is excited to see the new governance model take place within the next two years.

Morganna noted she emailed all of the coordinators from Health-related programs at Fanshawe about the upcoming London Anti-Human Trafficking Event on Monday, March 7th, 2016 in Alumni Lounge, Morganna mentioned she has been hearing positive responses and has had people interested in attending the event.

Morganna mentioned she would like to hand out water bottles on March 17th to promote the importance of staying hydrated while drinking. Although the nail polish that's tests drinks for drugs has been discontinued, Morganna noted she will be handing out drink testing strips at the event.

10.7 It was:

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

The meeting reconvened at 7:15 p.m.

SAC Reports

Allison Cleveland – Health Sciences and Nursing

Allison left the meeting early, so Alan read her report for her.

Allison noted the School of Health Sciences and Nursing were invited to take part in the upcoming charity event; the Duelling Pianos 4 Epilepsy on March 12th at 7:00 p.m. at Brookside Banquet Centre in London Ontario. Tickets are \$40.00 and are currently on sale online at <http://eplink.ca/2016/01/dueling-pianos-4-epilepsy>.

Allison noted she is in the process of talking with the coordinator of the Dental Assisting Program and has plans to meet with the teacher regarding the concern brought forward in the last meeting. Allison noted she has not been able to get in contact with either of them yet, however, she will update the Board when she does receive communication.

Katherine Drew – Building Technology and Applied Sciences

Katherine held a Class Rep meeting on Monday, February 29th at 2:00 p.m. Katherine mentioned there will be a Class Rep meeting with the Chair of Technology Faculty on March 17th, 2016. Maria noted this meeting will count towards their class rep hours.

Katherine reported a concern regarding a lack of scales in the micro-bio-lab for measuring. Student stated they need to cross two rooms to access the scale room which permits contamination to their work and can be hazardous depending on what substance or specimen they are carrying.

Action Item: Paul to look into concern regarding micro-bio-lab scales.

Katherine reported a concern regarding not receiving lab reports back for review prior to needing to complete the next report in the physics class. Students state that they do not have the opportunity to learn from their corrections. Katherine noted she has talked with the professor and stated marking will be caught up over reading week. Katherine reported an additional concern regarding the electrical engineering students being told to purchase a kit for their program was not mandatory, however, they were required to purchase the kit when they entered the program. Katherine talked with the program head and the cost of the kits will be subsidized and there will be ample of notice in the future to avoid the same situation happening again.

Katherine noted the technology students would like to put on a networking/social event to connect technology students and strengthen class bonds. Katherine mentioned they are still brainstorming ideas. Additionally, students would like to have a co-mentor question and answer event where students can meet and discuss what to expect from their co-op, get advice, and discuss career options.

Katherine encouraged the Board to attend the Women in Technology event on Tuesday, March 8th from 4-6 p.m. in B Cafeteria to celebrate International Women's Day. Katherine noted this event is being planned by female students in the School of Building Technology, however, it is open to everyone.

Anthony Figliano – School of Business

Anthony has scheduled a Class Rep meeting on Monday, February 29th at 5 p.m.

Anthony participated in the Governance Review meeting and noted it was a great session with many questions asked and ideas put forth. Anthony stated he is looking forward to future commitments in regards to the review committee. Anthony attended the Fanshawe College Council on Wednesday, February 24th, filling in as an active member for Kevin Kaiser. Anthony noted it was a great experience to be a part of such an influential decision-making body for Fanshawe.

Anthony reported several concerns which included a disruptive group of students who are only disruptive in certain classes where the professor is labelled as less strict, lack of flexibility and amount of classes required to take, and wanting to file a complaint against a professor for being rude and unhelpful. Additionally, Anthony reported several concerns regarding the LAWS 3016 class including, one assignment equalling 60%, groups chosen by professors, home page for the course is completely blank, a required \$250 textbook for the course which is not used at all, and a claim that the professor has shown up to class under the influence.

Anthony informed the Board of the upcoming Student 2 business Networking Conference on Wednesday, March 2nd, 2016 at the London Convention Centre. Anthony mentioned there will be 250 local businesses in attendance and tickets are \$10.00 for a student to attend.

Mark Hernen – Woodstock Campus

Natasha Buckley, on behalf of Mark Hernen, updated the Board on Woodstock Campus. Natasha noted they are looking into planning another Sex Toy Bingo as the first one was well received by the students. Natasha mentioned this will be the last meeting she will be attending as she is graduating and thanked the Board for a wonderful year.

Mark Lee – Information Technology

Mark has scheduled a Class Rep meeting for Monday, February 29th, 2016.

Mark noted he will be arranging a meeting with the Office Administrative Course Coordinator and a student regarding the student's concerns with one of their classes. Mark reported several concerns brought up in his most recent class rep meeting, which included a professor being unhelpful, a cheating issue regarding lock down browser screens, programs being in inappropriate classrooms (ie. server classes being held in a class room with no servers), and an issue with faculty management having half of the class on main campus and the other classes downtown. Alan noted there was a facilities mandate which forced some classes downtown.

Melanie Rintjema – School of Design

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

Melanie reported a concern regarding Class Rep hours. Melanie noted none of her Class Reps will have the amount of hours required for CCR. Melanie noted her Class Reps have attended all of the meetings and have done a lot of the students in their classes but they will be short hours.

Action Item: Melanie to meet with Maria regarding Class Rep hours.

Melanie reported a concern regarding the visual arts students wondering if they can have swipe access and printer for their small lab. Students right now they do not have access and noted a black and white printer would be fine for the lab.

Action Item: Paul to look into swipe access and a printer for the Visual Arts students.

Melanie noted she would like to create an information package to hand out to professors which explains the class rep system and SAC reps. Maria noted a package has been created and is sent out to all of the professors at the beginning of the year. Melanie asked if the package was available on the portal.

Action Item: Alan to check on portal for Class Rep package.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia reported a concern regarding limited laptops in the library for student loaning purposes. Jahmoyia noted students understand that is a ‘first come first serve’ system, however, before noon every day all of the laptops have already been loaned out to students. Jahmoyia stated she has talked to the library attendant and noted the attendant there are various means in which to secure laptops including an online reservation.

Abdirashed Yousuf – School of Transportation and Aviation Technology

Abdirashed held a Class Rep meeting on February 16th, 2016.

Abdirashed noted the students at Y Building have requested a graduation ceremony at Y Building. Abdirashed noted Stephen Patterson informed him he will look into the possibilities of having a graduation at Y Building for the students.

Abdirashed noted a student who has started his own business called Dbegins, has contacted him regarding promoting their daily lunch delivery service. Alan noted Abdirashed should direct them to Leap Junction.

Next Meeting – Tuesday, March 15th, 2016 at 7:00 p.m. in SC-2016.

Adjournment

10.8 It was:

MOVED by Jordan Borneman, SECONDED by Natasha Buckley and CARRIED to adjourn the meeting.

