

Student Administrative Council

Meeting #11

Tuesday, March 15th, 2016

MINUTES

Present

Zachary Blackwell
Jordan Borneman
Alan Bushell
Allison Cleveland
Anthony Figilano
Carlie Forsythe
Mark Hernen
Sarah Hutchings
Kevin Kaisar
Mark Lee
Maria Nikides
Chance Pinkney
Melanie Rintjema
Morganna Sampson

Regrets

Katherine Drew
Jahmoyia Smith
Colin Vienneau
Abdirashed Yousuf

Observers

Paul Masse

The meeting was called to order at 7:09 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

CSA Leadership Award Presentation

Alan presented the CSA Leadership Award to Lauren Barnett. Lauren was awarded a certificate and the \$1000.00 prize for winning this award.

Approval of Agenda

11.1 It was:

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

Approval of Minutes

11.2 It was:

MOVED by Maria Nikides, SECONDED by Mark Lee and CARRIED to approve the Minutes from Meeting #10.

Action Item Review

Alan met with Anthony regarding his Class Rep concerns and noted a meeting to further discuss one particular concern is scheduled for Thursday.

Paul followed-up with Katherine regarding the micro-bio labs. Paul noted that in is in touch with the coordinator regarding new scales for the program.

Melanie has met with Maria regarding her Class Rep's hours.

Paul mentioned he would need to know the lab number which requires the printer. Paul noted he contacted the Help Desk and they said it wouldn't be an issue to get a printer in the lab.

Action Item: Melanie to follow-up with Paul regarding lab number.

Alan noted the Class Rep package is not on the portal. Alan suggested presenting the package to faculty members in September. The Board suggested in person or hardcopy's be sent to the coordinator.

President's Report – Alan Bushell

Alan informed the Board of the new incoming Executive Board. Alan noted the new Executive Board will consist of Carlie Forsythe as President, Jahmoyia Smith as VP Finance, Kevin Kaisar as VP Internal, Bryan Levesque as VP External & Academic Affairs, and Morganna Sampson as VP Entertainment. Alan mentioned the position of VP Athletics & Residence Life is open and will be filled in the bi-election in October.

Alan mentioned draft copies of the Bylaw/Governance Review can be found in his office. Alan noted a final review meeting will be scheduled as soon as possible.

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan had no report at this time, however, he briefly updated the Board on Varsity Sports. The Men's Volleyball Team placed third at Provincials. Men's Volleyball Coach Patrick Johnston was named CCAA Coach of the Year and OCAA West Coach of the Year for the third year in a row.

Jordan mentioned the Charity Ball 'Unmasked' is taking place on Thursday, March 31st in Oasis. Jordan this is an all-ages event with a Fanshawe Student ID or 19+ for Non-Fanshawe College students.

Jordan congratulated the new members of incoming Executive Board.

Carlie Forsythe – VP Finance

Carlie brought a SLEF Proposal to the table:

11.3 It was:

MOVED by Carlie Forsythe, SECONDED by Melanie Rintjema and CARRIED to approve the SLEF proposal for the Graphic Design Program Trip to Toronto to attend the Art Gallery of Ontario (AGO), subject to normal restrictions.

Carlie brought a SLEF Proposal to the table:

11.4 It was:

MOVED by Carlie Forsythe, SECONDED by Allison Cleveland and CARRIED to approve the SLEF proposal for the Manufacturing and Electromechanically Engineering Technician Program Trip to tour the Husky Injection Mold Plant, subject to normal restrictions.

Carlie brought a SLEF Proposal to the table for the Police Foundations and Practical Nursing Students trip to New Orleans to help with Habitat for Humanity. Jordan inquired about the timeline as this event is occurring after exams. Jordan asked if the students would still be considered full-time, one of the requirements of the SLEF. Paul noted the student's programs end in June and the students will still be full-time students. Mark asked what skills the students will learn as this trip does not correlate with their programs. Paul noted they would be learning soft skills, compassion, social skills, etc.

11.5 It was:

MOVED by Carlie Forsythe, SECONDED by Morganna Sampson and CARRIED to approve the Police Foundations (Year 1) and Practical Nursing (Year 1 & 2) Trip to New Orleans, subject to normal restrictions.

One SAC member, Mark Hernen, abstained from the vote.

Carlie mentioned Alan, Paul, and herself, will be putting together a Budget Committee to review and make changes to the 2016/2017 FSU budget. Carlie noted the Committee will consist of two executives and two SAC members. Carlie asked the Board if anyone was interested in joining the Committee. Melanie Rintjema, Zachary Blackwell, Sarah Hutchings, and Mark Lee put their hands up to indicate their interest.

Carlie noted she is excited to work with Jahmoyia on transitioning to VP Finance in the upcoming weeks. Carlie mentioned she has been working with Alan on reviewing the Governance Structure, Bylaw #2, and working on new ideas for the upcoming academic year. Additionally, Carlie stated Alan, Paul, and herself will be having a final meeting with the governance advisor in the upcoming weeks.

Kevin Kaisar – VP Entertainment

Kevin updated the Board on past events including Stevie Starr: The Professional Regurgitator, Comedy Night: Pete Zedlacher, Fanshawe Gets Smashed, and Ladies Night.

Kevin updated the Board on upcoming events including Splash N' Boots, St. Patrick's Day Pub, Battle of the Bands – Semi Finals, and Jungle Cat World. Additionally, Kevin provided the Board with an April Preview of upcoming events including Comic Con, Karaoke Night, and Buskerfest.

Maria Nikides – VP External & Academic Affairs

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. Maria encouraged the Board to attend the event.

Maria mentioned she sent out an email to all of the Class Rep's reminding them of the 10 hour requirement for CCR. Maria noted if any Class Rep's need any additional hours to email her and she will try her best to find hours.

Morganna Sampson – VP Internal Affairs

Morganna had no report at this time, however, she briefly updated the Board on upcoming events including St. Patrick's Day and Nutrition Fair. Morganna mentioned that she was a part of a 'Stay Safe on St. Patrick's Day' video at the Police Station.

SAC Reports

Zachary Blackwell – School of Contemporary Media

Zachary mentioned he has visited classrooms for Contemporary Media programs to gather feedback from students.

Zachary reported several concerns regarding students receiving grades late, limited equipment and no late fees enforced at Media Services, computers not turning on, wifi disconnecting constantly, adobe audition expired on computers, professors not being helpful/getting irritated with small things and not being knowledgeable about the topic being taught. Alan mentioned concerns with the professor can be brought to the course coordinator. Additionally, Carlie mentioned Student Feedback Surveys are now open and noted the student can complete the survey.

Allison Cleveland – Health Sciences and Nursing

Allison attended the Duelling Pianos 4 Epilepsy event and mentioned, although there wasn't a large turnout of the event, it was a great night of classical music.

Katherine Drew – Building Technology and Applied Sciences

Katherine was unable to attend the meeting, so Alan read her report for her.

Katherine reported she is still receiving complaints regarding the LTC Bus Stop #5 not having an East-facing wall. Katherine noted a pre-emptive concern about the amount of hornets at the stop last year. Alan noted Bus Stop #5 is not controlled by LTC but rather by the College's Facilities.

Action Item: Alan to remind Rodney to call facilities regarding the concerns at Bus Stop #5.

Katherine noted past concern regarding a professor not returning labs before the next one is due has been resolved.

Katherine mentioned planning for co-op mentoring group in May is in process. This event will be a Q&A session with senior students about co-op advice for interested students about the applied science/ building technology programs. Katherine mentioned Environmental Technology and Chemical Technology are involved.

Katherine mentioned the Class Rep meeting with the Chair of the School of Building Technology and Applied Science is on Thursday, March 17th at 12:00 p.m.

Anthony Figliano – School of Business

Anthony held a Class Rep meeting on Tuesday, March 15th at 1:00 p.m. Anthony mentioned the attendance was good and is seeing the same students coming out consecutively for the meetings.

Anthony attended the Student 2 Business Networking Conference on Wednesday, March 2nd. Anthony mentioned approximately 300-400 post-secondary students were in attendance with 100 local businesses present at the conference. Anthony heard great feedback regarding the event with the concern retaining to students thinking the conference was a place where they could apply for a job rather than a networking event.

Mark Hernen – Woodstock Campus

Mark updated the Board on Woodstock Campus. Mark mentioned students are slowly starting to utilize the outdoor tables that were installed last summer. Mark noted the group of students travelling to New Orleans at the end of April held a silent auction to raise money for the trip. Additionally, the Practical Nursing Class of 2016 held their Pinning Ceremony on Friday, March 4th with special guest speaker Diane Martin from the RPNAO to welcome the graduating class into the nursing field.

Sarah Hutchings – School of Hospitality & Tourism

Sarah noted she is in the process of planning her first Class Rep meeting.

Sarah reported a concern regarding Tourism and Travel jobs/co-op's requiring knowledge of a second language. Sarah noted this has become an issue as Fanshawe College does not offer a second language course such as French or Spanish as part of the curriculum.

Action Item: Alan to follow-up with Sarah regarding second language course.

Mark Lee – Information Technology

Mark accompanied a student to a meeting with their course coordinator regarding their WRIT course. Mark noted the WRIT course was run through a different department. Mark mentioned in the follow-up meeting with the student, the student discovered his only option was an academic appeal. Mark directed the student to contact Maria Nikides, VP External & Academic Affairs, they chose to go forward with the appeal.

Chance Pinkney – School of Language and Liberal Arts

Chance noted she has emailed all of her Class Rep's and has been going to different classes letting the students know if they have any concerns to come and talk to her.

Chance reported a concern regarding two courses, physiology and an online course, where students feel there are issues. Chance noted students believe the physiology course is a university level course and in turn students are struggling to keep up with the course load. Additionally, Chance mentioned the professor of the online course is having trouble figuring out what is happening with the course, for example, dates are mixed up with deadlines extended and work not being graded. Chance asked where she should direct these students. Alan noted if it is a concern regarding the structure of a program students would be directed to the program coordinator, however, if the student is struggling they would be directed to their academic coordinator.

Chance reported a concern regarding child care on campus, especially during March Break. Chance mentioned that due to Fanshawe's reading week and March Break not lining up, there are many students bring their children to class as a child care solution. There was a discussion regarding this issue with the Board including the historical context of child care at Fanshawe

College. Paul noted that Fanshawe used to have a child care facility, however, it was removed due to increased operational fees.

Melanie Rintjema – School of Design

Melanie had no report at this time.

Next Meeting – Monday, March 28th, 2016 at 6:00 p.m. in SC-2016.

Adjournment

11.6 It was:

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