

Student Administrative Council

Meeting #12

Monday, March 28th, 2016

MINUTES

Present

Zachary Blackwell
Jordan Borneman
Alan Bushell
Allison Cleveland
Katherine Drew
Carlie Forsythe
Mark Hernen
Sarah Hutchings
Kevin Kaisar
Mark Lee
Maria Nikides
Melanie Rintjema
Morganna Sampson
Jahmoyia Smith
Abdirashed Yousuf

Absent

Anthony Figilano
Chance Pinkney

Regrets

Colin Vienneau

Observers

Zachary Benayon
Paul Masse

The meeting was called to order at 6:09 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

12.1 It was:

MOVED by Kevin Kaisar, SECONDED by Morganna Sampson and CARRIED to approve the agenda.

Approval of Minutes

12.2 It was:

MOVED by Carlie Forsythe, SECONDED by Mark Lee and CARRIED to approve the Minutes from Meeting #11.

Action Item Review

Melanie sent Paul the lab number which requires the printer.

Alan noted the process regarding the concerns about the LTC Bus Stop #5 are ongoing.

Alan mentioned he still needs to meet with Sarah regarding a second language course for the School of Tourism and Travel.

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

President's Report – Alan Bushell

Alan handed out draft copies of the Bylaws to the Board. Alan noted it is an expectation that the Bylaws be reviewed prior to the next meeting and if any question or concerns arise to email him directly.

Alan mentioned the FSU had the honour of judging the entries at the Research and Innovation Day at Fanshawe and noted the student submissions were exceptional.

BOG Report – Zachary Benayon

No updated report at this time. Zach noted he will be returning as Board of Governors for next year.

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan updated the Board on Varsity Sports. The Men's Curling and Women's Curling Team's competed in the National Curling Championship this past week. The Men's Curling Team played well but did not place in the Championship. Jordan noted the Humber Hawk's won their first Men's Curling National Championship. The Women's Curling Team won against the NAIT Ooks in the semi-final moving them into the final against the Seneca Sting. The Women's Team lost in the final by a score of 8-4 and placed 2nd in the Championship. Jordan noted this is the first Women's Curling National Championship for the Seneca Sting.

Jordan mentioned the CCAA All-Stars of the Championship including Women's Curling Coach of the Year, Fanshawe's Barry Westman. The Women's Curling CCAA All-Star's included Julie Clinton (lead), Sara Westman (second), and Shannon Kee (skip). The Men's Curling CCAA All-Star included Charlie Richard (second).

Jordan updated the Board on the Charity Event, Unmasked. Jordan noted the event is taking place on Thursday, March 31st in Oasis. Jordan mentioned DJ Double Down, mask sales, photo booth, raffles, toonie toss, cash bar, toonie toss, information table, as well as free snacks for guests to enjoy throughout the night.

Carlie Forsythe – VP Finance

Carlie brought a donation request to the table;

12.3 It was:

MOVED by Carlie Forsythe, SECONDED by Melanie Rintjema and CARRIED to approve the donation of \$50.00 to Farmtown Canada for the 2015-2016 academic year, subject to normal restrictions.

Carlie brought a donation request to the table;

12.4 It was:

MOVED by Jordan Borneman, SECONDED by Mark Lee and CARRIED to approve the donation of containers to the off-campus pasta dinner for World Autism Day for the 2015-2016 academic year, subject to normal restrictions.

Carlie brought a SLEF Proposal to the table:

12.5 It was:

MOVED by Carlie Forsythe, SECONDED by Katherine Drew and CARRIED to approve the SLEF proposal for the Interior Decorating Program Trip to GSW Kitchens (London, ON) and Jennings Fine Furniture (St. Thomas, ON), subject to normal restrictions.

Carlie held a Budget Committee Meeting on Thursday, March 24th and mentioned the conversations and suggestions brought forward during the meeting with new ideas and strategies discussed for the next year. Carli noted the next Budget Meeting is Friday, April 1st at 10:00 a.m. – 12:00 p.m. and encouraged the Board to attend the meeting.

Carlie attended Holi with the Indian Club on Thursday, March 24th in Oasis. Carlie mentioned there was henna, face painting, games, Bhangra and Bollywood dancing, as well as vocal talent and a drumming trio.

Kevin Kaisar – VP Entertainment

Kevin updated the Board on past events including Splash N’ Boots, St. Patrick’s Day Pub, and Jungle Cat World.

Kevin updated the Board on upcoming events including Fanshawe at the Lighting, Battle of the Bands – Finals, Unmasked: Masquerade Ball, Fanshawe Comic-Con, Karaoke Night, Comedy Night: Jeff Leeson, and the Blue Jays vs. Yankees Field Trip.

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 reminded the Board that the deadline to apply for CCR is Thursday, March 31st.

Maria mentioned she attended College Council and witnessed the proposed Ombuds Report approved. Paul asked if there were any comments brought forth regarding the Ombuds Report. Maria noted the idea of a working group with multiple individuals from different departments was proposed. Maria mentioned if anyone was interested in joining the working group to send Greg Hessian an email as the working group will be chosen from the emails received.

Morganna Sampson – VP Internal Affairs

Morganna brought a Club Charter to the table. There was a discussion regarding the athletic nature of the Peer Student Success Committee Club and whether the club would be active in the summer. Paul suggested meeting with the Club President and discuss the intention and nature of the Club. A motion was brought forth, however, after discussion, the motion was tabled for the next meeting.

Morganna updated the Board on past events. Morganna mentioned the nutrition fair took place last week where hot oatmeal, yogurt with granola, and fruit water was handed out to students. Morganna noted the event was scheduled until 12:00 p.m. however, all of the food was gone within the first hour. Additionally, Morganna attended Fanshawe’s Research and Innovation Day.

SAC Reports

Zachary Blackwell – School of Contemporary Media

Zachary has scheduled a Class Rep Meeting for Tuesday, March 29th at 6:00 p.m.

Zachary reported several concerns regarding audio input cables causing crackle and distorted sounds as well as two assignments costing students in the photography program \$55.00. Students note there is no educational value with spending the extra money. Kevin asked where the \$55.00 was going. Zachary noted it was for printing costs. Alan suggested Zachary contact the program coordinator regarding this issue.

Action Item: Alan to follow up with Zachary regarding Photography concerns.

Allison Cleveland – Health Sciences and Nursing

Allison had no report as this time, however, she briefly reported a concern she had received regarding nursing students not being allowed to use the Chairlift without supervision whereas the personal support workers are able to without supervision.

Action Item: Alan to follow-up with Allison regarding the Chairlift.

Allison reported a concern of missing equipment, free weights and accessories, from Fitness 101. Alan suggested Allison contact College Facilities regarding this concern.

Katherine Drew – Building Technology and Applied Sciences

The Class Rep meeting with the Chair of Applied Science and Technology took place on Thursday, March 17th with a 15 student turnout. Katherine mentioned the feedback was positive and students expressed satisfaction with their programs. Katherine reported the main concern of students in the School of Building Technology and Applied Science regarding co-op; programs that did not have a co-op requesting to have one as a part of their program, lack of timely communication with the co-op office, and 6 week co-op course content lacking information. Additionally, there was one concern regarding lack of attendance in classes. Katherine noted the professor is discussing the idea of mandatory in-class assignments to boost attendance.

Anthony Figliano – School of Business

Anthony was unable to attend the meeting, so Alan read his report for him.

Anthony held a Class Rep meeting on Tuesday, March 15th at 1:00 p.m. Anthony had a meeting with Alan and Mark Hunter, the Chair of the School of Public Safety, on March 17th, 2016 at 11:00 a.m. Anthony mentioned this meeting was in regards to a previous action item in the minutes. Anthony noted this issue is being taken seriously and measures were taken that were appropriate and fair to the parties involved.

Mark Hernen – Woodstock Campus

Mark updated the Board on Woodstock Campus. Mark mentioned Woodstock Campus has entered into a Community Partnership with the Oxford County LGBTQ Awareness Group. Through this partnership, Woodstock Campus will be helping out with summer events that are planned. Mark noted Woodstock Campus is planning a booth at the College Open House this weekend to build interest in the FSU for incoming students.

Sarah Hutchings – School of Hospitality & Tourism

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

Sarah mentioned the upcoming fourth year Tourism and Travel annual cruise class trip on April 4th. Sarah noted the students have been fundraising for this event all semester.

Mark Lee – Information Technology

Mark had no report at this time.

Melanie Rintjema – School of Design

Melanie held a Class Rep meeting on Tuesday, March 22nd and had seven Class Rep's in attendance.

Melanie reported a concern regarding the handicapped access button on the first level of D1049 but not on the second floor. This is causing students to get stuck in-between the floors. Melanie reported several concerns regarding students wanting to learn things in their area of study, ie. artist statements, in communications class, classes not being taught in labs that require a lot of online work, and the graphic design labs not having an updated schedule causing confusion for the students as the schedule said the lab was free. Melanie noted the program coordinator for the third year visual arts program would like to change the program fees to include \$100.00 for the catalogue, \$100.00 for the art gallery rental, and \$75.00 for materials.

Action Item: Alan and Paul to look into these concerns.

Jahmoyia Smith – Human Services and Public Safety

Jahmoyia reported a concern regarding late grades. Students mentioned they are yet to receive grades for assignments that were submitted at the beginning of the semester. Students are concerned about their status going into their final exams. Jahmoyia spoke with the professor and mentioned the professor advised her that students will receive their grades before going into their final exams. Jahmoyia mentioned the professor expressed most of the assignments are cumulative. Alan asked if the CIS includes cumulative grades. Jahmoyia mentioned she did not know. Jahmoyia noted she is awaiting meeting dates from two other professors regarding the same concern.

Jahmoyia attended the Holi Festival hosted by the Indian Club. Jahmoyia mentioned there was great food, entertainment and a good turnout overall for the event.

Abdirashed Yousuf – Transportation and Aviation Technology

Abdirashed held Class Rep meetings on March 9th and March 17th, 2016

Abdirashed reported a concern regarding a professor not providing all the information in their lectures and powerpoints they have access to on FOL. Abdirashed noted he has contacted Stephen Patterson regarding this concern.

Action Item: Alan to follow-up with Abdirashed regarding Class Rep concern.

Abdirashed reported graduating Aviation students are inquiring about resume workshops and other workshops which can assist them when applying for jobs. Abdirashed noted the workshops offered on main campus do not run long enough (9 a.m. – 3 p.m.) for the Aviation students to attend as they have government regulated classes with mandated hours.

New Business

- a. Bylaw Review – Alan handed copies of Bylaw #1 and Bylaw #2 to the Board. Alan noted the changes in the Bylaws were developed with the Governance Specialist and the Bylaw Working Group. The Board discussed the Bylaws at length with notable agreeance by the Board pending legal advice. Alan noted the Board would be informed the outcome after discussions with the lawyers have been completed.
- b. Pride Parade – Kevin noted the Student Success Department has put together a Pride Parade Committee to discuss the upcoming parade.

Action Item: Alan to contact Heather Cummings to ask for Kevin to be on the Pride Parade Committee.

Next Meeting – Monday, April 11th, 2016 at 6:00 p.m. in SC-2016.

Adjournment

12.7 It was:

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