

Student Administrative Council

Meeting #13

Monday, April 11th, 2016

MINUTES

Present

Zachary Blackwell – arrived at 6:21 p.m.
Jordan Borneman
Alan Bushell
Allison Cleveland
Katherine Drew
Anthony Figilano
Carlie Forsythe
Mark Hernen
Sarah Hutchings
Kevin Kaiser
Mark Lee
Maria Nikides
Chance Pinkney
Melanie Rintjema
Morganna Sampson
Jahmoyia Smith
Abdirashed Yousuf

Absent

Colin Vienneau

Observers

Bryan Levesque
Paul Masse
Thomas O'Malley

The meeting was called to order at 6:04 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

13.1 It was:

MOVED by Carlie Forsythe, SECONDED by Morganna Sampson and CARRIED to approve the agenda.

Approval of Minutes

13.2 It was:

MOVED by Carlie Forsythe, SECONDED by Kevin Kaiser and CARRIED to approve the Minutes from Meeting #12.

Action Item Review

Alan had a meeting with Sarah regarding the second-language course for the Tourism and Travel program. Alan noted this is in process, however, Alan stated it would be a multi-year advocacy issue.

Alan had a meeting with Zachary regarding the Photography concerns that were brought forward in the previous meeting. Alan has drafted some emails with Zach and has begun the conversation with the School of Contemporary Media regarding the concerns.

Alan noted he needs to follow-up with Allison regarding the Chairlift concern. Alan is waiting for a response regarding this concern.

Alan is in the process of scheduling a meeting with facilities regarding the access button on the first level of D1049. Alan noted he hopes to have a meeting this week or early next week regarding this concern.

Alan has contacted Heather Cummings and Kevin Kaisar is a part of the Pride Parade Working Group.

Governance & Bylaw – Alan Bushell

Alan presented the grammatical edits made to Bylaw #1 and Bylaw #2 from the previous presented Bylaws from the previous meeting to the Board. Alan noted these Bylaws have been discussed with legal-council and noted bringing the Bylaws to an open members meeting in the Fall to allow students to vote on them is the proper procedure.

There was a lengthy discussion regarding representation of students in the different Schools within Fanshawe College. Paul explained there would advisory sub-committees, academic and special interests, created by the Directors and the responsibility of the Directors to provide feedback to the governing body. Melanie expressed the concern regarding similar interests among the Directors and how this can become an issue as not all students would be represented. Morganna noted Directors can be removed or replaced, by the other Directors or the students at large, if they are not fulfilling their job requirements; including the representation of all students. Additionally, Melanie asked if there could be a policy created which would ensure the representation of all students. Alan noted that a policy regarding that issue would need to be created by the incoming Executive Board. Jordan suggested keeping the Class Representative Program and holding a meeting once per. month with the Directors present to allow the Class Representatives as well as the student body to voice their concerns. Paul mentioned with this new governing system it is encouraged for more students to be involved. Alan noted a suggestion for the next Board regarding this governing system to included sub-committees for academics.

Jordan provided two suggestions to the incoming Board in regards to the Bylaws. Jordan suggested changing the numbering in the Bylaws from numbers to an alphabetical letter, 2.5 a, to allow for consistency and organization. As well, removal of the timing aspects of the Bylaws to allow for an immediate change to occur was suggested to the Board as the second recommendation.

Jordan noted in Bylaw #2.5.5 it will allow the President as well as the Vice Presents to run for multiple terms. Jordan suggested removing ‘Vice Presidents’ from this number of the Bylaw.

13.3 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the Bylaws as presented, with the friendly amendment to remove 'Vice President' from #2.2.5, for the 2016-2017 year.

There were 14 members in agreeance, 0 opposed, and two members, Jordan Borneman and Mark Hernen, who abstained from the vote.

Budget Review – Paul Masse

Paul presented the proposed 2016-2017 budget to the Board.

13.4 It was:

MOVED by Carlie Forsythe, SECONDED by Allison Cleveland and CARRIED to approve the Budget as presented for the 2016-2017 year.

Two SAC members, Zachary Blackwell and Mark Hernen, abstained from the vote.

13.5 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve going in camera, with Paul Masse present.

Two SAC members, Zachary Blackwell and Mark Lee, abstained from the vote.

13.6 It was:

MOVED by Carlie Forsythe, SECONDED by Kevin Kasiar and CARRIED to approve going out of camera.

13.7 It was:

MOVED by Carlie Forsythe, SECONDED by Mark Lee and CARRIED to approve a 1.5% Basis Cost of Living (COLA) increase for full-time staff and a 1.5% COLA increase for the SAC Honourariums (\$277.00) and Executive Pay (\$305.00 bi-weekly) effective Fall 2016, subject to normal restrictions.

One SAC member, Zachary Blackwell, opposed the vote.

BOG Report – Zachary Benayon

No updated report at this time.

Vice Presidents' Reports

Jordan Borneman – VP Athletics & Residence Life

Jordan updated the Board on Varsity Sports. Fanshawe Athletics announced on Friday that Jade Kovacevic (Women's Soccer) has been named Fanshawe's Female Athlete of the Year and Brandon Mendes (Men's Soccer) has been named Fanshawe's Male Athlete of the Year. Jordan noted this announcement was made as a part of the 49th Annual Fanshawe Athletics Ceremony held in Oasis Student Centre at Fanshawe College. In the 2015-2016 season, the Falcon's brought home 17 OCAA and CCAA Medals, tying the record from 2009-2010 for the most Provincial and National medals by Fanshawe in one season. Jordan noted the following award winners on their accomplishments this season, Laura Vere, Les Zoltai Award, Alanna Gilmour

and Jack Daley, Jim Matchett Memorial Scholarship, Doug Sauve, Mike Lindsay Leadership Award, Daniel Krieger, World Transplant Games Legacy Badminton Award, and Victoria Racine, The John (RJ) Beaumont Falcon's Athlete Spirit Award.

Jordan noted Fanshawe had 7 CCAA Academic All-Canadian recipients at this year's Athletics Ceremony including Seth Marcaccion, Men's Cross Country, Ryan Foott, Men's Cross Country, Laura Vere, Women's Basketball, Christina Borgs, Women's Curling, Julie Clinton, Women's Curling, Sara Westman, Women's Curling, and Derek Braun, Men's Volleyball.

Jordan updated the Board on his event 'Unmasked'. Jordan noted the event took place on the evening of March 31st in the Oasis with 75-80 students in attendance with an additional 20 tickets sold to the event. Jordan mentioned the students appeared to enjoy themselves and had many students stay until the end of the event. Jordan noted the event was able to raise \$1376.00 for the Canadian FOP Network. Paul asked Jordan if he was expecting any additional donations for the event as the ledger is less than the proposed amount, Jordan noted he wasn't at this time. Jordan asked the Board to raise the donation amount to \$1500.00. Zachary inquired about where the additional fund were coming from. Paul explained the FSU has a general donation account where donations are taken from and historically the Board has topped up donations to an even amount of money for a charity.

13.8 It was:

MOVED by Morganna Sampson, SECONDED by Jordan Borneman and CARRIED to approve the donation of \$1500.00 to the Canadian FOP Network.

Carlie Forsythe – VP Finance

Carlie brought a donation request to the table;

13.9 It was:

MOVED by Carlie Forsythe, SECONDED by Allison Cleveland and CARRIED to approve the donation of \$50.00 to the Ronald McDonald House Southwestern Ontario Chapter for the 2015-2016 academic year, subject to normal restrictions.

Carlie brought a SLEF Proposal to the table:

13.10 It was:

MOVED by Carlie Forsythe, SECONDED by Jordan Borneman and CARRIED to approve the SLEF proposal for the 3D Animation and Character Design Program Trip to Toronto ON, subject to normal restrictions.

Carlie noted she will be speaking and presenting an award at the 2016 Broadcast Awards on Saturday, April. 16th, 2016 as well as attending a City Council Meet and Greet Dinner with the Mayor on Tuesday, April 19th, 2016.

Carlie mentioned she attended the 10th Annual Unbound Fashion Show. Carlie noted everyone's collections looked amazing with Louise Marchard and Adrian Zhao collecting all the awards presented at the evening show.

Kevin Kaisar – VP Entertainment

Kevin updated the Board on past events including Battle of the Bands – Finals, Comic-Con, Karaoke Night, and Comedy Night: Jeff Leeson.

Kevin updated the Board on upcoming events including Sex Toy Bingo and Deal or No Deal. Kevin noted the Campfire Open Mic has been cancelled due to bad weather.

Kevin updated the Board on the Pride Parade Working Group and noted the direction of the group is positive with Fanshawe planning to have a larger presence with staff and students walking in the parade. Kevin mentioned there will be promotion for the parade at events in the summer.

Kevin mentioned the Entertainment Committee will be conducting a year-end review at their next meeting. During this meeting, they will discuss what worked, what didn't, and plans/ideas/lessons learned for next year's events.

Maria Nikides – VP External & Academic Affairs

Maria mentioned there were approximately 40 students who attended the volunteer appreciation event. Maria noted she has created a VP External Binder with learning points, hints, power points, event basics with a class rep focus, and academic appeals for the incoming VP External.

Maria thanked the Board for a great year and noted she will be returning in the Fall for the Autism and Behavioural Sciences Weekend Program.

Morganna Sampson – VP Internal Affairs

Morganna provided an update regarding the Club Charter tabled at the last meeting. Morganna mentioned she has emailed the Peer Student Success Committee Club President, however, she has not heard a response back from them. After discussion, Morganna re-tabled the motion for the Executive Meeting with the new council.

Morganna updated the Board on recent club ratifications including the badminton club and the Caribbean African Student Association (C.A.S.A).

Morganna attended the Volunteer Appreciation Event and met potential FPT members as well as the Communications Meeting.

SAC Reports

Zachary Blackwell – School of Contemporary Media

Zachary held a Class Rep Meeting on Tuesday, March 29th at 6:00 p.m.

Zachary reported several concerns regarding audio input cables causing crackle and distorted sounds, long waits with media loans resulting in students being charged an additional fee for parking, a weird smell in M2028, more swipe passes for doors and a map outlining where the swipe doors are located as well as more awareness needed with the Walk Along Program. Alan noted there is a Walk Along app which students can download and use to access the service. Zachary suggested more promotion of the service as well as an email being sent out to all students on FOL.

Zachary reported an additional concern regarding the Journalism Program. Zachary noted the program Newsroom 4.0 crashes and it is not the latest 'industry standard' program. Additionally, Zachary noted programs are still expired on some computers in the broadcasting centre with other computers not turning on.

Allison Cleveland – Health Sciences and Nursing

Allison held a Class Rep Meeting on Wednesday, April 6th, 2016.

Allison mentioned she followed-up with Fitness 101 regarding their concerns about missing equipment. Allison noted all of the missing equipment has been returned.

Allison thanked the Board for a great year.

Katherine Drew – Building Technology and Applied Sciences

Katherine had no report at this time, however, she briefly updated the Board on the School of Building Technology and Applied Science. Katherine noted she has met with the program coordinator regarding the lack of communication between programs and the co-op office. Katherine mentioned the program coordinator will have improved communication between programs and the co-op office going forwards.

Katherine reported a concern regarding students wanting to get involved with SAC in their upper years of their program, however, since their program is co-op heavy students don't believe that they will be able to get involved and thus worry about the representation of the School of Building Technology and Applied Science. Katherine reported an additional concern with a vendor in the Student Centre. Students have reported this vendor is promoting religious material and is finding it uncomfortable. Paul noted every vendor pays for the space and they are not allowed to promote anything they are selling. Paul noted vendors have passive engagement with students, not allowed to come up to students and promoting their product.

Action Item: Alan to look into Katherine's Class Rep concerns further.

Anthony Figliano – School of Business

Anthony mentioned he attended the Volunteer Appreciation Event and noted it was a great way to recognize the hard work and commitment from all of the Class Reps and volunteers.

Anthony thanked the Board for a wonderful year and personally thanked Alan for the advice, feedback, and opportunity to be a SAC Representative.

Mark Hernen – Woodstock Campus

No report at this time.

Sarah Hutchings – School of Hospitality & Tourism

Sarah held a Class Rep Meeting on Wednesday, April 6th and had one Class Rep in attendance.

Sarah reported a concern regarding the COMM-3041 class which is a three hour class, two hour in-class lecture and one hour lab hour, having poor attendance in the lab portion. Sarah noted there is an assignment that is given to students which they have the hour lab to complete, however, many students are going home to complete this assignment. Sarah noted the students have suggested having the class become an online course or half an online course to fix the attendance issue. Alan suggested Sarah contact the program coordinator regarding this concern.

Mark Lee – Information Technology

Mark had no report at this time.

Melanie Rintjema – School of Design

Melanie held a Class Rep meeting on Friday, April 8th, 2016.

Jahmoyia Smith – Human Services and Public Safety

No report at this time.

Abdirashed Yousuf – Transportation and Aviation Technology

No report at this time.

New Business

- a. Closing Comments – Paul thanked the Board, on behalf of the full-time staff, for the opportunity and the wonderful year that was had.

President’s Report – Alan Bushell

Alan thanked the Board for a wonderful year. Alan noted it was with great pride that he was a part of this time and mentioned his excitement with the passing of the Governance Review as it shows great potential for future student leaders. Alan mentioned he looks forward to returning to the FSU to visit.

13.11 It was:

MOVED by Carlie Forsythe, SECONDED by Morganna Sampson, and CARRIED to approve Alan Bushell as the ex-officio for the next Executive Board.

The award for Executive of the Year was presented to Kevin Kaisar and Abdirashed Yousuf was presented with the award for SAC of the Year.

Adjournment

13.12 It was:

MOVED by Jordan Borneman, SECONDED by Carlie Forsythe and CARRIED to dissolve SAC for the 2015-2016 school year and adjourn the meeting.