

Student Administrative Council

Meeting #8

Wednesday, March 1st, 2017

MINUTES

Present

Lauren Barnett
Alan Bushell
Jayme Dodge
Carlie Forsythe
Kim Francis
Kevin Kaiser
Andres Garzon
Anthony Lopez
Kate Morris
Nana Grant Osei-Agyemang
Barish Patel
Aaron Peterzon
Morganna Sampson
Jahmoyia Smith

Regrets

Madelyn Allen

Observers

Paul Masse
Jessica Thompson

The meeting was called to order at 7:15 p.m. with Carlie Forsythe as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

8.1 It was:

MOVED by Jahmoyia Smith, SECONDED by Barish Patel and CARRIED to approve the agenda.

Approval of Minutes

8.2 It was:

MOVED by Morganna Sampson, SECONDED by Jayme Dodge and CARRIED to approve the Minutes from Meeting #7.

Action Item Review:

No Action Items at this time.

CSA Motion to Terminate Membership:

Carlie welcomed Alan Bushell, Past FSU President and Ex-Officio, and Jessica Thompson, Interrobang Editor, to the meeting. Carlie mentioned Jessica will be sitting in on the CSA Discussion and writing an article in the paper regarding the outcome of the vote.

8.3 It was:

MOVED by Jahmoyia Smith, SECONDED by Morganna Sampson and CARRIED to approve going in camera, with Paul Masse present.

8.4 It was:

MOVED by Morganna Sampson, SECONDED by Nana Grant Osei-Agyemang and CARRIED to approve going out of camera.

8.5 It was:

MOVED by Kevin Kaisar, SECONDED by Jahmoyia Smith to terminate the Fanshawe Student Union Membership with the College Student Alliance effective immediately.

A discussion ensued. Carlie presented a CSA presentation to the Board. Carlie explained the timeline of the FSU and CSA, historic timeline of CSA, and discussed CSA Services, point bank and leadership scholarship, and non-school percentages. A discussion ensued with the Board. Carlie mentioned there are several Colleges who are not a part of CSA who are advocating for their Colleges without any fees. Morganna noted that smaller school than Fanshawe have more voting power than larger schools, including Fanshawe College. Nana asked how the point bank works. Alan mentioned the Student Associations complete different tasks to advocate for CSA and earn points for their individual point bank. The number of points collected equals the amount of money that is donated back to the Student Association to their Breakfast Program or Food Bank. Paul mentioned the concern is that CSA should be advocating for services and where they should be advocating at Queens Park rather than at Campuses for students. Paul noted CSA will indicate that they are working on creating working groups to address these outstanding issues, however, nothing is coming out of these committees. The Fanshawe Student Union is completing their due diligence and are reviewing CSA's termination policies.

8.6 It was:

MOVED by Morganna Sampson, SECONDED by Andres Garzon and CARRIED to approve tabling the CSA Termination Vote to a future date, to be determined, to allow for further discussion and to review the termination process.

Action Item: Follow-up regarding
CSA Termination Vote.

8.7 It was:

MOVED by Nana Grant Osei-Agyemang, SECONDED by Andres Garzon and CARRIED to approve a 5 minute recess.

8.8 It was:

MOVED by Kevin Kaisar, SECONDED by Nana Grant Osei-Agyemang and CARRIED to commence the recess with all Board Members present.

BOG Report – Zachary Benayon

No report at this time.

President's Report – Carlie Forsythe

Carlie reported Peggy Sattler, MPP, reached out to Carlie to set-up a town hall style meeting with students to discuss student debit. Carlie mentioned the event is currently in the planning stage with the tentative date of March 14th or March 15th, 2017.

Carlie discussed the possibility of a Fall Reading Week which was discussed at College Council on February 22nd. Carlie noted a town hall meeting could be organized to discuss this initiative with students and faculty.

Carlie met with Roberta Wheeler and Mary Pierce on February 23rd to discuss the changes to the Academic Offences Form which will include minimal changes to the Academic Integrity Policy. These changes included the addition of a Warning before First Offence; a zero grade on an assignment and/or a resubmit may be assigned at this level. Carlie mentioned the process will go as follows; First Offence, teachers may assign a zero grade on an assignment or allow a student to resubmit the assignment, Second Offence; an academic manager may assign an F grade for the course or suspend the student, and Third Offence; an academic manager and Registrar may rescind earned credentials or expel the students. Carlie noted the idea behind these changes is to catch offence early and slow the progression of serious penalties, suspensions or expulsion. Carlie stated many of the offending students are International students and mentioned with proper monitoring and training, many students will no longer proceed to the Second or Third Offences.

Carlie mentioned election campaigning has begun and reminded all of the Executives that they are still required to fulfil the minimum 12 hours in office for the duration of the elections and the remainder of the year.

Carlie stated Red Talks featuring Richard Worzel, futurist, will be the guest speaker on March 2nd from 8:30 to 9:45 a.m. in the Alumni Lecture Theatre (D1060). Carlie mentioned the presentation will be about reimagining education for the future. Jahmoyia noted this event is sold out.

Vice Presidents' Reports

Jayne Dodge – VP External & Academic Affairs

Jayne reported there are currently 222 Class Reps with approximately 90 students actively involved in the program. Jayne will be attending the Human Services and Health Sciences Class Rep Meeting on March 8th to ensure the School of Human Services has a representative. Jayne reminded the Board to encourage Class Rep attendance as there are plenty of hours for students to receive hours for CCR. It was noted, if students are looking for volunteer opportunities, they can contact Jayne.

Jayne stated Volunteer Appreciation is booked for Wednesday, April 5th, 2017 in Alumni Lounge from 3:00 – 5:00 p.m. Jayne mentioned each volunteer will receive a \$5.00 Tim Hortons Gift Card as well as a certificate of appreciation. Jayne noted \$20.00 'MVP' gift cards will be handed out to class reps who have gone above and beyond this year. Jayne is collaborating with each SAC Representative to go over the criteria and determine which Class Rep will win.

Kim Francis – VP Athletics & Residence Life

Kim updated the Board on Varsity sports. The Men's Volleyball team are ranked number one in the Canadian Colleges Athletic Association and remain undefeated. The Men's Volleyball Team competed at the OCAA Championship in Hamilton and came out victorious in all of their

matches with four members of the team receiving awards at the OCAA Banquet. Kim mentioned the CCAA Men's Volleyball Championship begins next week on Thursday, March 9th to Saturday, March 11th at Fanshawe College. The Men's Volleyball Team will play their first match on Thursday, March 9th at 8 p.m. opponent to be determined.

The Women's Volleyball team is in 4th place in the OCAA West Division and 5th in Ontario. The Women's Volleyball Team competed in the OCAA Championship and two members of the team were honoured at the banquet. The Men's Basketball team is currently ranked 4th in the OCAA West Division. The Men's Basketball Team won their final league game of the year and earned them a spot in the OCAA Provincial Championship. The Women's Basketball team are in 3rd place in the OCAA West Division. Kim reported the Women's Basketball Team are heading to the Provincial Championships at Seneca College.

Kim updated the Board about the Spirit Day. Kim reported the first proof of the poster is completed and is waiting for a second proof. Kim noted the giveaways are finalized; Go Falcons! T-Shirts and Frisbees will be handed out at the event. There will be hot dogs and a dance team performance. Kim mentioned a raffle will be held for 8 tickets to give away to those who attend the pep rally. Kim stated promotion for the event will begin next week, Monday to Wednesday, and tickets can be purchased at the Biz Booth. Kim asked the Board if anyone would like to volunteer for the event and noted if anyone was interested to send Kim an email.

Kevin Kaisar – VP Internal Affairs

Kevin updated the Board on the 2017 Awareness Weeks and Events. Kevin noted Get Caught Recycling Training has been scheduled for March 22nd, 2017 for Environmental Week.

Kevin asked if there should be a cut of date for ratifying new clubs for the semester. Paul mentioned the club should have an informed plan of what they are going to do during the semester and Carol noted funding should only be given to new clubs after a few months to ensure that funding is used properly.

Kevin noted the strategic planning and changeover guide is completed and is currently working on a 'starting a club' document and some amendments to the Club Policy. Kevin mentioned at some College there are Club Manuals, a club policy followed by guides, which Kevin was thinking of following, Kevin asked the opinion of the Board. The Board thought it was a good idea to implement.

Kevin updated the Board on Charity Ball. Kevin noted the poster has been approved by Crohn's and Colitis and the Committee has been moving forward with planning and promoting the event. Kevin mentioned a meeting for the Charity Ball Committee will be scheduled for next week.

Morganna Sampson – VP Entertainment

Morganna has been investigating some broken video game equipment in the Gamesroom. Morganna has been in touch with John Said regarding these issues and mentioned when We Got Game are in on March 8th, Morganna will be inquiring about replacing the old materials.

Morganna reported the promotions table will be promoting Trivia Night and Comedy Night on Tuesday in F Hallway.

Morganna updated the Board on past events. These events included Battle of the Bands Semi Final and Sex Toy Bingo. Morganna reported there were 100 people in attendance at the first

Semi Final of Battle of the Bands. Morganna noted there is a second semi-final as well as the finals coming up in the next couple of weeks.

Morganna updated the Board on upcoming events. These events include the Psychic Fair, Trivia Night, Elections, Battle of the Bands Final, Sex Toy Bingo, and Splash and Boots.

Jahmoyia Smith – VP Finance

Jahmoyia updated the Board on upcoming events. These events included the Fun-ancial Lunch and Learn, Price is Right, and the Fun-ancial Fair. Jahmoyia mentioned the Fun-ancial Fair will feature tables from Career Services, Financial Aid, Leap Junction, TD Canada Trust, Zoup, Arbonne, and Kayon Wilson, Founder and Owner of Kayon.com).

SAC Reports

Madelyn Allen – Language and Liberal Studies

No report at this time.

Lauren Barnett – Health Sciences and Nursing

Lauren reported there will be two Class Rep Meetings, Monday, March 6th and Wednesday, March 8th, this month to accommodate Class Rep schedules and noted Jayme or Jahmoyia will attend these meetings. Lauren mentioned a reminder email was sent to Class Reps to apply for CCR by the end of the month.

Andres Garzon – Design

Andres mentioned he has been informed of a mentorship program available to the third year Interior Design students. Andres is hoping to help them expand and help them organize or support this initiative. Andres reported a concern to have a more qualified form of tutoring or resources to help support classmates other than Facebook. It was suggested to have 'RedPages' for students. Andres noted he will contact Rob who runs the Fanshawe RedPages to inquire about this initiative.

Andres reported several concerns from the Video Game Design Program at the Downtown Campus which Andres will discuss with Jayme offline. Andres mentioned several of these concerns include important staff being let go, over-working teachers due to group expansions and class sizes, and 9 p.m. classes at the downtown campus that may be compromising students safety.

Andres reported Dana Morningstar will be speaking to the display overseer in order to collect more information regarding a previous concern of students receiving better marks on display projects due to having more money to purchase materials. Andres mentioned a meeting has been scheduled to follow-up with Dana about this concern.

Anthony Lopez – Transportation and Aviation Technology

Anthony held a Class Rep meeting on Monday, February 27th and had 20 students in attendance. Anthony reported a concern regarding 1st year co-op students not receiving a co-op. Carlie mentioned it is the students responsibility to find their own co-ops. It was asked if the airport was taking any students, which Anthony reported they were not taking any students. Additionally, Anthony reported the students would like to change their current professor for their Friday co-op class to a teacher that is into the technology side, specifically in the aviation field.

Anthony noted the Maintenance Class, year 1 and year 2, are pushing for the new toolboxes that were ordered for their program and it was suggested to have a pizza day at the hanger for an additional food option. Anthony reported some students do not like having events, Unbounded and/or Kathleen Wayne, at the hanger as it cuts into valuable lab time to finish projects. Additionally, it was suggested to have the aviation graduation at the hanger instead of main campus.

Anthony reported a concern regarding a professor in who teaches Engine Class. Anthony stated the professor does not post slides, there is no textbook for the class, and it took 6 weeks to have a test which the items on the test did not match what they were learning in the classroom.

Anthony mentioned it was suggested for the aviation program to cooperate with Diamond Aircraft for donations or purchasing of new planes for more variety.

Anthony will continue to talk to students and scheduled a meeting with Stephen Patterson to discuss student concerns and issues.

Kate Morris – Tourism and Hospitality

Kate held a Class Rep Meeting on February 27th and had 2 Class Reps in attendance. Kate mentioned it was discussed how Fanshawe Students can get more involved at Fanshawe as well as more focus on the Mental Health of students. It was suggested to start a campaign/program which will allow students to talk and listen to other students. Kate mentioned this will help students. Paul noted it is better for professional counsellors to support students. Kim suggested contacting the individual who presented a seminar on leadership from Niagara College. Kevin mentioned there needs to be more information regarding services and need to get increased College support.

Nana Grant Osei-Agyemang – School of Information Technology

Nana held a Class Rep Meeting on February 27th and discussed student mental health and increased Fanshawe Pride.

Nana reported a concern regarding a student who had been written up or pink sheet. Nana will meet with the professor tomorrow to discuss this concern.

Nana mentioned all concerns mentioned from the previous meeting have been resolved.

Barish Patel – School of Building Technology and Applied Science

Barish held a Class Rep meeting on February 27th and had 20 students in attendance. Barish reported a concern regarding a professor who is not addressing their issues or concerns and not enough equipment, cylinders, in the lab to perform any projects. Additionally, Barish reported an issue with solid work subscriptions. Barish noted the subscription only provide information to do the assignments and nothing more to help the students.

Barish mentioned several suggestions including an expert seminar to allow students to have more insight of an industry and separate the subjects of Industrial Hydraulics Pneumatics and PLC into two sections. Carlie suggested a SLEF for the seminar.

Aaron Peterzon – School of Business

Aaron held a Class Rep meeting on February 27th and had two Class Reps in attendance. Aaron mentioned getting more involved with school events and topics such as the importance of spreading awareness of mental health resources on campus were discussed.

Aaron reported the Lawrence Kinlin School of Business announced a new partnership with the First Nations Centre and Chippewas of the Thames First Nation (COTTFN). Aaron mentioned the purpose of the partnership is to create a new on-site Entrepreneurship Graduate Program which will be one year. Aaron noted there is an article in the Interrobang.

Aaron stated five students from the Logistics & Supply Chain, Logistics & Supply Chain Graduate Certificate, Operations Management Graduate Certificate, and the Logistics & Supply Chain Management Diploma Program competed in the 'Supply Chain Management Association Case' in Burlington. Aaron mentioned Fanshawe placed 14th out of 26th Colleges and Universities in Canada.

Aaron met with the Business Marketing Program Co-ordinator to discuss a student's concern which involved deadlines, concerns with specific professors, and time allotted for tests and midterms. Aaron mentioned the Program Co-ordinator acknowledged the concerns and noted the Program Co-ordinator will try to speak to the professors about the noted concerns.

New Business

- a. 2017-2018 Student Fees – Paul and Jahmoyia presented the 2017 – 2018 Fee Agreement to the Board. Paul noted any new fees that are program specific will be paid by new students only, which is new to the agreement this year. A question was posed regarding the Wellness Centre and Alumni. Paul mentioned the Wellness Centre Fee will be an universal fee for students, however, there are discussions that there may be a discounted membership rate for Alumni. Paul stated this decision is still in discussions with the College.

8.9 It was:

MOVED by Jahmoyia Smith, SECONDED by Nana Grant Osei-Agyemang and CARRIED to approve the 2017-2018 Fee Agreement as presented.

One SAC Member, Alan Bushell, abstained from the vote.

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

Adjournment

8.10 It was:

MOVED by Jayme Dodge, SECONDED by Kevin Kaisar and CARRIED to adjourn the meeting.