

Student Administrative Council

Meeting #9

Wednesday, March 15th, 2017

MINUTES

Present

Madelyn Allen
Lauren Barnett
Jayme Dodge
Carlie Forsythe
Kim Francis
Kevin Kaisar
Anthony Lopez
Kate Morris
Nana Grant Osei-Agyemang
Barish Patel
Aaron Peterzon
Morganna Sampson
Jahmoyia Smith

Regrets

Andres Garzon

Observers

Dean Alford
Ryan Chambers
Paul Masse
Balshran Singh
Harvinder Singh
Navjot Singh

The meeting was called to order at 7:07 p.m. with Carlie Forsythe as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

9.1 It was:

MOVED by Barishkumar Patal, SECONDED by Jayme Dodge and CARRIED to approve the agenda.

Approval of Minutes

9.2 It was:

MOVED by Jahmoyia Smith, SECONDED by Aaron Peterzon and CARRIED to approve the Minutes from Meeting #8 with the amended action item.

Action Item Review:

Carlie noted the FSU will be presenting a motion to terminate the membership with CSA on March 22nd at 7:00 p.m. Carlie stated CSA has been invited to give a 45 minute presentation over video conferencing with a question and answer period to the Board.

BOG Report – Zachary Benayon

No report at this time.

President's Report – Carlie Forsythe

Carlie reported Peggy Sattler and Teresa Armstrong, London NDP MPP's, came to Fanshawe to discuss student debt and other issues students face. Carlie noted the attendance for the event was low but the conversation was worthwhile and mentioned it would be viable to keep in touch with the MPP's. Carlie stated a post-event evaluation has been completed for this event.

Carlie reported a few students have come forward to speak about security issues at the CDPA Campus. Carlie stated there was an incident a few weeks ago where a student was a victim to an unprovoked attack and brought to the hospital. Carlie noted the Interrobang has written about this item of news and a few students have already discussed this issue with security and staff at CDPA. Carlie attended a meeting with Carol and Shawn Harrington, Assistant Manager of Campus Security Services, to discuss this issue.

Carlie stated the Spring Open House on March 25th from 10 a.m. – 2 p.m. Carlie noted volunteers will be needed for the FSU booth.

Vice Presidents' Reports

Jayne Dodge – VP External & Academic Affairs

Jayne stated Volunteer Appreciation is booked for Wednesday, April 5th, 2017 in Alumni Lounge from 3:00 – 5:00 p.m. Jayne will be meeting with all of the SAC Reps to finalize the MVP recipient. Jayne will be attending 'Celebrating Student Success' with First Nation Centre on March 23rd, 2017.

Kim Francis – VP Athletics & Residence Life

Kim updated the Board on Varsity sports. Kim reported Fanshawe successfully hosted the CCAA National Men's Volleyball Championships. Kim mentioned the Falcon's performed well during the first match against Red Deer, however, they lost the first game. The Men's Volleyball team played the Medicine Hat Rattlers in the bronze finals, however, the Rattlers won after five tough sets.

Kim reported Spirit Day went well and had many students and staff come to Forwell Hall. Kim noted the rally lasted approximately 20 minutes with the Men's Volleyball team making an appearance. Kim noted the attendance at Thursday's night's game was very high. Kim suggested holding more than one spirit days throughout the year for students and staff to show support for Fanshawe Athletics.

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 and is in the process of creating training materials for this meeting. Kevin mentioned volunteers are needed for Sustainable Joes and Bike to School Day.

Kevin noted the first draft of a reviewed Club Policy has been submitted to Carol and Carlie for review. Kevin presented section ideas for the Club Manual. These suggestions included marketing and promoting your club, financial management, recruitment, member support, and a resource directory.

Kevin updated the Board on Charity Ball. Kevin noted promotions and ticket sales have begun. There is a banner in Oasis and a Facebook/Website Event has been created. Kevin noted

finalization of décor and silent items are being worked on by the Committee. Kevin stated as of yesterday, there were nine dinner and dance tickets sold for the event.

Morganna Sampson – VP Entertainment

Morganna reported the video game consoles and remotes were fixed or replaced by the We Got Game Company last week. Morganna noted end of the year event elevations are being completed and will be shared with the Board when they are complete.

Morganna updated the Board on past events. These events included Battle of the Bands Finals, Trivia Night, Video Game Day, Psychic Fair, and Holi. Morganna reported the Video Game Day was well attended and Holi was extremely busy. Morganna mentioned the Holi even had some concerns with mess, however, the space was cleaned up after the event.

Morganna updated the Board on upcoming events. These events include Sex Toy Bingo, Splash N' Boots, Board Games Night, Jungle Cat World and the Spring Beer Fest.

Jahmoyia Smith – VP Finance

Jahmoyia noted a Clothing Trade event to give students the opportunity to acquire 'new' pieces of clothing by reducing waste and cost. Jahmoyia stated this event is a part of the Environmental Week and is booked for March 29th from 10 a.m. – 2 p.m. in Forwell Hall.

Jahmoyia updated the Board on past events. These events included the Fun-ancial Lunch and Learn, Price is Right, Fun-ancial Fair, and the Student Debt Seminar. Jahmoyia noted the Student Debt Seminar included discussions on removing the high interest from OSAP Loan Repayments, Paid Co-Ops and Internships, Universal Childcare, and Leadership and Advocacy.

SAC Reports

Madelyn Allen – Language and Liberal Studies

Madelyn has scheduled a Class Rep meeting for Thursday, March 16th at 3:00 p.m.

Madelyn noted the Clothing Trade is scheduled for March 29th with drop off tables scheduled for Monday and Tuesday from 10 a.m. – 2 p.m. in Forwell Hall. Madelyn mentioned if anyone on the Board would like to help promote the event to let her know.

Madelyn mentioned an initiative to implement hot water taps around the school.

Lauren Barnett – Health Sciences and Nursing

Lauren held two Class Rep meetings, March 6th and March 8th, 2017. Lauren mentioned Jayme attended the March 6th meeting and Jahmoyia attended the March 8th meeting.

Lauren reported a concern regarding a rough draft of a project being submitted for a project five weeks ago and no feedback has been received. Lauren mentioned the student will send an email reminder to the teacher.

Lauren reported a concern regarding the bathroom stalls on the second floor D Building. Lauren mentioned it has been noted that you can see into the stalls. In the past, a black piece of tape covered the hole, however, it has been removed.

Lauren reported a concern regarding a teacher not recognizing accommodations, incorrectly adding marks up on tests and telling students if the teacher needs to look over the test the student would in turn lose marks. Lauren noted the Class Reps concerns are not being taken seriously.

Lauren noted Jayme has emailed Robert Kitchen to ask for advice on how to handle the situation and who to contact about the accommodation concerns,

Andres Garzon – Design

No report at this time.

Anthony Lopez – Transportation and Aviation Technology

Anthony had a meeting with Stephen Patterson regarding issues. Anthony reported the toolboxes were ordered and should be delivered within the next couple of weeks. In regards to the issue of students having to find their own co-ops, Anthony reported there are 20 co-op positions at Air Canada posted on the Co-Op Board and the School will continue to work on getting more opportunities for students.

Anthony mentioned Stephen Patterson has been in contact with Diamond Aircraft, however, parts and planes cannot be acquired right now. Anthony noted more food options in Y Building are being investigated with inspections of the hanger occurring in the upcoming weeks.

Kate Morris – Tourism and Hospitality

Kate held a Class Rep Meeting on March 15th and had 2 Class Reps in attendance. Kate mentioned the next Class Rep Meeting is scheduled for Monday, March 27th, 2017.

Kate noted a suggestion from a student about posting announcements on Fanshaweonline for upcoming events. It was mentioned it could be a better way to target students, aside from posters and social media, as every student goes on Fanshaweonline.

Kate reported a student mentioned it would be helpful to have more information available for new students on how to deal with OSAP after graduation. It was noted emails are sent after graduation from OSAP which provides the students with information regarding repayment.

Nana Grant Osei-Agyemang – School of Information Technology

Nana held a Class Rep Meeting on March 15th and discussed student mental health, International fees, Immigration and students not participating in events on Campus.

Barish Patel – School of Building Technology and Applied Science

Barish has scheduled a Class Rep meeting on March 27th. Barish has encouraged all Class Reps to attend the next Class Rep Meeting by talking to them one on one, however, Barish noted class schedules are tight especially in the technology department.

Barish reported a concern regarding two professors teaching one subject to four different groups of students. Barish explained due to the professors not coordinating with one another students are uploading assignments incorrectly and students are receiving wrong assignments. Additionally, due dates on calendars are not being updated.

Aaron Peterzon – School of Business

Aaron held a Class Rep meeting on March 15th and had two Class Reps in attendance. Aaron mentioned the idea of highlighting FSU events on FOL homepage was discussed. Aaron noted the suggestion of more financial assistance for students and more awareness to mental health resources. Aaron mentioned there was a discussion regarding the possibility of having a financial assistance seminar for International Students regarding debt.

Aaron mentioned the Business Administration Marketing students hosted a game night for charity for a class project with all proceeds going to Habitat for Humanity. Aaron noted this event had low attendance.

New Business

- a. Budget Committee – Jahmoyia noted a Budget Committee is formed every year which includes the Business Manager, President, VP Finance, an elected executive, and two elected SAC Representatives. Jahmoyia suggested having Morganna as the Executive elect as the new incoming president, and Aaron and Madelyn as the two elected SAC Representatives as new incoming Directors.

9.3 It was:

MOVED by Jahmoyia Smith, SECONDED by Kate Morris and CARRIED to approve the Budget Committee as presented.

- b. Financial Update – Jahmoyia presented the Financial Report to the Board. Jahmoyia noted the Fanshawe Student Union is in good financial standing.

Next Meeting – Wednesday, March 22nd at 7:00 p.m. in SC-2016.

Adjournment

9.4 It was:

MOVED by Kevin Kaiser, SECONDED by Lauren Barnett and CARRIED to adjourn the meeting.