

Student Administrative Council

Meeting #11

Wednesday, March 29th, 2017

MINUTES

Present

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

Regrets

Observers

Tayshun Ally
Ryan Chambers
Paul Masse

The meeting was called to order at 7:18 p.m. with Carlie Forsythe as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

11.1 It was:

MOVED by Kim Francis, SECONDED by Jayme Dodge and CARRIED to approve the agenda with the order change of the New Business Items.

Approval of Minutes

11.2 It was:

MOVED by Barish Patel, SECONDED by Jayme Dodge and CARRIED to approve the Minutes from Meeting #9.

11.3 It was:

MOVED by Jahmoyia Smith, SECONDED by Kevin Kaisar and CARRIED to approve the Minutes from Meeting #10, with the amended changes and addition of CSA Operations Discussion.

President's Report – Carlie Forsythe

Carlie reported the Interrobang news article about the CDPA assault has been very popular and was discussed in College Council. Carlie noted a favourable resolution is being discussed. Carlie

mentioned two student representatives from CDPA have voiced concerns over another assault that happened during class hours and is currently being resolved.

Carlie participated in interviewing five new hopeful candidates for the position of Ombuds. Carlie mentioned one candidate has been selected and will be announced shortly after a meeting with Peter Devlin.

Carlie reported College Council supported the framing and display of the Faceless Dolls Project and further supported the Rainbow Crosswalks initiative on March 22nd, 2017. Carlie and Paul met with Facilities Management to discuss the placement of these crosswalks and labour costs. Carlie mentioned upcoming College Council initiatives which included presenting the proposed changes to the Academic Offences Form and accompanying policy and presenting the proposed recommendations from the Accommodations Working Group.

Carlie noted Robert Pio Hajjar will return to Fanshawe College on Thursday, March 30th to give the 'I can, you can' presentation to students and staff. Robert is the cofounder of the non-profit organization Ideal Way which is dedicated to inspiring and motivating people with disabilities and others to reach their potential and a honorary diploma recipient from Fanshawe College. Additionally, on Outspokin Cycles will complete bike tune-ups on March 30th in Forwell Hall as a part of the Environmental Awareness Week. Carlie will be participating by promoting FSU Bikes and mentioned a bicycle will be given away at the event.

Carlie reported the SAC Board unanimously voted to terminate the FSU's membership with CSA on March 22, 2017 after a 45 minute video presentation by CSA and an answer and question period.

Carlie thanked everyone who participated in the Spring Open House. Carlie reported Marketing has stated that over 10,000 perspective students attended the event.

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. Jayme has sent the evite to all Coordinators and Chairs and reminded the SAC Reps to send the evite to their Class Reps. Jayme reported there are currently 24 Class Reps who have RSVP'd for the event. Jayme reported an individualized email will be sent to Class Reps who will be receiving a MVP Certificate at the Volunteer Appreciation Event.

Jayne reminded the Board that CCR needs to be completed by March 31st, 2017 and noted attendance sheets are needed from Barish/Anthony and Jahmoyia to determine hours.

Jayne attended the Celebrating Student Success event and noted it was an amazing experience and suggested the event to anyone who will be a student next year.

Jayne reported Exam Packages are underway and most items have been purchased or completed. Jayme explained Exam Packages will be handed out to students during the week of exams who are studying late at night at the College. Jayme noted Exam Packages will include a stress ball, pen, highlighter, smarties, and tea, amongst other items.

Kim Francis – VP Athletics & Residence Life

Kim updated the Board on Varsity sports. Kim reported the Men's Curling Team won the 2017 CCAA Curling National Championship after defeating Mohawk College 7-4. Kim noted this win

marks the third National Championship in program history. Additionally, Kim mentioned DJ Ronaldson, Assistant Coach, was named CCAA Coach of the Year. Kim reported the Women's Curling Team won a Bronze Medal at the CCAA National Championship after defeating Northern Alberta Institute of Technology, NAIT, 8-7. Additionally, the Women's Curling Team was awarded the Fair Play Award for the Championship.

Kevin Kaisar – VP Internal Affairs

Kevin updated the Board on the 2017 Awareness Weeks and Events. Kevin noted Get Caught Recycling Training was completed and has not received any complaints as of yet. The Sustainable Joes event had poor attendance, 2 people for the presentation and 3 people for the question and answer period. Kevin noted upcoming events which includes Bike to School Day/ Bike Tune Up on March 30th. Kevin mentioned Environmental Week is the last Awareness Week of the year and Kevin noted recommendations will be given at the next SAC Meeting.

Kevin updated the Board on Charity Ball. Kevin mentioned Dinner Tickets are sold out for the event and only 33 Dance Tickets are available for purchase. Kevin reminded the Board to purchase tickets if anyone is interested in attending the event.

Morganna Sampson – VP Entertainment

Morganna reported end of the year event evaluations are being completed with 10 evaluations completed thus far. Morganna mentioned the event evaluations will include Morganna's perspective as well as managerial perspective to eliminate any room for details to be missed.

Morganna mentioned a request has been received from an art student to discuss the possibility of getting a kiln for the program and made logical reasoning behind acquiring one. Morganna reported this request is being looked into has requested to schedule a meeting with the Program Coordinator to discuss the possibility.

Morganna updated the Board on past events. These events included Splash and Boots, Board Games Night, and Jungle Cat World. Morganna reported Splash and Boots was packed and all attendees had a blast.

Morganna updated the Board on upcoming events. These events include Deal or No Deal, Trivia Night, Sex Toy Bingo and Spring Beer Fest.

Jahmoyia Smith – VP Finance

Jahmoyia noted the Clothing Swap was held on March 29th, 2017 and was a success. Jahmoyia is currently working on a FAQ sheet for the SLEF Document.

SAC Reports

Madelyn Allen – Language and Liberal Studies

Madelyn held a Class Rep meeting on Tuesday, March 21st, 2017.

Madelyn reported the Clothing Swap event was held on March 29th, 2017 and was a huge success. Madelyn mentioned 17 banana boxes of clothes was collected and only 3 banana boxes were left after the event. Kevin noted the promotions for the event were great and mentioned the success of the event could be contributed to the promotions. Madelyn noted the Fashion Students wanted to get involved with the event if it occurs next year. Additionally, Carlie suggested contacting Fashion Fits as a potential partnership.

Lauren Barnett – Health Sciences and Nursing

Lauren held a Class Rep meeting on Monday, March 27th, 2017 at 7:00 p.m.

Lauren reported a concern regarding placement and spoke to the Program Coordinator about the concern, Lauren reported the student called into placement sick at the same time as another student and it was assumed the students called in together and were not pleased. Lauren reported the student was told that a placement can drop a student without a sufficient reason, including if the placement doesn't like the student or the student isn't the right fit. Lauren noted the student asked if it was possible to have placements sign a form that states that placements would only drop students for sufficient reasons, being late, not completing a safe lift, etc. Jayme reported in the DSW Program the College is obligated to find the student another placement if the student is dropped from a placement.

Lauren reported a lot of students are switching out of the Police Foundations Program into other programs. Lauren noted the Program Coordinator is trying to retrieve feedback as to why this is occurring.

Lauren mentioned the Dental Assisting Students have a concern regarding having to pay for parking every day at Western University for their clinical placement. Lauren met with the Program Coordinator to discuss the concern.

Andres Garzon – Design

Andres reported a concern regarding promotion at downtown campus and a lack of knowledge of events occurring at Main Campus.

Andres volunteered at Open House for the School of Design and had a great time.

Anthony Lopez – Transportation and Aviation Technology

Anthony held a Class Rep Meeting on March 27th, 2017. Anthony reported a concern regarding one of the Avionics Labs only having 18 toolboxes and desks for 23 students. Anthony reported this would lead to students having to share desks and toolboxes. Anthony reported more desks have been moved into the classroom and the issue has been resolved.

Anthony noted a concern about parking space for an upcoming Structures Graduation. Anthony reported an additional concern regarding students wanting more aircraft materials, variable-pitch prop equipped, retractable landing gear, twin engines, etc., that will meet the needs of projects. Anthony reported students suggested purchasing a serviceable/retiring aircraft or needs maintenance.

Anthony reported the Pre-Tech Class is concerned about their course timeline as there is only a few weeks left, however, 8 courses need to be completed including automotive and aviation courses.

Kate Morris – Tourism and Hospitality

Kate held a Class Rep Meeting on March 27th and had 3 Class Reps in attendance. Kate mentioned it was decided against having a Class Rep Meeting in April due to poor attendance. Kate reported the Class Reps are aware that Kate will be still available to support Class Reps via email.

Kate noted Class Reps were reminded to apply for CCR before March 31st, informed of the open FSU Coordinator Positions, reminded them of the Volunteer Appreciation Event and encouraged them to attend the Robert Pio Hajjar Event and the Charity Ball.

Nana Grant Osei-Agyemang – School of Information Technology

Nana held a Class Rep Meeting on March 27th and had three Class Reps in attendance despite conscious effort to get Class Reps out to the meeting. Nana recommended the Class Rep System be revised which will allow each School to elect their own Class Reps and space allotted based on Class Schedules for the Class Rep Meeting. Kate asked why the Class Rep System moved from an elected to an open system. Paul mentioned when there was an elected system there were less students involved and noted there are some Programs now that still elect Class Reps. Paul noted an elected system may work, especially now with the new Governance, however, there cannot be too many rules or regulations in the System. Andres noted students need to know who their Class Reps are to contact and provide more clarity not necessarily have an election to appoint them. Jayme suggested having Class Reps designated by the professors, but keeping the unlimited amount of Class Reps to allow more students the opportunity to attend Class Rep Meetings. Kate noted it would be difficult to have only one Class Rep per program as there are different sections, levels, etc. Carlie mentioned a document is sent out each year to all program coordinators and chairs to explain the Class Rep System. Andres mentioned more communication is needed besides only sending it to faculty and suggested having it posted on social media or FOL. Kevin reported in the beginning of the semester, Kevin set up meetings with the Chair and the SAC Rep for the corresponding school to have an introduction face to face which would allow a relationship to be built between faculty and the SAC Rep. Nana noted there should be an opportunity to remove a Class Rep if they are not doing the job.

Barish Patel – School of Building Technology and Applied Science

Barish has scheduled a Class Rep meeting on March 27th. Barish reported a concern regarding a class only having one professor and thus is not able to help all the students in the Machining Lab. Barish reported an additional concern regarding the professor asking students to clean up ½ hour before the lab is completed. Barish reported the students believe this is a waste of time as they only need 10-15 minutes maximum. Barish mentioned the measuring equipment are out of calibration and broken.

Barish reported a concern regarding the coats and gloves in the welding shop that are worn, torn, and burnt out. Barish noted most of them are dirty and bed bugs have been found in them.

Barish reported a concern regarding a lack of computer in B1033 as there were computers discarded lately which resulted in not enough computers in the lab for students, 24 computers for 30 students. In addition, all the tips of all shouldering devices are worn out and they are not being maintained. Barish noted there are no cables available to transfer data from microchips to computers that are needed for the whole of the semester for projects in the ESD Program.

Aaron Peterzon – School of Business

Aaron held a Class Rep meeting on March 27th and had three Class Reps in attendance. Aaron mentioned the Class Reps were reminded of CCR deadline and encouraged the Class Reps to attend Environmental Week, Clothing Swap, and Charity Ball. Aaron reported there will be no Class Rep meeting held in April but contact will be kept with the Class Reps.

Aaron noted six students from the Accounting Degree, Diploma, and Advances Diploma took part in the 2017 Ontario College Accounting Case Competition at Humber College. Aaron mentioned results from the competition have yet to be released.

New Business

- a. 2017/2018 Budget – Paul noted an additional Budget Meeting has been scheduled for the Budget Committee to finalize the Budget. Paul stated the proposed budget will be sent to the Board before the next meeting and voted on during the last SAC Meeting.
- b. Compensation and Honoraria

11.4 It was:

MOVED by Kevin Kaiser, SECONDED by Aaron Peterzon and CARRIED to approve going in camera, with Paul Masse present.

11.5 It was:

MOVED by Jahmoyia Smith, SECONDED by Nana Grant Osei-Agyemang and CARRIED to approve the compensation of the two positions as presented to the Board.

One SAC Member, Morganna Sampson, abstained from the vote.

11.6 It was:

MOVED by Jahmoyia Smith, SECONDED by Kim Francis and CARRIED to approve the recommended 2017-2018 honoraria, \$350.00 maximum for Directors and \$150.00 maximum for Chair, to the Annual General Meeting.

11.7 It was:

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

There was a discussion regarding the election of the Board Chair. Nana asked the question as to why the Board Chair is selected by the Directors. Carlie clarified that the electing of the Board Chair is outlined in the Bylaw.

Next Meeting – Tuesday, April 11th at 7:00 p.m. in SC-2016.

Adjournment

11.8 It was:

MOVED by Jayme Dodge, SECONDED by Jahmoyia Smith and CARRIED to adjourn the meeting.