

Student Administrative Council

Meeting #10

Monday, January 31st, 2018

MINUTES

Present

Madelyn Allen
Ryan Chambers
Aaron Peterzon
Morganna Sampson

Regrets

Tayshun Ally
Logan James

Observers

Alex Aitken
Paul Masse

The meeting was called to order at 7:01 p.m. with Paul Masse as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

10.1 It was:

MOVED by Dean Alford, SECONDED by Ryan Chambers and CARRIED to approve the agenda with the addition of Alex's Report under New Business.

Approval of Minutes

10.2 It was:

MOVED by Madelyn Allen, SECONDED by Dean Alford and CARRIED to approve the Minutes from Meeting #9.

Action Item Review

This action item is ongoing as Morganna was unable to attend the Communications Meeting to discuss advertisement at CDPA Campus.

Action Item: Morganna to discuss CDPA Advertisement at Communications Meeting.

Morganna sent the Strike Relief Application and Checklist to the Board and confirmed that a student needed to be full-time during the strike to be eligible for the Fund.

Aaron noted the student concern within the Lawrence Kinlin School of Business has been decided to be kept internal. Aaron noted the student concern will be addressed in the Chair's Report.

A Governance Committee Meeting has been scheduled to discuss a Vision Statement for the FSU.

This action item is ongoing as Morganna was unable to inquire about the Doughnut Cheat Button on Fanshaweonline.

Action Item: Morganna to look into adding a Donut Cheat Button onto Fanshaweonline.

Director Status

Aaron and Morganna informed the Board that Tyler Cake and Harvinder Singh did not meet the required GPA, checked by the Register's Office, to be able to continue on the Board, as outlined in the Bylaws. Aaron noted Harvinder and Tyler have been informed and are aware of the decision. Aaron read Harvinder and Tyler's resignation letters to the Board.

10.3 It was:

MOVED by Ryan Chambers SECONDED by Dean Alford and CARRIED to approve the removal of Harvinder Singh from the Board, in accordance with the Bylaw requirements.

10.4 It was:

MOVED by Ryan Chambers SECONDED by Dean Alford and CARRIED to approve the removal of Tyler Cake from the Board, in accordance with the Bylaw requirements.

Aaron presented the recommended plan for the February Bi-Election to the Board. Aaron noted interested students will be required to complete a nomination package which includes receiving thirty signatures as well as an application form. The application will consist of three approved questions from the Board to gain a bit of insight of the student. Aaron explained the Governance Committee will be in charge of going through the applications and picking a maximum of five students to complete the interview portion. Aaron noted the interviews would be the same as the October Elections, however, there will only be three questions that the student will need to answer to the Board after the students short speech.

10.5 It was:

MOVED by Madelyn Allen SECONDED by Ryan Chambers and CARRIED to approve the presented recommendation for the February Bi-Election.

Aaron and Jahmoyia will be covering the vacant Schools until new Directors are elected.

Chair's Report – Aaron Peterzon

Aaron participated in the CIP Event on January 16th, 2018. Aaron noted the event is for high-school students and student's parents and the event is very similar to the Open House. Aaron stated that approximately 500-600 people were in attendance at the event.

Aaron noted the previous student concern that was discussed at the last Board Meeting has been decided to be kept internal. Aaron noted the Program Coordinator from the Lawrence Kinlin School of Business has connected with Aaron, the student and the Chair of the Lawrence Kinlin

School of Business to have a meeting. Aaron reported the meeting time and date is still being determined.

Aaron met with Paul and Morganna to discuss the February Bi-Election process.

10.6 It was:

MOVED by Dean Alford, SECONDED by Ryann Chambers and CARRIED to approve the Chair's Report.

President's Report – Morganna Sampson

Morganna noted there has been over 2700 strike relief fund applications submitted. Morganna stated approximately 2000 applications have been approved and 700 pending approval. Morganna noted 60% of applications have been submitted by International students and 40% by domestic students.

Morganna noted the Donut Cheat website has been launched and the first academic integrity event was held with eight international students in attendance.

Morganna met with facilities, the Director of Aviation, the Chair of the School of Aviation Technology, Paul and Carol and discussed more student space at Y Building and the possibility of opening the second floor. Morganna noted further discussions about Y Building will be had at the upcoming CSU Meeting. Paul noted the FSU will be keeping an eye on the fee that is paid for Y Building students as the amount of students has increased but the fee has stayed the same over time

Morganna reported the meeting with the Colleges has been rescheduled to Tuesday, February 6th, 2018 at Seneca College. Morganna noted several topics that will be discussed which include a recap on the Strike Relief Fund Applications, Recommendations from the Strike, Dress Code, and the OurTurn Action Plan.

Morganna will be meeting with Ashley and Suzanne to discuss the Peer to Peer Program and how the program will look in September. Morganna noted CMHA will be at the College in March, but is unsure of the hours for students. Morganna reported Ashley is currently looking for two volunteers to help with the Peer to Peer Program. Dean asked for the details of the potential volunteer opportunity to be shared as Dean knows several students that would be interested in the position.

Action Item: Morganna to send Dean the details regarding the Peer to Peer Volunteers.

Morganna attended the Ontario Budget Pre-Consultation and brought up two concerns. These concerns included 'Ontario Post-Secondary Students having the lowest amount of government funding per student and students require a larger job market and suggested investing in entrepreneurship. Morganna reported Residence flags have been ordered and will be delivered in two to four weeks.

Morganna brought a Club Charter to the Board. Morganna explained the Club Charter was unable to be ratified at the Executive Committee Meeting as there were not enough members for quorum.

10.7 It was:

MOVED by Dean Alford, SECONDED by Madelyn Allen and CARRIED to approve F.A.M.E, as an official FSU Club for the 2017-2018 academic year, subject to normal restrictions.

10.8 It was:

MOVED by Ryan Chambers, SECONDED by Dean Alford and CARRIED to approve the President's Report.

Directors Reports

Dean Alford – Dean has scheduled two Class Representative Meetings on Thursday, February 1st and Friday, February 2nd, 2018. Dean participated with the Exam Care Packages and the CIP Event on January 16th, 2018.

Dean asked if the Class Representative System could be revamped into more of a senate-type system. Paul noted this idea could be brought to the Governance Committee for further discussion.

Madelyn Allen – Madelyn held a Class Representative Meeting on Wednesday, January 24th, 2018 and has scheduled a Class Representative Meeting on Thursday, February 1st, 2018.

Madelyn mentioned the potential volunteer position that Madelyn is working on for the Fanshawe College Health Care Programs. Madelyn explained this position would work with the elderly population and students would complete activities with the individuals which include painting, playing cards, playing games, knitting and sewing. Madelyn noted the position would increase mental health in the elderly population as well as increase inter-professionalism and connection within Programs. Madelyn has been working on ways to boost morale within the Nursing Program and stated that music was played before one of the Nursing Classes and the overall reaction was positive on the comment cards that were passed out to students. Madelyn noted several initiatives that Madelyn would like to see occur within the Nursing Program which include a Dodgeball Tournament.

Tayshun Ally – No report at this time.

Ryan Chambers – Ryan has scheduled a Class Representative Meeting on Thursday, February 1st, 2018.

Logan James – No report at this time.

10.9 It was:

MOVED by Aaron Peterzon, SECONDED by Ryan Chambers and CARRIED to approve the Director's Reports.

Board of Governors Report – Carlie Forsythe

No report at this time.

New Business

- a. St. Thomas Report – Alex updated the Board on St. Thomas Campus. Alex asked if it was possible to obtain a liquor licence at the Campus or to rent a hall with a liquor

licence to hold events. Paul noted it is possible and stated it would be easier to have an event on Campus with the liquor licence verses having an event off-campus that a licence would need to be brought in for the event. However, Paul noted it would take time to plan and execute the event. Paul noted off-campus events would be more of a challenge unless the event is held at an establishment that already has the required licencing. Alex asked for a timeline of how much time is required to hold the event. Paul noted approximately a month in advance would be needed. Alex inquired about St. Thomas students gaining access to the Student Wellness Centre Rockwall. Paul noted access to the Rockwall and the gym is included for Main Campus students only due to an universal fee, however, students are able to opt-in to the gym services for an additional cost. Alex inquired about field trips, summer programming, social media, and the blood drive and first aid training for students. Paul noted the specific contacts for each item discussed and noted Morganna would be able to connect Alex with the correct person. Alex asked about having the Provincial leaders coming to Fanshawe College to allow for a question and answer period for the student. Paul suggested addressed going to the different leaders in Fanshawe's riding to ask them to speak with students. Madelyn asked if there will be a voting station at Fanshawe College for the upcoming election. Paul noted there was one at Fanshawe in the past for the Residence students, however, a larger polling station may be coming to the Campus for the upcoming election, but nothing has been confirmed as of yet.

Next Meeting – Friday, February 16th at 4:00 p.m.in SC-2016.

Adjournment

10.10 It was:

MOVED by Ryan Chambers, SECONDED by Aaron Peterzon and CARRIED to adjourn the meeting.