

## **Student Administrative Council**

### **Meeting #4**

**Thursday, September 27<sup>th</sup>, 2018**

### **MINUTES**

#### Present

Saralynne Mann  
Thanveer Mecheri  
Nilam Patel  
Abhimanyu Sharma  
Jahmoyia Smith

#### Observers

Arien Aubertin  
Paul Masse

The meeting was called to order at 12:15 p.m. with Saralynne Mann as chairperson and Bonnie Williams as secretary.

#### Approval of Agenda

4.1 It was:

MOVED by Nilam Patel, SECONDED by Abhimanyu Sharma and CARRIED to approve the agenda.

#### Approval of Minutes

4.2 It was:

MOVED by Abhimanyu Sharma, SECONDED by Nilam Patel and CARRIED to approve the Minutes from Meeting #3.

#### Action Item Review

Bonnie distributed Saralynne's summary of the Risk and Insurance Presentation to the Board.

Arien will not attend the next Board of Governors Meeting until the end of September. Jahmoyia has made a list of ongoing issues retaining to International Students that have been brought up during meetings, including the International Fee Increase, which will be brought forward at the next International Advisory Committee Meeting.

Jahmoyia noted an email has been sent to the manager to inquire about the complaints against the homework lab staff member, but has not heard back. Jahmoyia will follow-up.

#### Chair's Report – Saralynne Mann

No report at this time.

#### President's Report – Jahmoyia Smith

Jahmoyia attended the Cultural and Diversity Training and noted the training was beneficial and would recommend the training as something the FSU should participate on an ongoing basis. Jahmoyia attended and participated on the student panel during the transfer orientation and

attended the Executive/RA Dinner to establish working relationships with the Residence Advisors.

Jahmoyia updated the Board on Orientation and noted it was a great success with the Falcon Welcome's at London Campus and the Downtown Campuses being well received by the students. Jahmoyia noted students were excited to be a part of the festivities. Jahmoyia attended the International Orientation Session and the Orientation BBQ which was held during Move-In Weekend.

Jahmoyia attend the BBQ at Y Building and provided an update to the Board regarding Y Building Construction. Jahmoyia noted construction has begun on the second floor and should be completed soon. Jahmoyia stated the faculty are scheduled to move to the second floor soon and construction will begin on the lounge space for students on the first floor when the move is completed.

Jahmoyia attended the Peer Support Training on August 30<sup>th</sup>, 2018 and had the opportunity to meet and interact with the new peers that will be participating in the 12 week Crisis Support Program within the Student Wellness Centre.

Jahmoyia stated the College is still in the process of deciding the concept of Innovation Village. Jahmoyia noted the Innovation Village Steering Committee discussed a few ideas of what the Innovation Village could look like at the College. These ideas included a digital innovation space and if innovation village is a virtual program, physical space/classroom space and space diversity. Jahmoyia stated Innovation Day has been scheduled for March 19<sup>th</sup>, 2018. Jahmoyia noted student focus groups will be held to allow students to have a voice for how the innovation village will look and noted the information has been sent to the Board.

Jahmoyia updated the Board on the Director Bi-Election and noted there are nine students running to fill the vacant position on the Board. Jahmoyia noted campaigning begins today and if the Board has any questions about the elections to reach out to Jahmoyia directly.

Jahmoyia attended the grand opening of 130 Dundas Street, LDB Campus. Jahmoyia noted a lot of community partners and local politicians were present at the opening.

Jahmoyia attended the College Council Meeting and noted discussions on PLAR, Smoking on Campus and Mental Health on Campus. Paul noted that there is the potential for Fanshawe College to become a Smoke-Free Campus, as it is the ongoing trend, however, the switch to a Smoke-Free Campus will take some time as a plan needs to be constructed and communication sent out regarding the change. It was asked what the College's stance on Cannabis with the legalization of marijuana occurring on October 17<sup>th</sup>, 2018. Paul noted the College's policy, as of right now, will be allow marijuana in the designated smoking areas and no smoking in the residences. Paul noted the FSU will be following the same policy the College has in place. Saralynne asked about medical marijuana and if the policy around that is changing. Paul noted the policy will be the same for medical marijuana.

Jahmoyia held a meeting with USC which included a round table discussion. Jahmoyia noted the topics discussed included Sexual Violence Prevention, LTC and strategies to maximize the service for students, and the Municipal Elections and promotional materials to encourage students to vote in the elections. Jahmoyia noted the Interrobang have written articles to help students vote responsibly.

## Directors Reports

Thanveer Mecheri – Thanveer held a Class Representative Meeting on September 27<sup>th</sup>, 2018. Thanveer noted several concerns which included an issue regarding the lighting in A2028 which is causing an issue to view presentations in the classroom. Saralynne noted a similar issue in B2035 and A2025. Thanveer noted a professor in the Interior Design Program does not include the photos in the power point that is sent to students which is a concern as students need these photos are needed to study for tests and quizzes.

Thanveer noted a concern regarding loading money onto a students FANCard and where to load a card. Jahmoyia explained a student can load their FANCard at the library or the bookstore using debit/credit or cash, depending on the student's preference.

Thanveer noted that all students that were affected by the floods in India have joined into the original program that each student was assigned. Thanveer met with Jahmoyia to discuss the International Health Plan and Jahmoyia noted a follow-up meeting to discuss the International Health Plan will be scheduled soon.

Nilam Patel – Nilam noted a concern regarding study spaces for students at the downtown campus and noted there are no spaces for students to study. Jahmoyia noted the FSU is aware of the issue and there will be an audit of all spaces to see what is open. Jahmoyia noted when these spaces are determined new furniture will be purchased for students to use to study and for group work. Additionally, Jahmoyia noted there is a student lounge that is currently being used for staff that will be returned for student space eventually. Jahmoyia ensured that the return of the space is on the list to follow-up on in the new year.

Abhimanyu Sharma – No report at this time.

## Board of Governors Report – Arien Aubertin

Arien noted the first Board of Governors Meeting is scheduled for Thursday, September 27<sup>th</sup>, 2018.

## New Business Items

- a. Director Etiquette – Jahmoyia discussed Director Etiquette with the Board. The Director Etiquette included a discussion on the Prize Policy, Board Meetings and Etiquette within the Meeting, and tasks to complete after a Board Meeting. Jahmoyia noted the FSU is not a formal work address for the Directors and asked that mail from the Directors not to be sent to the FSU Office. Additionally, Jahmoyia explained Directors are not guaranteed tickets to events. If a Director would like to attend an event, Jahmoyia noted the Director will need to purchase tickets a head of time and walk in line for the event with other students.
- b. Audit Report – Paul noted the Audit Report and the Financial Statements from the completed Audit will be presented to the Executive Committee on Thursday, October 11<sup>th</sup> at 1:00 p.m. and encouraged the Board to attend. Paul asked that if any Board Members were able to attend the meeting to RSVP to Bonnie to ensure there are enough materials for everyone.

**Action Item:** Bonnie to send date and time of Executive Committee Meeting to the Board.

Next Meeting – Monday, October 29<sup>th</sup>, 2018 at 10:30 a.m. in SC-2016.

Adjournment

4.3 It was:

MOVED by Nilam Patel, SECONDED by Abhimanyu Sharma and CARRIED to adjourn the meeting.