



COUNCIL MEETING MINUTES

Monday, October 18, 2010

Executives:

Rachael Radford, VP Finance & Administration

Dan Smith, VP Campus Life

Nicola Gardner, VP of Student Affairs

Ciara Hamagishi, VP Public Relations & Marketing

Michal Harrison, Computing & Academic Studies Chair

Dillon Zolnierczyk, Business Chair

Jim Moore, Health Sciences Chair

Andrew Io, Energy Chair

Dom Audette, Chair of ATC

Brian Harvey, Transportation, Construction & the Environment Chair

Councillors:

Tara Johnson

Jarrett Rainier

Sharon Loh

Khashayar Torabi

Alexander Osipov

Kathryn Clevon

Alisa Dalhuisen

Mat Brownell

Daniel Khatkar

Dan Collins

Kevin Pitura

Jessie Abraham

Jill Hidalgo

Daniel Ng

Jennifer Ji

Alex Rines

George Ko

Lizhi Chen (Hughes)

Staff:

Caroline Gagnon, Director

Absentee: Jordan Harris
Sean Dwyer
Tristan Hansen
Chris Wood

Guest:

6.1. Meeting Called to Order

The Chairperson, Jordan Harris is absent from the meeting. Rachael Radford, VP Finance & Administration is chairing the meeting on his behalf. Rachael Radford called the meeting to order at 5:43pm. (29 voting members).

6.2. Acceptance of the Agenda

It was moved that the following agenda be accepted as distributed:

Moved by: Dan Smith Seconded by: Michal Harrison

28/0/1 Carried

6.3. Acceptance of the Minutes

Be it resolved that the minutes from October 4, 2010 be accepted with the following change:

p.7 change Khashayar Roabi for Khashayar Torabi

Moved by: Dan Smith Seconded by: Ciara Hamagishi

29/0/0 carried

6.4 Guest Speakers

No guest speaker.

6.5. Executive Progress Report

As submitted

6.6. Councilor Forum

- Power outlets in the Rix – still pending.
- A second response was received from Safety and Security regarding the NEI parking. This is their response: “As the impact is so minimal I do not see the need for signage to be positioned there. Glen Magel is responsible for parking on all campus', it does not fall under my remit as a Manager of Security so if you have any further enquiries regarding parking please direct them to him as he is in a better position to answer them.”
- Caroline emailed BCIT about the issue of not smoking in designated areas. This is BCIT’s response: “This is the responsibility of all campus users to ensure that we comply with the WorkSafe BC requirements of keeping doorways and air intakes clear of smokers. We have and are working closely with WorkSafe BC. As with each term start up, it is re-educating our students and contractors of the clean air policy. We always attempt to get voluntary compliance with these regulations. If not, then there are means either thru the Non - Academic Student Conduct Policy or internal procedures to deal with the people who refuse or fail to comply.”
- A no smoking sign might be required for the Eh pod. Many students are found smoking in front of the door. Caroline will place a request.

6.7. Question Period

- Dan brought forward the issue of lack of services in the Eh pod to the BCIT Executives. BCIT is investigating and should report shortly. Another issue brought forward was the possibility of extending the hours of athletic centre.
- The washrooms in Eh pod are not cleaned.
- Microwaves in NEI are not working. We pulled 5 microwaves to be fixed and placed one in NEI in the meantime.

6.8. Unfinished Business

6.8.1. By Elections

Rachael introduces the new Chair of Transportation, Construction and the Environment, Brian Harvey. Rachael thanks Robbi Basi for his work that he has done with the BCITSA for the past year. Rachael explains that a motion to ratifying the elections process and not the results is required to finalize the by-elections process. Thank you to the Election Committee for their work.

Participation:

Survey	Title	Availability		Response Counts			
		Start Date	End Date	Total	Complete	Incomplete	Declined
SA_CHRTCE_1010	Vote	08-OCT-2010	15-OCT-2010	144	135	6	3

Result:

Response 1:	Brian Harvey	71
Response 2:	Daniel Ng	51
Response 3:	Alex Rines	13

Motion:

Be it resolved that BCITSA ratifies the October 2010 by-elections process.

Moved by: Michal Harrison Seconded by: Nicola Gardner

26/0/1 **Carried**

6.8.2. Committee Selection

Rachael explains that BCITSA has numerous committees. Student participation is required for these committees:

Sustainability: Nicola Gardner, Jessie Abraham, Mathew Brownell

Bylaws: Michal Harrison, Kash Torabi, Jarrett Rainier

Food Committee: Jim Moore

Marketing: Brian Harvey, Nicola Gardner

Lounge Committee: Jill Hidalgo, George Ko, Alisa Dalhuisen

Policy Manual Review Committee: Rachael Radford, Kash Torabi

6.9 New Business

6.9.1 Chair of Energy

Since BCIT has changed the name of the School of Manufacturing, Electronics and Industrial Processes to School of Energy, it is proposed that we change the name of the BCITSA Chair accordingly. Although the bylaws cannot be changed until a formal update can be changed through SGM, it is proposed that internally we start adopting the new title to clarify the position.

Motion:

Be it resolved that BCITSA changes the title of the Chair of School of Manufacturing, Electronics and Industrial Processes to the Chair of School of Energy.

Moved by: Andrew Io

Seconded by: Dan Smith

26/0/1

Carried

Question:

- Why did BCIT change the name of the School? Because it is better representative of the programs and cooler.

6.10. Next Meeting

Next meeting is scheduled for Monday November 1 at 5:30pm in the Council Chamber.

6.11. Meeting adjourned

It was moved by Michal Harrison and seconded by Dan Smith that the meeting be adjourned at 6:09pm.
Carried

**Council Meeting
Agenda
Monday October 18, 2010
5:30-7:30pm**

- 6.1 Meeting called to order
- 6.2 Acceptance of the Agenda
- 6.3 Acceptance of the Minutes
- 6.4 Guest Speakers
- 6.5 Progress Reports: Executives
- 6.6 Councilor Forum
- 6.7 Question Period
- 6.8 Unfinished Business
 - 6.8.1 By-elections
 - 6.8.2 Committee Selection
- 6.9 New Business
 - 6.9.1 Chair of Energy
- 6.10 Next Meeting
- 6.11 Meeting Adjourned



Progress Report – Nicola Gardner – VP Student Affairs

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
September	Campus wide Recycling Program	I spoke to the VP of Education who co-chairs the sustainability committee, he's looking into it. I am also looking into joining the sustainability committee.
September	Improve Elections	(Next semester)
September	Lounge Space	I am chairing the Lounge Committee this year. We have a contract in the works with BCIT, so that we can go ahead with construction, just waiting for the finishing touches. At the next council meeting we will be forming the Lounge Committee.
September	Bicycle Storage Safety	I have spoken to the BCIT Executives about the possibility of having more bike lockers installed and/or bike racks in a safer location. They seemed responsive to the idea; there is a good chance we will have some installed in the new Gateway building.

Progress Report – Andy Io – Chair of School of Energy

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
September	24/7 lab access	Booked an appointment with Trevor Williams
September	Social events	MESS is hosting the pub night 26 th November
September	Disability access to SW9	Waiting for quotation to come in
September	Getting involved with the lounge community	Awaiting for the first meeting

September	Facilities issue brought up during set rep meeting	Facilities requests are shoot out, following on actions
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Progress Report – Rachael Radford – VP Finance and Administration

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
September 27, 2010	By-Election for Chair of Transportation, Construction, and Environment	By-Election in progress Voting concludes Friday October 15 at noon New Chair announced Monday October 18 at Council
September	Monthly Financial Reports to Council	Beginning at Council October 18
September	Transition Document	Currently on schedule
September	2011 Election <ul style="list-style-type: none"> • Ensure no positions run unopposed next year • Increase votership to at least 500 	To begin March 2011

Progress Report – Dom Audette – ATC Chair

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
September 14 2010	Start an Aviation Enthusiast Club	Reviewing and modifying a club constitution for proposal.
September 14 2010	Initiate at least 2 field trips	CAMC participation , talking with students for ideas
September 14 2010	Increase ATC Student awareness and attendance at SA Events	N/A for the moment

Progress Report – Ciara Hamagishi – VP PR & Marketing

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
October 4 th , 2010	Movember Campaign	<ul style="list-style-type: none"> • Promotional material is being created. • Sponsorship is being secured. • Need assistance from council to help us promote to all schools.

Progress Report – Jordan Harris – President

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
September,20 th , 2010	To help negotiate the U-Pass for students	We are moving forward still and are in the last stage of negotiations with Translink and Post-Secondary institutions. We will be having a referendum in November.
September,20 th , 2010	Lobbying BCIT for the third Floor	Working with BCIT and submitting a concrete financial plan and business case to the Board of Governors for the November meeting.
September,20 th , 2010	To build stronger relationships with other campuses & institutions	Talking with UBC to see if we can create a stronger relationship and maybe have some combined events or work together on projects of interest to both schools.
September,20 th , 2010	To re-build the VP Marketing & Public Relations	Have had meetings with Ciara to find out what she sees the role evolving into and how to get there. Also consulting with contacts at other Student Societies/Associations to see what they are doing.

Progress Report – Michal Harrison – Chair, Computing & Academic Studies

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
September 2010	Enhance social and outreach aspects of the School of Computing & Academic Studies	A LAN party committee has been formed and is planning an event for early November.
September 2010	Mentorship Program	Protégés within the B.Tech program are actively being sought for a November start.
September 2010	Set rigid standards for feedback	Introduced the issue at an EdCo Policy committee and was advised to approach it at a school level, rather than institution-wide.

Progress Report – Jim Moore– Chair of Health Sciences

Last updated: October 14, 2010

Date of Introduction	Action or Outstanding Issue	Status
October 4 th , 2010	Mentorship program	<ul style="list-style-type: none"> • So far have four professional mentors just through alumni. • Going to get in touch with health science admin and faculty to try and recruit more. • Working with Amanda Spear to think of best way to recruit students.
October 13 th , 2010	Libs electives issue for health science degree programs.	<ul style="list-style-type: none"> • Talked with Paul Dangerfield at board meeting. • Waiting for reply from him on issue.

Progress Report – Dillon Zolnierczyk – Chair School of Business

No Report

Progress Report – Dan Smith – VP of Student Life

No Report