



COUNCIL MEETING MINUTES

Monday, November 29, 2010

Executives:

Jordan Harris, President

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 Business

Jim Moore, Health Sciences Chair Health Sciences

Andrew Io, Energy Chair

Dom Audette, Chair of ATC

Brian Harvey, Transportation, Construction & the Environment Chair

Councilors:

Sharon Loh

Dan Collins

Alexander Osipov

Daniel Ng

Daniel Khatkar

Lizhi Chen (Hughes)

Kevin Pitura

David Gordon

Jill Hidalgo

Kathryn Cleven

Jennifer Ji

Alisa Dalhuisen

George Ko

Jason Dhaliwal

Jean Roseboom

Khashayar Torabi

Jarrett Rainier

Mat Brownell



BCIT Student Association

Jessie Abraham

Staff: Caroline Gagnon, Director

Absentee:

Sean Dwyer	Jessie Abraham
Chris Wood	Tara Johnson
Alex Rines	Tristan Hansen

Guest:

9.1. Meeting Called to Order

The Chairperson, Jordan Harris called the meeting to order at 5:45pm. (28 voting members).

9.2. Acceptance of the Agenda

It was moved that the following agenda be accepted with the following addition:

9.9.1 Impeachment and Replacement of Officer

Moved by: *Rachael Radford* Seconded by: *Nicola Gardner*

24/0/4 Carried

9.3. Acceptance of the Minutes

Be it resolved that the minutes from November 15, 2010 be accepted as distributed.

Moved by: *Nicola Gardner* Seconded by: *Michal Harrison*

28/0/1 Carried



BCIT Student Association

9.4 Guest Speakers

No guest speaker

9.5. Executive Progress Report

Dillon:

- Met with Dean of School of Business to address issues related to programs and instructors. It was decided that if issues were related to curriculum, students should go to their program head, and if issues are related to faculty, students should go to their associate dean. The school is scheduling meetings with the set reps to discuss the various programs. Next Set Rep meeting is scheduled this coming week.

9.6. Councillor Forum

Facilities Update:

- The Rix, additional outlets; emailed was sent on Nov 24th explaining locations of additional outlets. Not received any reply to date.
- Eh-Pod NO SMOKING line. This request was redirected to Security.

Questions:

- There are still pending issues with the cleanliness of the eh-pod. It is proposed that the issue be brought forward to the BCIT executives.

9.7. Question Period

No question

9.8. Unfinished Business

No unfinished business

9.9 New Business

9.9.1 Impeachment and Replacement of Officer

Motion:



BCIT Student Association

Be it resolved that the Chair of School of Business be removed that his position based on the bylaws 10.1.4.

Moved by: *Rachael Radford*

Seconded by: *Jim Moore*

18/4/8 Carried

Questions:

- Discussion is around the process of removing and replacing an officer and about to the case more specifically (training, performance, discipline process).

Motion:

Call the Question

Moved by: *Mathew Brownell*

Seconded by: *Brian Harvey*

14/12/3 Defeated (2/3 required)

Motion:

Be it resolved that BCITSA tables the motion until next Council Meeting, January 10, 2011

Moved by: *Dan Smith*

Seconded by: *Dillon Zolnierczyk*

3/20/6 Defeated

Questions:

- Council discussed the timing of this motion. What is best for the Association and future training?

Motion:

Call the Question

Moved by: *Mathew Brownell*

Seconded by: *Khashayar Torabi*

26/3/0 Carried



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Question: (from main motion)

- All facts were presented, therefore

Motion:

Call the Question

Moved by: *Michal Harrison*

Seconded by: *Mathew Brownell*

18/5/6

Carried

Rachael addressed the issue of replacing the Chair of School of Business.

6:25 pm

Motion:

Be it resolved that BCITSA adjourns the meeting for 10 minutes.

Moved by: *Rachael Radford*

Seconded by: *Kevin Pitura*

Carried

Meeting back from recess at 6:35pm

Three nominees:

Alex Osipov 4

Alisa Dalhuisen 8

Jason Dhaliwal 6

No 11



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Motion:

Be it resolved that BCITSA ratifies the acceptance of the electoral process for the Chair of the School of Business.

Moved by: Nicola Gardner

Seconded by: Dan Smith

28/0/0 Carried

9.10. Next Meeting

Next meeting is scheduled for Monday January 10, 2011 at 5:30pm in the Council Chamber.

9.11. Meeting adjourned

It was moved by Nicola Gardner and seconded by Michal Harrison that the meeting be adjourned at 6:55pm. Carried



BCIT Student Association

Council Meeting
Agenda
Monday November 29, 2010
5:30-7:30pm

- 9.1 Meeting called to order
- 9.2 Acceptance of the Agenda
- 9.3 Acceptance of the Minutes
- 9.4 Guest Speakers
- 9.5 Progress Reports: Executives
- 9.6 Councilor Forum
- 9.7 Question Period
- 9.8 Unfinished Business
- 9.9 New Business
- 9.10 Next Meeting
- 9.11 Meeting Adjourned



BCIT Student Association

Progress Report – Jordan Harris – President

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
September, 20 th , 2010	To help negotiate the U-Pass for students	Finalizing schedule A for eligible students and awaiting referendum dates.
September, 20 th , 2010	Lobbying BCIT for the third Floor and Daycare	Will be working on a tenant agreement to be presented at the next board of governors meeting for the Daycare. The third floor proposal and business plan are being finalized for presentation to the board of Governors in 2011.
September, 20 th , 2010	To build stronger relationships with other campuses & institutions	Finalizing a proposal to present to council at first council meeting in January 2011.
September, 20 th , 2010	To re-build the VP Marketing & Public Relations	Revaluating the structure of this position in January 2011.
November 1 st , 2010	Obtain contract between BCIT and Impark	Have sent off request and awaiting the contract

Progress Report – Rachael Radford – VP Finance and Administration

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
October 18, 2010	Policy Committee	First meeting to be held in January. Bylaw sections to be assigned to committee members for review today.
October 18, 2010	By Law Committee	First meeting has been held and the review process has begun





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September	Monthly Financial Reports to Council	Monthly
September	Transition Document	Currently on schedule
September	2011 Election <ul style="list-style-type: none"> • Ensure no positions run unopposed next year • Increase voter ship to at least 500 	To begin March 2011

Progress Report – Ciara Hamagishi – VP PR and Marketing

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
September 2010	Events & Programs Development	<ul style="list-style-type: none"> • Movember Campaign has raised over \$8000 for the foundation. • Wrap-up party tomorrow in the pub to celebrate everyone's hard-work.
September 2010	Review of the VP PR and Marketing roles and responsibilities	<ul style="list-style-type: none"> • Weekly meetings are continuing with marketing department. • LinkedIn presence outline has been drafted. • Contact e-mail drafted. • Implementation will begin in January





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Progress Report – Nicola Gardner – VP Student Affairs

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
November 2010	Create a policy to formalize student complaints	-I have a meeting next week with Caroline, Christina (advocate) and Tricia (chair of the policy review committee) to set up a structure for this policy
September, 20 th , 2010	Improve Student Association Election Process	N/A until Match
September, 20 th , 2010	Student Lounge Renovations/Improvements	-Transfer of \$150,000 from Health Care overflow account approved. -Request for proposal, to be sent to students of various interior and architectural design programs.
September, 20 th , 2010	Improve Recycling on Campus	-I have agreed to help look into/start a composting program at residence. (to begin in the new year) -I will be focusing on continuing to lobby for additional recycling bins around campus (to begin in the new year)

Progress Report – Dom Audette – ATC Chair

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
September 14 2010	Create a club at ATC	Club Maximum Altitude has begun recruiting and the elections for exec members are coming soon.





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September 14 2010	Initiate at least 2 field trips	CAMC participation , on track
September 14 2010	Increase ATC Student awareness and attendance at SA Events	ongoing progress, hoping to get ATC participation in as many events as possible (movember, pool tourneys, pub nights etc.)

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

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
September 2010	Enhance social and outreach aspects of the School of Computing & Academic Studies	<ul style="list-style-type: none"> Investigating the viability of bringing in an industry speaker to address CAS students Beginning to plan the next LAN party for next term
September 2010	Mentorship Program	<ul style="list-style-type: none"> Mentorship program kicked off past Wednesday Positive feedback thus far
September 2010	Set rigid standards for feedback	<ul style="list-style-type: none"> Investigating the viability of having feedback standards set at a departmental level

Progress Report – Andrew Io – Chair of School of Energy

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
September	24/7 lab access	Infrastructure is in place for SW3-1920 Faculty is adapting to the new system
September	Social events	MESS is hosting the pub night 26 th November
September	Disability access to SW9	Automatic door should be installed in 2-3 weeks



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October	Paper towel dispenser at SW9 man's change room/washroom	Facilities has not paper towel dispenser in stock
October	Installing paper towel dispenser at SW3 common areas (2 nd , 3 rd and 4 th floor)	Facilities has not paper towel dispenser in stock
November	Hole punch and stapler request for SW9 print station	ITS responded that they have no mean/budget to install/secure the hole punch and stapler. Department of Mechanical Engineering and Chemical Science responded that they had provided hole punch and stapler previously, but the hole punch and stapler are always stolen/damaged.
November	Workshop for connecting with people	Networking Coach has agreed to come to BCIT on Jan 14, 2011 Council Chamber is booked for the event.

Progress Report – Dan Smith – VP Campus Life

Last updated: November 29, 2010

Date of Introduction	Action or Outstanding Issue	Status
October	Movember Campaign	Moustache's across campus are reaching maturity, end of month celebration is taking place next Tuesday in ProMugs
September	Increasing EhPod Services – Microwave and water fountain	Still waiting for Facilities price quote.
September – Revised November	Adjusted: increase the hours of the SAC (not the weightroom)	Waiting for Rec Services to determine whether or not this is feasible
September – Revised November	Adjusted: Looking at a different way to measure Clubs effectiveness	Currently, examining better way to measure success





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Progress Report – Jim Moore – Chair of Health Sciences

Last updated: November 29, 2010

Date	Action or Outstanding issue	Status
November 29 2010	Third Set Rep meeting	<ul style="list-style-type: none">• Christina Batstone, Bernice Budz were guest• U-pass info discussed
November 29 2010	Mentorship Program	<ul style="list-style-type: none">• Have mentors and protégé meet and greet.

Progress Report – Dillon Zolnierzcyk – Chair School of Business

No Report

Progress Report – Brian Harvey – Chair, School of Transportation, Construction & Environment

No Report