



COUNCIL MEETING MINUTES

Monday, January 11, 2011

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

Alisa Dalhuisen, 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:

Tara Johnson

Daniel Ng

Alexander Osipov

Sven Sokicki

Daniel Khatkar

David Gordon

Kevin Pitura

Kathryn Cleven

Jill Hidalgo

Mat Brownell

Jennifer Ji

Alex Rines

Jean Roseboom

Chris Wood

Jessie Abraham



BCIT Student Association

Staff: Caroline Gagnon, Director

Absentee:

Sean Dwyer	Nagar Razaz Rahmat
Sharon Loh	Jarrett Rainier
George Ko	Lizhi Chen (Hughes)
Khashayar Torabi	

Guest: Ranyl Bantog

10.1. Meeting Called to Order

The Chairperson, Jordan Harris called the meeting to order at 5:45pm. (25 voting members).

10.2. Acceptance of the Agenda

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

10.9.1 Committees

Moved by: *Jordan Harris* Seconded by: *Michal Harrison*

25/0/0 Carried

10.3. Acceptance of the Minutes

Be it resolved that the minutes from November 29, 2010 be accepted as distributed.

Moved by: *Jordan Harris* Seconded by: *Dominic Audette*

21/0/3 Carried



BCIT Student Association

10.4 Guest Speakers - Games Development Club

Ranyl Bantog introduces the details surrounding the proposal for a new games development club. Given that future employers are looking for graduates with experience, this club would give an opportunity for students to gain the games development experience. Faculty is supportive of this initiative. See Club Proposal attached.

Question:

- How many members can the club recruit? Although they would like to have as many as possible, it will be limited by the software licenses. The clubs would pay for the licenses, and then students could use them. Although all are welcomed to join, the club is focusing on students from games option and CST program.
- If games are developed who owns the right of these games? The club
- If not enough money is raised by membership drive, would you fundraise? They anticipate that the creation of the club would be affordable.
- How would you deal with the number of license vs. the number of interested of students? This would be managed accordingly.
- Jordan mentions that technically the intellectual property would belong to the SA given that the club is not a legal entity. The club representatives state that the purpose of this club is not to sell but to create experience. The issue needs to be investigated.
- The club is willing to change the charter to meet the needs of the association.

10.5. Executive Progress Report

Nicola:

- Is meeting with Don Wright to discuss the Student Complaint Policy

Ciara:

- Working on redefining her role and the Toon-In Campaign.

Dom:

- Starting to plan for the Wrights Brothers Event

Alisa:

- Rebuilding the Set Reps list in order to have her first meeting this month

Rachael:

- Financially the Student Association is doing well. There has been a significant revenue increase in SE 12, while all other operations have also seen an increase but at a lesser degree.



BCIT Student Association

10.6. Councillor Forum

- Dominic introduced Sven Okicki as the new Councillor for ATC.

10.7. Question Period

- Have we received the Impark contract yet? Jordan received a letter that the cost of retrieving this contract would be close to \$500. As resulted, Jordan will be speaking directly with BCIT to get the specific information requested by students. Glen Magel may be invited to join Council to address these questions. If students could email questions to Jordan directly so that they could be compiled and be sent to BCIT.
- Why do we use plastic glass for beer in the pub? Students mention that the quality of their experience is not the same as having glass ware. Caroline will investigate.
- How many times for recycling for bottle? Caroline will investigate.

10.8. Unfinished Business

10.8.1 U-Pass

- Jordan invites everyone to vote and for Councillors to tell everyone they know to vote. Students have questions regarding the opting out possibilities.
- The contract is presently with lawyers. It is anticipated that a final copy of the contract be presented to the parties in 2 weeks.
- Students state that promotion may be insufficient.

10.8.2 Daycare

- Caroline gives an update about daycare. BCIT presented additional locations that could host a daycare. It is our goal to present a feasibility study of the chosen location to the Board of Governors at their March 22 meeting.

10.9 New Business

10.9.1 Committee

10.9.1.1 Event Advisory Committee:

- Next meeting is scheduled on Wednesday January 19th at 2:30pm.
- Members: Ciara Hamagishi, Mat Brownell, and Alex Rines

10.9.1.2 By-laws Committee

- New member required: Mat Brownell



BCIT Student Association

10.9.1.3 Toon-in Campaign Committee

- Members: Ciara Hamagishi (Chair), Tara Johnson, Dan Smith, Michal Harrison, Brian Harvey

10.9.2 Club Sanctioning

Motion:

Be it resolved that the Games Development club be sanctioned.

Moved by: Dan Smith

Seconded by: Jennifer Li

Question:

This club could be good to help students.

Everything produced out of the club should be freeware.

Motion:

Be it resolved that this motion be tabled until next meeting.

Moved by: Mat Brownell

Seconded by: Jim Moore

23/0/1

Carried

10.10. Next Meeting

Next meeting is scheduled for Monday January 24 at 5:30pm in the Council Chamber.

10.11. Meeting adjourned

It was moved that the meeting be adjourned at 6:35pm. **Carried**



BCIT Student Association

Council Meeting
Agenda
Monday January 10, 2011
5:30-7:30pm

- 10.1 Meeting called to order
- 10.2 Acceptance of the Agenda
- 10.3 Acceptance of the Minutes
- 10.4 Guest Speakers
 - 10.4.1 Games Development Club - Ranyl Bantog
- 10.5 Progress Reports: Executives
- 10.7 Councilor Forum
- 10.7 Question Period
- 10.8 Unfinished Business
 - 10.8.1 U-Pass
 - 10.8.2 Daycare
- 1010 New Business
- 10.10 Next Meeting
- 10.11 Meeting Adjourned



BCIT Student Association

Progress Report – Jordan Harris – President

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
September, 20 th , 2010	To help negotiate the U-Pass for students	Referendum vote commences on Friday January 7 th until the 17 th
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. Continuing to work on last submitted update.
September, 20 th , 2010	To build stronger relationships with other campuses & institutions	Working with UBC to create a BC students lobbying group for schools that are non-CFS and open to schools who are as well
September, 20 th , 2010	To re-build the VP Marketing & Public Relations	Will be working on restructuring this position this weekend during the executive strategic planning
November 1 st , 2010	Obtain contract between BCIT and Impark	Have been quoted for this contract will update council on Monday as to the outcome.



BCIT Student Association

Progress Report – Nicola Gardner – VP Student Affairs

No Report

Progress Report – Rachael Radford – VP Finance and Administration

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
October 18, 2010	Policy Committee	First meeting to be held in January.
October 18, 2010	By Law Committee	First meeting to be held in January and Bylaw sections have been assigned to committee members.
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



BCIT Student Association

Progress Report – Ciara Hamagishi – VP PR and Marketing

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
September 2010	Events & Programs Development	<ul style="list-style-type: none"> Set-up times for initial meetings with Alumni Association to begin planning Toon-in campaign Meetings will begin this month
September 2010	Review of the VP PR and Marketing roles and responsibilities	<ul style="list-style-type: none"> Executive retreat will re-develop the position for this year's election As of today this changes are not solidified, but they will be for the next progress report.

Progress Report – Dan Smith – VP Campus Life

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
October	Movember Campaign	Successful Completion. BCIT Campus raised over \$11,300! Congratulations to the entire student body for your support!!!
September	Increasing EhPod Services – Microwave and water fountain	Quote of approximately \$5,000 (primarily for water fountain) has been received. We are now attempting to secure BCIT institutional funding.
September – Revised November	Adjusted: increase the hours of the SAC (not the weight room)	Same as before: waiting for Rec Services to determine how best to address this potential improvement of student services.
September – Revised November	Adjusted: Looking at a different way to measure Clubs effectiveness	Same as before: still examining better way to measure success





BCIT Student Association

Progress Report – Dom Audette – ATC Chair

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
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	Made all reps aware of upcoming events /ongoing progress

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

Last updated: January 10, 2011

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">Supporting the Computing department's career talk on January 26 with promotion effortsForming a LAN party organization committee at next set rep meeting
September 2010	Mentorship Program	<ul style="list-style-type: none">Completing first progress check-in this month to evaluate how the mentorship program is working
September 2010	Set rigid standards for feedback	<ul style="list-style-type: none">Re-evaluating how this issue can be effectively approached



BCIT Student Association

Progress Report – Andrew Io – Chair of School of Energy

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
September	24/7 lab access	Student access should be enabled this term
September	Social events	Networking – how to make a connection is being hosted on 15 th January Currently accepting RSVP
September	Disability access to SW9	Automatic door should be installed in 2-3 weeks
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
December	Facility Status of SW9	Compiling a facility status report of SW9

Progress Report – Jim Moore – Chair of Health Sciences

Last updated: January 10, 2011

Date	Action or Outstanding issue	Status
January 13, 2011	Set Rep meeting	<ul style="list-style-type: none"> • U-pass info will be discussed • Organizing guest speakers
January 6, 2011	Mentorship Program	<ul style="list-style-type: none"> • Have mentors and protégé meet and greet • Currently monitoring
January 6, 2011	Set Reps	<ul style="list-style-type: none"> • Cross referencing current list to update set reps • Recruiting new set reps for programs that start in January



BCIT Student Association

Progress Report – Alisa Dalhuisen – Chair School of Business

No Report

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

Last updated: January 10, 2011

Date of Introduction	Action or Outstanding Issue	Status
Monday, October 18, 2010	Marketing Committee	Awaiting next meeting
Monday, November 1, 2010	Better communicate to school reps at Burnaby, BMC and Great Northern Way Campuses	Looking into obtaining names of all Set Reps as well as planning a visit to BMC & Great Northern Way campuses to investigate further.
Monday, November 1, 2010	Promote more social activity amongst the schools.	Pool Tournament planned and ready for Friday, February 4.
New Initiative	Connect with industry professionals and involve them with BCIT students	<ul style="list-style-type: none">Met with Dan Close talking about ASTT wanting to get more involved with BCIT students, ongoing.Also was approached by Mazda Canada Inc. about their involvement with the automotive department.