



BCIT Student Association

COUNCIL MEETING MINUTES

Monday, February 7, 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

Jim Moore, Health Sciences Chair

Andrew Io, Energy Chair

Dom Audette, Chair of ATC

Brian Harvey, Transportation, Construction & the Environment Chair

Councillors:

Alexander Osipov

Daniel Ng

Daniel Khatkar

Lizhi Chen (Hughes)

Kevin Pitura

David Gordon

George Ko

Kathryn Clevon

Tara Johnson

Jason Dhaliwal

John McCarthy

Khashayar Torabi

Mathew Brownell

Morgan Remfry

Jessie Abraham

Sven Okicki

Staff:

Caroline Gagnon, Director

Absentee: Christian Mundhenk Jennifer Ji
 David Rohrer Alex Rines
 Chris Wood Nagar Razaz Rahmat
 Jill Hidalgo

Guest:

12.1. Meeting Called to Order

The Chairperson, Jordan Harris called the meeting to order at 5:45m (26 voting members).

12.2. Acceptance of the Agenda

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

12.8.1 Student Agenda

Moved by: Nicola Gardner Seconded by: Dan Smith

25/0/0 Carried

12.3. Acceptance of the Minutes

Be it resolved that the minutes from January 24, 2011 be accepted as distributed.

Moved by: Nicola Gardner Seconded by: Brian Harvey

25/0/0 Carried

12.4 Guest Speakers

No guest speaker

12.5. Executive Progress Report

As presented for each executive, for the exception of:

Rachael:

- Two members of the By-law Committee have step down. David Rohrer will be joining the committee.

Dom:

- Some students from ATC attended the pool tournament. Still working on bringing students to participate in Student Association events.
- Wrights Brother Event scheduled for February 24th. Grand prize is a helicopter tour.
- Was trying to bring DND for a presentation, but may be cancelled this year. Has established good contact for next year.

Brian:

- Attended the BCIT Marketing Committee to discuss the campaign on week of Against Homophobia. The committee decided to use only the 2 national languages, French and English. Images will stay the same. .
- Held Pool Tournament - 62 students attended this very successful event. Winners were from the School of Energy. Working on another event.
- Held a Set Rep meeting.

12.6. Councillor Forum

- Councillors ask about why the duplex option of the photocopiers was not activated. Rachael announced that the Executives decided to rescind last week motion addressing this issue. This motion could have cost the Association a lot of money. The motion was of operational nature, and it is not the mandate of Council to vote on these issues. Since the meeting, staff has been working with Panasonic to resolve this issue.
- There have been some issues with IT Services at the ATC campus. Updates are done during the class time, which cause for computers to be rebooted during class. Also, so have concerns with IT Service level. Caroline will follow up IT Services and give an update to Dom.
- EhPod does not have the updated version of AutoCAD. Students need level II.
- Councillors would be interested for BCIT to look into roaming profiles. Apps have been launched, but do not include all programs.
- There is a lack of recycling opportunities at ATC. This issue was brought forward to BCIT.

12.7. Question Period

No question.

12.8. Unfinished Business

No unfinished business.

12.9 New Business

12.9.1 BC Lobbying Group

Jordan introduces the idea for BCIT to join a lobby group that would serve the needs of BC schools only. Other lobbying groups exist, but their focus is at the national level, and has not proven to be too efficient at the provincial levels. A lot of work has been done with UBC to start this group that would look at issues such as student loans, fees, etc. four (4) schools would be interested to join: UBC, BCIT, Kwantlen and UFV.

Questions:

- Will SFU join this group? Schools, part of the Canadian Federation of Students, which SFU belongs to, cannot join.
- When would it take place? Some meetings may occur as early as this summer.
- Will there be additional cost for the first year? The money will be taken out of our operations; the amount is too low to run a referendum. Canadian Federation of Student fees are way higher than this group.

12.10. Next Meeting

Next meeting is scheduled for Monday February 21, 2011 at 5:45 in the Council Chamber.

12.11. Meeting adjourned

It was moved by Michal Harrison and seconded by Andy Io that the meeting be adjourned at 6:20pm.
Carried

Council Meeting
Agenda
Monday February 7, 2012
5:30-7:30pm

- 12.1 Meeting called to order
- 12.2 Acceptance of the Agenda
- 12.3 Acceptance of the Minutes
- 12.4 Guest Speakers
- 12.5 Progress Reports: Executives
- 12.6 Councilor Forum
- 12.7 Question Period
- 12.8 Unfinished Business
 - 12.8.1 Student Agenda
- 12.9 New Business
 - 12.9.1 BC Lobbying Group
- 12.10 Next Meeting
- 12.11 Meeting Adjourned

Progress Report – Jordan Harris – President

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
September, 20 th , 2010	To help negotiate the U-Pass for students	Pushing for May release of U-Passes
September, 20 th , 2010	Lobbying BCIT for the third Floor and Daycare	Final day care proposal will go before the board of Governors on March 22 nd . The third floor proposal and business plan are being finalized for presentation to the board of Governors before May.
September, 20 th , 2010	To build stronger relationships with other campuses & institutions	BC Student Association Lobbying group proposal will go before council on February 7 th
September, 20 th , 2010	To re-build the VP PR & Marketing	VP of PR and Marketing will be changed to VP External at February 21 st special general meeting.
November 1 st , 2010	Obtain contract between BCIT and Impark	Have response back from BCIT and portions of the contract.

Progress Report – Ciara Hamagishi – VP PR and Marketing

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
September 2010	Events & Programs Development (Toon-In)	<ul style="list-style-type: none"> • Toon-In campaign committee has held first planning meeting • Materials are being ordered • Staff involvement has begun • Date has been chosen for event: March 28th-April 1st
September 2010	Review of the VP PR and Marketing roles and responsibilities	<ul style="list-style-type: none"> • Position change to VP External has been decided • VP External job description committee has met • VP External job details are being finalized and will be completed for the AGM on February 21st

Progress Report – Rachael Radford – VP Finance and Administration

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
January 7, 2011	U-Pass Presentations	Presentations in lectures throughout the campaign
October 18, 2010	Policy Committee	First meeting held in January.
October 18, 2010	By Law Committee	First meeting held in January. Bylaw sections have been assigned to committee members. 75% of Sections reviewed and discussed.
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 – Nicola Gardner – VP Student Affairs

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
September, 20 th , 2010	Student Complaint Policy	I met with Val Karpinsky VP of Student Services to discuss moving forward with the policy, he also seemed on board and we are currently in the development stage
September, 20 th , 2010	Student Lounge Renovations/Improvements	We have hired our designer and the committee will be meeting with her following Monday's council meeting
September, 20 th , 2010	Improve Recycling on Campus	We will be meeting with the BCIT executives next Wednesday and I will follow up on the progress

Progress Report – Dan Smith – VP Campus Life

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
September	Increasing EhPod Services – Microwave and water fountain	Nothing new to report. Need to meet with Mark Dale to continue development of this item.
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	Looking at a different way to measure Clubs effectiveness <ul style="list-style-type: none"> • Club Status 	<ul style="list-style-type: none"> • Held All Presidents Meeting to discuss variety of topics with the chief item being the Clubs Budget for the upcoming academic year
New: Toon-In	Working with Toon-In Committee (headed by VP Marketing – Ciara Hamagishi) to organize this year's event	Discussed Clubs involvement as primary personnel source for fundraising campaign. Will continue to utilize clubs-resource as a way to canvas the student and faculty populations for fund-generation.

Progress Report – Dom Audette – ATC Chair

No Report

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

Last updated: February 3, 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"> • A LAN party is scheduled for March 25 • The LAN party committee met on Wednesday, February 2, and hashed out some initial details
September 2010	Mentorship Program	<ul style="list-style-type: none"> • Completed the mentorship check-in and received positive feedback • Planning a midway event with Amanda Spear
September 2010	Set rigid standards for feedback	<ul style="list-style-type: none"> • Not feasible
January 2011	Improve the quality of labs in SE12	<ul style="list-style-type: none"> • Continuing to evaluate areas in SE12 that require new chairs

Progress Report – Andrew Io – Chair of School of Energy

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
September	24/7 lab access	Request will be sent to facility next week
September	Social events	Awaiting for response
September	Disability access to SW9	Installed
December	Facility Status of SW9	<ul style="list-style-type: none"> • Compiled a list of potential issue • Received some updates from Paul Morrison

Progress Report – Jim Moore – Chair of Health Sciences

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
February 7th, 2011	Mentorship program	<ul style="list-style-type: none"> • Protégé’s feedback is very positive so far • Met with Amanda Spear and Health Science faculty on ideas for expansion next year
February 7th, 2011	Set Rep Meeting Feb 16th	<ul style="list-style-type: none"> • All Health Science administration coming to meet and “mingle” with Set Reps • Administration is also covering costs of food

Progress Report – Alisa Dalhuisen – Chair School of Business

Last updated: February 3, 2011

Date of Introduction	Action or Outstanding Issue	Status
Monday January 10, 2011	Updating and creating a complete school of business set-rep list	Received set rep contact information and have first set rep meeting scheduled on Wednesday February 9.

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

No Report