

# COUNCIL MEETING MINUTES

Monday, April 4 2011

**Executives:** Jordan Harris, President  
Rachael Radford, VP Finance & Administration  
Dan Smith, VP Campus Life  
Ciara Hamagishi, VP Public Relations & Marketing  
Nicola Gardner, VP Student Affairs  
Michal Harrison, Computing & Academic Studies Chair  
Jim Moore, Health Sciences Chair  
Andrew Io, Energy Chair  
Brian Harvey, Transportation, Construction & the Environment Chair  
Dom Audette, ATC Chair

**Councilors:** Daniel Khatkar  
Alexander Osipov  
Tara Johnson  
Denis Dobrozdravich  
Mathew Brownell  
Daniel Ng  
Jessie Abraham  
Lizhi Chen (Hughes)  
David Gordon  
Morgan Remfry  
Sven Okicki  
Chris Wood  
David Rohrer

**Staff:** Genevieve Gobeil, Outreach Coordinator

**Absentee:** Alisa Dalhuisen  
Christian Mundhenk  
Jason Dhaliwal  
Jennifer Ji  
Jill Hidalgo  
Kevin Pitura  
Alex Rines  
Kathryn Clevon  
George Ko  
John McCarthy

**Guest:** Roland Gagel, Controller  
Cam Chiorando, Net Impact

## 16.1. Meeting Called to Order

The Chairperson, Jordan Harris called the meeting to order at 5:46pm (22 voting members).

## 16.2. Acceptance of the Agenda

It was moved that the following agenda be accepted with an amendment to the date and addition of Net Impact guest speaker:

*Moved by: Nicola Gardner*

*Seconded by: Ciara Hamigishi*

22/0/0 Carried

### 16.3. Acceptance of the Minutes

Be it resolved that the minutes from March 28, 2011 be accepted as distributed.

*Moved by: Dan Smith*

*Seconded by: David Gordon*

22/0/0 Carried

### 16.4 Guest Speakers

#### 16.4.1 Capital Expansion Committee – Roland Gagel

The first meeting of the Capital Expansion Committee was held last Friday, April 1<sup>st</sup> with Rachael Radford, Andrew Io, David Gordon, and Roland Gagel.

Originally a proposal was made to BCIT to acquire the third floor in exchange for 2.5 million dollars in order to expand BCITSA services, programs, and space. The structure of the agreement was to give a sum of money agreed upon and current BCITSA rent would not change.

There are two questions to consider before we can move forward;

- a. What are we going to use the space for?
  - b. What will it cost students?
- 1) March of 2010 was when the original proposal to acquire the third floor for additional BCITSA space and daycare was made. This was rejected. The Student Association Director, Caroline Gagnon re-pitched the idea of acquiring the third floor to BCIT eight weeks ago and they have re-considered. BCIT likes the idea of the daycare but not on the third floor and have offered SE41 at Wayburn and Deer Lake Parkway.

It is suggested to use the third floor for more student space for students and to expand programs. The third floor would provide more formal space for clubs, more meeting space for students, possible re-organization of offices, outdoor space, and opportunities for revenue generation through student services. Once space is acquired we can canvas students for input on use of space.

Roland noted that this is an opportunity to acquire space that will not likely come up again. BCIT will not give BCITSA space to build and we could not build a space for this price. Without this space any future growth of the BCITSA would be hampered by the lack of space.

- 2) The Student Association Director sits on the Gateway Project Committee and discovered BCIT's need for over two million in order to complete. 2.5 million was chosen to cover BCIT's

costs and show we are serious about this project. Roughly half a million would be needed for renovations bringing the total to three million.

BCITSA would cover the three million cost through a loan of 1.5 million over 10-15 years depending on the negotiations with the financial institution chosen. BCITSA currently has 1.5million available for a capital project like this. The cost per student would be \$10-15 per term. BCIT would cover the cost of maintenance and BCITSA's rent would not increase. Moving forward we will need a referendum and a motion at the next meeting.

#### Questions:

- What are student fees now?

The current student fees are roughly \$65/term, \$5 for capital levy, \$193/year for health and dental, and \$30/month for U-Pass.

- Is there any chance that BCITSA could have daycare at some point if we acquire third floor?

BCIT Board of Governors is against having the daycare on the third floor and is having their final vote coming up. SE 41 is a better location with more space, playground possibilities, access for parking and dropping of children, and is more conducive to a daycare.

- Are there any other limitations for what we can put on the third floor?

As long as it is not food services we do not have limits for how to use the space.

- At what point will we take this to a referendum?

BCIT is going to tender for completion which means that ownership of SE41 and the third floor would happen in 2012. The Daycare would need renovations this summer once the space is free. Funding for daycare renovations would initially come from our operating budget but the facility would be self-funded. An agreement with BCIT for these additional spaces would be needed soon or we will lose the opportunity. A referendum would be needed within the next month but we would not need to collect funds until all details are certain. If it is decided to move forward with the third floor acquisition we will need to solidify information for what the space will be used for and how much it will cost students.

- Will this project only be funded by students through the proposed \$10-15/term?

No, BCITSA will provide 1.5 million and the fee charged to students would depend on how much BCIT wants for the space, what we want to do with the space, and it is dictated by how much we need to complete the project.

- What is the timeline? How long would it be between when students start to pay fees and when the project will be completed?

This is a plan for the future and greater good. The earliest collection time would be in September and use of space by early 2012. However, it is likely that the use of the facility would be extended to later in 2012 depending on the renovations needed.

- Would the rent stay the same even with the additional space? How would the fees be determined?

Yes, the rent would be the same even with the additional space. The fees would be determined according to what we decide to do with the space and the length of loan we are able to obtain (10-15 years max). It is important to note that we cannot take out a mortgage with a longer amortization period because we do not own the space.

Councilors are asked to consider this discussion and ideas for use of the additional space for the next meeting. It is important to remember that the BCITSA has no more room to expand, that we have grown from 11 clubs to over 30 in this past year, that there is a growing lack of student/meeting space on campus, that this allows the Student Association to increase services to all students, and that this is an opportunity to reclaim what was originally ours prior to 1994. Ultimately, this is a unique opportunity that will not likely come again.

#### **16.4.2 Net Impact – Cam Chiorando**

See the handout.

Net Impact is a global organization of students and professionals using business to improve the world. Their mission is “Changing the Way the World Does Business” and they have a “Campus Greening Initiative” to help BCIT get on the leading edge of sustainability.

Their funding will be provided by membership fees of \$30 per student, events, and fundraising. This club differs from SIFE because it is not entrepreneurial based and has a focus on green and the environment in our community and campus.

#### **16.5. Progress Reports: Executives**

As submitted.

#### **16.6. Councilor Forum**

Councilor notes that SE12 lab chairs are still broken and the dates given by BCIT to fix them have been passed. The original date was Christmas break and Spring Break and the end of March. The President will bring up this issue at an upcoming meeting with BCIT in order to have an answer for the next meeting. BCIT has allocated more funding for chairs next year.

Councilor asks for second ping pong table at ATC. The ATC Chair is to contact facilities and inquire about space for additional ping pong table.

Councilor asks for update on gym hours being extended. It is noted that Recreation Services may be running into labor issues but would like to accommodate students.

### **16.7. Question Period**

Executive comments on a meeting they had with Val Karpinsky noting that BCIT will be offering bursaries for an additional 200 students this year.

Toon-In doubled what was raised last year with over \$2000 raised and still more cans to count.

Councilor asked why there is a two drink maximum for staff. President says he will discuss with Director but it is an Operational/Human Resource issue. The policy is to ensure that staff set a good example and maintain a professional environment.

### **16.8. Unfinished Business**

No unfinished business

### **16.9 New Business**

#### **16.9.1 Sanctioning of Net Impact BCIT**

Be it resolved that BCITSA sanctioned Net Impact BCIT Chapter.

All in favor

22/0/0 carried

Motion passed, Net Impact is sanctioned.

### **16.10. Next Meeting**

Next meeting is scheduled for Monday April 18, 2011 at 5:45pm in the Council Chamber.

### **16.11. Meeting adjourned**

It was moved by Denis Dobrozdravich and seconded by David Gordon that the meeting be adjourned at 6:55pm.  
22/0/0 Carried

# Council Meeting

## Agenda

Monday April 1, 2011

5:30-6:30 pm

- 16.1 Meeting called to order
- 16.2 Acceptance of the Agenda
- 16.3 Acceptance of the Minutes
- 16.4 Guest Speakers
  - 16.4.1 Capital Expansion Committee – Roland Gagel
- 16.5 Progress Reports: Executives
- 16.6 Councilor Forum
- 16.7 Question Period
- 16.8 Unfinished Business
- 16.9 New Business
- 16.10 Next Meeting
- 16.11 Meeting Adjourned



# Proposal

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We are submitting this proposal for the purpose of starting a chapter of Net Impact at BCIT.

**Net Impact BCIT Academic Year 2011-2012**

**Who we are:** Net Impact is a global organization of students and professionals using business to improve the world. We offer a portfolio of programs and initiatives to educate, equip and inspire our 20,000 (plus) members to make a tangible difference through business. Spanning six continents, our membership is one of the most influential networks of students and professionals in existence today and includes current and emerging leaders in corporate social responsibility, social entrepreneurship, nonprofit management, international development and environmental sustainability. The "Net" implies both our powerful network, and the bottom line (as in net income or net profit). The "Impact" refers to the impact our members have on their schools, companies, social sector organizations, and communities. Together, the words denote the positive change that we can all create through the power of our network.

**Net Impact Mission:** Changing the way the world does business.

## **Need: Campus Greening Initiative**

As business students we have to be more aware of the growing green economy and avoid green washing. "Greening the economy is a concept that is gaining considerable public interest and political attention around the globe as business and government leaders seek new opportunities in a carbon- and resource –constrained world...With a global market value of nearly US \$5.2 trillion, the green components of the global economy are growing faster than the economy as a whole". Part of Net Impact's mission is to help our campus get on the leading edge of sustainability by reducing your school's environmental footprint and promoting sustainable practices on campus through the use of a Campus Greening Program. Involvement in campus greening projects gives students tangible experience in project management, makes a lasting impact on your institution, and opens career opportunities. We saw a need to make BCIT a more sustainable campus since last year we were fined \$200,000 for 80,000 tonnes of greenhouse gas emissions which comes from heat, electricity, paper, and corporate vehicles.

Although all Net Impact undergraduate members believe in using business to improve the world, not everyone is a business major. Students in fields such as environmental science, international studies, liberal arts or public policy are also encouraged to join Net Impact's mission. Together with 260 other chapter leaders around the world, we will educate our campuses about social and environmental themes in business, leave behind greener campuses, and send thousands of graduates into the working world ready to make an impact

## **Funding:**

Funding will be provided by:

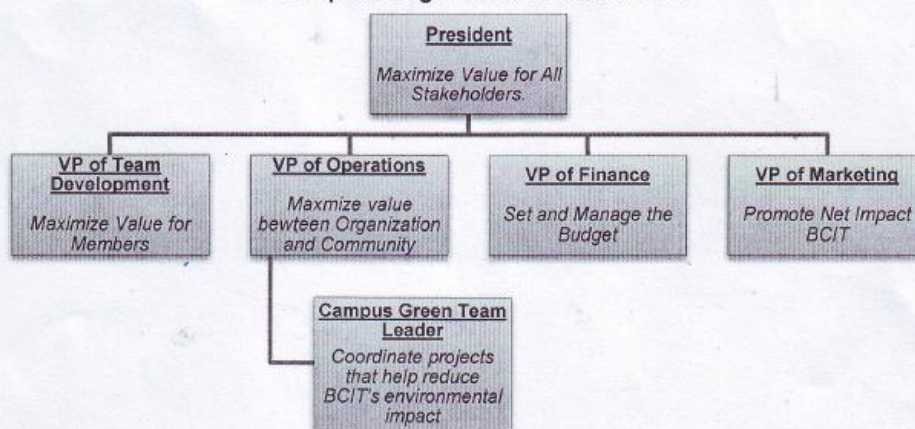
- Membership fees
- Event hosting
- Fundraising
- Green Initiative Funding through project proposals
  - Government
  - Institution
  - Community

## II. Description of leadership team:

Net Impact BCIT will begin with a leadership team of at least 5 full members and will add positions as required. Members may apply for each leadership position as the Net Impact BCIT chapter grows. Positions will be voted on by the executive and by faculty advisor input.

Leader Positions	Name	Email
President and NIC Liaison Faculty Advisor	Charlotte Caron Mark Giltrow	charlotte.j.caron@gmail.com mark_giltrow@bcit.ca
<b>Executives</b> VP Operations – Project Coordinator VP Marketing VP Team Development VP Finance Project Directors Campus Green Team Leader School Representatives - Construction, Engineering etc...	Cam Chiorando Christina Chen Kayla Hilts Shaun Stokes Volunteer	cam.chiorando@gmail.com chinamarker@gmail.com kaylahilts@hotmail.com sstokes03@gmail.com

### Net Impact Organizational Structure



### Date and plan for leadership transition:

In February of 2012 there will be an election among the current Net Impact BCIT membership to elect the officers for the upcoming academic year (September 2012 to May 2013). During the first 4 weeks of every leadership transition elected term retiring officers will train and orientate new officers on the executive role's job duties and responsibilities, as well as the organizations structure, communication methods, sources of data.

### III. General meetings:

Date	Purpose	Location
Weekly Wednesdays 2:30pm	Establish, grow and develop the Net Impact chapter at BCIT, while fulfilling the organization's mission and its integration into the mission of the Institute.	SE6-374

Supporters: SEE ATTACHED EXCEL DOCUMENT FOR SUPPORTERS