

## **Set Rep Meeting - School of Business**

### Meeting Minutes

January 25 2018

**Chair:** Christian Colquhoun, Chair School of Business

**Staff:** Carly Watson, Club Program Coordinator

**Guests Speakers:** Tim Den Engelsen, JDC-West

Quinton Silzer, JDC-West

Wafaa Barakat, VP of Internal Affairs

Timothy David, VP of External Affairs

### **Agenda**

- 1. New Business**
  - 1.1. JDC West Executive Applications**
  - 1.2. He or She – Wafaa Barakat**
  - 1.3. UPass Referendum & Game of Schools – Timothy David**
  - 1.4. Objective Updates**
  - 1.5. Group activity**
- 2. Open Forum**
- 3. Next meeting**
- 4. Meeting Adjournment**

### **Christian calls the meeting to order 5:44pm**

#### **1. New business**

##### **1.1. JDC-West executive applications (Quinton Silzer)**

Quinton and Tim Den Engelsen talk about JDC-West and getting involved in it.

They show the clubs intro video.

- Looking for executives for 2018 – 2019 year
  - o JDC-West = Western Canada's Premier Competition
  - o Olympics for Business Schools

Tim and Quinton ask set reps to reach out to students in sets to find people interested

- positions: co-captain, vp logistics, vp finance, vp internal, vp external, vp marketing, vp events & charity.
- Email: [bcit@jdctwest.com](mailto:bcit@jdctwest.com) if interested or go to Great Hall Jan 30<sup>th</sup>
- Facebook: BCIT JDC West
- Deadline: Feb 3

##### **1.2. Wafaa Barakat - #HeorShe – 6:02pm**

- UN Women Solidarity Movement for Gender Equality
- Trying to initiate a #heforshe movement at BCIT

- Fill out comments cards if interested

**Q:** What would establishing this at the school entail?

**A:** Right now, we're speaking with all faculty and we're trying to implement this within a 5 year plan by hosting workshops, doing research and consulting focus groups.

### **1.3. Tim David - Upass referendum and Game of Schools – 6:05pm**

- Students will be voting on a price freeze
- Vote yes to keep at \$40
- If it doesn't pass price will increase to \$80/month
- When voting yes for this referendum, you're voting to be able to change the way the contract is structured
- Taking place Jan 29 – Feb 2
- <https://www.bcitsa.ca/u-pass/>

#### **Game of Schools**

- Event run by SA
- Modeled by Game of Thrones
- Looking for team to fight to be the best school
- Games: minute to win it, capture the flag, amazing race
- February 3

**Q:** For the referendum, where can we find more information on it and how can we tell our set reps about it?

**A:** It's on the BCITSA website, nothing has been solidified yet, but it will be on the site shortly and emails will be sent.

**Q:** Did TransLink give any information as to why the price is going up?

**A:** At the moment, no. The U-Pass committee had a meeting to ask and they had no justification as to why they needed the extra money.

**Q:** I just wanted to know the fastest and quickest way to get my set to vote?

**A:** Log in to my.bcit.ca and it will be on the right-hand side where you can click and easily vote.

**Q:** How long is it open for?

**A:** It will be open for a week.

**Q:** Did they specifically say that if we get a majority vote they will freeze the contract or not?

**A:** It will show the amount of students engaged and it will help push our current contract to an extra 18 months.

**Q:** Is this something we can talk about in a lecture? I feel like it would be easier to do in one big speech in order to get all the bodies at once.

**A:** Yes! Talk to every professor that you have and you can talk and get people to vote.

#### **1.4. Objective updates – 6:16pm**

- Open educational resources
  - o Had a textbook broke campaign
  - o Had 88 sign up
  - o Student won \$100 giftcard to bookstore
  - o Next step: open resource week. We will be hosting what students can do for an entire week.
- Improve the sense of community within the School of Business
  - o Holla Day Event – largest student run event BCIT has ever seen
  - o Raised \$6000 for Chrysalis Society
  - o Upcoming: Re-connect event
    - Looking for ideas
    - Want to keep it a bit more professional
- Improve the Set Rep Program

#### **1.5. Group activity – 6:20pm**

- Christian gets everyone to split into groups and talk about:
  - o What can we do to improve BCIT? How can we implement at BCIT?
    - Clubs – for Business we don't have as much exposure to as many clubs. So there's not much diversity
      - We would love to have BITMAN table at the Re-connect event and would like to get them to present at the next meeting
    - Room colours are dull could be brighter
    - Power outlets – not a ton available for students to use. Library or SA
      - Christian mentions the library has been given thousands of dollars to just put in new sockets
    - NE1 parking
      - Already being implemented with Kathy Kinloch
    - More of an incentive for being a set rep
    - Issue with being graded on things that we as students have to purchase as extra items
    - Upgrades to rec centre, possible swimming pool or bigger facility

- Connecting SE06 with an underground cover to NE1
- Puppy parades
- Cable rooms in study rooms of eh pod and SE2 are broken and unable to use
  - Write down room you are in and I will send to facilities
- Price of food and food options
- Anyone that uses gym for rental equipment we'd like to propose there is a 'gold member' program for people who always pay for drop in because it costs \$9 for a court and \$1 for a racket
- Paved back parking lot

**2. Open forum**

**3. Next meeting: February 22**

**4. Meeting Adjournment – 7:20pm**

**Christian adjourns the meeting at 7:20pm**