



Set/ Rep Meeting Minutes

The School of Computing and Academic Studies

Thursday, April 5th, 2012

Chair: Marwan Marwan, Chair of the Computing and Academic Studies

Set/Tech Reps:

Shaheer Shabbir

Justin Brockholm

Ken Ketola

Nabeel Lalji

Dennis Hou

Mathew Linder

Alex Mcgilvray

Tyler Ingram

Tony Hoang

Jacob Kwitkoski

A. Geoffrey Lee (Alex)

Karen Blackwell

Staff: Olesea Zadoinova

8.1 Meeting called to order

The Chair person, Marwan Marwan, calls meeting to order at 5:40 pm

8.2 New business

- Set Reps were reminded regarding the mental wellness week coming up during the week of April 16-20. The Wellness Week is being designed to create space within the BCIT community to increase awareness about, participate in and engage with issues related to mental health and wellness. A slogan for this event is Speak Up/Speak Out. It will happen in combination with Zen Lounge, which is on Tuesday/Wednesday April 17-18.

Other than the Zen Lounge activities, additional workshops on mindfulness meditation, holistic yoga and a traditional Aboriginal Sweat Lodge ceremony will focus on enhancing mind/body/spirit interconnectedness through experiential practice. One day will be dedicated to a Resource Fair where local non-profits in the fields of addiction, recovery and mental health provision will be invited to share resources. The link to info for the Speak UP Speak OUT campaign is: http://www.bcitsa.ca/wordpress/?page_id=1858 (or go to the SA home page and click on the Events tab).

- Set Reps were encouraged to participate in 2012/2013 BCITSA Student Executives Elections. Instructions for students' voting process will be forwarded to my.bcit.ca account.

8.3 Set Rep Forum:

Questions:

- ✓ Can we ask BCIT for a policy regarding submission, grading material? Marwan asked to email him about it.
- ✓ Can we order School of Computing Sweatshirts through you? Yes.
- ✓ When can we inform Gear Up about the order? Any time.
- ✓ Set Reps were encouraged to share their BCIT issues and concerns.
- ✓ Set Rep were reminded regarding the BCITSA Distinguished Representative Award for a Set Rep from the School of Computing and Academic Studies. Nominees may be nominated by Faculty, fellow students or fellow Rep. A minimum one Letter of Recommendation must be submitted along with the Nomination Form. Set Reps should be present at all Set Rep meetings, been actively involved in the discussions, be in good academic standings and etc.
- ✓ BCIT Games Development Club invited all students to join their first meeting in May and participate in further projects. Please find more details at <http://gamesdevclub.bcit.ca/>. Jacob Kwitkoski is a new president of the Club.
- ✓ Set Reps were proposed to email Marwan in case they decide to cancel the Set Rep Meeting in May.

- ✓ The BCITSA has purchased the third floor of SE2 building and will be working on its reconstruction to make it more beneficial and efficient for students. The BCITSA is for students by students.

8.4 Next Meeting

Next Meeting is scheduled for Thursday, May 3rd, 2012, from 5:30pm-6:30pm in the Council Chambers.

8.5 Adjournment

The Chairperson, Marwan Marwan, adjourned the meeting at 6:45 pm.

School of Computing and Academic Studies

Set Rep Meeting Agenda

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8.5 Meeting Adjourned