



## Set/Rep Meeting Minutes Wednesday, October 17, 2012

**Chair:** Brian Harvey, Chair of Transportation, Construction & the Environment

**Set/Class Reps :**

Dylan	Fowler
Walker	Lunsford
David	Repsch
Erik	Rothwell
Raymond	Salo

**Staff:** Genevieve Gobeil, Outreach Coordinator

### 1.1. Meeting Called to Order

The Chairperson, Brian Harvey, calls the meeting to order at 12:05pm.

### 1.2. Progress Report

Ongoing Issues:

- Wifi Dead zones
- Access to Shower

Information:

- Flu Shots
  - Serum is not available until October 25<sup>th</sup>
  - You can get a flu shot for free from the Burnaby Campus Clinic
  - ACTION: Chair will inquire about them coming to BMC to service students for a day.
  - Possible immunization include flu, whopping cough and HPV
- BMC Clothing now available!
  - Embroidered Sweatshirts \$45+tax
  - T-shirts \$10-12+tax
  - Order forms are on the 2<sup>nd</sup> floor red board or e-mail [outreach@bcitsa.ca](mailto:outreach@bcitsa.ca)
- Reviewed BCITSA's Financial Breakdown from the recent Council Meeting

### 1.3. Class-Rep Forum

- Punching Bag inquiry as to what happened.

- It was decided last year that there was not enough space at BMC for a punching bag and a call for other suggestions was made.
- Four New Ping Pong Paddles and balls are needed,
- Students discussed need for first year Academic Calendar. It was discovered that Stephanie from the Cadet office should be able to provide one.
- Clubs were discussed
  - BMC is encouraged to start their own club(s) by contacting Olesea, BCITSA Clubs Coordinator, at [clubscordinator@bcitsa.ca](mailto:clubscordinator@bcitsa.ca) or 778-331-1328
  - BCITSA can help them start their club with funding, printing discounts, space....etc.

#### 1.4. Events:

- Monthly giveaway if you “like” our facebook page [www.facebook.com/BCITSA](http://www.facebook.com/BCITSA)
- Float Your Boat BMC Contest
  - Need a minimum 6 teams of 2-4
  - FREE creative boat building event over two lunches with great prizes!
  - Dates Discussed were January 29<sup>th</sup> and 30<sup>th</sup> or February 5<sup>th</sup> & 6<sup>th</sup> since the most students will be there January 15-February 15<sup>th</sup>
- Ping Pong was identified as a possible future event at BMC
  - ACTION: discuss further at following meeting(s).

#### 1.5. Next Meetings

- This next meeting will be held Wednesday, November 14<sup>th</sup>, you will receive an e-mail reminder.

#### 1.6 Meeting Adjourned

The Chairperson, Brian Harvey, calls the meeting adjourned at 12:30pm