



Set/Rep Meeting Minutes Wednesday, November 14, 2012

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

Set/Class Reps :

Dylan Fowler
David Repsch
Erik Rothwell
Raymond Salo
Dylan Adams

Staff: Genevieve Gobeil, Outreach Coordinator
Karl Tegenfeldt, Advocate Coordinator

2.1. Meeting Called to Order

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

2.2. Guest Speaker – Karl Tegenfeldt

Karl is BCITSA's full-time Advocacy Coordinator who supports students dealing with personal or academic issues. He can visit BMC anytime he is needed and can be reached via advocate@bcitsa.ca or 604-456-1161. Karl will listen to your case and can help you navigate BCIT policies to work thru any issues you might have and direct you to the steps needed to resolve your issues. Please remember he is there for you and can help whenever needed.

Advocacy Brochures and cards were distributed.

2.3. Progress Report

- Ping Pong Paddles
 - They were sent to BMC thru facilities on Friday Nov 9th and should be here within the week.
- Flu Shots
 - Scheduled for November 22nd 11:30-1pm in the 3rd floor boardroom has been CANCELLED due to lack of flu serum and FSA striking.
 - We will try to reschedule.
- BMC Gym Separation Wall and Pool Shower Gate
 - Director of SA has approved the spending in the Lounge Improvement budget for \$15,000-30000. Next a committee will be formed and steps will be taken to move forward over the next year.

- Clubs
 - Info Package was distributed
 - To be invited to the Dec 3rd Council Meeting they need to have all forms completed and submitted by Nov 21st

2.4. Class-Rep Forum

- Kettle and Fridge was requested.

2.5. Events:

- AGM – Nov 19th at 5:45pm SE2 Burnaby Townsquare B – All are invited!
- Monthly giveaway if you “like” our facebook page www.facebook.com/BCITSA
- Winterfest is January 9th – Tickets are \$20 for 2 beers and burger plus ride to Seymour and back from Burnaby Campus. There will be big discounts on lift tickets, tubing and snow shoeing.
- 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 will be between January 15-February 15th, however, will depend on Pool and conference room availability.

2.6. Next Meetings

- This next meeting will be held in January, you will receive an e-mail reminder.

2.7 Meeting Adjourned

The Chairperson, Brian Harvey, calls the meeting adjourned at 12:36pm