



Set/ Rep Meeting Minutes
of the School of Energy
Wednesday, November 21st, 2012

Chair: Denis Dobrozdravich, Chair of the School of Energy

Set/Tech Reps:

Aman Vahra
Beth O'Reilly
Bob Nodelyk
Bryan Hellard
Carson Turnbull
Harold James Dawang
Jackie Chan
Jenny Sparkes

Karen Valino
Michael Myhal
Navid Meadi
Nigel Kam
Saarah Malawiya
Thomas Manson
Trevor Carpenter
Zuriel Gonzalez

Staff: Olesea Zadoinova

Guest Speakers:

Karl Tegenfeldt – Advocacy Coordinator

3.1 Meeting called to order

The Chair person, Denis Dobrozdravich, calls meeting to order at 2:45 pm

3.2 The Guest Speaker Karl Tegenfeldt

The Guest Speaker Karl Tegenfeldt spoke to the Set Reps regarding Academic Integrity and Appeal. It was explained to the Set Reps that this is a BCIT policy that outlines how students can appeal grade-related decisions or charges of academic misconduct they do not agree with. Set Reps were provided with the reasons why they should care, key facts and examples when students can apply this policy, deadlines and steps in the Appeal Process. Karl informed the Set Reps that Appeal Process consist of Informal Review, Formal Marks Reassessment, Decision Review Board (DRB) and Institutional Appeal Tribunal.

3.3 New Business

- Where to find information

Denis reminded to the Set Reps to use the BCITSA Web Site: www.bcitsa.ca, the BCITSA Facebook Page: <http://www.facebook.com/BCITSA> and the BCITSA Twitter: follow @BCITSA to find all required information regarding the BCITSA and its services, contact info, events, Extended Health Plan and etc.

➤ **Strike Information**

Set Reps were invited to check Strike information at www.bcifsa.ca and www.bcit.ca/breakingnews. Set Reps shared some of their experience, concerns about the strike and its potential consequences. Set Reps told that they were not able to use SW9 at 5pm, because of the strike, however, SW1 and NE1 were opened all night.

- ✓ Was security affected by the strike? Yes, they had shorter staff.
- ✓ In case of another strike, would it be possible to book Eh-pods? Denis will investigate.
- ✓ What about writing a petition? The BCITSA is already working on communicating concerns on behalf of BCIT students to the Minister and other designated organizations.

➤ **Events**

- Stanley Parked (Professor Mugs) on Nov 28th at 2pm. The event is Sponsored by Stanley Park AleFeatures: Lord Stanley Burger Eating Contest (3 puck Pattie), Hockey Wii, NHL X-box360 and PS3, Team Owners Target Practise, Don Cherry's Rock 'em Sock 'em videos, Vancouver Giants Ticket Prizes. First 50 at Puck Drop win free beverage. \$3.25 Stanley Park special. The Pub will be playing the Giants vs. Moose Jaw @7pm.
- "BCITSA Winterfest 2012". Includes: Bus to and from BCIT to Mt Seymour, 1 beer at Professor Mugs before departure, 1 beer and burger special at Mt Seymour. Tickets can be purchased for \$20 from all BCITSA locations while stocks last.

➤ **Facilities Information**

- ✓ Please contact your Program Head or Associate Dean if you need an after hour access to the labs and classrooms.
- ✓ Motorcycle parking- Denis talked to Security. Only a few motorcycle thefts were registered at BCIT during previous years. Students can go to Lot 5 if they need to have an opportunity to chain their motorcycle up to an anchor system.
- ✓ Library doesn't have an old AutoCAD. The problem has been fixed.
- ✓ Upass – Students pay for the Upass now, but Translink doesn't add buses. The BCITSA VP External Affairs is looking into it.
- ✓ Is in NE1 still too cold? No. This could have been the result owing to the broken line that affected SE2 and NE1
- ✓ SW9 too hot. They cannot really upgrade the system, but the concern will be passed on

3.4 Question Period

- ✓ SW5 divider doesn't close completely. We constantly hear noise from other part of the room because of the presentations or clapping, happening there. Denis will investigate.

- ✓ There are not enough tables to eat in the great hall. Denis will bring it up.
- ✓ SW1, 1st floor –broken paper towel in the men washroom. Denis will investigate.
- ✓ Computer labs in SW9. Should we call security to make it open early in the morning?
Denis will investigate.
- ✓ Denis reminded Set Reps regarding Set Rep Award.

3.5 Next Meeting

TBA January, 2013.

3.6 Adjournment

The Chairperson, Denis Dobrozdravich, adjourned the meeting at 3:30pm.



BCIT Student Association

School of Energy
Agenda
Wednesday, November 21st, 2012
2:30pm – 3:30pm

3.1 Meeting called to order

3.2 Guest Speakers:

Karl Tegenfeldt – Advocacy Coordinator

3.3 New Business

➤ Where to find information

- BCITSA Web Site: www.bcitsa.ca
- BCITSA Facebook Page: <http://www.facebook.com/BCITSA>
- BCITSA Twitter: follow @BCITSA

➤ Strike Information

- www.bcitfsa.ca
- www.bcit.ca/breakingnews

➤ Events

- Stanley Parked (Professor Mugs) – November 28 @2pm
- Winter Fest (Seymour Mountain) – January 9 2pm-10pm

➤ Facilities Information

3.4 Question Period

3.5 Next Meeting: TBD January, 2013

3.6 Meeting Adjournment