



Set/Rep Meeting Minutes Wednesday, January 23, 2013

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

Set/Class Reps :

Dylan Fowler
Walker Lunsford
David Repsch
Erik Rothwell
Dylan Adams

Staff: Genevieve Gobeil, Outreach Coordinator

3.1. Meeting Called to Order

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

3.2. Updates & Progress Report

- Flu Shots
 - They were cancelled but if there is interest we can ask them to come back.
 - Students are requesting Yellow Fever shot as well
- Wireless Dead Zones
 - Student haven't been having issues
- BMC Renovations
 - Brian is helping put together a committee to work on the BMC gym and showers. This is a project they have funds for but will take time.

3.3. Class Rep Forum

- Feedback Form
 - Student wondering how they can be honest with instructor standing in classroom
 - Also curious what happens with their feedback
- Floor Hockey Team funding
 - BMC has started a team in North Van and is wondering about funding. Rec services may be able to put some money towards their cost and we will look into it.
- Benefit Card Inquiry
 - They can be obtained by our Health Plan Coordinator at BMC on Friday, Feb 25th or online www.bcitsa.ca

- Co-Op Issues
 - The number of co-op companies seems to be dwindling and students are concerned about the variety available and receiving placements as it is a component of graduation.
- Ping Pong Paddles
 - Never received those that were sent in December.
 - We will bring them next time.
- BMC Club
 - Nothing seems to have happened with the BMC sailing club so it was suggested to start a BMC activity club that could include sailing, hockey, social events...etc.
 - Funding meeting is in March so it was suggested to complete forms for this prior to next meeting.

3.4. Notices & Events:

- #bcitrespect poster campaign happening right now and there is a meme poster contest
- Float Your Boat BMC Contest
 - Feb 4th & 5th 11:30-1pm
 - Need a minimum 6-12 teams of 2-4
 - FREE creative boat building event over two lunches with great prizes!
 - Register by January 29th noon on red boards or to outreach@bcitsa.ca
- BCITSA student executive elections will happen in April and BMC is eligible to vote on 6 positions thru your my.bcit.ca account.
- U-pass Referendum will take place Feb 15-22nd
 - Fees will be increasing by less than \$10 over the next 3yrs
 - Vote – Yes to keep u-pass with increased cost or No you do not want the u-pass
 - Vote online at my.bcit.ca
- Student Initiative Fund
 - Funding up to \$500 from BCITSA to help you in your career (ie. Conference, course, first aid...etc.)
 - Deadline to apply is January 28th, 2013

3.5. Next Meetings

- This next meeting will be held February 20th, you will receive an e-mail reminder.

3.6. Meeting Adjourned

The Chairperson, Brian Harvey, calls the meeting adjourned at 12:58pm