



Set/ Rep Meeting Minutes
of the School of Health Sciences
Wednesday, February 13, 2013

Chair: Zac Der, Chair of the School of Health Sciences

Set/Tech Reps:

Steven Chang
Roger Van Zyl
Evan McLeod
Elden Chan
Barb Culbard
Chris Sayles
Lora Marlens

Suzanne Walsh
Gibert Kim
Jordan Henriksen
Kat Davy- Traynor
Paul Kovamees
Kevin Chau

Staff: Olesea Zadoinova

Guest Speakers:

Paul Frontier, Recreation Programmer at Rec Services

Chris Morse, Environmental Health Student, BCIT Balding for dollars

5.1 Meeting called to order

The Chair person, Zac Der, calls meeting to order at 5:45 pm

5.2 Guest Speakers:

- Guest Speaker Paul Frontier

The Guest Speaker Paul Frontier spoke about Programs which are offered by Recreational Services and persons in charge for creation or amending them. It was explained that possibility of providing such services depends on budget analysis and profits expectations.

Questions:

- ✓ Can you tell more about Morning Boot Camp and Peak Camp? The Programs are free for students and are subsidized by the BCIT Student Association.
- ✓ Is Speak UP Speak Out a BCITSA Program as well? Yes.

- ✓ Paul: My philosophy is wellness.

- **Guest Speaker Chris**

Chris, Environmental Health Student, invited Set Rep to participate in the BCIT Balding for dollars event, which will happen on February 28, 2013 from 12:30 to 4:30 in SE2. Both participants and donations are welcome to join the event. The participants will be publicly shaven. The collected funds will go to the Children Hospital. The Set Reps should email Chris in case of any interest. (chris.morse5@gmail.com)

5.3 Old Business

- Zac invited to participate in the Speak Up Speak Out event, which is scheduled for February 18-22, 2013.
- T-shirts won't be ready to pick up till Monday. Karl will send an email reminding to pick up the package for your group on Tuesday instead of Monday.
- Upass- Referendum is coming on February 19-26, 2013. Students are welcome to vote through my.bcit.ca account. If the majority of students of BCIT vote against proposed fees, the U-Pass BC Program will no longer be available to the students of BCIT as of April 1, 2013. If voted 'for' then the U-pass program will continue with the fee increases.

5.4 New Business

- **Harlem Shake** is coming on February 14, 2013 at 4:30pm in SE2. Students are encouraged to participate in the video.
- **SA Fountain Intel:** The BCITSA will organize a Fountain Committee, which will analyze a situation with the Fountains on Campus. The Committee will review the following questions: How many fountains are on Campus? Does SA have a budget to improve the situation? Where do students want the fountains to be installed? The Set Rep commented:
 - ✓ SWI 2020,
 - ✓ Everywhere in NE1,
 - ✓ General cleaning of all the fountains is requested.

Zac asked the Set Reps to email him their comments.

- **SA Advocate Position** is now available; and set reps were encouraged to share this news with the interested candidates.
- **RA Position available-** Set Reps were invited to apply for the position of the RA-residential advisors. RA has possibility to live on Campus for free, run events for the

house and deal with people's problems. RA will have a separate apartment. Alumni can apply as well.

- **News from the BCIT President**

The BCIT President Don Wright is leaving BCIT to be appointed to the Deputy Minister position of NDP.

5.5 Open Forum

- Students are smoking everywhere in BCIT. The area outside the library and the zone between SW3 and Tim Horton's are the worst ones. Can we have completely smoke-free areas? The BCITSA is looking to install a separate area for smoking (student's gazebo proposed).
- We can collect and sell recycling bottles to buy a fountain. Zac: Good idea.
- A student got ticketed by the Impark, though she had paid for her parking lot. It was advised to call to the Impark to fix the problem.
- Representations for elections: Zac proposed to students to start thinking about it. The SA Chair position and the positions of other executives will be opened. Zac will deliver more information on the next meeting in March.
- When is Karl position coming up? In March.

5.6 Next Meeting and Adjournment

The Chairperson Zac Der thanked all the Set Reps for coming on the meeting and adjourned it at 6:30pm. The next meeting is on Thursday, March 28, 2013 in NE1 406 from 5:30pm to 6:30pm

Set Rep Meeting Agenda
Wednesday, February 13, 2013
5:30pm- 6:30pm

5.1 Meeting called to order

5.2 Guest Speakers:

- Paul Frontier, Recreational Services
- Chris, Environmental Health Student

5.3 Old Business

- Speak Up Speak Out
- T-shirt Pick Up Starting
- U-Pass Referendum Update

5.4 New Business

- Harlem Shake
- SA Fountain Intel
- SA Advocate Position Available
- RA position available
- News from BCIT President

5.5 Open Forum

5.6 Next Meeting and Adjournment