



Set/ Rep Meeting Minutes
of the School of Computing and Academic Studies
Thursday, February 21, 2013

Chair: Minoru Nakano, Chair of the Computing and Academic Studies

Set/Tech Reps

Allan Brigden (A.J.)

Joseph Krump

Tyler Hlynsky

Arthur Newman

Ryan Markloff

Travis Ryder

Andrew Yuan

Martin Javier

Justin Tom

Mathew Linder

Chris Chapman

Luke Queenan

Angela Ma

Michael Anderson

Akos Sebestyen

Morgan Wynne

Hung Le

Staff: Olesea Zadoinova, the BCITSA Program/Clubs Coordinator

5.1 Announcements

- Lan Party is confirmed and happening on March 22, 2013. Contact Games Development Club to be involved.
- 24 Lab issue: Minoru will get in touch with the Dean of the School of Computing and Academic Studies next month meeting. The issue will be discussed with the Safety and Security.
- Have you voted for the Upass? If no, go to mybcit.ca to be able do it.

- COMM 1100 and 1111- Set Reps were proposed to list their suggestions and concerns. The list will be reviewed by the Curriculum Committee.
- Midterm season: to reflect properly issues with instructors, the Set Reps were proposed to use a document template, created last year.
- Set Reps were encouraged to invite Minoru or Karl to speak with instructors about their concerns.
- The BCITSA is currently looking for the School of Computing Councillors. This student position is paid. Free food is provided on the meeting. Set Reps were invited to apply. Marwan: Moreover, we are looking for replacement. Students will have to show up every Monday on the Meeting, to raise concerns on behalf of the students.

Questions:

- ✓ How do hours look like? Mondays, biweekly at 5:30pm.

5.2 Update

- The position of a Chair of the DTC was approved last Councillor meeting.
- The Elections for the BCITSA executive positions are coming up in April. Nominations start in March.
- Marwan talked about the benefits of the executive positions in the BCITSA.
- Alex: Term 1 and Term 3 are invited to participate in the soft transfer of skills talks. Benefits for term one students- potential participation in the Coop-program. Benefits for the term 3 students- potential employment.
- Innovation Challenge- Set Reps were encouraged to apply next year. The first step is to create a Business Plan. \$10,000 to materialize an idea. The students will collaborate with a mentor to realize the plan.

Questions:

- ✓ How formalized should be a business proposal comparing to the official Business Plan we had been taught to write in BCIT? It is much easier.
- ✓ How often does it happen? Once every year.
- Students shared their ideas and concerns about School rules and policies.
- Marwan suggested students to talk to the instructor first if they have some ideas or suggestions. To feel more comfortable, students were encouraged to invite Minoru, Marwan or an advocate with them.
- Marwan proposed to students to join a Paintball event, happening on February 22, 2013 in Richmond at 6:00pm. Price: \$17 dollars- 100 paintballs.

Questions:

- ✓ Can we bring our friends? Yes.

- ✓ What is the end time? Till midnight.
- ✓ Can we bring our own equipment? Yes.

5.3 Open Forum

- Where can we sign up for the Tax return? In the Great Hall. There will be a booth set up by the FMA club, as well as on the bcitsa.ca.
- How do we go about Medical Plan? Olesea provided general information regarding the Medical Plan and proposed the Set Reps to see Fionna, Health and Dental Plan Coordinator.

5.4 Next Meeting

The next meeting is on Thursday, March 7, 2013 in SW 1205 from 5:30pm to 6:30pm

5.5 Adjournment

The Chairperson, Minoru Nakano, adjourned the meeting at 6:45pm.

February 21, 2013

School of Computing and Academic Studies

Set Rep Meeting Agenda

5.1 Announcements

5.2 Update

5.3 Open Forum

5.4 Next Meeting

5.5 Adjournment