



Set/ Rep Meeting Minutes

School of Business

Thursday, October 17, 2013

Chair: Jay Jung, Chair of the School of Business

Set/Tech Rep Attendance:

Phuong Nguyen	Carson Cumming	Andrew Reid
Michael Hurjani	Jay Sahota	Julia Mling Contreras
Victoria Tilling	Krishniel Deo	Daniel Benoit
Lan Nguyen	Michelle Bedry	Darren Piper
Emanuel Emmanuel	Maria Arias Rozo	Sepehr Ansari
George Tayler	Nilofar Nikju	Andrew Wong
Theo Salvo	Nina Davidson	Stephanie Parkinson
Mark Dunn	Angie Milosz	Jenny Chen
Corey Fischer	Austing Buckle	Kyler Miles
Sophie Taoros	Vien Vo	Kristina Milanovic-Litre
Erika Schiller	Mariam Hussaini	Chato Jackson
Jillian Campbell	Laura Viun	Kal Opre
Jenn Bowie	Zohra Abed	Chrissy Allan
Maddie Plottel	Justin Radford	Ryan Jensena Davidson
Evan Findlay	Kelsey Craver	Miguel Canizares
Ayaka Nakui	Catherine Maachlan	Kam Sund
Charles Li	Katie Wood	Haho Presto
Nguyen Huynh	Joanna Yung	Stephanie Hurl
Cory Correia	Wayne Lam	Ronak Toshi
Simon Little	Chris Ceraldi	Cecily Protsack
JaeYoung (Jason) Joo	Trevor Noble	Lynn Ogasawara
Richard Casuton	Mathieu Haack	Andrew Booth
Jesse Dhillon	Bettina Rezai	Max Sussman

Staff: Amy Smith, the BCITSA Program/Clubs Coordinator

Guest Speakers: Rebecca Davidson, Amy Smith, Robyn Lougheed, Hung Le

Jay Jung opens the meeting at 5:45 pm.

1.1 Introduction

1.1.1 Opening Remarks and general inquiries

Jay welcomes the set reps, and introduces himself. President of the Hanada club at SFU, Financial Advisor – SMG Advisors, is in Business Operations Management

Icebreaker activity: form into groups of 5-6 people, tell 3 interesting facts about yourself to the group, and one person from the group pick the most interesting facts.

1.2 Previous Business

1.2.1 none

1.3 Guest Speakers

1.3.1 Rebecca Davidson

Rebecca welcomes the Set Reps and introduces herself as the Student Association President. She reminds students of the fact that everyone pays student fees, and those fees give students access to resources and services. If you ever have concerns, and Jay is not available or there is a conflict of interest, you can contact Rebecca for questions and concerns about your class and rep.

1.3.2 Hung Le

LAN Party November 1st, we're aiming for 200 people, last year there was 150 people. Pre-register for \$7, \$10 at the door. Food, beverages, tournaments.

1.3.3 Amy Smith

Amy welcomes the Set Reps and gives a power point presentation. She explains to the Set Reps the BCITSA Vision and Mission Statement, the role of the BCITSA on Campus, communication structure and Set Rep job description. Expectations of the Set Reps are also discussed, as is the role of the Chair in respect to the Set/Class Reps. Student Association resources that are available for the Set Reps are the Student Advocate, Chair of the School, VP of Student Affairs, Outreach Coordinator, BCIT Student Judicial Affairs and BCIT Harassment and Discrimination (these positions are waiting to be filled currently).

1.3.4 Jen Fedyk (not present)

Canucks Games tickets: \$90 gets you burger and 2 beers, transportation to and from the game, and admission.

Council: Student Council meets every other Monday. Councilors and Student Executives meet to discuss student business.

LAN Party – Nov 1: This video game event is happening Friday November 1st. Pre-registration is \$7, \$10 at the door. Open to all students. Price gets you food and a pop. Deadline to pre-register is the October 25th.

Harvest Box: Harvest Boxes can be ordered through the Uconnect Resource Centre. Value (\$8.50) and Local (15.50) boxes contain 8-10 lbs of fresh fruit and vegetables. Delivered monthly.

Extending Opening of Uconnect: Thursdays Uconnect is open until 6:30 pm instead of 4 pm.

Group and one-to-one peer tutoring available, PEAK Leadership Program, Student Clubs etc.

1.3.4 Robyn Lougheed

Robyn talks about her role with addressing student judicial affairs and code of conduct, as well as harassment and discrimination issues and other student rights issues. Robyn is available to discuss student's concerns regarding other students, instructors, their personal safety and well-being and their academic concerns. She's there to help students navigate policy and understand their rights.

1.4 New Business announcements and events

1.4.1 Distinguished Set Rep Award

Must attend all set rep meetings, actively involved in campus life, disseminate information, academic requirement, be a current student, actively involved in Set Rep discussion.

1.4.2 SE2 Renovations and Grand Opening

Big Celebration happening October 21st Student Association recently got possession of the third floor of SE2 and completed renovations to the new student space, and they are holding a celebration for the new expansion and renovations October 21 from 11 am- 2 pm.

1.4.3 Professor Mugs

Canucks tickets promo: \$90 gets you burger and 2 beers, transportation to and from the game, and admission. Quick Lunch daily yummy cheap, in the Pub from 11 am- 2 pm.

1.4.4 The Link

We want your feedback on the new magazine format. <http://www.linknewspaper.ca/> to comment, or to contribute to The Link with stories or photos!

1.4.5 BCITSA Social Media

SA is 100 likes away from being the #1 liked page in BC!

Get connected with BCITSA:

- Facebook.com/bcitsa
- twitter: @bcitsa
- Instagram: @bcitsa

1.4.6 Platform Survey

The 3 platforms being used by instructors, D2L, Share Out, Drop Box are in need of evaluation. This issue has come up time and time again, and Robyn, Dean of the School of Business is pushing for a streamlined platform to make for user-friendly experience.

1.5 Question and Comment Period

C/Q: Include in the survey pros and cons for all platforms to help students understand.

C/Q: Digital Design class likes D2L

C/Q: H drive is crucial to being able to save large files
C/Q: H drive has notes and information from past years & instructors
C/Q: Maybe going program by program to address what needs suit them specifically
C/Q: Just pick one: it's a huge hassle to try to learn and use all of them at once.
C/Q: Hootsuite kind of platform
C/Q: Logging in to all the different courses requires different platforms
C/Q: parking concerns: unnecessary tickets, when will construction be done?
-App for parking allows you to register Pay By Phone (green) by Verrus (development)
C/Q: how will Compass be rolled out?
A: One school at a time, and with amply notice and instruction.
C/Q: has anybody researched Oracle as an online platform?
C/Q: Campus has a radio station called evolution 107.9
C/Q: Will School of Business start offering co-ops or internship programs?
A: Jennifer Ker handles internships, speak with her.
C/Q: First year mingler from MPI club, talk to Nina or email: mpi.bcit@gmail.com

1.6 Next meeting November 21st, council chambers, in SE6 Telus Theatre, 5:30 – 6:30.

1.7 Meeting Adjourned at 6:55 pm