



Class Rep Meeting Minutes Wednesday, November 27th, 2013

Chair: Daniel Sumano, Chair of Aerospace Technology Campus *

Set/Tech Reps:

Batjargal Tumuroator*	Cheshire Lin
Cole Plaskett	Cyrel Gonzales*
Erik Emuurmans (E)	Geoffrey Pilgrim*
Jared Goring*	Jinnie Pham
Jinny Kim	John Morrison*
Ken Ma	Kira Kim
Liam Woodland*	Lucie Stevens
Marleesa Burdett *	Mikhail Pashuk *
Omar Garcia*	Pat Anderson (E)
Peter McWhirter (E)	Peter Noort
Philip Kargut *	Sidhant Sharma *
Vincent Lin	
Wenny Chiu (E)	

* = attended
(E) = Excused

Staff: Hannah Bielert, Services and Engagement Coordinator *

Guest: Maximum Altitude Club

10.1 Meeting called to order

The Chairperson, Daniel Sumano, called the meeting to order at 11:08 am.

Quorum was met.

10.2 Acceptance of the Agenda

Motioned by Mikhail Pashuk

Seconded by Marlessa Burdett

10.3 Acceptance of the Minutes: November 13th, 2013

Motioned by Mikhail Pashuk

Seconded by Sidhant Sharma

10.4 Guest Appearance: Maximum Altitude Club

10.4.1 Maximum Altitude President: Rob Higgins

- Rob introduced Maximum Altitude and handed out a list of possible events the club would like to put on.
- He asked that the Set/Class Reps take the handouts back to their classes and get their classmates input on their ideas.
- Maximum Altitude has no funding and is hoping to raise more money to help fund the club. All fees from events go to future Maximum Altitude events.



- Maximum Altitude will be hosting a pool competition.
- The sign-up sheet will be available next week.
- There will be two separate divisions for the AM and PM classes and one match a day.
- \$5 to enter and the winner gets half of their division's pot.
- There will possibly be a game at the end between the winner of the AM and PM divisions.
- The rest of the money collected goes towards funding for Maximum Altitude as they are trying to raise money for the club.
- First actual game will be the first day back after the Christmas break – January 6th, 2014.
- You must be signed up and have your fee in before the Christmas break.

10.4.2 Max Altitude Treasurer: Chris Higgins

- Maximum Altitude is hoping to plan a full day trip to Seattle for a Boeing tour at the Museum of Flight.
- Possible date: April 26th, 2014.
- No set price yet as the club needs to see how many students are interested. Price could possibly be around \$60.
- The Purdy fundraiser ends today.
- Maximum Altitude is working on getting a good deal on the executive ticket price for the Air Show in August.
- The ticket will include the show, food, alcohol if you are of age, etc.
- Max Altitude is considering asking club members for a \$1 membership fee per year which will allow them to continue being a part of the club after they graduate.
- Graduated club members will be notified of Max Altitude events, etc.
- This will help keep the club active and successful.

10.5 ATC New

10.5.1. ATC Rock, Paper, Scissors Competition

- The Chairperson is in the process of acquiring ATC t-shirts as prizes for the individual class winners.
- Chairperson will let the Class Reps know by Monday at the latest if t-shirts become available.
- If the t-shirts are granted, the Reps will take a t-shirt to their class and hold the competition.
- The Reps will have one week to do so.
- The competition will be best out of three in order to standardize it across all classes.
- The Chairperson will send out the points and rules.
- Winner receives the ATC t-shirt and a spot in the final competition.
- You may send the winner to the SA office to let the Services and Engagement Coordinator or the Chairperson know what size and color t-shirt they would like.
- There will be a big poster of all the current standings posted in either the cafeteria or outside the SA office.
- Final date changed to Tuesday, December 17th, 2013.
- Final prize will be a gift card.

- The Chairperson asked the Set/Class Reps what they feel is a good value and what type of gift card they think is best.
- They felt a gift card to Metrotown or a Visa gift card would be best.
- SA Class Reps are not excluded out of the competition.
- Also, if no one participates in their class, they win by default.

10.6 Old Business

10.6.1 ATC Toaster Oven

- The toaster has been purchased and will be set up in the cafeteria later this afternoon.
- One microwave will be moved in order to put the new toaster oven next to the old toaster.
- Please make sure to clean the toaster oven after each use.
- The Chairperson does not mind cleaning the toaster oven but asked the Reps to please help.
- The Reps agreed that as a whole they will take care of cleaning it.
- The Services and Engagement Coordinator suggested putting some Lysol wipes next to it.

10.7 New Business

10.7.1 ATC Coffee Maker

- The Chairperson asked if the Student Association could provide a coffee maker for ATC, but was denied due to the fact that it is a safety issue.
- A student could burn themselves and the SA could be held liable.
- The Reps asked about the possibilities of a Tassimo coffee machine which is safer and easier.
- The Tassimo would most likely only be able to be used after 3 pm when Coyote Jacks closes because it will take business away from them.
- Could Coyote Jacks carry Tassimo cups for sale?
- Another option is for the students to pitch in and purchase a Tassimo coffee machine on their own and they would be responsible for it.
- Class/Set Reps were asked to see how much their classmates are willing to spend on buying a Tassimo machine.

10.8 Round Table

- **Paul Dangerfield - Vice President, Education, Research and International Visiting ATC**
 - Mr. Dangerfield will be attending our meeting on Wednesday, January 8th, 2014.
 - Mr. Dangerfield is the VP in charge of BCIT's 5, 10, and 30 year plan.
 - He is always interested in openly speaking with students and hearing about where they would like their school to be once they have graduated.
 - Topic to be discussed at the meeting will be where the Class Reps would like to see ATC in 5, 10, and 30 years.
 - Mr. Dangerfield is the VP in charge of restructuring the current teacher evaluation forms and is interested in ATC student opinions.

- He will speak on this issue at the meeting.
- At our next meeting on December 11th, we will take 10-15 minutes to go over what we would like to discuss with him.

10.8 Round Table

- Is it possible for BCIT to contact transit about the bus to ATC being late or not showing up?
 - The Chairperson will look into this issue.

10.9 Next Meeting

Next meeting will be December 11th, 2013 at 1100, room TBA

10.10 Meeting Adjournment

The Chair calls the meeting adjourned at 11:50 am