



Class Rep Meeting Minutes  
Wednesday, March 19<sup>th</sup>, 2014

Chair: Daniel Sumano, Chair of Aerospace Technology Campus \*

Set/Tech Reps:	Batjargal Tumuroator	Bradley Meyer*
	Cheshire Lin (E)	Cyrel Gonzales
	Geoffrey Pilgrim*	Hussain Jahanzaid*
	Jared Goring*	Jinny Kim
	Kevin Dykstra	Kira Kim
	Liam Woodland	Lucie Stevens (E)
	Marleesa Burdett*	Mikhail Pashuk (E)
	Peter McWhirter (E)	Philip Kargut*
	Vincent Lin	Wenny Chiu (E)

\* = attended  
(E) = Excused

Staff: Hannah Bielert, Services and Engagement Coordinator \*

16.1 Meeting called to order

The Chairperson, Daniel Sumano, called the meeting to order at 11:07 am.

Quorum was not met.

16.2 Acceptance of the Agenda

Motioned by Marlessa Burdett

Seconded by Jared Goring

16.3 Acceptance of the Minutes: March 5<sup>th</sup>, 2013

Motioned by Bradley Meyer

Seconded by Marlessa Burdett

16.4 ATC New

16.4.1 BCITSA Elections

- Nomination forms available online at [bcitsa.ca/elections](http://bcitsa.ca/elections).
- Nomination forms must be submitted in person at the BCITSA Office by Friday, March 12, 2014 at 12:00 pm or via e-mail at [vpstudentaffairs@bcitsa.ca](mailto:vpstudentaffairs@bcitsa.ca).
- Positions available for election;
  - BCITSA Chair of the ATC
  - BCITSA President
  - BCITSA V.P. Finance and Administration
  - BCITSA V.P. External
  - BCITSA V.P. Student Affairs
  - BCITSA V.P. Campus Life

- Seats in BCIT Educational Council (EdCo) and Board of Governors (BoG) are also available as student members.
  - EdCo is a committee that meets once a month in Burnaby and advises the BoG committee in changes or modifications to BCIT policies, curriculum changes in programs, new programs, BCIT join efforts with the domestic, out of province and international institution.
  - BoG is a committee that also meets once a month and discusses matter that affect changes to BCIT. BCIT President chairs the committee.
  - Sitting on these boards is a good way to network and be around leaders and innovative thinkers.
- The Chair encourages the Reps to apply for the BCITSA V.P. and President positions as no one from ATC has ever held those positions.
- Daniel is happy to offer assistance or guidance to anyone interested in applying for a position. He can walk you through what the Chair position entails and what the roles and duties are.
- Typically, the candidates must attend school until next May (2015). However, if a student is interested in applying for a position and graduates sooner than May, they should still apply.
- Tell students to VOTE on their my.bcit.ca account!

#### 16.4.2 Chris Hadfield

- Hadfield will be visiting ATC on April 17<sup>th</sup>, 2014.
- The event put on my BCIT Alumni is to begin at 1330 by invitation only.
- The Air Ops are invited through their chief instructor.
- The Chair contacted the Alumni Association to see what the possibilities are of involving the ATC students or Reps.
- Daniel would like them to be part of the Q and A.

### 16.5 New business

#### 16.5.1 ATC Webpage

- The Chair asked the VP of Campus Life for her advice and she was excited about the creation of another club at ATC.
- Daniel has printed and filled out the club sanctioning package.
- He is looking for a President, Vice President, and Treasurer of the club.
  - If interest, come to the SA office and tell Daniel or Hannah discretely that you're interested in a role.
  - Also, please spread the word to your classmates.

### 16.6 Old Business

#### 16.6.1 AD Gord Turner

- The Chair asked Mr. Turner if he will be joining next month's meeting.
- He may decide not to come to our meeting now and if not, Daniel may send him an e-mail with all the issues and concerns that have been brought up and maybe he can have a one on one meeting with Mr. Turner
- The Chair would like to hold a mock meeting a week prior to when Gord Turner comes to the meeting
  - Reps who don't have the list of issues and concerns, Daniel can e-mail it to you.

### 16.6.2 Ball Hockey Tournament

- There has been slightly more interest in the tournament, however it is still short eleven people.
  - The Chair will take down the sign-up sheet at the end of the week if no more students sign-up.

### 16.6.3 Toolbox Auction

- The auction has gotten a positive response with lots of interaction from students from ATC and other BCIT campuses.
- Bidding will continue until Friday, March 21<sup>st</sup> at midnight.
- To place bids please go to [facebook.com/bcitsa](https://www.facebook.com/bcitsa)
  - Photo Album: "SA TOOLBOX AUCTION"
- Bids must increase by two dollars.
- The winners will be contacted on Monday, March 24<sup>th</sup> to arrange payment and pick up.
- The Reps felt the auction went by really fast.
  - The second half will be extended for a week longer.
- Payments are to be made in cash. Please bring the exact change for your items.
  - The Chair/Rep's prefers cash so that the money stays at ATC and they can use it for future events, etc.
- BCIT is currently holding the toolbox at ATC.
  - The Chair will make an appointment to grab all the tools that were bid on and bring them to the SA office for pick up.
- The second half of the auction will run from April 7<sup>th</sup> – May 2<sup>nd</sup>

### 16.7 Next Meeting

Next meeting will be on Wednesday, April 2<sup>nd</sup>, 2014 at 1100. Room TBA.

### 16.8 Meeting Adjournment

The Chair calls the meeting adjourned at 11:42 am