



Class Rep Meeting Minutes BMC

March 25th

Chair: Tony Atkins

Class Reps:

Walker Lunsford

Raymond Salo

Cass Ritchie

Gerald Hol

Dylan Fowler

Joshua McIntyre

Staff: Chantel Dickson – Satellite Program Coordinator

1.1 Meeting called to order

- 4:07pm
- Michael Berg has not yet posted February minutes

1.2 Old Business

1.2.1 BMC REC – N VAN REC PASS

- Not enough funding to get the pass

1.2.2 Chin Up bar

- Going to be installed this week

1.2.3 Shower Facility

- Push the idea to BCIT council
- Meeting will be brought up April 1st

1.2.4 Sport Equipment Rentals

- Tom Moore (head of rec services) said there is not enough \$ to have rentals at BMC
- SA has bought a new botchy ball set and ping pong balls (30 pack)
- Croquet/Bean bag toss set purchases in the future

1.2.5 BBQ on Campus

- Space to house a BBQ outside in the park
- End of May is a good time to have it
- Having a BBQ on campus for personal use has not been approved

1.2.6 FMA Tax Clinic.

- Clubs Coordinator (Amy Smith) has arranged for the tax clinic to come down to the campus in the month of April on a Wednesday.

1.2.7 Water Bottle Filters/Fountains

- Requested one to go outside of 135
- Waiting for a response
- Raymond: Sanitary issues with the current fountain and trickling flow of water
- 235 works well
- Dillon and Walker will follow up

1.2.8 Nap Room

- Lounge is getting renovated to improve student life
- Nap room is not a priority and will not be happening

1.2.9 Dart Board

- Difficult issue to have a solution to, but Tony is open to suggestions
- Been in contact with Vince, Richard, Chandra, Glen. Response was that they do not feel comfortable with having a dart board

1.3 New Business

1.3.1 BCITSA Elections

- Nomination period has opened
- Justin has volunteered to take Tony's role
- Opportunity for having a chair at BMC
- Will improve communication for the campus
- Open forum question: Would it be a possibility for a 6 month chairmanship for the campus in order to have continuity.

1.3.2 Nominations for Chair of the School of Transportation (SoTCE) (BMC)

- BMC Chair position idea: Having a 1st and 2nd term split position with a one to two month overlap where the chairs work as a team

1.3.3 Nominations for Distinguished Set Rep Award (not closed – April)

- If anyone feels like they've done a great job, ask classmates to show support through this nomination
- \$500 prize for the award

1.3.4 BCITSA Referendum

- Goals on ways to improve things
- Some of these goals are for representation and some are for maintenance
- Small \$ value associated with what students receive in terms of support
- An accumulation of goals to have an increase in term fees
- \$25 increase per term
- This is meant to create a legacy. Some of the changes would be:
 - Increase in student advocacy
 - Improvement of the Career Service Centre

- Entrepreneur Centre
- Pub renovation
- All services open to Alumni students

1.3.5 Translink Referendum

- Translink wants to create more infrastructure around the Vancouver area
- A lot of talk about Translink using their funds for unethical purposes but looking at their multibillion dollar budget, only a fraction is what they are being questioned about

1.3.6 Canadian Tuxedo Party

- Burnaby Campus → Professor Mugs Pub

1.3.7 Library

- What we are asking for: Mornings cut and extended afternoon hours

1.4 Open Forum

1.5 Next Meeting

- There will probably not be a last meeting due to a busy end of term
- If no meeting then Tony will hold an email forum for discussion (April 29th)

1.6 Meeting adjournment

- 5:15pm