

1.1. Call to Order - 3:21 PM

1.2. Territory Acknowledgement

1.3. Welcome and Introductions

- Charlene Steeves, Chair – School of Health Sciences welcomes set reps and introduces herself
- There is a short round of introductions from set reps

1.4. Student Concerns

- The Chair expressed set reps can contact her with any questions or concerns. She is available by e-mail (chairhealth@bcitsa.ca), some afternoons in SE2 – Third Floor office
- One set rep not present at the meeting provided a written concern to the Chair regarding travel outside of the Lower Mainland for clinical placements. The set rep is looking for support with compensation for travel/relocation and managing workload. The Chair can support and help navigate as this is an ongoing issue.

1.5. Chair – School of Health Sciences' Objectives

1.5.1 Working towards improving the set rep program alongside the other BCITSA Chairs

- The Chair stated that feedback from previous set reps suggested set reps felt there was not a lot of guidance, structure, transparency in the set rep program. The Chair stated there is a committee dedicated to improving the Set Rep program that organized today's set rep training and is aiming to bring structure meetings. Set reps were encouraged to provide additional feedback into how the set rep program can be improved.

1.5.2 Power Hours

- The Chair discussed efforts to bring back Power Hours, a series of short lectures last hosted in 2017. Lectures would be one hour and offer students the opportunity to learn about different topics not in their program curriculum. The first Power Hour is scheduled for Oct 25, 2023.
- The Chair requested feedback from set-reps regarding the best time for Power Hours as 11:30 – 1:30 PM currently scheduled. A set rep from the Medical Laboratory Science program stated 11:20 – 12:30 is best hour, which coincides with their lunch hour. The Chair expressed she is also exploring different dates and times to accommodate different programs/students.

1.6. Open Forum

- The Chair reminded Set Reps of the Halloween Event happening Oct 27, 2023 from 4:00 – 11:00 PM at Habitat Pub. Tickets are \$20.
- A Set Rep had a question regarding the differences between the Set Rep program and Student Success Committee. The Chair expressed the Set Rep position takes more of an advocacy role, and the Student Success Committee is also outside of the Student Association.

1.7. Meeting Adjournment – 3:33 PM

- Next meeting scheduled for Nov 30, 2023 – 4:00 PM, Location TBA.