

Pre-Meeting Consultation

**17:30** BCIT Policy 5110: Student Attendance & Academic Concessions

- Laura Vail, BCIT Associate Vice President, Students

Council Meeting

12.1 Call to Order

12.2 Territory Acknowledgement

12.3 Acceptance of the Agenda

12.4 Acceptance of the Minutes:

12.4.1 Council Minutes: March 17, 2025

12.5 Reports:

12.5.1 Executive Directors' Report

- Roland G. & Sameer I.

12.5.2 Executive Updates

- Executives

12.6 Old Business: Decision Note - Accountability Measures for Executive Board

12.6.1 March 17, 2025 Agenda Item - Motion 11.7.4

- Bobby D., Avra P., Tijana R.

12.6.2 March 17, 2025 Agenda Item - Motion 11.7.5

- Bobby D., Avra P., Tijana R.

12.6.3 March 17, 2025 Agenda Item - Motion 11.7.6

- Bobby D., Avra P., Tijana R.

12.7 New Business:

12.7.1 Decision Note: Member in Bad Standing - Vrishank Prabhu

- Jimmy W.

12.7.2 Decision Note: Events Department Funding Proposal

- Roland G. & Shaleeta H.

12.8 Open Forum

12.9 Adjournment

Reminders:

- SA General Election Voting Closes: April 4, 2025 @ 12:00 Noon
- Next Council Meeting: April 14, 2025

Notice:

- Council Meeting: April 28, 2025 is rescheduled to either April 29<sup>th</sup> or 30<sup>th</sup> depending on Chambers availability. Meeting is rescheduled due to final day of Federal Election on April 28.

**Executives:** Jimmy Wang – President  
Shervin Laghaie – Interim VP, Finance & Administration  
Cora Bell – VP, External  
Xavier Delaney – VP, Student Experience  
Moksh Garg – VP, Equity and Sustainability  
Greyson Dubé – Chair, School of Business & Media  
Adam Matthews-Kott – Chair, School of Transportation, Construction, & the Environment  
Russell Moy – Chair, School of Energy

**Councillors:** Bobby Davidson, Ho Yin (Pedro) Cheng, Alliah Almendral, Isabela Patarroyo Singh, Avneet Kaur, Erik Aloyan, Denzel Mohamed, Oscar Gutierrez, Margaret Van Essen, Vikram Gill, Ja Mu Ku, Avra Parent, Yachana Jangra, Oceaan Pendharkar, Tijana Radovic, Marisa Price, Sina Faraj Poor

**Staff:** Roland Gagel – Director of Finance; Interim Co-Executive Director  
Sameer Ismail – Senior Advisor, Strategic Policy; Interim Co-Executive Director  
Shaleeta Harrison – Director, Engagement  
Adam Beggs – Executive Assistant & Board Liaison

**Regrets (E.):** Eric Chau – Chair, Downtown Campus  
Geoff Vinod Pittappillil – Chair, Specialized Transport Campuses

**Regrets (C.):** Zion Chan, Wasawat (Matt) Joongjai, Meehika Chadha, Prabjot Sabharwal, Harjot Barsa, Tyler Gravenor, Inez Yoon, Khushmeen Kaur, Monica Sanchez, Bella McKimmie

**Guests:** Joseph Yuruk – Member  
Fahad Doza – Member  
Vrishank Prabhu - Member  
Kumpooh Emsrikul – Member  
Ronak Mankar – Member  
Hazel Leung – Member

### **12.1 Call to Order**

The Chair, Jimmy Wang, calls the meeting to order at 18:05 (25 voting members).

### **12.2 Territory Acknowledgement**

Moksh Garg acknowledges the territory the meeting is held on.

**12.3 Acceptance of the Agenda**

**Motion:**

Be it resolved that the agenda be accepted as distributed.

*Moved by: Jimmy Wang*

*Seconded by: Greyson Dubé*

**Amendment 1:**

To add to New Business: 12.7.3 – Advocacy & Policy Committee Councillor Appointment:

Be it resolved that Bobby Davidson be appointed to Advocacy & Policy Committee for the term ending May 31, 2025.

*Moved by: Bobby Davidson*

*Seconded by: Xavier Delaney*

**13/10/2**

**CARRIED**

**Amendment 2:**

To strike agenda item 12.6.1 – Motion 11.7.4:

BE IT RESOLVED THAT for all BCITSA Executive Meetings from September 1st, 2024, to March 17th, 2025, Executive Meeting minutes will be released to Council within 48 hours of this motion's approval.

*Moved by: Russell Moy*

*Seconded by: Shervin Laghaie*

**12/7/6**

**CARRIED**

**Amendment 3:**

To strike agenda item 12.6.2 – Motion 11.7.5:

BE IT RESOLVED THAT for all BCITSA Council Meetings from March 18th, 2025, to May 31st, 2025, Council Meetings are to be audio recorded, and all such recordings are to be made available in the same locations, to the same extent, and at the same time as written Council Meeting minutes.

*Moved by: Russell Moy*

*Seconded by: Vikram Gill*

**11/9/5**

**CARRIED**

**Amendment 4:**

To strike agenda item 12.6.3 – Motion 11.7.6:

BE IT RESOLVED THAT for all BCITSA Council Meetings from March 31st, 2025, to May 31st, 2025, Executives are to submit written Executive objective updates with approximately 100-300 words per objective to be provided in the Council Meeting agenda package, detailing the progression of an objective or an explanation as to why no progress has been made.

*Moved by: Russell Moy*

*Seconded by: Shervin Laghaie*

**15/8/2**

**CARRIED**

**Amendment 5:**

To add to Acceptance of the Minutes: 12.4.2 – Amendment to Council Minutes: February 10, 2025:  
Correction of typo, replace “ABCS” with “BCFS”.

*Moved by: Jimmy Wang*

*Seconded by: Greyson Dubé*

**20/1/4**

**CARRIED**

**Motion (amended):**

Be it resolved that the agenda be accepted as amended.

**Vote note held due to loss of quorum.**

Discussion (Amendment 2):

- Item 12.6.1 moved to be struck so it could be referred to the Bylaw committee.

Discussion (Amendment 4):

- While Objectives updates are not required or defined in the Bylaws, they have been an organizational practice for many years. It has been standard practice for Executives to provide written updates on the progress made in advancing their unique initiatives.
  - Several Executives have not been consistent in providing these written updates.
  - Updates regarding committees would be more relevant to Council than Executive Objectives.
- This item could also be referred to the Bylaw committee.

Vikram Gill – Councillor left the meeting at 18:40 (24 voting members); quorum lost.

Meeting adjourned at 18:59.

**12.4 Acceptance of the Minutes:**

**12.4.1 Council Minutes: March 17, 2025**

**12.5 Reports:**

**12.5.1 Executive Directors’ Report**

*- Roland G. & Sameer I.*

**12.5.2 Executives’ Updates**

*- Executives*

**12.6 Old Business: Accountability Measures for Executive Board**

**12.6.1 Motion 11.7.4**

*- Bobby D., Avra P., Tijana R.*

**12.6.2 Motion 11.7.5**

*- Bobby D., Avra P., Tijana R.*

**12.6.3 Motion 11.7.6**

*- Bobby D., Avra P., Tijana R.*

**12.7 New Business:**

**12.7.1 Member in Bad Standing: Vrishank Prabhu**

*- Jimmy W.*

**12.7.2 Events Department Funding Proposal**

*- Roland G. & Shaleeta H.*

**12.8 Open Forum**

**12.9 Meeting Adjournment**

**Minutes Recorded by**

Adam Beggs

**Approved by Council on:**

April 14, 2025

Participant Name	12.3 Amendment to Agenda: Be It Resolved That: Bobby	12.3 Amendment to Agenda: Strike Item 12.6.1 (Motion 11.7.4).	12.3 Amendment to Agenda: Strike Item 12.6.2 (Motion 11.7.5).	12.3 Amendment to Agenda: Strike Item 12.6.3 (Motion 11.7.6).	12.3 Amendment to Agenda: Amend minutes from Feb 10.
	be appointed to				
	<i>Quiz (Single choice)</i>	<i>Quiz (Single choice)</i>	<i>Quiz (Single choice)</i>	<i>Quiz (Single choice)</i>	<i>Quiz (Single choice)</i>
Tijana	Yes	No	No	No	Yes
Xavier Delaney	Yes	No	No	Yes	
Marisa Price	No	Yes	Yes	No	Yes
Alliah Yzabel Almendral	Yes	Abstain	No	No	Yes
Ho Yin Pedro Cheng	Yes	Abstain	Abstain	No	Abstain
Vikram	No	Yes	Yes	Yes	
Russell Moy	No	Yes	Yes	Yes	Yes
shervin laghaie	No	Yes	No	Yes	Yes
Cora Bell	No	Yes	Yes	Yes	Yes
Avra P.	Yes	No	No	No	Yes
Yachana Jangra	Yes	Yes	Yes	Yes	Yes
Margaret Van Essen	No	Yes	Yes	Yes	Yes
Ja Mu Ku	No	Abstain	Yes	Yes	Yes
moksh garg	No	Yes	Yes	Yes	Yes
Denzel Mohamed	Yes	Yes	Abstain	No	Yes
Oscar Gutierrez	Yes	No		Yes	No
Bobby Davidson	Yes	No	No	No	Yes
Greyson Dubé	Yes	No	No	No	Yes
Oceaan Pendharkar	Yes	No	No	Yes	Yes
Adam	No	Yes	Yes	Yes	Yes
Erik Aloyan	Abstain	Yes	Abstain	Yes	Yes
Sina faraj poor	Yes	Abstain	No	Abstain	Yes
Isabela Patarroyo	Yes	Abstain	Yes	Yes	Yes
Jimmy	No	Yes	Yes	Yes	Yes