

Tuesday, July 22, 2025

16:00 – 17:00

Council Chambers

- 2.1 Call to Order
- 2.2 Territory Acknowledgement
- 2.3 Acceptance of the Agenda
- 2.4 Acceptance of the Minutes:
 - 2.4.1 Semi-Annual General Minutes: May 26, 2025
 - 2.4.2 Executive Committee Minutes: June 18, 2025
- 2.5 Reports:
 - 2.5.1 Executive Directors' Report *- Roland G. & Sameer I.*
 - 2.5.2 Executive Updates *- Executives*
- 2.6 Old Business – None
- 2.7 New Business:
 - 2.7.1 Discussion of Former VP Student Experience's Misconduct *- Cora B.*
- 2.8 Open Forum
- 2.9 Adjournment

**Tuesday, July 22, 2025
Council Chambers**

Executives: Cora Bell – President
Pratham Pannu – VP, Student Experience
Huy Tuan Tran – VP, Equity and Sustainability
Ethan Van Dyk – Chair, School of Business & Media
Abdul Aziz Ansari – Chair, School of Transportation, Construction, & the Environment
Nina Lu – Chair, School of Energy
Ja Mu Ku – Chair, School of Health Sciences
Polina Omelyantseva – Chair, School of Computing & Academic Studies
Elena Jou Luo – Chair, Downtown Campus

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

Regrets: Shervin Laghaie – VP, External
Adam Matthews-Kott – VP, Finance & Administration
Marisa Price – Chair, Specialized Transport Campuses

2.1 Call to Order

The Chair, Cora Bell, calls the meeting to order at 16:27 (8 voting members).

2.2 Territory Acknowledgement

Ja Mu Ku acknowledges the territory the meeting is held on.

2.3 Acceptance of the Agenda

Motion:

Be it resolved that the agenda be accepted as distributed.

Moved by: Polina Omelyantseva

Seconded by: Ja Mu Ku

Unanimous

CARRIED

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2.4 Acceptance of the Minutes:

2.4.1 Semi-Annual General Minutes: May 26, 2025

Motion:

Be it resolved that the Semi-Annual General minutes from May 26, 2025, be accepted as distributed.

Moved by: Ja Mu Ku

Seconded by: Elena Jou Luo

Motion:

Be it resolved that consideration of this item be postponed until the next meeting.

Moved by: Polina Omelyantseva

Seconded by: Nina Lu

Unanimous

CARRIED

Discussion:

- No additional notes for the minutes proposed. The Chair, School of Computing & Academic Studies, Director of Finance; Co-Executive Director, and Executive Assistant & Board Liaison will review notes from the meeting. If amendments are recommended, they will be brought to the next meeting.

2.4.2 Executive Committee Minutes: June 18, 2025

Motion:

Be it resolved that the Executive Committee minutes from June 18, 2025, be accepted as distributed.

Moved by: Polina Omelyantseva

Seconded by: Ja Mu Ku

Unanimous

CARRIED

2.5 Reports:

Ethan Van Dyk – Chair, School of Business & Media joined the meeting at 16:42 (9 voting members).

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Council Chambers

2.5.1 Executive Directors' Report

- Roland G. & Sameer I.

The Co-Executive Directors provided a written report.

- New Childcare building is still in the final design phase.
- Study corridor furniture upgrades are underway.
- The committee requested a report on the events plan for the year with details on expected impact to be delivered at the next meeting.

2.5.2 Executives' Updates

- Executives

The Executives provided verbal reports.

Ethan Van Dyk – Chair, School of Business & Media

- Will attend the Business & Media New Student Orientation as the Association's representative.

Nina Lu – Chair, School of Energy

- Two required courses have been cancelled for the upcoming term. This has impacted the anticipated graduation date of several students. BCIT may merge courses, but it is unclear if this solution will be pursued.

2.6 Old Business – None

2.7 New Business:

2.7.1 Discussion of Former VP Student Experience's Misconduct

- Cora B.

At the Executive Board meeting on May 31, 2025, a motion was passed requesting the Executive Committee to review the following matters:

- The alleged non-cooperation of VP Student Experience, Xavier Delaney, with BCITSA People & Culture; and
- whether this alleged non-cooperation, and the underlying behaviour, are consistent with Executives' obligations under BCITSA Policy INT-11; and
- if the alleged non-cooperation and/or the underlying behaviour, or both, are inconsistent with Executives' obligations under INT-11, what a suitable remedy or disciplinary outcome might entail.

Discussion:

- Following a discussion between the President and Manager, People & Culture, the President will contact the former VP, Student Experience.

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Regarding the consideration of disciplinary actions against former executives requested by the Executive Board on May 31, 2025:

- Details of the cases and concerns have not been provided.
- The Senior Advisor, Strategic Policy; Co-Executive Director is ordered to investigate the various cases and recommend, if deemed necessary, disciplinary actions. The report will be presented to the Board at the August meeting.
 - Disciplinary actions can include bad standing, retroactive impeachment or censure.
 - The purpose of completing this investigation is to set precedent for Executive accountability.

2.8 Open Forum

Nothing presented.

2.9 Meeting Adjournment

The meeting adjourned at 17:21.

Minutes Recorded by

Adam Beggs

Approved by the Executive Committee on:

August 24, 2025

Executive Directors' Report for Executive Committee Meeting – July 22, 2025

Executive Directors/Director of Finance/Organizational activities of note

- Student Fees for June 2025 and Year Ending May 2025

Student Association of BCIT						
Fee Summary Schedule to the Fiscal Year End						
May 31, 2026						
Year to Date (YTD)						
30-Jun-25	2025-2026					2024-2025
Per Month	Student Fee	Capital Levy	Building Fee	Medical Fee	Total	Total
May-25	\$ 256,086	\$ 20,117	\$ 100,571	\$ 49,392	\$ 426,166	\$ 366,237
Jun-25	831,287	84,814	463,102	644,399	2,023,602	2,070,081
Jul-25					-	1,312,805
Aug-25					-	377,246
Sep-25					-	53,876
Oct-25					-	405,047
Nov-25					-	2,948,345
Dec-25					-	452,195
Jan-26					-	111,669
Feb-26					-	911,785
Mar-26					-	242,057
Apr-26					-	220,264
May-26	-	-	-	-	-	426,166
Total Fees	831,287	84,814	463,102	644,399	2,023,602	9,531,538
Year To Date	831,287	84,814	463,102	644,399	2,023,602	2,070,081
YTD % Change	-3.2%	-4.8%	3.5%	-4.5%	-2.2%	6.0%
Actual % change in Fee	-5.8%	-4.8%	0.9%	-4.5%	-3.8%	3.7%
Proj Fees on 12 mth YTD %						
Change	3,942,454	382,269	2,089,434	2,542,668	8,956,825	9,357,304
Student Fees Budgeted 2024-25	4,791,000	444,800	2,148,800	2,735,000	10,119,600	9,136,800
Proj Variance to Budget 2023-24	(848,546)	(62,531)	(59,366)	(192,332)	(1,162,775)	220,504
Fee Per Student Per Year Assuming 2 Terms						
Nominal Fee per year (2 terms)	\$ 307.48	\$ 32.00	\$ 205.12	\$ 294.00	\$ 838.60	\$ 825.60
Fee Change %	2.6%	0.0%	2.6%	0.0%	1.6%	2.3%

- First Month of Fees for the 2026 fiscal year is not great, but how BCIT collects and reports fees has always been somewhat erratic so it is actually far too early to draw any conclusions.
 - Of note for June Student Fees for Part-time studies is down 37.4%, which does not seem right.
 - For Student fees for the month of June, fees are only down by 30k which is the 3.2% and 30k is easily turned around in the following months.
 - We have to wait at least through to August to get a real sense of the trend for fees collected