



COUNCIL MEETING MINUTES

Monday, September 19, 2011

Executives: Nicola Gardner, President
Ricky Dasgupta, VP Finance & Administration
Matthew Nolletti, VP Campus Life
Tylan Fraser, VP of Student Affairs
Tara Johnson, VP External
Brian Harvey, Transportation, Construction & the Environment Chair
Marwan Marwan, Computing & Academic Studies Chair
Gordon Newby, Business Chair
Laura Chow, Health Sciences Chair
Amy Erskine, Energy Chair
Keith Miller, Chair of ATC

Councillors:

Oshea Jephson	Yinan Sott Shi
Marc Yap	Chris Yendall
Mike Hanson	Zac Der
Bailey McRae	Jonathan Ng
Jonathan Rock	Minoru Nakano
Victor Lu	Ben Plasche
Frances Torres	Aaron Kool
Denis Dobrozdravich	Daniel Smith
	Alex Rines

Staff: Caroline Gagnon, Director

Absentee:

Guest: Jonathan Harms
Adrian Harve
Keith Van
Nigel Haynes

3.1. Meeting Called to Order

The Chairperson, Nicola Gardner, called the meeting to order at 5:52pm. (27 voting members).

3.2. Acceptance of the Agenda

It was moved that the following agenda be accepted with the following addition:

3.7.2 May 6 – 12, 2011 Capital Levy Referendum Ratification

Moved by: Brian Harvey

Seconded by: Gordon Newby

26/0/1 Carried

3.3. Acceptance of the Minutes

3.3.1 Council Meeting May 9, 2011

Be it resolved that the minutes from May 9, 2011 be accepted as distributed.

Moved by: Brian Harvey

Seconded by: Laura Chow

10/0/16 Carried

3.3.2 Executive Meeting June 20, 2011

Be it resolved that the minutes from June 20, 2011 be accepted as distributed.

Moved by: Keith Miller

Seconded by: Brian Harvey

11/0/15 Carried

3.3.3 Executive Meeting July 26, 2011

Be it resolved that the minutes from July 26, 2011 be accepted as distributed.

Moved by: Alex Rines

Seconded by: Daniel Smith

11/0/15 Carried

3.4 Guest Speakers

3.4.1 StarCraft Club

Adrian Harve presented to Council the new proposed StarCraft student club to create a community of gamers. Given the uniqueness of this game, it allows many students to play together. 20 people came to their first event. They are expecting another 10 to join shortly and are hopeful to get up from 50 to 100. They will have weekly meeting to discuss strategies. They will form a team who will compete against other schools Collegiate Star League – competitive gaming. They have already been representing BCIT at these events. Most big universities are represented. They are trying to gain lab time access, and will not require money from the SA. See attached proposal.

Question:

- Will you be loading games on lab computers? They are working with BCIT on this issue.
- How will you advertise for the club? They have used posters to advertise for their events, which brought 20 students to their last event.
- How long is a typical game? Between 10 minutes to 1 hour. Is it considered addictive? Yes, probably.
- During collegiate competition, will you represent BCIT? Yes
- How frequent are these events? There will be weekly meetings and some large scale tournaments.
- Is it open to new comers? Yes, there will be training time for new comers.

3.4.2 Bucket (BCIT) Improv Student Club

Two (2) students from the Broadcasting program presented to Council the new proposed Bucket (BCIT) Improv Student Club. Both have had improve experience in high school and they have found that it helps them with their studies. Membership will be \$10/year. The club will not fundraise for other activities; its purpose is to give an outlet for students. The membership fee will cover the cost of T-shirts. They will not require additional funds from SA. There will be a maximum membership of 20 students because of the limited number of trainers. Members are expected to attend two (2) meeting per month. The location of meeting is TBA. See attached proposal.

Question:

- Are the trainers unpaid? Yes, it is just for fun and experience. External trainer may be asked.

- Capping at 20 students may be problematic? It will be on a first come first serve basis. They would like to increase the number of participants, but are limited because of the amount of trainers.
- Is it open to all students? Yes
- What would happen during the practices? Warm up games, impulse work, walking on stage, discussing improve style, practice work, run throughs.

3.5. Executive Progress Report

Nicola explained that all executives have set up objectives. Ricky will be sending out progress report to all Councilors on Thursday prior to the meeting.

Gord:

- Working with Nicola on an unplug event.
- Organizing Set Reps and recruiting Councillors
- Bring attention to the Planetarium

Laura:

- Increase Set Rep participation. 14 recruited for the next meeting next week.
- Will be meeting with staff to work on the mentorship program

Amy:

- Will be working on improving recycling on campus
- Reviewing the elusive SA Whistler cabin
- Reviewing bylaws

Tylan:

- Work on reducing coffee cups on campus by creating an educational campaign
- Working on the outdoor space located between SW9 and SE16

Keith:

- Try to bring a gazebo for smokers at the ATC campus
- Lobby to have a walkway build between the parking lot and the school.
- Increase set reps participation

Matthew:

- Working on the outdoor space located between SW9 and SE16

- Review clubs funding guide to provide concrete guidelines for the clubs to qualify for SA funding
- Promote Student Association events

Tara:

- Work on establishing a lobby group for students that will meet BCIT's needs
- Increase marketing for Student Association
- Working with the Alumni
- Plan events; such as Movember and Toon-In.

Marwan:

- Create a human rights committee
- Empower international student to be more involved
- Expand the Eh Pod hours to be 24/7 all year round
- Create a computer recycling depot
- Review executive training week

Ricky:

- Create a co-op program for financial management students
- Create a program that enables students to get name badge and business cards
- Create a food bank on campus

Nicola:

- Address the ICEP and in progress students with the Upass advisory committee
- Improve recycling on campus by having a composting program
- Improve elections awareness
- Continue working on lounges around campus
- Have better representation on satellite campuses

Brian:

- 24 hours access for class and lab during end of term projects
- Better representation on satellite campuses
- Better involvement of all students from the School of Transportation, Construction & Environment

3.6. Councilor Forum

- What is happening to the furniture in the SW9 lounge? It should be delivered next week.

- Last year it was decided that the Great Hall would be the priority during the lounge project. Why wasn't it done? It was decided to refurbish all furniture first and then next year, the rest will be done. The decision was made to ensure that resources were shared around campus.
- Are there student lounges for each program? No, lounges are to be used by all. BCIT decides on the lounge spaces. The Student Association can lobby for more if needed.

3.7. Question Period

- What does “Empowering International Students” mean? Marwan explains that he is trying to build a relationship with the international office and see what is required for international students. For example, may organize gaming servers as video games cross boundaries’ and language, and builds a social network. He plans to touch base with BCIT departments that have program specifics for international student such as the library with their language skills programs.
- What is gaming server? Through the school of Computing, to try to have a dedicated server for gaming purposes.
- How would you include female students in gaming network? The issue came up and Marwan is still finding ways to include female students. If people have suggestion, please send it to us.

3.8. Unfinished Business

3.8.1. U-pass

Nicola informs that the Student Association has the role of representing students, therefore if students complaints, invite them to complete a complain form (SA office and Uconnect). If problems are related with bus service, take picture and sent it directly to Translink and the SA.

Question:

- The bus shelters are old and ugly. Capilano got new shelters when they started their program. Are we getting anything? No, Translink will not add new services, including shelters, under this new contract.
- Is the Upass mandatory? Yes, if eligible, there is no opting out option.

3.8.2 May 6 – 12, 2011 Capital Levy Referendum Ratification

Nicola explains that members passed the Capital Levy referendum for the expansion of student space with the creation of a student center on campus. Given that Council was not in session this summer, the referendum process was not ratified.

The results were as follow:

Do you support this initiative?

YES 337
NO 155

Motion:

Be it resolved that the BCITSA ratifies the May 6-12, 2011 Capital Levy Referendum Process.

Moved by: Ricky Dasgupta *Seconded by: Tara Johnson*

22/0/4 Carried

3.9 New Business

3.9.1 Lounge Committee

Volunteers: Tylan Fraser, Amy Erskine, Jonathan Ng, Alex Rines

3.9.2 Student Space Committee

Volunteers: Daniel Smith, Brian Harvey, Tara Johnson, Oshea Jephson, Ben Plasche

3.9.3 Club Sanctioning

Motion:

Be it resolved that BCITSA sanctions Starcraft Club as a club.

Moved by: Matthew Nolletti *Seconded by: Laura Chow*

26/0/1 Carried

Questions:

- The club is a good idea.

Motion:

Be it resolved that BCITSA sanctions Bucket (BCIT) Improv Student Club as a club.

Moved by: Matthew Nolletti

Seconded by: Amy Erskine

27/0/0

Carried

Questions:

- Some have concerns with 20 students maximum.
- It is reasonable to set up a maximum at first and they can revisit it later.
- Important to note that they have only two (2) trainers

3.10. Next Meeting

Next meeting is scheduled for Monday October 3 at 5:30pm in the Council Chamber. The meeting will start with a Roberts' Rules of Order training session (35 minutes) to be followed by a Council Meeting.

Reminder Councilors will have a training session next Monday, September 26 at 5:30pm in the Council Chamber.

3.11. Meeting adjourned

It was moved that the meeting be adjourned at 7:02pm. Carried

Council Meeting
Agenda
Monday September 19, 2011
5:30-7:30pm

- 3.1 Meeting called to order
- 3.2 Acceptance of the Agenda
- 3.3 Acceptance of the Minutes.
 - 3.3.1 May
 - 3.3.2 June
 - 3.3.3 July
- 3.4 Guest Speakers
 - 3.4.1 Starcraft Club
- 3.5 Progress Reports: Executives
- 3.6 Councilor Forum
- 3.7 Unfinished Business
 - 3.7.1 U-Pass
- 3.8 New Business
 - 3.8.1 Lounge Committee
 - 3.8.2 Design Committee
 - 3.8.3 Club Sanctioning
- 3.9 Question Period
- 3.10 Next Meeting
- 3.11 Meeting Adjourned

Name of club: **BUCKET(bcit) Improv**

Purpose Of Club: To train and create a professional and streamlined improvisational group on campus, to perform at least two shows per year, to help students break the stress and monotony of everyday schoolwork with an hour and a half of fun.

Constitution:

Membership: Membership to BUCKET(bcit) Improv* for a full year (October-May) will cost ten dollars, to be paid before the first months end. If a member desires to leave the group, they must do so before the 31st of October to receive a full refund. If departure is requested any time after this, no refund will be offered. All membership will be on a curiosity basis only,(E.g. interested applicants seek out Bucket Improv through our posters) paying the ten dollar registration fee is also no guarantee of stage time, when it comes to it, though members missing out on that will be avoided as much as possible.

Organizational Charts: N/A

Governing Body, Membership, and Eligibility: The governing body for Bucket Improv is largely merit based. Technical terms like President don't particularly apply, however, for the sake of this proposal; technical governance will be as follows.

President

Trainer/Guest speaker

Trainee(Member)

Membership to Bucket Improv will be largely a first come, first serve basis, with the maximum number of accepted applicants topping out at twenty. The reason for a cap is because of an imbalance in the ratio of trainers to trainees.

Duties of members: To attend at least two out of four practices a month and to give good justification for missing those practices at least three days in advance.

To come to every practice with a good and positive attitude, and to be willing to learn.

To perform in/help organize at least two shows a year

To have a professional and respectful attitude to other trainees, regardless of skill or ability.

To adhere to the codes of conduct laid down by the BCITSA in the Policies and Procedures handbook.

Meetings: Meetings are to be held once a week, from the month of October on till the month of May. Location of meetings/actual dates still to be determined.

Elections and Appointments: As previously stated, positions within the group will be strictly technical and operational positions. Elections of a President will be held at the beginning of October of each year, once the group has met at least once to discuss potential candidates. All trainer positions will be appointed by the president, based on merit/ability/experience.

The conditions of the office of President are as follows:

To organize and attain funding for events on and off Campus.

To maintain and organize any and all meeting schedules.

To effectively run Bucket Improv to the satisfaction of all trainer staff.

To attend at least three out of four practice/meetings a month.

To maintain relations and respect within the group, and without.

If any of these conditions are not met to the satisfaction of the entirety of the training staff, the President will immediately be asked to step down and an immediate halt will be placed on group activities till an emergency election can be called.

Budget: Budget for first year of operation (2011/2012) is virtually non-existent. Costs include T-Shirts, travel expenses(to events and back) and purchasing of goods to be resold at events. All money in the first year of operation will be raised through

A)Membership fees,

B)Sales at events (E.g. pop, chips, chocolate bars, baked goods)

Budget currently sits at roughly two hundred and fifty dollars raised through estimated membership fees, and perhaps two-three hundred dollars raised through goods resold at events.

Supporters: BCIT Staff are not necessary to be present at events.

Proposal drafted by:

Nigel Haynes,

Acting President Bucket(bcit) Improv

*From here on in the proposal, BUCKET(bcit) Improv will be referred to as Bucket Improv

CLUB CONSTITUTION OF THE BCIT STARCRAFT CLUB

ARTICLES

ARTICLE I: CLUB NAME

- 1.1 The official name of the club shall be “BCIT Starcraft Club.” No other name shall be used in the advertising or representation of the club.

ARTICLE II: PURPOSE OF CLUB

The purposes of the club shall be:

- 2.1 To bring together BCIT students and community to leisurely play Starcraft and related e-sports
- 2.2 To bring together BCIT students and community to practice, coach, and train in Starcraft
- 2.3 To represent and compete for BCIT in the Collegiate Starleague at a competitive level
- 2.4 To represent and compete for BCIT in other tournaments, LANs, and leagues as necessary
- 2.5 To host and partake in LANs and e-sports related events
- 2.6 To fundraise for club events, teams, and fees relating to the club

ARTICLE III: CLUB MEMBERSHIP

- 3.1 Full membership shall be open to all BCIT students in good standing with the BCIT Student Association.
- 3.2 Associate membership can also be open to non-student individuals such as staff, faculty, alumni or community members. Associate members may not run for club executive positions.
- 3.3 A member may be expelled from the club by a vote of at least two thirds of quorum. The duration of the penalty must be determined before the expulsion vote is conducted. An expelled member has the right to appeal, and may rejoin the club if two thirds of quorum vote to permit this.
- 3.4 The membership period shall not be longer than one (1) year, and shall end no later than September 30th.

ARTICLE IV: EXECUTIVE COMMITTEE

- 4.1 The Executive Committee shall include the positions of (Co-)President(s), and Treasurer.
- 4.2 All members of the Executive must be student members of the club.

4.3 All members of the Executive shall be voted into their positions via an election or by-election. For single nomination positions, a yes/no vote shall be held. No member can be appointed to an executive position unless the appointment is less than three months in duration.

4.4 The responsibilities of the members of the Executive Committee are as follows:

4.4.1 (Co-)President(s): At least one (1) and at most two (2) (Co-)President(s) shall conduct all club executive and general meetings; are ex-officio members of all committees within the club; are responsible for the conduct and hosting of LAN events; are responsible for club promotions, marketing, and sponsorships; are responsible for the coaching, management, and scheduling for the Collegiate Starcraft League team; conducts all team meetings and practice sessions

4.4.2 Treasurer: The treasurer shall record the minutes of all meetings; is responsible for club correspondence to the BCIT Student Association; represent as Clubs Officer on the BCIT Student Association Clubs Committee; act as signing officer for the club; is responsible for intra-club communication and mailing lists; is responsible for room bookings and event logistics

ARTICLE V: CONSTITUTIONAL AMENDMENTS

5.1 An amendment may be proposed at a General Meeting if it is passed by the Executive Committee and presented with signed minutes.

5.2 An amendment may be proposed at a General Meeting if it is presented by a signed petition representing at least fifty percent plus one (50% + 1) of the non-executive active membership.

5.3 All amendments to the Constitution shall be proposed at a General Meeting of the Club at least two weeks before they are voted upon. All amendments must be passed by two-thirds (2/3) majority at the General Meeting where the quorum is fulfilled.

ARTICLE VI: QUORUM

6.1 Unless otherwise stated, the quorum for all meetings shall be ten percent (10%) of the active membership of the Club excluding the Executive Members.

BYLAWS

BYLAW I: GENERAL MEETINGS

1.1 Each Club shall have at least one General Meeting during each term of the school year. There shall be a minimum of one (1) Annual General Meeting (AGM) during the academic year.

- 1.2 A General Meeting shall be called by the President at the request of the Executive Committee.
- 1.3 A General Meeting shall be called by the President on receipt of a signed petition representing at least fifty percent plus one (50% + 1) of the non-executive active membership of the Club. The dates must be at least seven (7) days after the initial receipt of the petition.
- 1.4 Notice of the General Meeting shall be posted in a reasonable place of notice at least seven (7) days before the meeting is to take place.
- 1.5 The President shall post the Agenda for the General Meeting at least three (3) days prior to the meeting.
- 1.6 Minutes of the meetings must be archived and shall be the accepted record of proceedings.

BYLAW II: ELECTIONS AND IMPEACHMENT

- 2.1 The election of Executive Officers shall take place during the first two (2) weeks of October.
- 2.2 Voting shall take place through secret ballot.
- 2.3 Nominations shall be submitted to the President at least a week before the election meeting. If the President is running for a second term, the VP shall accept nominations.
- 2.4 The President may accept nominations from the floor.
- 2.5 The new Executive Committee shall assume office at the second Executive Meeting after the election.
- 2.6 By-elections shall be called by the President to fill vacant Executive positions. In the event of the Presidency being vacated, the Vice-President shall call a by-election.
- 2.7 The elected President of the club cannot also be the signing officer of the club.
- 2.8 Executive Officers can be impeached by signed petition representing at least fifty percent plus one (50% + 1) of the non-executive active membership of the Club.
- 2.9 In the event of a tie of votes for candidates in an election, the winner shall be decided by a series of Starcraft melee custom matches on Battle.net, best of three, using a map in the current season's ladder pool by elimination.

BYLAW III: ELIGIBILITY OF EXECUTIVE OFFICERS

- 3.1 Only living, active members of the BCIT Student Association shall be eligible to hold executive offices.

3.2 Members must be ranked in at least the top two percent (2%) of all active players on Battle.net, or “Masters League,” in the latest Battle.net ladder season, at the time of election, to hold Co-President positions.

BYLAW IV: PROCEDURES

4.1 All procedural matters shall be governed by Robert’s Rules of Order.

EXECUTIVE MEMBERS:

Co-president: Keith Van

BCIT Email: kvan2@my.bcit.ca

Battle.net username: adrenaLinG.923

Co-president: Vincent Lam

BCIT Email: vlam29@my.bcit.ca

Battle.net username: RevChopper.865

Treasurer: Adrian Houle

BCIT Email: ahoule4@my.bcit.ca

Battle.net username: NomNom.333

BUDGET:

We do not anticipate any costs other than the use of posters to promote the club at this time. We are looking at commercial sponsors (like NCIX) for our club and events for any future planned events.