



**BCIT Student Association
Council Meeting Minutes
Monday, October 1, 2012**

Executives: Dan Huh, President
Geoffrey Smith, VP Finance & Administration
Mike Hanson, VP External
Marwan Marwan, VP of Student Affairs
Sophia Coulter, VP Campus Life
Ross Wamboldt, Business Chair
Brian Harvey, Transportation, Construction & the Environment Chair
Zac Der, Health Sciences Chair
Denis Dobrozdravich, Energy Chair
Minoru Nakano, Computing & Academic Studies Chair
Dave Clarke, Chair ATC

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| Councilors: | Rodrigo Mendez | Brad Johnson |
| | Jaclyn Chang | AJ MacFarlane |
| | A. Geoffrey Lee | Jacob Kwitkoski |
| | Jonathan Ng | Morgana Lawlor-White |
| | Jon Weir | Sean Garrity |
| | Maya Korbynn | Ben Plasche |
| | Emily Pawluk | Aaron Kool |
| | Alisa Dalhuisen | Mikah Fox |
| | Taddeo Ahumuza | Mahajan Pulkit |
| | Ruoxi Wang (Alfred) | Fraser Young |

Staff: Caroline Gagnon, Director

Absentee: Andrew Hou

Guests: Cole Plaskett
David Zhou
Brian Fair
Prasetyo Mahardhika

5.1. Meeting Called to Order

The Chairperson, Daniel Huh, called the meeting to order at 5:51pm.

Dan welcomes all Councilors and guests.

5.2. Acceptance of the Agenda

It was moved that the following agenda be accepted as distributed.

Moved by: Ross Wamboldt

Seconded by: Sophia Coulter

Carried

5.3. Acceptance of the Minutes – September 17, 2012

Be it resolved that the Executive Meeting minutes from September 17th, 2012 be accepted as distributed.

Moved by: Mike Hanson Seconded by: Denis Dobrozdravich

28/0/1 Carried

5.4 Guest Speaker: Bryan Fair

Bryan explains that BCIT charter states that every student has the right to appeal any academic standing. First students should try an informal process which would be an informal discussion with their instructor, and then if they are not satisfied, they can contact formally their Program Head and Associate Dean. And if the student is still not satisfied with the resolution, they can apply for a Decision Review Board (DRB). The DRB follows processes similar to a tribunal hearing. It is very formal meeting to discuss administrative processes. It is very important that DRB have broad representation, which one member must be a student. For every case, two students are appointed; one as the lead and the second as the alternate. The challenge for the student representative is that they need be available for a full day, but there is some flexibility in the scheduling as long as it meets the set policy.

Natural justice training is available to all students who are interested in becoming a Student Representative. It is also available to the students that are launching an appeal to better prepare them. Students can use the Advocate as a support during the process. But since Council represent students, it is important that they are aware of the process. If any Council member is interested in the natural justice training, they can contact Bryan directly. It is anticipated that students will be able to self-register starting in November. The course is approximately 6 hours on your own time offered through Desire to Learn, which is on line learning.

6:05pm

Motion:

Be it resolved that we move this meeting to recess for the delivery of training.

Moved by: Geoff Smith Seconded by: Dave Clarke

28/0/1 Carried

The Chair calls the meeting to order at 7:07pm.

It is presented that the meeting has overstated the scheduled time, therefore it was moved that the meeting be adjourned at 7:10pm. **13/12/1 Carried**

Council Meeting
Agenda
Monday, October 1st, 2012
5:30pm – 7:00pm

- 5.1 Meeting called to order
- 5.2 Acceptance of the Agenda
- 5.3 Acceptance of the Minutes: September 17th, 2012
- 5.4 Guest Speaker: Bryan Fair
- 5.5 Training: Robert's Rules of Order
- 5.6 Progress Reports: Executives
- 5.7 Question Period
- 5.8 Councillor Forum
- 5.9 Old Business
 - 5.9.1 Paid Representation for Satellite Campuses
- 5.10 New Business
 - 5.10.1 BCIT SA container policy
 - 5.10.2 Representation Committee
- 5.11 Next Meeting: Monday, October 15th, 2012
- 5.12 Meeting Adjournment