



**BCIT Student Association
Council Meeting Minutes
Monday, January 07, 2013**

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

Councillors: Rodrigo Mendez	Brad Johnson
Yasmin Alami	Ben Plasche
Jonathan Ng	Aaron Kool
Jon Weir	Yulin Sung (Cassie)
Emily Pawluk	Taddeo Ahumuza
Alisa Dalhuisen	Ruoxi Wang (Alfred)
Morgana Lawlor-White	

Staff: Caroline Gagnon, Director

Absentee: Ross Wamboldt, Business Chair	Fraser Young
Sophia Coulter, VP Campus Life	Cole Plaskett
A. Geoffrey Lee	Jaclyn Chang
Jacob Kwitkoski	AF Mac Farlane
Mahajan Pulkit	Andrew Hou
Sean Garrity	Maya Korbynn
Stephanie Hancock	Mikah Fox

9.1. Meeting Called to Order

The Chairperson, Daniel Huh, called the meeting to order at 5:94pm. (22 voting)

9.2. Acceptance of the Agenda

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

Moved by: Rodrigo Mendez

Seconded by: Brian Harvey

21/0/0 Carried

9.3. Acceptance of the Minutes – December 4, 2012

Be it resolved that the Council Meeting minutes from December 4, 2012 be accepted as distributed.

Moved by: Ben Plasche

Seconded by: Zac Der

20/0/2 Carried

9.4. Progress Reports: Executives

No progress reports were submitted due to the school break.

Mike:

- Mike is announcing that the question for the Upass referendum will be brought to Council shortly. According to the bylaws, Council will need to approve the question before being presented to the student population.

Denis:

- The Winterfest event is scheduled for this Wednesday at Mount Seymour. It includes food/beverage, transportation to the mountain and lift tickets. Over 100 tickets have been sold already.

Dave:

- Attended Orientation for new students this past Wednesday.
- The Wrights Brother Extravaganza event is scheduled to be held on Thursday, February 21. There are always great prizes and everyone is welcomed. Registration deadline has not yet been determined.

9.5 Committee Report: Construction Committee

- Childcare opened on Wednesday, January 2. If any students are interested in the service, they can inquire at the Uconnect.
- The Committee is working on the AV equipment / furniture and pricing. The findings will be presented to Council shortly.

9.6 Question Period

- What is happening with strike actions on campus? FSA and BCIT are negotiating this week.

9.7 Councilors' Forum

No comments/questions

9.8 Old Business

9.8.1 Furniture Funding – SE2

See above.

9.9 New Business

No new business

9.10 Next Meeting: Monday, January 21, 2013

Next meeting is scheduled for January 21, 2013 at 5:45pm in the Town Square B.

9.11 Meeting Adjournment

It was moved that the meeting be adjourned at 5:57. **Carried**

Council Meeting
Agenda
Monday, January 7th, 2013
6:15pm – 8:30pm

- 9.1 Meeting called to order
- 9.2 Acceptance of the Agenda
- 9.3 Acceptance of the Minutes: December 3rd, 2012:
- 9.4 Progress Reports: Executives
- 9.5 Committee Report: Construction Committee
- 9.6 Question Period
- 9.7 Councilors' Forum
- 9.8 Old Business
 - 9.8.1 Furniture Funding – SE2
- 9.9 New Business
- 9.10 Next Meeting: Monday, January 21st, 2013
- 9.11 Meeting Adjournment

