



**BCIT Student Association
Council Meeting Minutes
Monday, April 22, 2013**

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

Councilors:	Kathleen Bird	Ben Plasche
	Yasamin Alami	Yulin Sung (Cassie)
	Jon Weir	Taddeo Ahumuza
	Emily Pawluk	Ruoxi Wang (Alfred)
	Sean Garrity	Ken Ketola
	Maya Korbynn	Adrian Paul
	Andrew Hou	Kerissa Snyder
	Mikah Fox	Alisa Dalhuisen

Staff: Caroline Gagnon

Absentee:	Zac Der	Stephanie Hancock
	Jonathan Ng	Aaron Kool
	Chris Chapman	Morgana Lawlor-White
	Fraser Young	Brad Johnson
	Rodrigo Mendez	Cole Plaskett

Guest: Daniel Sumano
Eirene Cloma
Hung Le

16.1. Meeting Called to Order

The Chairperson, Daniel Huh, called the meeting to order at 5:46pm. (23 voting)

16.2. Acceptance of the Agenda

It was moved that the following agenda be accepted with the following changes.

Moved by: Daniel Huh

Seconded by: Andrew Hou

23/0/0 Carried

16.3. Acceptance of Minutes: April 8th, 2013

Be it resolved that the Council Meeting Minutes from April 8th, 2013 be accepted as distributed.

Moved by: Daniel Huh

Seconded by: Geoff Smith

21/0/2 Carried

16.4 Progress Reports: Executives

Brian:

- Preparing for last set rep meeting, trying to pass on initiatives to his successor

Dave:

- ATC foosball table and gazebo are being added, living space approved.

Ross:

- Stand south hours will be extended during final exams

Geoff:

- The new fountain technology has been chosen for BCIT campus. Fountains will have filtered, cooled water, and a refilling station. Property in NE1, managed by BCITSA, will use same technical aspects.

Marwan:

- Election over, few hiccups, election committee was helpful.

Mike:

- New policy around stolen U-Pass; if one is stolen a new one will be issued contingent on police report

Sophia:

- Working with Olesea to change funding policies for clubs.

Minoru:

- Website for buying and selling used textbooks. Getting prototypes for the end of May, project has been picked up.

16.5 Committee Report: Election Committee

- Everything went well; results published on the website and also will be in the link (next issue). There were some issues brought to the table, but they were dealt with.

16.6 Question Period

- Was all the information (the four issues) dealt with before the election? Some of the details were not given, so it was hard to follow up on them. A bad thing happened. Looking at the history of related issues for guidance, there isn't a lot of information except in the election package; Caroline's experience was helpful in addressing what to do.
- When is the last meeting, when will the budget be presented? Last council meeting is May 6, and budget will be presented then

16.7 Councilors' Forum

No comment

16.8 Old Business

No old business

16.9 New Business

16.9.1 Election Ratification

Motion:

Be it resolved that the 2013 election results be ratified.

Moved by: Marwan Marwan Seconded by: Brad Johnson

13/8/3 Carried

Comments/Question:

- The process did not meet the bylaws as it pertains to the ATC Chair position.

Amendment to the Motion:

To add: except the ATC chair position pending further investigation.

Moved by: Dave Clarke Seconded by: Ross Wamboldt

16/2/5 Carried

Comments/Question:

- A lot of debate occurs around the elected ATC chair position, and whether the proper restrictions were adhered to in allowing or turning away candidates.
- A recess is called in hopes of achieving clarification. Meeting is resumed at 6:08

Call the Question:

Moved by: Geoff Smith

Seconded by: Mike Hanson

16/5/1 **Carried**

16.9.2 Club Sanctioning: BCIT Association of Muslim Students

Motion:

Be it resolved that the BCIT Association of Muslim Students club be sanctioned.

Moved by: Sophia Coulter

Seconded by: Brad Johnson

21/1/3 **Carried**

Comments/Question:

- Sophia states that the club is not eligible for funding. Their vision is to have an interfaith prayer room and provide social and educational opportunities for Muslims

16.9.3 Capital Asset Fund

Motion:

Be it resolved that BCITSA eliminate the Capital Asset Fund retroactively to June 1, 2012 and all assets, liabilities, revenues and expenses previously related to the Capital Asset Fund be reported within the Funds as those capital assets relate to.

Moved by: Geoff Smith

Seconded by: Brad Johnson

21/1/3 **Carried**

16.9.4 Capital Levy Fund

Motion: be it resolved that BCITSA account for all assets, liabilities, revenues, and expenses related to the execution of the 3rd floor lease and occupation thereof and renovation and conversion of the SE2-2nd floor offices to open study spaces and student meeting room be accounted for within the operating fund and not within the capital levy fund.

Moved by: Geoff Smith

Seconded by: Brad Johnson

21/0/4 **Carried**

Comments/Question:

- Was this issue run by the legal department? These funds have been set up so that council has the authority to make choices in this regard.

- The levy that most full-time students pay segregated for financial accounting purposes. It doesn't change how much money is taken in or put out of the SA.
- There is an \$11 fee added to student fees that were voted on, need clarification on how this money is allocate. It is still for capital purposes? It doesn't change how much money is taken in or put out of the SA.
- \$1.5 million as an investment fund, never used outside the account, just to balance numbers. It covers money borrowed for the 3rd floor lease and childcare. A shortfall is the \$50,000 not being accrued by the money in the investment account.
- There are concerns that the money that the students voted on is being used differently than was original stated.
- Point of clarification: the levy was designed to replace that shortfall of interest on that \$1.5 million.

16.10 Next Meeting: Monday, May 6th, 2013

Next meeting is scheduled for May 6th, 2013 at 5:45pm in the Town Square B.

16.11 Meeting Adjournment

It was moved that the meeting be adjourned at 6:58pm. **Carried**

Council Meeting
Agenda
Monday, April 22nd, 2013
5:45pm - 7:30pm

- 16.1 Meeting called to order
- 16.2 Acceptance of the Agenda
- 16.3 Acceptance of the Minutes: April 8th, 2013
- 16.4 Progress Reports: Executives
- 16.5 Committee Report: Election Committee
- 16.6 Question Period
- 16.7 Councilors' Forum
- 16.8 Old Business
- 16.9 New Business
 - 16.9.1 Election Ratification
 - 16.9.2 Club Sanctioning: BCIT Association of Muslim Students
 - 16.9.3 Capital Asset Fund
 - 16.9.4 Capital Levy Fund
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