



## **Council Meeting Monday September 9, 2013 Minutes**

**Executives:** Rebecca Davidson, President  
Brad Johnson, VP Finance & Administration  
Yasamin Alami, VP Campus Life  
Eirene Cloma, VP Student Affairs  
Ramiza Rafeeq, Transportation, Construction & the Environment Chair  
Hung Le, Computing & Academic Studies Chair  
Daniel Sumano, ATC Chair  
Jay Jung, Business Chair  
Tariq Shobab, Energy Chair  
Alicia Parayno, Health Sciences Chair  
Emilio Da Silva, DTC Chair  
Mike Hanson, VP External Affairs

**Staff:** Caroline Gagnon, Director

<b>Councillors:</b>	Chris Chapman	Joseph Hou
	Catherine Pascuas	Aaron Hufsmith
	Ema Baksa	Daniel Yen
	Laura Stepney	Lindsey Wingerak
	Mark Niehe	Emily Pawluk
	Mikah Fox	

#### **4.1. Meeting Called to Order**

The Chairperson, Rebecca Davidson, calls the meeting to order at 4:45 pm. (24 voting members).

#### **4.2 Acceptance of the Agenda**

It was moved that the agenda be accepted as distributed.

*Moved by: Rebecca Davidson*

*Seconded by: Hung Le*

**24/0/0 Carried**

#### **4.3 Approval of the Minutes May 6<sup>th</sup>, 2013**

Be it resolved that the Council Meeting from May 6<sup>th</sup>, 2013 be accepted as presented.

*Moved by: Rebecca Davidson*

*Seconded by: Ramiza Rafeeq*

**24/0/0 Carried**

#### **4.4 Progress Reports and Updates: Executives**

Rebecca explains that starting next week, Executives will distribute in writing the status of their objectives. Since it was the first Council meeting, Executives state their main objectives.

***Hung:***

- Wants to offer more opportunities between Computing and Business students to work together on projects.

***Daniel:***

- To create student life at ATC by providing monthly events
- Promote SA programs to students

***Jay:***

- Wants to offer more opportunities between Computing and Business students to work together on projects.
- Build a system that would offer extended hours in the Stand stores during exam period.

***Emilio:***

- Create processes for the DTC since it is the first year in operations
- Bring opportunities to DTC students

***Mike:***

- Spending more time to establish relationships with all levels of governments, especially BC government
- Participate in the ABC student group, which is a coalition of all BC schools
- Work on improving Career Centre

***Brad:***

- Review part time services that SA offers and ensure that PT Students have an appropriate level of service.
- Evaluate Campus Print and Copy service

***Rebecca:***

- Work on improving Career Centre
- Review the BCITSA election process to make it more transparent and conform.
- Councillors Training session is next Monday. The session is mandatory.
- Robert's Rule training will be next Council Meeting on September 23.
- The Link Newspaper has changed direction. There will be an online edition and monthly paper.

***Tariq:***

- Work with Jay and Hung to include students from the School of Energy for these school projects.
- Provide session on what to expect after graduation, by linking with Alumni. It is exploration of what is new in their respective field for graduates.
- Increase lab access for School of Energy specific.

***Yasamin:***

- Working on new events on campus
- Implement new club funding, which was decided last year

**Ramiza:**

- Provide recycling bins in architectural labs.
- Ensure that pavement of the NE1 parking lot is done.
- Living Lab project

**Alicia:**

- Increase communication and sense of community within the School of Health
- Promote, improve, and maintain student health
- Increase student engagement from the School of Health

**Eirene:**

- Provide more focus on advocacy campaigns on campus by collaborating with external organizations
- Explore the possibility of a women centre and increasing resources for women on campus
- Create a SA radio program using BCIT's radio station.

**4.5 Question Period**

- Will we receive more information about these objectives? Yes, they will be posted soon on our website and will be distributed to all Councillors.

**4.6 Councillors' Forum**

Nothing to report

**4.7 Old Business**

No old business

**4.8 New Business**

**4.8.1 Formation of Student Spaces Development committee**

This committee is a standing committee that was create to work on capital investment made on campus by the SA.

**Volunteers:** Ramiza Rafeeq (Chair), Laura Stepney, Ema Baksa, Aaron Hufsmith, Emily Pawluk, Dan Yen.

**4.8.2 Formation of a Policies and Procedures Review Committee**

**Motion:**

Be it resolved that the BCITSA creates a Policies and Procedures review Committee for the purpose of reviewing and updating the policies procedures of the organization.

*Moved by: Rebecca Davidson*

*Seconded by: Ramiza Rafeeq*

**24/0/0**

**Carried**

The organization is presently updating their policies and procedures. According to our bylaws, the policies need to be accepted by Council.

**Question/ Comments:**

- Why are the policies changed? The proposed changes are small by nature. They are to ensure that they reflect what we are doing as an organization and also reflect new legislations. The procedures do not need to be approved by Council, but since the document is a mixture of policies and procedures, both need to be reviewed and discussed by Council.
- What is the time line? We are hoping to have it done by December. It is an opportunity for the association to support their goal for transparency.

**Volunteers:** Rebecca Davidson (Chair), Dan Yen, Eirene Cloma, Joseph Hou

#### **4.8 Next Meeting: Monday September 23, 2013**

Next Council Meeting is scheduled for Monday September 23, 5:45pm in the new Council Chamber (SE2 – 284). Council training is next Monday, September 16, 5:45pm.

#### **4.8 Meeting Adjournment**

It was moved by Rebecca Davidson and seconded by Ramiza Rafeeq that the meeting be adjourned at 6:25 pm. **Carried**



**Council Meeting  
Agenda  
Monday, September 9<sup>th</sup>, 2013 5:45-7:30pm**

- 4.1 Meeting called to order
- 4.2 Acceptance of Agenda
- 4.3 Acceptance of the Minutes: May 6<sup>th</sup>, 2013
- 4.4 Progress Reports and Updates: Executives
- 4.5 Question Period
- 4.6 Councillors' Forum
- 4.7 Old Business
  - 4.7.1
- 4.8 New Business
  - 4.8.1 Formation of Student Spaces Development Committee
  - 4.8.2 Formation of a Policies and Procedures Review Committee
- 4.9 Next Meeting: Monday September 23<sup>rd</sup>, 2013
  - Council Chambers
  - 5:45pm – 8:00pm
- 4.10 Meeting Adjournment