



**Council Meeting  
Monday April 14, 2014  
Minutes**

**Executives:** Rebecca Davidson, President  
Brad Johnson, VP Finance & Administration  
Eirene Cloma, VP Student Affairs  
Yasamin Alami, VP Campus Life  
Mike Hanson, VP External  
Alicia Parayno, Health Sciences Chair  
Hung Le, Computer & Academic Studies Chair  
Ramiza Rafeeq, Transportation, Construction & the Environment Chair  
Tariq Shobab, Energy Chair

**Staff:** Caroline Gagnon, Director

<b>Councillors:</b>	Mark Niehe	Spencer Oppal
	Akos Sebestyen	Ross Wamboldt
	Laura Stepney	Gilbert Kim
	David Solari	Christine Chen
	Cory Correia	Lindsey Wingerak
	Tessa Chandra	Anya Besharah
	Ema Baksa	Jin Sandhu
	TJ (Tae Jin) Moon	Dominika Pilat
	Wen Shi	

<b>Absent:</b>	Jenny Chen	Philip Kargut
	Aaron Hufsmith	Kegan Belina
	Joseph Hou	Adam Moffat
	Daniel Yen	Sean Fuoco
	Trent Stewart	Jeremiah Tantonco
	Emily Pawluk	Jae Jung
	Albert Jeong	Daniel Sumano

**Guest:**

**17.1. Meeting Called to Order**

The Chairperson, Rebecca Davidson, call the meeting to order at 5:46 pm. (25 voting members).

**17.2 Acceptance of the Agenda**

It was moved that the agenda be accepted as distributed.

*Moved by: Rebecca Davidson                      Secoded by: Hung Le*

**24/0/1                      Carried**

**17.3 Approval of the Minutes March 31<sup>st</sup>, 2014**

Be it resolved that the Council Meeting from March 31<sup>st</sup>, 2014 be accepted as distributed.

*Moved by: Rebecca Davidson                      Secoded by: David Solari*

**22/0/3                      Carried**

**17.4 Progress Reports and Updates: Executives**

All Student Executives reports are as submitted.

**17.5 Question Period**

No question

**17.6 Councillors' Forum**

Nothing to report

**17.7 New Business**

**17.7.1 Election Ratification**

**Motion:**

Be it resolved that the BCITSA ratifies the 2014/2015 election process.

*Moved by: Eirene Cloma                      Secoded by: Yasamin Alami*

**23/0/2                      Carried**

Eirene explains that Council needs to approve the process of the 2014/2015 student elections.

**2014/2015 Elected Student Executives**

Dylan Smith	President
Allen Depa	VP Finance & Administration
Bradley Lindsay	VP Campus Life
Evan Findlay	VP Student Affairs
Tyra Bermudez	VP External
Joseph Prophet	Business Chair
Tony Atkins	Transportation, Construction & the Environment Chair
Amanda Ding	Health Sciences Chair
James Haakons	Energy Chair
Alexander Clarke	Computing and Academic Studies Chair
Daniel Sumano	ATC Chair
Emilio Da Silva	DTC Chair

**Questions:**

- Was the election done through mybcit? Yes, we work closely with the Registrar office to conduct these elections.
- Is the data safe? Yes.
- Would it be possible to change the process to include the bio to each candidate on the mybcit portal instead of having to go to our website? Eirene is meeting with the Registrar office this week and she will ask if it is possible.

**17.8 Next Meeting: Monday April 28<sup>th</sup>, 2014**

Next Council Meeting is scheduled for Monday April 28<sup>th</sup>, in the Council Chamber (SE2).

**17.9 Meeting Adjournment**

It was moved by Rebecca Davidson and seconded by David that the meeting be adjourned at 5:53pm. **Carried**



**Council Meeting  
Agenda  
Monday, April. 14<sup>th</sup> 2014  
5:45-6:30pm**

- 17.1 Meeting called to order
- 17.2 Acceptance of Agenda
- 17.3 Acceptance of the Minutes: May 6<sup>th</sup> ,2013
- 17.4 Progress Reports and Updates: Executives
- 17.5 Question Period
- 17.6 Councillors' Forum
- 17.7 New Business
  - 17.7.1 Election Ratification : Eirene - *"Be it resolved that the BCITSA ratifies the 2014/2015 election process"*
- 17.8 Next Meeting: Monday April 28<sup>th</sup>, 2014
  - Council Chambers
  - 5:45pm – 8:00pm
- 17.9 Meeting Adjournment

Name & Position	Priority Objective	Objective Description	Objective Status	Position Update
<b>Rebecca Davidson- President</b>	1	Student Advancement Center	The hiring committee has dissolved and we officially have a new career and student services manager.	Had a meeting with Caroline and Kathy in regards to SA operations and the 50th anniversary. BCIT is still in the planning stages of the 50th. Attended the all candidates meeting as well as the election results announcement. Arranging to do a presentation on the strategic plan to Education Council as well.
	2	Election Changes	Incomplete - drafted new bylaw change suggestions for the new president	
	3	Building relationships with BCIT, including the president and the BOG	Caroline and myself presented the strategic plan to the BCIT BOG on April.8th	
<b>Brad Johnson- VP of Finance &amp; Admin</b>	1	BCIT Book Store Study	In Progress	Had a by-law meeting, met with controller to discuss budget, had budget meeting with managers, organized a budget meeting, discussed CRM systems with Director.
	2	PT Services	Complete	
	3	Copy and Print Analysis	On Hold	
	4	Club's Credit Card	On hold	
<b>Eirene Cloma - VP of Student Affairs</b>	1	More resources/support for female students at BCIT	Complete	April 3: Drafted organizational chart for the Aboriginal Student Council and roles and responsibilities for BCITSA Aboriginal Student Councillor. April 4: Elections ended, announced results. April 9: Met with Karen Creswell and Richard Plett from EdCo to discuss nominations for EdCo student reps. April 10: Administrative Clean-up from Elections. April 11: Meeting with Aboriginal Services.
	2	Continue BCIT Respect Campaign	No progress	
	3	First Nations/Aboriginal presence in SA	In progress	

<b>Yasamin Alami- VP of Campus Life</b>	1	Host final fling around May 30th on for a minimum of 600 people. Ensure the event is cost neutral and fun final event for students to leave with a good relationship with the SA	Working on finalizing boat booking and planning logistics with Jay	Held meetings with the Election committee and ensured the proper processes were undertaken. Looking at FroshFest for next year and planning out logistics for next year. Looked at survey results for the Year End Boat Bash and planning a budget for it.
	2	Launch a mobile app for students which includes key information about locations, specials, events and facility hours.	Still in Beta testing	
	3	SA5K rave run [with Alicia] recruit 300 students for a run in March around campus and use funds raised to replenish the emergency food fund	Event cancelled due to low turnout	
	4	Bucket list with SA activities and student life activities	initiative deleted	
	5	Provide a detailed [minimum 12 page] transition document to successor which lists key dates, tips, tricks and contacts to succeed.	no progress	
<b>Mike Hanson- VP of External</b>	1	Develop relationships with government at all levels especially municipal, all provincial levels, make them aware of issues specific to BCIT	Complete	Replied to various U-Pass information requests. Attended election results and all candidates meeting. Corresponded with other members of ABCS. Reviewed student space committee material.
	2	ABC's take responsibility for working with ABC members to bring forward issues to the province	Complete	
	3	Investigate the possibility of expanding career services and developing a business plan	Complete	
<b>Jay Jung - Chair of Business</b>	1	BCITSA - Year End Boat Party	Currently planning. Looking into the costs	Will be preparing for the upcoming set rep meeting. Facilitate the distinguished set rep award. Sent out a year end boat party survey
	2	Facilitate inter-disciplinary term projects	N/A	
	3	Unifying the education platforms such as D2L, my.bcit.ca, and share out	Have set up a meeting with the volunteers on April 23rd	
	4	Launch a year-end video project for the school of business	This project has been cancelled	

<b>Tariq Shobab- Chair of Energy</b>	1	Facilitate inter-disciplinary term projects	Compiling report	As the term approaches its end, many of the long-term projects will require future execs to carry forward into fruition. Therefore I am compiling the necessary resources to pass forward for a smooth transition. Also preparing for set-rep meeting next week.
	2	Establish a system to showcase alumni, give insight to current students about post-graduation	Currently in discussion with AD	
	3	Improve awareness / involvement in extra-curricular activities - SoE	Compiling media and resources for dissemination	
<b>Hung Le- Chair of Computing &amp; Academics</b>	1	Review the current innovation challenge and explore the possibility of changing its format or creating a new one with different criteria	Complete	On Thursday April 10, held set rep meeting.
	2	Explore different possibilities for students from all the schools to meet and collaborate.	No progress	
	3	Successfully host two LAN parties.	Complete	
	4	Creating a comprehensive planning package for future LAN party events	In progress	
<b>Alicia Parayno- Chair of Health Science</b>	1	Promote student health and wellness	Worked on mental health advocacy club proposal with health science student for submission for sanctioning	Planning last set rep meeting - turning it into a health science year-end social. Promoting distinguished set rep award. Working on transition training for newly elected health science chair 2014-2015
	2	Increase student communication and sense of community within school and between schools	Attended IPE meeting; promoted Sonography pilot project; starting transition of IPE objective with newly elected health science chair 2014-2015	
	3	To help increase the presence of health science clubs	See above; environmental health sanctioned	
<b>Ramiza Rafeeq- Transportation, Construction &amp; Environment</b>	1	Living Lab, find out what it does for students, how to get students involved with it. DONE		Held my second to last set rep meeting. Had a light topic at Burnaby campus such as Set Rep Award, End of the year Boat party survey and Event survey. Also, at the BMC campus students
	2	Increasing the space of the NE1 stand.		
	3	NE1 parking lot		

	4	Program Evaluation with student input. Have asked set reps to talk to their class about problems with programs		are requesting to have a nurse come and administer vaccine shot. The students at the Marine campus find it hard to travel to Burnaby.
<b>Albert Jeong- Chair of Downtown Campus</b>	1	DTC facility improvement (lighting, card reader, heating issue and gym)		
	2	Making sure SA presentation is done at the first week of the DTC program		
	3			
	4			
<b>Daniel Sumano- Chair of Aerospace Technology Campus</b>	1	Work with SA Marketing Communication Strategist in the creation of an Online Fund Raising Auction.	Second half of the auction has begun. Bid total so far are matching first half of auction. Auction to go until May 4th.	With the help of the Outreach Co-ordinator we are in the process of a self-evaluation with regard to this past year accomplishments and what improvements we'll like to see during this upcoming school year.
	2	Work with SA Events & Program Manager in creating monthly events at the ATC.	Ping Pong Tournament and Foosball Tournament already took place. Outdoor three on three Basketball Tournament in the works.	
	3	Work with SA Marketing Communications Manager in the designs and strategy for the creation of Student and Alumni friendly website. In which through photo's & comments, their achievements & life travels can be expressed to inspire new students and individuals in the community.	No progress.	