



**Executive Meeting
Monday September 8, 2014
Minutes**

Executives: Dylan Smith, President
Allen Depa, VP Finance & Administration
Bradley Lindsay, VP Campus Life
Tyra Bermudez, VP External Affairs
Evan Findlay, VP Student Affairs
Alexander Clarke, Computing & Academic Studies Chair
Daniel Sumano, ATC Chair
Joseph Prophet, Business Chair
Jamie Haakons, Energy Chair
Amanda Ding, Health Sciences Chair
Emilio Da Silva, DTC Chair
Daniel Sumano, ATC Chair

Staff: Caroline Gagnon, Director

Councillors: Arvin Nikseresht Vanessa Leo

Absent:

Guest: Anya Besharah

4.1. Meeting Called to Order

The Chairperson, Dylan Smith, call the meeting to order at 5:45 pm. (15 members).

4.2 Acceptance of the Agenda

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

Change Council Meeting to Executive Meeting since as quorum is not reached.

Remove 4.3 as quorum is not reached.

Moved by: Dylan Smith

Seconded by: Joseph Prophet

30/0/0 Carried

4.3 Progress Reports and Updates: Executives

All Student Executives are finalizing their respective objectives which will be distributed to all Councillors at the next Council Meeting. A sample of these objectives is stated by the Executives.

Brad:

- Orientation was a success still working on getting feedback and writing recommendation for next year.
- Froshfest is scheduled for this Friday and is well underway.

Tony:

- He has yet to meet to finalized objectives.

Jamie:

- Focusing on establishing an interdisciplinary discipline project between School of Energy and School of Business.
- Would like to open discussion about the possibility of bringing all engineering programs under one School.
- Develop a Trebuchet event.

Evan:

- Create a platform that would increase the representation of part-time students.
- Work on getting feedback regarding the teacher evaluation process. He is gaining knowledge about how the evaluation is used.
- Expand food services to increase options for students who have dietary needs.

Alex:

- Working with staff on the gaming event.
- Improve industry talks since attendance is poor to those already organized.
- Host workshops with industry to improve the skills of students.

Dylan:

- Coordinating the TedEx event on January 24.
- Bring a car sharing program at BCIT.
- Looking at the future of food services on campus, contract review and increase students voice on this matter.
- Review of the electoral process to secure and strengthen the integrity of the electoral process.

Allen

- Working to finalize his objectives.

Joseph

- Working on set reps program that is presently being developed.
- Champion the career services and to ensure that students for SOB are aware of it.
- Develop an internship program for first year student. A survey is being developed, while he is investigating how other schools are running such program.

Tyra

- Looking at expanding Upass eligibility for the contract renewal in 2016. Establishing a survey and develop a position paper. Looking at the limitation of BCIT's ability to include more students to the program.
- Develop government relations, especially at the provincial level, to help position BCIT students. Also working with ABCS to establish this network.
- Establish relationships with unions on campus.

Amanda

- Work on developing professional opportunities for students.
- Improve wealth and wellness by organizing one run for students and supported by BCIT
- Develop collaborative community by organizing a social activity that would bring professional, students and faculty together.

Emilio

- Improve the facility level focusing on water fountain and IT needs for students.
- Work on establishing strong relationships with the DTC specific groups i.e. Confucius Institute.

Dan

- Establish an annual career event specific to ATC.
- Establish a portfolio for future years, i.e. monthly events.

4.4 Question Period

- What is the cleaning schedule for furniture in public space at SW1? Dylan will look into it.
- What is the link between the Aboriginal Councillor and Aboriginal students? The Councillor is part of the Student Aboriginal Circle (similar to Student Council). She is also a mentor and represents the voice of aboriginal students on campus.

4.5 Councillors' Forum

Nothing reported.

4.7 Old Business

4.7.1 Froshfest Update

The 3rd annual Froshfest is this upcoming Friday. Students can bring a non- BCIT guest however prizes will be limited to BCIT students. If anyone has received tickets, please contact Brad directly. As an SA event, it would be great if everyone would give support to ensure that this event is successful. The event will start at 3pm to 8pm. It is a 19yrs and older event, tickets are \$12 in advance, and include a beer and burger; and \$15 at the doors. Everyone receives a free after party entrance at the Venue downtown. Tickets can be purchased at any SA operations.

Questions:

- How many tickets can be sold? 500 tickets. This is a student engagement event. The event does not have a revenue focus.
- How many have been sold? Around 125-150 tickets have been sold so far.
- Executives are not expected to miss class to promote the events, but anything is good.

4.8 New Business

4.8.1 Health Plan Working Group

The SA's contract for the Health and Dental Plan provider is up for renewal in 2015. Therefore to look at the renewal process a working group will be formed. Dylan is looking for 2 or 3 volunteers to work on this project. If anyone is interested, please contact Dylan directly.

4.9 Next Meeting: Monday September 22, 2014

Next Council Meeting is scheduled for Monday September 22, 2014, in the Council Chamber (SE2). A reminder that Councillor Training is scheduled for next Monday, September 29, 2014, in the Council Chamber at 5:45pm.

4.10 Meeting Adjournment

It was moved by Bradley Lindsay and seconded by Jamie Haakons that the meeting be adjourned at 6:34 pm. **Carried**



**Council Meeting
Agenda
Monday, September 8th, 2014
5:45-8:30pm**

- 4.1 Meeting called to order
- 4.2 Acceptance of the Agenda
- 4.3 Approval of Minutes
- 4.4 Progress Reports & Updates: Executives
- 4.5 Question Period
- 4.6 Councillors Forum
- 4.7 Old Business
 - 4.7.1 Froshfest Update: Bradley
- 4.8 New Business
 - 4.8.1 Health Plan Working Group: Dylan
- 4.6 Next Meeting: Monday, September 22nd, 2014
5:45 pm
Council Chambers
- 4.7 Meeting Adjournment