



**Executive Meeting
Monday September 22, 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
Daniel Sumano, ATC Chair

Staff: Caroline Gagnon, Director

Councillors:	Anya Besharah	Vanessa Leo
	Kelsi Carleton	Nav Bhatti
	Michael Tchen	Joseph Brini
	Andrew Pham	Shubhi Singh
	Michael Hui	Andres Aguilar
	Trevor Matthew	Brett Harrison
	Sarah Thomasen	Justin Deddens

Absent: Emilio Da Silva, DTC Chair Arvin Nikseresht

Guest:

5.1. Meeting Called to Order

The Chairperson, Dylan Smith, call the meeting to order at 5:45 pm. (24 members).

5.2 Acceptance of the Agenda

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

Delete 5.3 Acceptance of the Minutes.

Moved by: Daniel Sumano

Seconded by: Alex Clarke

24/0/0 Carried

5.3 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. Student Executives have submitted all their progress report. These are some addition to the written progress report.

Joseph:

- He is presently looking into internship for students from the School of Business in collaboration with Career Services.
- The first set rep meeting is scheduled for September 24. He is seeking information from Set Reps during this meeting.

Tyra:

- She attended a meeting with ABCS this past Saturday.

5.5 Question Period

- It is noticed that there is nothing written in Jamie's section.

Jamie:

- Apologizes as it appears that he completed a different document.
- He has talked to instructors about the possibility of creating the School of Engineering instead of the School of Energy.
- He is in the process of finding more information about other catapult competition.

5.6 Councillors' Forum

- NE1 has two microwaves down. Caroline will take care of it.
- Why can't students from the School of Health gain access to similar database found in other Universities. The BCIT Library does not have access to very important database, which could benefit BCIT students. It is recommended that a list of these databases be compiled. Dylan will investigate.

5.7 New Business

5.7.1 Budget Committee Volunteers

For the past two years, a budget committee was formed. It is proposed that the Budget Committee be changed to a Finance Committee. Allen is looking for 2 Councillors. The Committee would look at the SA financial statement through the year and would include the budget cycle. If anyone interested, please contact Allen directly.

Questions:

- What would be the frequency of the meetings? Meeting will be scheduled monthly.

5.7.2 By-law Committee Volunteers

The By-law Committee requires the assistance of 2 Councillors. If anyone interested, please contact Allen directly.

Volunteer: Tyra Bermudez and Joseph Prophet

Questions:

- What would be the frequency of the meeting? Every two months.

5.7.3 Student Spaces Development Committee

The Student Space Development Committee is responsible for looking after all capital projects that BCITSA builds. It looks not only at student space, which is funded by the capital levy, but also looks at the other constructions such as the upgrade of SE2, the construction of the staircase and tenant improvement project for SE2 – 3rd floor.

Volunteers: Anya Besharah, Sarah Thomasen, Joseph Brini., Justin Deddens

Questions:

- What would be the frequency of the meeting? Every two weeks. The meetings are held on Wednesday morning from 7:30am to 8:30am.

5.7.4 Health and Dental Working Group

Our contract with our existing Health and Dental provider is up for renewal. To assist in making a decision for the renewal of the new contract, we are looking for volunteers. Meeting time has not yet being determined. The decision has to be made before the end of January to ensure that we can inform BCIT for the next school year.

Volunteers: Joseph Prophet, Anya Besharah, Daniel Sumano, Amanda Ding

5.9 Next Meeting: Tuesday October 7, 2014

Next Council Meeting is scheduled for Tuesday October 7, 2014, in the Council Chamber SE2 – Rm 283. A reminder that Councillor Training is scheduled for next Monday, September 29, 2014, in the Council Chamber at 5:45pm.

5.10 Meeting Adjournment

It was moved by Alex Clarke and seconded by Joseph Prophet that the meeting be adjourned at 6:11 pm. **Carried**



**Executive Meeting
Agenda
Monday, September 22nd, 2014
5:30-8:30pm**

- 5.1 Meeting called to order
- 5.2 Acceptance of the Agenda
- 5.3 Acceptance of the minutes, September. 22, 2014
- 5.4 Progress Reports and Updates: Executives (5 min)
- 5.5 Question Period (10 min)
- 5.6 Councillors' Forum
- 5.7 New Business
 - 5.7.1 Budget Committee Volunteers – Allen (10 min)
 - 5.7.2 By-Law Committee Volunteers – Allen (10 min)
 - 5.7.3 Student Spaces Development Committee – Dylan (10 min)
 - 5.7.4 Health and Dental working group committee – Dylan (10 min)
- 5.6 Next Meeting: Tuesday, October 7th
Council Chambers
5:30 – 8:30
- 5.7 Meeting Adjournment