

**Council Meeting  
Monday March 30, 2015  
Minutes**

**Executives:** Dylan Smith, President  
Allen Depa, VP Finance & Administration  
Tyra Bermudez, VP External Affairs  
Evan Findlay, VP Student Affairs  
Amanda Ding, Health Sciences Chair  
Nav Bhatti, Computing & Academic Studies Chair  
Tony Atkins, Transportation, Construction & the Environment Chair  
Joseph Prophet, Business Chair  
Daniel Sumano, ATC Chair  
Emilio Da Silva, DTC Chair

**Staff:** Caroline Gagnon, Executive Director

**Councillors:**

Christine Chen	Joseph Brini
Andres Aguilar	Shubhi Singh
Michael Hui	Justin Deddens
Kaeli Ayers	Vanessa Leo
Ariela Badenas	Trevor Matthews
Vinicius Melo	Nirvair Grewal
Ivan Koshcheev	Morgan Latremouille
Mandeep Jaswal	Stuart Budd
	Darshan Gill

**Absent:**

Arvin Nikseresht	Sabirin Tutuncu
Andrew Pham	Brett Harrison
Bradley Lindsay	Lindsay Howe
Joanna Yung	Jamie Haakons
Sarah Thomasen	Daniel Yen
Jennifer Nguyen	Michael Tchen

**Guest:**

**16.1. Meeting Called to Order**

The Chairperson, Dylan Smith, call the meeting to order at 5:47 pm. (25 members).

**16.2 Acceptance of the Agenda**

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

*Deletion:*

16.4 Guest Speakers

*Addition/changes:*

16.3 Council Meeting should say March 16 and not January 16.

16.8.5 Health & Dental Annual Fee Approval

16.8.6 Better Transit and Transportation Coalition

*Moved by: Morgan Latremouille Secoded by: Trevor Matthews*

**25/0/0 Carried**

### **16.3 Acceptance of the Council Meeting Minutes, Monday, March 16, 2015**

Be it resolved that the Council Meeting Minutes from March 16, 2015 be accepted as distributed.

- 15.8.1 Call the question stated defeated, it should say carried
- 18.8.2 misspelled Ariela's name.

*Moved by: Joseph Prophet Secoded by: Nav Bhatti*

**25/0/0 Carried**

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

Every executive has submitted their respective progress report. Below are some of the highlights.

#### ***Emilio:***

- Has been working with students from the Security Program. Only 2 students out of 42 students have passed a required examination going towards their certificate.
- Still working on facilities issues.
- Provided assistance for the latest event held with the Confucius Institute.
- Three (3) set reps representing International students have joined the set reps groups at DTC

#### ***Tyra:***

- Had a meeting with the Alumni Association and discussed the referendum. They are in full support, especially with entrepreneurship centre. She will also be presenting this issue when meeting with BC Small Businesses regarding student projects.
- Attended the ABCS meeting. The group is presently working on different policies.

*1 member joins the meeting (26 members)*

#### ***Evan:***

- If anyone knows students interested in running for any of the Executives positions, please encourage them to run as it is a rewarding experience.

#### ***Joseph:***

- Hosted the School Of Business set rep meeting

#### ***Dylan:***

- Informs the board that he is running for elections as he wanted to ensure transparency in the process.

#### ***Allen:***

- Attended a clubs funding meeting.

**Amanda:**

- During her trip to China, met with post-secondary institutions partnering with BCIT. She will be meeting with BCIT to talk about student and parents' expectation in China.

**16.5 Question Period**

- No question.

**16.6 Councillors' Forum**

- Nothing to report.

**16.7 Old Business:**

**16.7.1 Risk Management Society Club Sanctioning**

**Motion:**

Be it resolved that the Risk Management Society be sanctioned as a BCITSA sanctioned club.

*Moved by: Allan Depa*                      *Seconded by: Emilio Da Silva*

**20/1/5**                      **Carried**

**16.8.2 Aboriginal Culture Club**

**Motion:**

Be it resolved that the Aboriginal Culture Club be sanctioned as a BCITSA sanctioned club.

*Moved by: Allen Depa*                      *Seconded by: Justin Deddens*

**21/1/4**                      **Carried**

**Debate:**

- This would be a valuable club on campus and we should vote in favour.
- The club is running a food drive on April 11.

**16.8.3 Nursing Journal Club**

**Motion:**

Be it resolved that the Nursing Journal Club be sanctioned as a BCITSA sanctioned club.

*Moved by: Allen Depa*                      *Seconded by: Shubhi Singh*

**18/4/4**                      **Carried**

**Debate:**

- The group may not be as appropriate as other clubs. They could remain as a non-sanctioned group and still operate on campus.
- The presentation may have come short of what they are trying to accomplish.
- This would be the first academic club on campus. The group has potential.
- With programs that are longer than two years, it would be great club to have on campus. It is anticipated that this club may not require a lot of attention therefore we should support it.

#### 16.8.4 Referendum Process Ratification

**Motion:**

Be it resolved that BCITSA ratifies the process of the 2015 Services and Capital Expansion Referendum.

*Moved by: Tyra Bermudez*

*Seconded by: Christine Chen*

**24/0/2**

**Carried**

The Chair thanks everyone who has voted. The results were 797 for and 703 against. It is important to acknowledge students who voted against, to ensure that we focus on improving student engagement. All students will receive an official announcement this week.

*1 member leaves Council (25 voting)*

#### 16.8.5 Health and Dental Annual Fee Approval

**Motion:**

Be it resolved that BCITSA increase the Student Health & Dental Plan rate from \$210 to \$222 for the 2015/2016 academic year.

*Moved by: Andres Aguilar*

*Seconded by: Evan Findlay*

**23/2/0**

**Carried**

Chair explains that based on usage, the H&D fee will need to increase for this upcoming academic year. Although the increase should be \$18 annually, it is proposed that we limit the increase to \$12 annually since students will already have a substantial increase with the referendum. The increase of \$12 will impact negatively the H&D reserve by \$50,000.

**Debate:**

- What would happen if we don't increase? The reserve will then be impacted by over \$130,000.

#### 16.8.6

**Motion:**

Be it resolved that the BCITSA sign on to the Better Transit and Transportation Coalition membership pledge and affirm membership in the Better Transit and Transportation Coalition.

*Moved by: Tyra Bermudez*

*Seconded by: Andres Aguilar*

**19/4/2**

**Carried**

Back in the Fall, The David Suzuki Foundation had asked the support of BCITSA towards the transit referendum. Since then a coalition was formed to include many organization that are in support of the referendum. It allows for supporters to use promotional and informational materials that can be used to promote the transportation issue.

Debate:

- If we agree to this motion, would it give us access to information? Yes.

**16.9 Next Meeting: Monday, April 13, 2015**

Next Council Meeting is scheduled for Monday, April 13, 2015, in the Council Chamber SE2 – Rm 283 at 5:30pm.

**16.11 Meeting Adjournment**

It was moved by Nav Bhatti and seconded by Morgan Latremouille hat the meeting be adjourned at 6:26pm. **Carried**



**Council Meeting  
Agenda  
Monday, March 30<sup>th</sup>, 2015  
5:30-8:30pm**

16.1 Meeting called to order

16.2 Acceptance of the Agenda

16.3 Acceptance of the minutes, January 26, 2014

16.4 Guest Speakers:

16.4.1 Richard Plett – Education Council Elections (15 mins)

16.5 Progress Reports and Updates: Executives (5 min)

16.5 Question Period (10 min)

16.6 Councillors' Forum

16.7 Old Business

16.7.1 Risk Management Society Club Sanctioning: Bradley (5 mins)

“Be it resolved that the Risk Management Society be sanctioned as a BCITSA sanctioned club”

16.7.2 Aboriginal Culture Club: Bradley (5 mins)

“Be it resolved that the Aboriginal Culture Club be sanctioned as a BCITSA sanctioned club”

16.7.3 Nursing Journal Club: Bradly (5 mins)

“Be it resolved that the Nursing Journal Club be sanctioned as a BCITSA sanctioned club”



#### 16.7.4 Referendum Process Ratification: Dylan (10 mins)

“Be it resolved that BCITSA ratifies the process of the 2015 Services and Capital Expansion Referendum”

16.8 Next Meeting: Monday, April 13, 2015  
Council Chambers  
5:30 – 8:30pm

16.9 Meeting Adjournment

**Council Meeting  
Monday March 16, 2015  
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  
Nav Bhatti, Computing & Academic Studies Chair  
Tony Atkins, Transportation, Construction & the Environment Chair  
Joseph Prophet, Business Chair  
Jamie Haakons, Energy Chair  
Daniel Sumano, ATC Chair  
Emilio Da Silva, DTC Chair

**Staff:** Caroline Gagnon, Executive Director

<b>Councillors:</b>	Christine Chen	Joseph Brini
	Jennifer Nguyen	Shubhi Singh
	Andres Aguilar	Justin Deddens
	Michael Hui	Vanessa Leo
	Kaeli Ayers	Trevor Matthews
	Joanna Yung	Nirvair Grewal
	Daniel Yen	Morgan Latremouille
	Sarah Thomasen	Stuart Budd
	Ariela Badenas	

<b>Absent:</b>	Amanda Ding	Sabirin Tutuncu
	Arvin Nikseresht	Brett Harrison
	Andrew Pham	Vinicius Melo
	Ivan Koshcheev	Lindsay Howe
	Mandeep Jaswal	Darshan Gill

**Guest:** Christina Tindall  
Derik Joseph  
Jordan Waunch  
Trenton Pierre  
Thomas Piwowarsti  
Arshi Bassi  
Kevin Gan



### **15.1. Meeting Called to Order**

The Chairperson, Dylan Smith, call the meeting to order at 7:12 pm. (24 members).

### **15.2 Acceptance of the Agenda**

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

Remove 15.4.1 & 15.4.2

15.4.2 Nursing Journal Club

15.4.3 Aboriginal Student Club

15.8.5 Business Management Association Club Sanctioning

*Moved by: Emilio Da Silva      Secoded by: Christine Chen*

**23/0/1      Carried**

*1 member joins Council (25 members)*

### **15.3 Acceptance of the Minutes: Monday, February 23, 2015**

Be it resolved that the Council Meeting Minutes from February 23, 2015 be accepted as distributed.

*Moved by: Trevor Matthews      Secoded by: Nav Bhatti*

**25/0/0      Carried**

### **15.4 Guest Speakers**

#### **15.4.1 Risk Management Society – Club Presentation**

BCIT Risk Society Club was sanctioned last year; however due to a lack of activity, the club was de-sanctioned. Students are resubmitting for the sanctioning of this club. The club serves as a link between students and industry, through networking events and guest speakers. Students involved in this clubs are generally from the General Insurance Program. They are asking for a budget of \$1000 to bring in guest speakers from the industry. Insurance companies have demonstrated an interested in sponsoring the club. The club focused on involving first year students and students from other programs. The club would like to be sanctioned at this time to ensure that they are ready to go for next year.

#### **Questions:**

- The club is informed that the process of funding has changed this past year.
- Would the club consider joining other clubs already established? There are a lot of benefits to be different than other clubs. Since graduates have a 100% employment rate, it would be good to get other students involved.
- What is the club's sustainability plan? There are already first year students involved with the executive of the club.

#### **15.4.2 Nursing Journal Club**

Students from the nursing program who are also interested in research would like to create a club for the purpose of discussing peer reviewed researches. They presently meet monthly to discuss peer Journals and to promote Academic Research support. There is no financial requirement, only support for room booking. The club will also promote academic research awareness to other students.

#### **Questions:**

- Other Post-Secondary Institutes have such a club? If the club is not requiring funding, why does this group require sanctioning? The group would be recognized as a student club which would help them meet their goal of promoting their activities. It is stated that speakers could be invited in the future.

- It would help improve the connection between applied research and nursing, and it would give new students a connection to academic studies.
- How would you make this club sustainable? Program head is supporting of the club, and some students from level 1 are showing an interest in the club.
- It is important that the club puts an emphasis on club sustainability to ensure that the club exist in the future.
- Would you consider making relationship with other club from other PSIs? This club idea came from a research paper discussing student groups from other PSIs. They are totally open to this idea.

### **15.4.3 Aboriginal Cultural Club**

With over 1400 Aboriginal students on campus, this club would be a great way to bring awareness to the aboriginal culture. It would not only be open to aboriginal students, but metis, Inuit, and other students of other cultures. They would connect with high school students and do presentations. They are supported by BCIT aboriginal student services. The funding would mainly go to elders who provide services to students. All three members are first year students they would set the foundation for years to come.

#### **Questions:**

- What type of activities would the club conduct? Elders and cultural artifact.
- Would you look at cultural related issues as well as career oriented topics? The club would also focus on networking.
- How many aboriginal students are attending BCIT? The number has been increasing over the years. It sits at around 1400.
- Would BCIT Aboriginal Student Services support this club? The club is trying to receive financial support from them.
- It would be a great idea to have such a club on campus. The club would represent students from all the different BCIT programs and it is great to see.

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

Every executive has submitted their respective progress report. Below are some of the highlights.

#### ***Tyra:***

- Tyra has been focusing on establishing governmental relations. She had numerous meetings with the MLA and ministers.

#### ***Brad:***

- Met with BCIT regarding the establishment of a committee to discuss Rec Services. It was agreed to form a committee and it is moving forward.

#### ***Joseph:***

- Attended meetings in Victoria along with three other Student Executives.
- Education Council Elections will open shortly. The students involved look at the different student policies and programs. It is a very rewarding experience and would recommend it to all Councillors.

#### ***Dylan:***

- Went to Victoria and made a good impression for BCIT students.

**Jamie:**

- Had a focus group about the renaming of the School of Energy to School of Engineering. A presentation will be done at the next Council.

**Tony:**

- Has been working with BCIT on having street sign installed for satellite campuses.

**Nav:**

- 150 students attended the LAN party, which was a great success. Thanks to everyone who was involved.

**Emilio:**

- Ran an event with the Confucius Institute.
- Still advocating for the glare issues at the DTC. Have been working on finding solutions
- Two more career related events at the DTC.
- Set rep elections are scheduled for this upcoming week.

**15.6 Question Period**

- Which students participated in the School of Energy renaming focus group? There was a good representation from all programs, first and second years.
- How did students from Civil (School of Construction) feel about giving up their construction links? They didn't mind and preferred to be associated with the School of Engineering.

**15.7 Councillors' Forum**

- BCIT Financial Management student club is now running their tax program for free to all students. The program is running every Wednesday, just outside of Telus theatre.
- When will students know about the Student Initiative Fund? A meeting has been scheduled for the last week of March. Students will be notified shortly after.

**15.8 Old Business:**

**15.8.1 External Position – Transportation Referendum**

- Would like to thank Tyra Bermudez for the work associated with BCITSA attending meeting with provincial government representatives.
- Dylan and Tyra met with a government relations consultant and went over their meeting notes.
- Being neutral in political arena has handicapped our Institution. Failure to endorse referendum has sidelined BCIT politically.

**Motion:**

Be it resolved that the BCITSA endorses a "Yes" in support of the Metro Vancouver Transit Referendum. Be it further resolved that the BCITSA will advocate for better transportation in its entirety; including better efficiencies of the transportation service providers.

*Moved by: Tyra Bermudez*

*Seconded by: Joseph Prophet*

**20/5/1**

**Carried**

\*\* Please note the Chair has exercised is right to vote on this motion

**Debate:**

- The previous motion was voted based on wrong information and therefore we would like to present new evidence in favour of this motion; for example the issues related to the remuneration of their CEO, services associated with the North Shore. We encourage Council to vote for the whole student population and not where they live. The fact that Burnaby campus is in centre of this plan. It is encouraged that students vote yes.
- Even if the referendum is not passed, there is a plan for a new Pattulo Bridge and light rail for Surrey. There is a discussion of taxing for car usage; therefore the referendum is obsolete. The government is already taxing through the gas tax. The referendum is only a drop in the bucket to pay for the real needs of transportation. Other resources would need to be added to ensure that Translink delivers on this plan.
- A civilian oversight committee has been created to oversee the disbursement of these funds.
- Why would students not vote yes if there is a lack of services? The main reason is how the plan has been presented. The referendum will bring only limited funding for the needs.
- The Presidents of UBC and SFU student associations mentioned that students would vote yes, and there has been a backlash from these statements. The referendum may not pass and do we want to associate our name to this campaign.
- It is not proper for us as a student association to tell our students how to vote. It is taking away their civil right.
- We don't have to follow the other student associations. Highly support that students make their own decision.
- We need to make a distinction between individual vote and BCITSA taking a stand on this issue. This could represent a first political position for BCITSA.
- This is a very delicate vote. With a possible influx of people to meet future job requirements, the province will not be able to meet future transportation needs.

**Motion:**

Call the question

*Moved by: Trevor Matthews*

*Seconded by: Emilio Da Silva*

**8/13/4**

**Defeated**

**Debate cont.':**

- The SA has to take a stand on this issue.
- If yes passes, we have to make sure that our students know that we are not speaking on their behalf. We, as an association could support it. We have to stay impartial for our student body, but are a strong yes as Council, as a collective.
- We need to be proactive to ensure that we are trying to do something good. To stand and do nothing is not a position that we should take.
- International students rely on transportation, but Canada is falling behind. As immigrant can't vote, it would be great for others to support this referendum.
- Whether you vote yes at Council, individual can still vote no. It is important for BCITSA to take a political stand.
- Though BC has a balanced budget, the surplus is not enough to fund these infrastructure projects. Staying neutral has not benefited our students in the past and it is not good governance. Other student associations have been involved in the past and it has paid dividend for their students.

1 member absents him/herself from Council (24 members)

**Motion:**

Call the question

Moved by: Nav Bhatti

Seconded by: Justin Deddens

22/1/1

Defeated

1 member rejoins Council (25 members)

**15.8.2 Health & Dental Committee Recommendation**

For the past 4 months, the committee has reviewed 3 different proposals and have determined that the one from Gallivan & Associates best represents BCIT students.

**Motion:**

Based on the recommendation of the Health & Dental Committee, be it resolved that BCITSA select Gallivan & Associates as the provider for the Student Health & Dental Insurance Plan for the next 5 years.

Moved by: Ariala Bedenas

Seconded by: Joseph Brini

24/0/1

Carried

**15.8.3 Referendum Update**

Dylan invites Councillors to pick their t-shirts to advertise the referendum and for Chairs to get t-shirt for their set reps. Voting starts on Friday March 20<sup>th</sup> until March 27<sup>th</sup>.

**15.8.4 BCIT/BCITSA Sun Run**

Registration closes in 3 days. Dylan asks everyone interested to register. Dylan will be walking. Non-BCIT students can register.

**15.8.5 Business Management Association Student Club**

**Motion:**

Be it resolved that the Business Management Association Club be sanctioned as a BCITSA sanctioned club.

Moved by: Bradley Lindsay

Seconded by: Stuart Budd

21/1/3

Carried

**Debate:**

- The club representatives who presented have a lot experience with operating a club. As such, the club should be successful.

## 15.9 New Business

### 15.9.1 Elections

Elections are scheduled as follow:

Date	Action
Monday March 23 – 8am	Nomination Period Opens/ 1 <sup>st</sup> e-mail from BCIT
Wednesday, April 1st – 12 pm	Nomination Period Closes
Wednesday, April 8 <sup>th</sup> -4pm	Confirmation of eligible Candidates from BCIT
Thursday April 9 <sup>th</sup> -5:30pm	All Candidates Meeting
Thursday, April 9 <sup>th</sup> – 6pm	Campaigning period beings
Monday April 13 – 9am	Voting opens/2 <sup>nd</sup> BCIT E-mail
Friday April 17 – 2pm	Campaigning ends & Voting closes
Friday April 17 – 4pm	Results Announced

### 15.10 Next Meeting: Monday, March 30, 2015

Next Council Meeting is scheduled for Monday, March 30, 2015, in the Council Chamber SE2 – Rm 283 at 5:30pm.

### 15.11 Meeting Adjournment

It was moved by Andres Aguilar and seconded by Morgan Latremouille that the meeting be adjourned at 9:15 pm. **Carried**



**Council Meeting  
Agenda  
Monday, March 16<sup>th</sup>, 2015  
6:30-9:00pm**

- 15.1 Meeting called to order
- 15.2 Acceptance of the Agenda
- 15.3 Acceptance of the minutes, February 23, 2014
- 15.4 Guest Speakers:
  - 15.4.1 Shawn Thomas – External Advocacy Presentation (30 min)
  - 15.4.2 Richard Plett – BCIT Education Council Elections (10 min)
  - 15.4.3 Risk Management Society – Club Presentation (15 min)
- 15.5 Progress Reports and Updates: Executives (5 min)
- 15.6 Question Period (10 min)
- 15.7 Councillors' Forum
- 15.8 Old Business
  - 15.8.1 External Positions – Transportation Referendum: Tyra (25 min)
  - 15.8.2 Health & Dental Committee Recommendation: Ariela & Dylan (15 min)
  - 15.8.3 Referendum Update: Dylan (10 min)
  - 15.8.4 BCIT/BCITSA Sun Run: Dylan (5 min)



## 15.9 New Business

### 15.9.1 Elections: Evan (10 min)

15.11 Next Meeting: Monday, March 30, 2015  
Council Chambers  
5:30 – 8:30pm

### 15.12 Council Riddle

### 15.13 Meeting Adjournment



## BCITSA Executives – Progress Reports (March.13 – 26))

Name & Position	Relative Priority	Objective Description	Current Status of Objective	Position Update
<b>Dylan Smith - President</b>	1	Investigate the long-term future of BCIT food services, the potential for change to the existing system and BCIT's process for food service review	Postponed indefinitely - Will potentially reinvestigate next year if successfully re-elected	Submitted nomination forms for re-election. Promoted referendum. Answered several student emails regarding referendum questions & concerns. Did and interview with a broadcasting student for the SA referendum. Liaised with VP Academic's office to plan BCIT DNA forums. Working around not being on campus 3 days a week.
	2	Increase student engagement and awareness of their social impact through the establishment of an annual TEDxBCIT event targeted at BCIT students	Complete - Final batch of videos to be uploaded this weekend.	
	3	Reform and revise electoral process in order to strengthen integrity of elections	Left up to elections committee	
	4	Work with BCIT and external partners to bring a car-sharing program to BCIT to provide students another transportation option	Postponed indefinitely - Will reinvestigate next year if successfully re-elected	
	5	Review and appoint new contract for student health and dental plan	Completed - Motion approved at last council Meeting	
<b>Allen Depa - VP of Finance &amp; Administration</b>	1	Investigate into a possible collaboration with the BCIT Recreation Centre in the funding and expansion of student recreation services	The objective for the collaboration with recreation services has currently been halted due to awaiting for information for an unspecified amount of time.	The 2015 Bylaw revisions have been passed during the SGM on March. 16 with the addition of some minor amendments to be added. The minor amendments have been completed and the final document has been submitted. I participated in a clubs funding committee meeting. Helped promote as well as answer questions in regards to the upcoming BCITSA referendum and elections.
	2	Create a Finance and Budget Committee for student members to have the opportunity to review the Associations financial statements and reveal a layer of transparency.	This objective has been completed. The Finance and Budget Committee continue to meet on a monthly basis to review the Associations financial statements, by having more eyes reviewing them we intend to reveal a layer of transparency for our council and students.	
<b>Evan Findlay - Vice President Student Affairs</b>	1	Design process(es) to improve part-time representation at the governance level	On hold until completion of elections	Completed and submitted revised version of nominations package. Have begun to receive nominations and the elections process is well under way. Currently focused on marketing initiatives, implementation and presentation material for new executive team. Have begun forming transition documentation and looking to finalize preparations for improved PTS communication procedures.
	2	Review the current instructor feedback processes; and develop recommendations to better promote continuous improvement and accountability	"" ""	
<b>Bradley Lindsay - VP of Campus Life</b>	1	Orientation Day 2014		
	1	FroshFest 2014		
	2	Collaborate with Rec Services, to increase the level of student involvement and engagement with wellness opportunities on campus		
	3	Promote health and wellness on campus		
	4	Continue to promote student engagement, through the development of an end-of-the-year event		
<b>Tyra Bermudez - VP of External</b>	2	Review/ Research U-Pass Appendix A for 2016 contract renewal		
	1	Further develop governmental efforts related to student matters.		
	3	Create collegial relationships with unions on campus		
<b>Joseph Prophet - Chair of Business</b>		Implement, review, and refine the new set representative training and communication methods		

BCITSA Executives – Progress Reports (March.13 – 26))

		Champion career services to the School of Business and work with BCITSA Career Services staff on refining their services		
		Research and record co-op and internship opportunities for first year business students, with a plan of action or implementation for the end of the year		
<b>Jamie Haakons - Chair of Energy</b>		Investigate re-naming of the School of Energy	Completed proposal to present to Council. Will include information about the School of Energy, and feedback from staff, students, and the industry. Proposal will be put to a motion in the following meeting to vice a solidified voice to the opinion that the School of Energy's name should be changed to the School of Engineering.	Will follow up with BCIT execs regarding installation of the hydraulic door closers on School of Energy lab doors
	1			
	3	Improve campus involvement in engineering competition	Completed	
	2	Promote inter-disciplinary co-operation between School of Energy and School of Business	Postponed indefinitely - BCIT Execs championing this item	
<b>Nav Bhatti - Chair of Computing &amp; Academi</b>		Improve program structure for School of Computing and provide student insight for program review	Waiting for faculty to complete their preliminary review and will work with them to create surveys and get students involved in the review	Waiting on facilities and the broken water fountain issue to be resolved
	1			
	2	Help employers find the best times to speak to students, as well as improve the marketing of career events in order to improve the career opportunities for the students in Computing	Alex and Sara came and spoke at my last set rep meeting (March 26th) a lot of good information was shared, including instructor feedback on the job opportunities of students and the plethora of career paths available to computing students	
	3	Encourage more social events within the School of Computing as well as between schools	Working out the best ways to improve the next LAN party: logistics, sponsorships, etc. As well as other events that will engage students in computing.	
<b>Amanda Ding - Chair of Health Sciences</b>		Increase student health and wellness, including both physical and mental health	Promoted Sun Run Team - now 10 members! Collaborated with BCIT REC Staff on promoting - posters and using our mannequin, booking rooms; made catering order, prizes for the day	Organized transition package for upcoming next year Chair of HS // Promoted Referendum by speaking with Set Reps and Counsellors in person, by phone and email // Promoted BCIT DNA project. // Put together packages from BCIT and BCITSA for students in International School in China.
	1			
	2	Facilitate opportunities that would build a collaborative community within the School of Health Sciences	Met with IPE Simulation Lead - transition meeting agenda and activities for next year's Chair of HS	
	3	Provide opportunities for students to build their professional portfolio	Attended and gathered info from UBC Career Services and Careers Fair for future BCITSA Career Services events for HS students.	
<b>Tony Atkins - Chair of Transportation, Cons</b>		Improve student representation at the set level	Revised SA Set Rep/Councillor write up to be included in the orientation package to better inform students of the SA and student positions from day one at BCIT	
	1			
	2	Improve students engagement with the development of shared community space on all campuses	Discussed details of BMC desire for their student lounge upgrade. Working to find appropriate space for BMC outdoor furniture.	

BCITSA Executives – Progress Reports (March.13 – 26))

	3	Investigate the needs of satellite campuses outside the classroom	With Chantel we are planning an SA BBQ event at BMC. Furnished BMC with a few pieces of much needed sports eqm for them to engage the nearby parkspace and lieu of adequate rec facilities.	
<b>Emilio Da Silva - Chair of Downtown Campu</b>	1	Work to reduce infrastructure-related issues at the downtown campus	In Progress	Had second set rep meeting on Tues the 24th. Now have 6 set reps including 3 from our ISEP program. Will be bringing our career services representative to next meeting. Successfully ran the Chinese Bridge Speech competition on Sunday with the Confucius Institute Downtown. Currently working on facilities related issues in room 825.
	2	Improve service delivery to students downtown	In Progress	
	3	Work with career services to gain awareness and visibility with downtown students	In Progress	
<b>Daniel Sumano - Chair of Aerospace Techn</b>	1	Provide additional career services specifically for ATC students	No progress	Had second QPR training at the ATC. Continuing to help BCIT with Skill Canada Competition. Meeting with Associate Dean and Set Rep in regards to an educational matter.
	2	Create a permanent ATC Chair portfolio	In progress	
	3	Monthly campus-wide peer bonding activities	Completed Foolsball tournament. Completed planning Pool Tournament for April	