

**Council Meeting
Monday April 13, 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
Tony Atkins, Transportation, Construction & the Environment Chair
Jamie Haakons, Energy Chair
Joseph Prophet, Business Chair
Daniel Sumano, ATC Chair
Emilio Da Silva, DTC Chair

Staff: Caroline Gagnon, Executive Director

Councillors:

Kaeli Ayers	Joseph Brini
Ariela Badenas	Shubhi Singh
Vinicius Melo	Trevor Matthews
Mandeep Jaswal	Morgan Latremouille
Lindsay Howe	Stuart Budd
Sarah Thomasen	Darshan Gill
Daniel Yen	Michael Hui
	Joanna Yung

Absent:

Arvin Nikseresht	Sabirin Tutuncu
Andrew Pham	Brett Harrison
Jennifer Nguyen	Michael Tchen
Andres Aguilar	Justin Deddens
Christine Chen	Ivan Koshcheev
Nirvair Grewal	Vanessa Leo

Guest: Gabriel Cast
Emily Sturdy

17.1. Meeting Called to Order

The Chairperson, Dylan Smith, call the meeting to order at 5:49 pm. (24 members).

17.2 Acceptance of the Agenda

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

17.5 Guest Speaker: BC Young Liberals Student Club

17.9.2 Compass Card Update

Moved by: Daniel Sumano

Seconded by: Jennifer Nguyen

24/0/0 Carried

17.3 Acceptance of the Council Meeting Minutes, Monday, March 30, 2015

Be it resolved that the Council Meeting Minutes from March 30, 2015 be accepted as distributed.

Moved by: Evan Findlay

Seconded by: Stuart Budd

24/0/0 Carried

17.4 Acceptance of the SGM Minutes, Monday, March 16, 2015

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

Moved by: Emilio Da Silva

Seconded by: Trevor Matthews

24/0/0 Carried

17.5 Guest Speaker – BC Young Liberals Student Club

BCIT students are proposing to start a new student club – BC Young Liberals. This youth subsidiary of the Liberal Party has been in existence for every long time. The club's mandate is to engage students about provincial political issues and policies. Some of the benefits would be the hosting of events on campus, in conjunction with other student clubs and also other political affiliated student clubs from other PSI; UBC, SFU, TRU, and Trinity Western. It would give an opportunity for BCIT students to shape the BC Young Liberal mandate. The association provides a strong networking opportunity for all students. The club would allow for all BCIT students to share ideas and respect each other opinions, while discussing the different political policies impacting BCIT.

Questions:

- What is the relationship between other politically affiliated student clubs and their respective student associations? In general, they are very good relationships. It is a good way to create good conversations on campus.
- It is made cleared that BCITSA would not be allowed to fund their activities. What other financial resources be available to them beside their \$5 membership? The funds are low to create low barrier of entry and funding is not really an issue.
- Would you invite other party members to come as speakers? Not certain, would verify with the club policies.
- Could you clarify how you will ensure sustainability of the club? The goal is to host at least one event before the end of the year to ensure returning students would get involved.
- Would the BC Liberals fund events? Yes, the funding does come from the Young Liberal of BC.

17.6 Progress Reports and Updates: Executives

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

Tyra:

- On Thursday, April 9th I was invited to present on the BCIT School of Business consulting projects for the Small Business Roundtable Secretariat.
- Was a panelist for a Decision Review Board
- ABCS update: Budget planning, which Tyra is on the planning team; their AGM will be the 8, 9 and 10th of May; Succession planning and research endeavours; the value of ABCS is there, as they will provide research documents created with ABCS efforts to prove its value; in addition, the ABCS, KSA, UBCSUO and Capilano have spoken to the Minister of Education and Finance on the matter of license renewal and also White Paper for the new Societies Act.
- Will be meeting with the FSA on the week of April 20th

Allen:

- Focused on administrative work.

Joseph:

- Attended the meeting with Small Business Roundtable Secretariat and hosted his set rep meeting on Wednesday.

Evan:

- Met with Steve Eccles to discuss teachers' evaluation

Emilio:

The issue related to the certification has been resolved positively.

17.7 Question Period

- Since one of Dylan's objectives was to establish a car sharing program, it is recommended that the Ride Share program at BCIT be looked at.
- Could we get an update about the budget committee? The budget committee will review the budget which will be presented to Council soon.
- Will there be other functions other than reviewing the budget for the finance committee? Yes.

17.8 Councillors' Forum

- Would the student space committee consider including wireless printers as part of their project. A list for printers is easily available for students on the BCIT website.
- Electrical outlets on second floor of library at the east end do not work.

17.9 New Business:

17.9.1 School of Energy Renaming

The Chair of School of Energy presents to Council a letter that was distributed to the BCIT Leadership Team. A petition has now been made available for students to sign to change the School of Energy to School of Engineering.

Motion:

Be it resolved that BCITSA supports the creation of the School of Engineering to more accurately represent and brand the students and graduates of BCIT's engineering programs.

Moved by: Jamie Haakons

Seconded by: Joseph Prophet

25/0/0

Carried

Questions:

- What would happen with students who are part of the School of Energy that are not in engineering programs? Some students may be moved to other school, while technology programs would remain part of the school.
- Would the name change be backdated for previously issued designation? No.
- Would the bio-mechanical engineering program be considered as part of this new school of engineering? This could be a long term goal; however this program requires too much of the health sciences lab to probably be moved.

- Why was the name “Energy” chosen in the past? It was to create graduates who would work in the energy sector.
- As of tonight the petition will be open for students to complete. All students are welcomed to sign the petition.

17.9.2 Compass Card Update

The month of May will be the last time students will receive a paper Upass. Starting in June, students who are eligible will receive a free Compass card, which will require them to activate it through the Translink website. Information will be made available to students in April. BCIT will provide Compass card on campus until Translink allows their 3rd party provider to provide the new card.

Questions:

- It won't affect most students until September. Students who are not eligible in the summer but require a card, will have to use the existing Translink system.
- What about programs that extend into June, will students receive a compass card? Yes.
- What about students at satellite campuses? They will be able to pick up their compass card at the library or the other locations where their existing U-pass was being picked up.
- If you lose the compass card, what happens? Students will need to cancel their lost card and then purchase a new card.

17.10 Next Meeting: Monday, April 13, 2015

Next Council Meeting is scheduled for Monday, April 27, 2015, in the Council Chamber SE2 – Rm 283 at 5:30pm.

17.11 Meeting Adjournment

It was moved by Morgan Latremouille and seconded by Emilio Da Silva that the meeting be adjourned at 6:47pm. **Carried**



**Council Meeting
Agenda
Monday, April 13th, 2015
5:30-8:30pm**

- 17.1 Meeting called to order
- 17.2 Acceptance of the Agenda
- 17.3 Acceptance of the minutes, March 30th, 2015
- 17.4 Acceptance of the SGM Minutes, March 16th, 2015
- 17.5 Progress Reports and Updates: Executives (5 min)
- 17.6 Question Period (10 min)
- 17.7 Councillors' Forum
- 17.8 New Business:
 - 17.8.1 School of Energy Renaming: Jamie (20 min)
- 17.9 Next Meeting: Monday, April 27th, 2015
Council Chambers
5:30 – 8:30pm
- 17.10 Meeting Adjournment

**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**

**Special General 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

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

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

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

1.1 Meeting called to order

The Chairperson, Dylan Smith, call the meeting to order at 5:46 pm. (33 members – quorum is met).

1.2 Acceptance of the Agenda

It was moved that the agenda be accepted as published

Moved by: Joseph Prophet

Seconded by: Joseph Brini

32/0/1 Carried

1.3 Bylaws

1.3.1 Bylaw 1 Interpretations & Definitions

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 1 "Interpretation & Definitions" as posted on February 24, 2015 on the BCITSA website.

Moved by: Tara Bermudez

Seconded by: Jennifer Nguyen

30/0/3 Carried

1.3.2 Bylaw 2 Membership

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 2 "Membership" as posted on February 24, 2015 on the BCITSA website.

Moved by: Bradley Lindsay

Seconded by: Justin Deddens

32/0/1 Carried

1 member exempts him/herself from the meeting (32 voting)

1.3.3 Bylaw 3 Organization Charts

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 3 "Organizational Charts" as posted on February 24, 2015 on the BCITSA website.

Moved by: Stuart Budd

Seconded by: Justin Deddens

29/0/3 Carried

1 member joins the meeting back (33 voting)

1.3.4 Bylaw 4 Governing Body of the Association, Members & Eligibility

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 4 "Governing Body of the Association, Members & Eligibility" as posted on February 24, 2015 on the BCITSA website.

Moved by: Joseph Prophet

Seconded by: Trevor Matthews

31/1/1 Carried

1.3.5 Bylaw 5 Duties of the Members of Council

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 5 "Duties of the Members of Council" as posted on February 24, 2015 on the BCITSA website.

Moved by: Stuart Budd
31/1/2 **Carried**

Seconded by: Justin Deddens

1 member joins the meeting (34 voting)

1.3.6 Bylaw 6 Set/Class Representatives

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 6 "Set/Class Representatives" as posted on February 24, 2015 on the BCITSA website.

Moved by: Shubhi Singh
33/0/1 **Carried**

Seconded by: Emilio Da Silva

Questions:

- Can someone clarify the changes related to the set rep meetings? This was something that was done however for better clarification it was written in the bylaws.

1.3.7 Bylaw 7 Council Meetings

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 7 "Council Meetings" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens
31/2/1 **Carried**

Seconded by: Joseph Brini

1.3.8 Bylaw 8 Annual General Meetings

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 8 "Annual General Meetings" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens
32/1/1 **Carried**

Seconded by: Andres Aguilar

Question:

- Why was the quorum changed? The quorum was not changed, but clarified. It is still 30 members or 0.05%, or which one is less.

1.3.9 Bylaw 9 Special General Meetings

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 9 "Special General Meetings" as posted on February 24, 2015 on the BCITSA website.

Moved by: Joseph Brini
32/0/2 Carried

Seconded by: Daniel Sumano

1.3.10 Bylaw 10 Standing Committees

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 10 "Standing Committees" as posted on February 24, 2015 on the BCITSA website.

Moved by: Bradley Lindsay
33/0/1 Carried

Seconded by: Nav Bhatti

Question:

- Why was the co-chair position for the Bylaws committee eliminated? Because the group is so small that a co-chair position was not required.

1.3.11 Bylaw 11 Elections and Appointments

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 11 "Elections and Appointment" as posted on February 24, 2015 on the BCITSA website.

Moved by: Emilio Da Silva
28/3/3 Carried

Seconded by: Trevor Matthews

Question:

- There is a section about the use of an electronic device being used and that coercion could lead to disqualification? It is been defined as interpretation. It will have a certain level of subjectivity.

Amendment to the Motion:

Be it resolved amend bylaws 11.7.e the use of electronic device for voting shall be permitted. However coercion for personal vote will result in the disqualification of candidates at the discretion of the election committee.

Moved by: Tyra Bermudez
26/4/4 Carried

Seconded by: Trevor Matthews

Debate:

- I thought it was discussed at the bylaws committee that this issue would be discussed during the candidates meeting.

- Would it be left to the election committee to decide? Yes.
- The amendment does not reflect what the committee had discussed. The original bylaws were fine with the addition of the "discretion of the election committee."
- The ambiguity is good.
- In the past, CRO may have used their discretion in their favour.
- The details around soliciting could be defined in policies.
- In the past, the CRO used their discretion as a vendetta.
- There is discussion about locations where students could solicit votes.
- There is an already existing policy. Could we just add it to the policies?

1.3.12 Bylaw 12 Referenda

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 12 "Referenda" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Brini

Seconded by: Tyra Bermudez

30/0/4 Carried

- ** To note that there is a grammatical error in 12.2.c. It should read "at last one thousand (1000) members"

1.3.13 Bylaw 13 Conditions of Office & Impeachment

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 13 "Conditions of Office & Impeachment" as posted on February 24, 2015 on the BCITSA website.

Moved by: Joseph Brini

Seconded by: Morgan Latremouille

32/0/2 Carried

1.3.14 Bylaw 14 Replacement of Executives

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 14 "Replacement of Executives" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens

Seconded by: Stuart Budd

32/0/2 Carried

Amendment to the Motion

Be it resolved that BCITSA adds the word Death in the subsection a and b.

Moved by: Nav Bhatti

Seconded by: Tyra Bermudez

32/0/2 Carried

1.3.15 Bylaw 15 Funds

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 15 "Funds" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens *Seconded by: Joseph Prophet*
31/0/3 **Carried**

1.3.16 Bylaw 16 Auditors

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 16 "Auditors" as posted on February 24, 2015 on the BCITSA website.

Moved by: Bradley Lindsay *Seconded by: Emilio Da Silva*
31/1/2 **Carried**

1.3.17 Bylaw 17 Borrowing Powers

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 17 "Borrowing Powers" as posted on February 24, 2015 on the BCITSA website.

Moved by: Joseph Brini *Seconded by: Joseph Prophet*
32/1/1 **Carried**

1.3.18 Bylaw 18 Insurance

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 18 "Insurance" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens *Seconded by: Nav Bhatti*
32/0/2 **Carried**

1 member leaves the room temporarily (33 voting)

1.3.19 Bylaw 19 Clubs

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 19 "Clubs" as posted on February 24, 2015 on the BCITSA website.

Moved by: Bradley Lindsay *Seconded by: Emilio Da Silva*
33/0/0 **Carried**

Questions:

- Why was the bylaws changed? Most of the bylaws were moved to policy.
- ** Please note that 19.9.b it should state BCITSA instead of SA

1 member rejoins the meeting (34 voting)

1.3.20 Bylaw 20 Amendments of the Constitution and Bylaws

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 20 "Amendments of the Constitution and Bylaws" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens Seconded by: Joseph Brini
32/0/2 Carried

1.3.21 Bylaw 21 Seal of the Association

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 21 "Seal of the Association" as posted on February 24, 2015 on the BCITSA website.

Moved by: Justin Deddens Seconded by: Joseph Brini
31/0/3 Carried

1.3.22 Bylaw 22 Records

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 22 "Records" as posted on February 24, 2015 on the BCITSA website.

Moved by: Andres Aguilar Seconded by: Christine Chen
32/0/2 Carried

Questions:

- What does "express written consent of Council mean? Council would vote and the Chair would write on their behalf.

1.3.23 Bylaw 23 General Powers of the Association

Motion:

Be it resolved that BCITSA accepts the proposed bylaw 23 "General Powers of the Association" as posted on February 24, 2015 on the BCITSA website.

Moved by: Daniel Sumano Seconded by: Jamie Haakons
31/2/1 Carried

1.4 Meeting Adjournment

It was moved by Brad Lindsay and seconded by Daniel Yen that the meeting be adjourned at 7:01 pm. **Carried**

BCITSA Executives – Progress Reports (March.27 – April.9))

Name & Position	Relative Priority	Objective Description	Current Status of Objective	Position Update
Dylan Smith - President	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	No Progress	Had a meeting with BCIT's executives. Helped facilitate BCIT DNA focus groups. Helped other executives with their objectives. Other misc duties
	2	Increase student engagement and awareness of their social impact through the establishment of an annual TEDxBCIT event targeted at BCIT students	Complete	
	3	Reform and revise electoral process in order to strengthen integrity of elections	Postponed	
	4	Work with BCIT and external partners to bring a car-sharing program to BCIT to provide students another transportation option	Postponed	
	5	Review and appoint new contract for student health and dental plan	Complete	
Allen Depa - VP of Finance & Administration	1	Investigate into a possible collaboration with the BCIT Recreation Centre in the funding and expansion of student recreation services		
	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.		
Evan Findlay - Vice President Student Affairs	1	Design process(es) to improve part-time representation at the governance level	On hold	Great progress on managing the elections process. Voting period begins Friday, April 10th and will run for one week. Will be holding the all candidates meeting April 10th as well and am looking forward meeting my replacement. Hoping to set the ground work for the new VP Student Affairs to see or be a part of seeing my objectives to fruition.
	2	Review the current instructor feedback processes; and develop recommendations to better promote continuous improvement and accountability	Meeting with Steve Eccles to discuss my next steps April 21st.	
Bradley Lindsay - VP of Campus Life	1	Orientation Day 2014	Completed	performed regular operational duties for clubs, while planning the agenda for our next Club President's meeting for April 10th. VP Student Affairs and our President of BCITSA will be in attendance for this meeting as well.
	1	FroshFest 2014	Completed	
	2	Collaborate with Rec Services, to increase the level of student involvement and engagement with wellness opportunities on campus	Not much progress for this objective except the preparation for our first meeting involving all representatives of students and BCIT along with Rec Services representatives. There was plans to promote and execute a survey for current BCIT students to participate in regarding the current situation of Rec Services. That execution has yet to culminate with an actual survey, but more of my time over the next couple of weeks will be dedicated to this activity.	
	3	Promote health and wellness on campus	Helped promote the BCIT Sun Run team now, with other SA representatives I plan to participate in the Sun Run on April 19th.	
	4	Continue to promote student engagement, through the development of an end-of-the-year event	Eliminated as an objective to devote time to the Recreation services initiative.	
Tyra Bermudez - VP of External	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		
Joseph Prophet - Chair of Business		Implement, review, and refine the new set representative training and communication methods	No progress	

BCITSA Executives – Progress Reports (March.27 – April.9))

		Champion career services to the School of Business and work with BCITSA Career Services staff on refining their services	No progress	
		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	No progress	
Jamie Haakons - Chair of Energy		Investigate re-naming of the School of Energy	Presented a pitch of the idea to BCIT's leadership team. It was well recieved, and they suggested that if BCIT know that the students truly want this change, it will happen. As a result, there is now a petition online. This petition is being advertised by the School of Energy set reps, as well as myself. The BCITSA marketing team is producing informational leaflets which will be distributed in the followign week to encourage student involvement in the petition.	Represented the School of Energy at the Student Excellence luncheon & made a speech recognising the efforts of the faculty and students of BCIT. Had a short meeting discussing logistics of hosting the Mechanical Engineering Expo in the Great Hall.
	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	
Nav Bhatti - Chair of Computing & Academics		Improve program structure for School of Computing and provide student insight for program review		
	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		
	3	Encourage more social events within the School of Computing as well as between schools		
Amanda Ding - Chair of Health Sciences		Increase student health and wellness, including both physical and mental health	Set up Sun Run Team Breakfast details for Sun Run April 19. Team members have until Friday 17th to pick up their T-shirt, Bib and Race Package at Uconnect and to RSVP to Team Breakfast. Contacted KIND representative to set up team breakfast; awaiting confirmation.	Up to Mar. 29: In Beijing China - visited various schools - spoke to prospective BCIT International Students on student and leadership experience at BCIT. Delivered packages to schools from Dean International and BCITSA student services to schools; went over PPT on BCIT at schools for students and superintenant. // Presented to Set Reps at meeting BCIT DNA Project - voice recording and brainstorming session on paper.
	1			
	2	Facilitate opportunities that would build a collaborative community within the School of Health Sciences	Discussion and brainstorming with Set Reps and gathered feedback for improvement for next year. Activities allowed Set Reps to communicate with each other and come to consenses.	
	3	Provide opportunities for students to build their professional portfolio	Promoted Career Services events. Supported election candidates for Chair of HS position, met with candidates and explained benefits to their portfolio. Created binder with info for upcoming Chair to continue this goal for next year, including resources and possible events in Career Services.	
Tony Atkins - Chair of Transportation, Construction & Environment		Improve student representation at the set level	No progress	
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	2	Improve students engagement with the development of shared community space on all campuses	No progress	
	3	Investigate the needs of satellite campuses outside the classroom	No progress	
Emilio Da Silva - Chair of Downtown Campus		Work to reduce infrastructure-related issues at the downtown campus	in progress	Have organized two more career services events for april/may. Will be meeting with head of DTC on the 14th to discuss issues relating to DTC, highlight infrastructure problems. Worked with set reps in NASP program to fix issues relating to course quality. Will be having set rep meeting last tues in April.
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	2	Improve service delivery to students downtown	in progress	
	3	Work with career services to gain awareness and visibility with downtown students	in progress	

BCITSA Executives – Progress Reports (March.27 – April.9))

Daniel Sumano - Chair of Aerospace Technology Campus	1	Provide additional career services specifically for ATC students	Began documenting this years progress and next years goals for incoming chair	Completed assisting BCIT in preparing for Skills Canada. Finitized promoting BCITSA election and assinting students inquiries.
	2	Create a permanent ATC Chair portfolio	In progress	
	3	Monthly campus-wide peer bonding activities	Completed final preparations for Aprils Pool tournament and began preparing May BBQ Basketball tournament	