



enhancing student life

Council Meeting Agenda

Monday April 3rd, 2017

5:30pm – 7:30pm

- 16.1 Call to Order
- 16.2 BCIT Campus Plan Workshop (*1 hr.*)
- 16.3 Acceptance of the Agenda
- 16.4 Acceptance of Meeting Minutes: March 20th, 2017
- 16.5 Progress Reports (*5 min.*)
- 16.6 Upright Piano in Great Hall (*20 min*) *- Jonathan M.*

Suggested Motion 1: Be it resolved that the BCITSA purchases a digital piano for the Great Hall, to a maximum of \$2,500.

Suggested Motion 2: Be it resolved that the BCITSA return the upright piano to its original location in the Great Hall, to remain until such time that it can be replaced by a digital piano.
- 16.7 Referendum Discussion (*15 min.*) *- Matthew M.*
- 16.8 Question Period
- 16.9 Reminders
 - 16.9.1 Next Council Meeting – Monday April 24th @ 5:30pm
 - 16.9.2 SA Elections Nomination Period – Monday, March 27th to Wednesday, April 5th
 - 16.9.3 Referendum Voting Period – April 6th @ 9am to April 13th @ 12pm
- 16.10 Meeting Adjournment

Council Meeting
Monday, April 3rd, 2017
Minutes

- Executives:** Matthew May – President
 Alex (Yushen) Tian – VP Finance & Administration
 Jae Lee - VP Campus Life
 Dominic Terrado – VP Student Affairs
 Timothy David – VP External
 Kayla Di Bauda – Chair, School of Health Sciences
 Nav Bhatti – Chair, School of Computing & Academic Studies
 Inder Gill – Chair, School of Business
 Justin Prasad – Chair, Schools of Transportation, Construction & the Environment
 Dean Tamboline – Chair, School of Energy
 Emilio Da Silva – Downtown Campus
 Joey Jacome – Annacis Island Campus
- Staff:** Caroline Gagnon, Executive Director
 Darla Willisroft, Administrative Coordinator
- Councillors:**
- | | |
|-----------------------|--------------------------|
| Maryam Baghalha | Jonathan Martel-Trombley |
| Massoud Baghalha | Stephanie Mulder |
| Daniel Baranowski | Justin Perry |
| Luiza Cabadas | Artti Prasad |
| Ken Cen | Sophia Romero |
| Christian Colquhoun | Adbiel Tabaco |
| David-Alexander Dabic | Blake Tamboline |
| Megan Euverman | Meghan Tius |
| Mary Hillis | Candy Tran |
| Rahul Kumar | Konstantin Vassev |
| Silvia Lee | Logan Wicks |
- Regrets:** Tyson Sangha – Chair, Aerospace Technology Campus
 Philip Romanov – Marine Campus
- Absent:** Vasiliy Baryshnikov
 Alice Ho
 Michael Hui
- | | |
|--|--------------------|
| | Moshtagh Mohammadi |
| | Matthew Vickars |
- Guests:** Jay Wollenberg – Coriolis Consulting
 Craig Sidjak – Director, Campus Development (BCIT)
 Mark Dale – Senior Director, Facilities and Campus Development (BCIT)

16.1 Meeting Called to Order

The Chairperson, Matthew, calls the meeting to order at 17:53 (32 voting members, including Chair).

16.2 Acceptance of the Agenda

It was moved that the agenda be accepted as distributed.

Moved by: Justin Prasad

Seconded by: Adbiel Tabaco

30/0/1 Carried

16.3 Acceptance of the Minutes

Motion:

Be it resolved that the Council Minutes from 2017-03-20 be accepted as distributed.

Moved by: Christian Colquhoun

Seconded by: Stephanie Mulder

31/0/0 Carried

16.4 Progress Reports

Emilio Da Silva (Downtown Campus Satellite Councillor)

- As submitted.

Matthew May (President)

- As submitted.
- Funding announcement for new Health Sciences building saw the Ministry of Advanced Education providing \$66.6 million plus BCIT's contribution of \$11.7 million. Kayla gave lovely speech to announce this on 2017-03-29.

Nav Bhatti (Chair - School of Computing and Academic Studies)

- As submitted.
- Thank you to everyone who came out and helped at LAN party on 2017-03-30. Last one for me, bittersweet. 70 people attended.

Inder Gill (Chair - School of Business)

- As submitted.

Dominic Terrado (VP - Student Affairs)

- As submitted.
- Education Council and Board of Governors are looking to fill student representative positions. Nominations are out now. The deadline is 2017-04-05 at 15:00. If interested or have questions talk to Dominic for Education Council and Matthew for Board of Governors.
- Just appointed new AIC Councillor, Joey.

Timothy David (VP External)

- As submitted.
- External Affairs Committee has lost one member. Looking for new person to fill role.

Alex Tian (VP Finance & Administration)

- As submitted.

Kayla Di Bauda (Chair - School of Health)

- Absent.

Caroline Gagnon (Executive Director)

- As submitted.

Tyson Sangha (Chair - Aerospace Technology Campus)

- Absent.

Jae Lee (VP Campus Life)

- As submitted.

Justin Prasad (Chair - School of Transportation, Construction and the Environment)

- As submitted.
- Set Rep meeting received positive feedback on referendum.
- Anime club event on 2017-03-31 had almost 100 people show up.
- New Councillor, Konstantin, part of Architectural and Building Technology program.

Dean Tamboline (Chair - School of Energy)

- As submitted.

Philip Romanov (BMC Satellite Councillor)

- Absent.

16.5 BCIT Campus Plan Workshop

- One hour facilitated discussion.
- Used all input from the last session with Council on 2016-11-14; advanced the Campus Plan much further now. On Wednesday 2017-04-05 and Thursday 2017-04-06 will have open house showing comprehensive look at the plan to the BCIT community. Council is receiving an advanced look at this tonight. Ideas are still in formative stage; interested to hear feedback about 3 ideas being presented tonight.
- Plan is contemplating huge increase in on-campus housing.
- 3 aspects will be discussed tonight with potential to make significant physical changes to campus. Want to see where on the scale they sit and what the response is to these ideas:

- Comprehensive on campus walkways, bikeways and vehicular routes with a pedestrian-first approach.
- Wide variety of hands-on work on campus is currently hidden. Looking at ideas to make this more exposed and interesting as well as more functional; calling it "the yard".
- Underused high-profile corner of Canada Way and Willingdon Avenue. Want to make it interesting and interactive to create sense of identity. Calling it "the crossroads".

17:12 Councillor joins. Count is 33.

16.6 Upright Piano in Great Hall

- We all know about the piano in the Great Hall. Heard a number of complaints from students because they are unhappy that the piano has been removed.
- Important role in campus life; brightens up your day when you can enjoy listening to the music. Brought up at School of Transportation, Construction & the Environment Set Rep meeting – unanimous opinion that it is a good idea to keep.
- Staff members are having issues with the piano as many offices overlook the Great Hall or are connected to it. Hearing the same songs repeatedly is tiring.
- Majority of who I have spoken to are in favour of the piano.
- Propose purchasing a digital piano so that people can plug in headphones and not bother people around them.

Proposed Motion:

Be it resolved that the BCITSA purchases a digital piano for the Great Hall, to a maximum of \$2,500.

Discussion:

- What happened to the upright piano?
 - It is in storage downstairs for the foreseeable future. Taken down by staff as it was disruptive to them.
- Would it be better to fix the old piano? It would be cheaper to do; under \$500. Having this piano makes BCIT special. The great thing about the Great Hall is that the piano sounds great in there. In terms of the noise, we could work with some signage to prevent it from being used during office hours. Another solution could be to permanently engage the dampening pedal. Electric pianos are susceptible to damage; it may also be easy to steal.
 - Repairing does not fix the problem which staff have. Have to address workplace compliance issues. In regards to it potentially being stolen, I am sure we could lock it in place. Damage is a valid point; we would put up signage.
 - Price includes damage warranty for 3 years, with possibility to extend.
- What about only playing outside of office hours?

- Having a sign like that makes the staff have to enforce it, promoting a negative environment. Having a digital piano would allow headphones to be used. It is a stress reduction for students.
- Have been looking at pianos in the proposed price range – Yamaha stage grand pianos seem to be a good option. They are full-sized pianos and are heavy. They have options, like weighted keys and warranties. One option is \$2,400 plus \$74 a year for warranty covering all damages. The damage to the dampening pedal is more than \$500 to fix, plus would have to spend \$300 to \$400 to fix some keys. Hard to enforce and control sound levels. Piano is cultural centrepiece. BCIT lacks cultural pieces on campus and it makes this space unique.
- Appreciate that students love it but have heard many students who do not like it. Have observed people clear out *en masse* when players are playing. We are here to represent students but we are an employer as well. It causes stress for staff and is not good for team morale. Digital piano may be a sound decision as we can control the sound levels. These past two years are the first that the piano has been used to this extent. Depends on what students are around on who wants to play it. Did not imagine this would be such an issue.
- No one has ownership of this piano. Do you have data on amount of complaints versus the amount of students who want it back? Personally love the piano; relieves stress when I hear the music in the Great Hall. Is it possible to move the offices somewhere else?
 - It is not just the print shop and Entrepreneurship; all of Marketing, The Stand and SA Centre staff members are affected as well. Not against piano, but think there is a compromise that could be made. We could do the data analysis on this if you would like. A Workers Compensation Board claim will cost more than the price of a piano. It is not just for 3 staff; we could test the temperature of students who do not like it, but that could be a waste of resources.
- Feel like this is a reoccurring problem depending on the players who come by to use it; sure there are a lot of people who play the same songs a lot. Maybe it is best to address this with an electronic piano.
- In this room we have a lot of supporters of the piano; all of my classmates complain about it and clear out of the Great Hall when someone starts playing because they are trying to study. Some people find it as a stress reliever and some may find it stressful; we need to keep other people in mind.
- Digital piano good compromise between employees and students. During busy hours we could have students put headphones on.

Alex calls Point of Order and proceeds to Call the Question. Chair rejects, following Robert's Rules of Order procedure.

Calling the question to vote on Motion.

Moved by: Adbiel Tabaco

Seconded by: Ken Cen

22/8/1

Carried

Motion:

Be it resolved that the BCITSA purchases a digital piano for the Great Hall, to a maximum of \$2,500.

Moved by: Jonathan Martel-Trombley

Seconded by: Justin Prasad

23/8/1 Carried

- Continuation of the first motion; there are lots of programs that end at the end of April. It would be nice to have a chance to play the piano again before the end of the year.

Proposed Motion:

Be it resolved that the BCITSA return the upright piano to its original location in the Great Hall, to remain until such time that it can be replaced by a digital piano.

Discussion:

- Does not specify time or date piano would be purchased; we could be stuck without the piano for another 5 years.
 - The intent is to purchase immediately; we always follow through.
- Do not do this often, but I must speak against this motion. Please give us a week or two to buy the replacement. This is a decision affecting staff; you do not represent them but we cannot ignore them in this. We have never proven to be slow on action and would certainly never be malicious; please allow us the time to purchase it.
- Just started playing piano 3 weeks ago, already noticed stress levels are higher without it. The whole point of argument is morale of staff versus the morale of students.
- Workers Compensation Board maximum workplace noise limit is 85 decibels which is likened to being next to a blender.
 - Great Hall can get very loud, especially with the ambient levels already high. Claim could come up.
- Think we found a compromise, we should be patient. Do not think it is a good idea to bring the old one back out.
- Piano was bought by Campus Christian Ministries and was left in this building to use during their events. Has since been travelling around locations. I would like to see it back in the Great Hall. No one addressed the student playing the same songs repeatedly before it was removed. Should make a strong notice to students using it to have consideration for the staff around them. Good time to push for awareness.

Calling the question to vote on Motion.

Moved by: Alex Tian

Seconded by: Ken Cen

24/7/1 Carried

Motion:

Be it resolved that the BCITSA return the upright piano to its original location in the Great Hall, to remain until such time that it can be replaced by a digital piano.

Moved by: Jonathan Martel-Trombley

Seconded by: Justin Prasad

11/19/2 Failed

16.7 Referendum Discussion

- Two weeks ago we passed motion allowing us to bring the referendum question to students. Want to take the chance to answer any questions you may have and hear from Chairs about initial responses from Set Reps.

Discussion:

- Are we allowed to promote the building even though we are supposed to be unbiased?
 - You can actively support the referendum. It is vital for you to present this to students.
 - In the past, the only referendum we have taken a neutral stance on has been the U-Pass as it is a program.
- Justin – Seemed like Set Reps were neutral to positive. Questions were mostly about cost and fee structure. Students out in NE1 have varied responses. Would like to see more marketing out in NE1 and SW1 with street teams or coming into classrooms. A lot of posters are about past referendums; the actual building marketing is not readily available.
- Dean – Spent almost an hour discussing this. A lot of questions asking for data about the building. Engineers want numbers and hard facts. Have to sell the dream to them.
- Nav – Similar to Dean. Very practical students, wanting to know the when and where. Had an hour discussion as well. The opportunity students have is a large part of the discussion. Once students understood this, they did not mind about the \$40 in comparison to their \$3,000 tuition. Some students found the fee chart confusing. A big issue was the fact that it said ‘technology’ students.
- Inder – Nav came and presented at Set Rep meeting. I also spoke to my part time classes. Neutral to good response. Most understood that they have to pay out to see improvements.
- Kayla – Nav came to my meeting as well; it was an easy sell to them and they are totally willing to support. As soon as wellbeing zone was mentioned they were on board.
- Caroline – Found that students are spending 3 minutes and 50 seconds when they visit the referendum page. We know students are reading this. Marketing is pleased to see the interaction on social media. The feedback has been question oriented which is good. Have a detailed schedule for street teams, executives and volunteers. Will see that the street teams engaging people is where we will win this.

- Could we go to lectures to speak about the referendum?
 - Most if not all of the Executives will be speaking in their classes. If any of you have a high volume class you can speak yourself; if you want support let us know and we can find someone to come by.
 - Individually, people who have relationships with instructors will be able to do this with little issue.
- Referendum training session on 2017-04-05 from 14:30-16:30, Darla will send a reminder email. If you want to be more vocal this will help you get the tools to succeed. Knowing about this referendum is the most important thing; we want everyone voting.

16.8 Question Period

- What is going to happen to the old piano?
 - It will probably go on Craigslist. No one has claimed it; first time I have heard about Campus Christian Ministries. We will ask them permission to get rid of it.
- Alex's office hours are cancelled on 2017-04-07 and 2017-04-14 due to exams.
- Aboriginal Services will be holding one more sweat lodge this month. Talk to Justin Perry if you have any questions.
- Matthew – I read that you had meeting with Kathy and Caroline in progress report, could you comment on that?
 - Have these meetings once a month. For the longest time we were talking about Guichon Creek. This meeting was mostly about the referendum and the relationship between the SA and BCIT. Just to let Kathy know what we are doing. Also spoke about the Health Science building during our meeting. Had a Joint Executive Meeting about a half hour later where we spoke about satellite campuses; covered what we are doing well along with opportunities and challenges.

16.9 Reminders

- 16.9.1** Next Council Meeting – Monday 2017-04-24 at 17:30.
- 16.9.2** SA Elections Nomination Period – Monday, 2017-03-27 to Wednesday, 2017-04-5.
- 16.9.3** Referendum Voting Period – Thursday, 2017-04-06 at 9:00 to Thursday, 2017-04-13 at 12:00.

16.10 Meeting Adjournment

It was moved by Adbiel Tabaco and seconded by Luiza Cabadas that the meeting be adjourned.

32/0/0 Carried

The meeting was adjourned at 19:55.

Objective Updates for April 3rd

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Matthew May	President	<ul style="list-style-type: none"> - Attended two Campus Plan workshops - Responded to the letter from Lorcan/Bill - Met with Kathy Kinloch and Caroline - Presented at the BCITSA Referendum Q+A with Matt Vickars - Attended 1 Set Rep meeting + the Clubs President Forum - Reviewed the next phase to E-Ship with Sara Kandathil - Met with various councillors to prepare motions for Council - Chaired a Joint Executive Meeting with BCIT Leadership and SA execs - Attended a Government funding announcement for a new Health Simulation Centre, where Kayla Di Bauda did a fantastic job of representing students 	1	Increase Student Representation in all facets of BCIT/BCITSA decision making bodies	Ramping up campaigning for	Will be working with the YES campaign for the next two weeks to ensure a strong participation from all students at BCIT campuses	
			2	Improve communication and services to satellite campuses	Held a Joint Executive Meeting and gave the Satellite Councillors an opportunity to share with the BCIT Leadership their concerns and issues on the Satellite Campuses	Will be following up with Satellite Councillors and connecting them with personnel at BCIT to help further their objectives	
			3	Increase PTS involvement in all BCITSA boards + decisions	No Update	Connect with PTS students to vote in the Referendum :)	
Alex Tian	VP of Finance & Administration	review past BCITSA yearly budget, and looking for possible improvement regarding the club funding and Satellite Campus	1	Present BCITSA financial operation in a understandable way	Present VP of Finance and Admin position to eight sets of first-year students to inform them the benefit and responsible	Meet with controller to discuss possible increase for club funding and Satellite Campus	
			2	On going Bylaw and Regulation review	Formed mandate for bylaw committee with the help of all my committee members	improve and approve the draft of mandate	
			3	Increase Awareness of SA service for BCIT Residence	BCIT Residence is very far away from the SA service. Discovered that lack of incentive for Residence to use SA service	Will follow up after yearly budget finalized	
Dominic Terrado	VP Student Affairs	Appointed and gave an orientation to new AIC Councillor. Met with a potential candidate and answered questions relating to my position and the SA.	1	Establish a formal set-up and training for the Education Council and Board of Governors student representatives.	No change	Will set up meeting with Jennifer	
			2	Increase awareness for student rights and advocacy	Meeting with AIC Councillor confirmed the need for advocacy and other SA services. Will be coordinating with Robyn/Danielle and Andrea.	Follow up with other satellites	
			3	Collaborate with the Vancouver/Burnaby Board of Trade to create on-campus events	Event and speakers have been confirmed. April 27th at the Council Chambers!!	Awaiting posters from marketing and will be promoting the event at lectures.	
Jae (Jisoo) Lee	VP Campus Life	<ul style="list-style-type: none"> - Answered questions and supported James Foran, SA's Marketing Manager, at Referendum presentation during Club President's meeting March 30th - Reached out to Rec Services regarding Referendum tabling - Redefined Campus Life job description to be used in the upcoming Elections! NOMINATION PACKAGES DUE WEDNESDAY! 	1	Change the current Rec. Service offerings for satellite campuses to better accommodate students.	Campus Life survey being distributed to DTC and ATC with support from Satellite Councillors	Meeting with Caroline, SA's Executive Director and Jimmy Kim to assess DTC for recreation	
			2	Provide a 2-way communication platform for BCIT students via social media.	- 8 new posts via Campus Life Instagram @bcitsocial - Incorporating communication into Campus Life job description	Meeting with James Foran, SA's Marketing Manager, regarding two-way communication with students via social media and installing charging docks/electronic billboards on satellite campuses	
			3	Revise the Policies and Guidelines governing student clubs at BCIT	No update.		
Timothy David	VP External	<p>Large focus on the Referendum and explaining the importance of event to our student body. Majority of efforts have been focused on the Business Department and their students. Continuing efforts towards this initiative to ensure we achieve a favourable vote.</p> <p>Meeting has been established with Bill Dow to discuss the communication between the Institution and student body for the U-Pass and current plans for Part-Timers. Kathy Kinloch has provided a green-light to provide communication to the student population and agrees that we owe it to our students to provide insight on the current plans of BCIT and its Leadership Team.</p>	1	To create a code of conduct for the External Advocacy Committee to serve as a guideline for future use	Reaching its final stages - feedback has been received from Sameer and the EAC Committee. Final alternations are to be made to the terms of reference with the given feedback.	To finalize the Terms Of Reference, this will be submitted in our next Executive Meeting and will be discussed for any alterations. Once completed then this objective has been fulfilled.	
			2	Increase the involvement of the student body with the next upcoming provincial election	Dates have been organized with Sameer on the lecture announcements and the advertising of the Provincial Election. Has advised that voting booths will be set up at the SE2 Student Association Lobby.	Once April 27 & 28 arrive, lecture presentations will take place to ensure that students are properly educated on the importance of the provincial elections.	
			3	Build relationships with external parties including and not limited to; employers and commercial organizations to further enhance the student experience.	Connection has been made with Regal Barbers to provide a discounted membership rate for BCIT Students. This membership includes: -Unlimited hair cuts -Free Clean-up -50% On Products Sold -30% On Specialty Services Effective Immediately, I have been voted as the Student Representative of the Student Association Committee (SAC) for the Better Transit and Transportation Coalition. Next steps are to attend the Transit Police Meeting to discuss the future of the U-Pass and its upcoming contract expiry.	Business Card has been given to Senior Manager - Graham Carr. Meeting has been set up for April 8, to discuss the potential partnership between Regal Barbers and BCITSA. Details will follow once this meeting takes place. SAC Meeting to discuss the future of the U-Pass and the renewal of the contract with Translink.	
Inder Gill	Chair of Business	Focusing on promoting referendum to students and set reps through set rep meetings, class presentations, and e-mail outreach	1	Partner with a 3rd part provider to provide BCIT students more help and resources in to finding suitable off campus housing	Received update from BCIT housing - a new provider is being looked at and discussing the possibility of a contract that will best benefit students. Meeting with James to discuss what it would look like on our website.		
			2	Research the possibility of a commerce society at BCIT and what it would look like	No update		
			3	Review the Set Rep program with student feedback and add more value	No update	Set rep review to be scheduled	
Dean Tamboline	Chair of Energy	Held the March Set Rep meeting and answered a long list of questions about the referendum. Craig Woods also attended this Set Rep meeting to promote Career Services/Career Track and beneficial it can be for students. Also talked about the upcoming elections and have met with individuals that expressed interest in	1	Continue to the push to rename the School of Energy to the School of Engineering.	No progress.	Still waiting for the meeting with Tom Roemer next week to discuss the various schools.	
			2	Create opportunities for interaction between students of different programs through courses such as Liberal Studies	I have talked with Miranda Cross, the Program Coordinator within the SA, about setting up the First Aid training for future years and make it accessible for Set Reps from all programs. She's reaching out to Red Cross to try and establish a partnership which will simplify this process.	Brainstorm more ideas about how to achieve collaboration between the students of various schools.	

Objective Updates for April 3rd

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
		positions and have met with individuals that expressed interest in some of the positions.	3	Get students involved with improving Career Services by providing feedback and suggestions.	Having Craig at the last Set Rep meeting was great! He answered any question the students had and provided a variety of examples showcasing the major benefits of Career Services that students can take advantage of.	Promote the multitude of Career Services events coming up in the next few weeks and encourage students to preview the event through Career Track.	
Nav Bhatti	Chair of Computing & Academic Studies	Had a good discussion with set-reps on some ongoing issues that have been brought forward	1	Negotiate with BCIT for an SA-funded student space	With referendum question passes at council we are full steam ahead on the project	Continue pushing information out and manning info booths to spread the word to students	
			2	Streamline Chair transitions and the Chair SoCAS role. Encourage higher Set-Rep participation	Transition document is being refined	Finalize transition guidelines	
			3	The "odd-job" objective	Some thoughts on improvements in the ehpod were shared with the Dean	Will pass on this objective to the incoming chair SoCAS	
Kayla Di Bauda	Chair of Health Science	SR meeting on March 21st, went well. New Dean of Health Sciences and Associate Dean of Health Sciences attended the meeting. Nav spoke about the Referendum, went very well. Will be speaking about referendum at the next SR meeting on April 11th and encouraging them to vote. Spoke at BCIT Health Sciences provincial announcement event on March 29th regarding the new \$78 million Health Sciences advanced simulation building estimated to open in 2020. Emailed program heads & SRs about BCITSA elections, encouraged HS students to run for Chair of Health Sciences position.	1	Continue to strengthen Inter-Disciplinary collaboration in BCIT Health Science	Healthy dying power hour will be rescheduled for the fall semester. Power hour on the Fentanyl Crisis is scheduled for April 10th— location: Council Chambers. Posters are up, Facebook event has been created, and information has been sent to faculty and students. Will be able to accommodate up to 100 students in CC.	Send reminder to SRs about event and remind them to disseminate amongst peers.	
			2	Organize Inter-disciplinary case rounds for students in SOHS	NA	NA	
			3	Create a strong community of health & wellness at BCIT	Jack.org team finished our orientation package! We formulated our mission, goals and kick-off event in September (stay tuned!). Year plan and swag order has been submitted to chapter coordinator. Will be having a phone meeting with chapter coordinator later this month. Final meeting of the semester will be in the next couple of weeks to discuss starting a jack.org club.	Set up next meeting to talk about starting a jack.org club.	
Justin Prasad	Chair of Transportation, Construction & Environment	held set rep meeting to discuss referendum and elections. mostly neutral/positive result with recommendations to promote more in SW1 area	1	Improve overall marketing outreach and student engagement from students within School of Transportation, Construction & The Environment at BCITSA sponsored/hosted events.	no changes	looking at pop up poster boards and additional locations for poster boards	
			2	Introduce a design competition to design students Possibility of design competition where winning project actually gets built on campus	held interim review with architectural conenctions. had 18 teams signup, with 10 teams attending review session.	April 12th we will receive the final submissions for review	
			3	Look to improving existing student spaces across campus	looking at alternative solution to piano in great hall	finding suitable digital pianos to replace old upright piano	
Tyson Sangha	Chair of Aerospace Technology Campus		1	Improve health and wellness at ATC by resolving the current smoking issue.	Spoke at the JEM meeting regarding the enforcement issues on campus.	Will be following up with Admin and Glen Magel on the situation	
			2	Improve the communication and presence of BCITSA at ATC.	Promoted the current surveys to ATC students by setting up a table and communicating students needs and concerns. Also promoted the now vacant spot for the ATC Councillor, and the upcoming elections for the ATC Chair position. So far 1 peer is interested in nominating themselves.	Promote the elections nominations further.	
			3	Improve student experience by hosting more events at ATC.	Currently planning the event budget, timing and costs with Andrea and Trina.	Follow through with plans to host the event in August, and execute a marketing strategy to gain awareness of the new event.	

BCITSA 2016/2017 Reports From Other Student Leaders & Staff

Name	Role / Title	Report	Optional - Other Notes
Caroline Gagnon	BCITSA Executive Director	Improving student space	The team is working diligently at promoting the referendum for the new student space. Beyond the print and digital media, a street team has been hired to walk around campus during the voting period encouraging students to vote. Further a Q&A session will be hosted in the great hall on Friday.
		Increasing student engagement in voting	A new strategy is developed by our marketing department in association with the Government Relation Strategies to increase the voters turnout.
		Create two additional childcare programs	The rezoning of the facility and the building permit were received last week. We are waiting for ministerial approval for the lease to be finalized with BCIT. Once this is received and finalized, construction will commence immediately.
Emilio Da Silva	DTC Satellite Councillor		
Philip Romanov	BMC Satellite Councillor		
Joey Jacome	AIC Satellite Councillor		
Justin Perry	Aboriginal Student Councillor	We are exploring ways to host monthly workshops for traditional teachings. Aboriginal services has hosted two events in the last week. One was our sweat lodge on March 26th. We also had a workshop teaching traditional songs on March 29th.	
Vasily Baryshnikov	International Student Councillor		
Megan Euverman	Residence Student Councillor		

BCITSA 2016/2017 Reports From Committees

Committee	Report by	Optional - Other Notes
Finance	Alex Tian	N/A

Objective Updates for April 3rd

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Student Spaces	Justin Prasad	Referendum Underway Re-evaluating last year's unused budget for guichon creek project. design competition underway Looking for potential Nap Pods for Satellite Campuses				Continue spreading word about referendum await final submission awaiting next student space meeting April 13th	
Bylaw	Alex Tian	Had bylaw committee meeting on					
External Advocacy	Timothy David	The EAC meeting has agreed on the implementation of the Terms of Reference with multiple feedback points to change the proposed document. This document is nearing its final stages and will be submitted to the Board of Executives. Once completed then, the final signing will be needed and it will be implemented effective immediately.				I regretfully announce the resignation of Alice Ho from the External Advocacy Committee (EAC) Effective April 21, 2017. This is a great loss for the EAC but we only wish for success in her future endeavours. She was a valuable member of our team. Her contributions were essential to the completion of the Terms of Reference and overall success of this committee. Continue to strive for excellence, Alice!	
Clubs	Jae (Jisoo) Lee	Club President Committee meeting held March 30th - Referendum and the new competition funding were key topics. Last Event Funding Committee meeting tentatively proposed for second week of April.					
Board of Governors	Matthew May	No update, my next and last meeting is May 30th.					
Education Council	Dominic Terrado	No update, next and last meeting us on May 10th					
Alumni Board	Timothy David	Next Alumni Association Meeting to be on April 11, 2017. Follow up with Merit Leisure Group negotiation to provide answers to Council and Executives for discounted Student travel rates.					
Fair Trade (Ad Hoc)	Justin Prasad						