



*enhancing student life*

Council Meeting Agenda  
Monday April 24<sup>th</sup>, 2017  
5:30pm – 7:30pm

- 17.1 Call to Order
- 17.2 Learning and Teaching Framework Presentation and Q&A (30 min.)
- 17.3 Acceptance of the Agenda
- 17.4 Acceptance of Meeting Minutes: April 3<sup>rd</sup>, 2017
- 17.5 Progress Reports (5 min.)

*Motions arising from Progress Reports:*

- 17.5.1 Club sanctioning of Jack.org (10 min.) - Jae L.

*Suggested Motion from Clubs Committee: Be it resolved that Jack.org be a sanctioned BCITSA Club.*

- 17.6 Distribution of 2017-2018 SA Budget and Strategic Plan (Information) (10 min.)
- 17.7 Referendum Discussion (10 min.) - Matthew M.
- 17.8 Question Period
- 17.9 Reminders
  - 17.9.1 Last Council Meeting – Monday May 8<sup>th</sup> @ 5:30pm
  - 17.9.2 SA Elections Voting Period – Tuesday April 25<sup>th</sup> @ 9am to Monday May 1<sup>st</sup> @ 12pm
  - 17.9.3 Finance Info Session #1 – Wednesday April 26<sup>th</sup> @ 3:30pm in Council Chambers
  - 17.9.4 Finance Info Session #2 – Friday April 28<sup>th</sup> @ 12pm in Council Chambers
- 17.10 Meeting Adjournment

**Council Meeting**  
**Monday, April 24<sup>th</sup>, 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  
Tyson Sangha – Chair, Aerospace Technology Campus  
Philip Romanov – Marine Campus  
Joey Jacome – Annacis Island Campus

**Staff:** Darla Williscroft, Administrative Coordinator

**Councillors:**

Maryam Baghalha	Jonathan Martel-Trombley
Vasiliy Baryshnikov	Moshtagh Mohammadi
Luiza Cabadas	Stephanie Mulder
Ken Cen	Justin Perry
Christian Colquhoun	Sophia Romero
David-Alexander Dabic	Adbiel Tabaco
Mary Hillis	Candy Tran
Michael Hui	Konstantin Vassev
Rahul Kumar	Matthew Vickars
Silvia Lee	

**Regrets:** Caroline Gagnon, Executive Director  
Emilio Da Silva – Downtown Campus

**Absent:**

Massoud Baghalha	Artti Prasad
Megan Euverman	Meghan Tius
	Logan Wicks

**Guests:** James Rout – AVP, Student Services - Library  
Brian Hosier – Director, Learning and Teaching Centre  
Bryan Fair – Technical Advisor, Learning and Teaching Centre  
Cathy Griffin - Instructional Development Consultant, Learning and Teaching Centre

### **17.1 Meeting Called to Order**

The Chairperson, Matthew, calls the meeting to order at 17:50 (32 voting members, including Chair).

### **17.2 Learning and Teaching Framework Presentation**

- Thirty minute presentation by BCIT staff on the updated Learning and Teaching Framework document.
- Potential of having SA-facilitated student forum on 2017-06-14 in the morning.

#### **Discussion:**

- What does BCIT have to do with K-12 education?
  - It is more of how K-12 affects us. The new curriculum was rolled out 5 years ago, and the process is entirely different. Traditional testing is changing. We need to figure out how we know students are ready for BCIT if it is not completely grades-based as it has been in the past. Approach and technology used will change.
- How does it affect continuing education?
  - The whole approach is much different than what we have now. If you have been out in the world of work, this is what most adults expect.
  - New K-12 is more like BCIT; more applied and about what you can do.
- Could we push up the date of the student information session? Most students will not be on campus.
  - We will look into this and keep students informed.
- Does the new K-12 model change the format or style of exams? For example, will there be verbal examinations?
  - It will be up to the teachers what the best way for students to demonstrate knowledge is.
  - How instructors at BCIT evaluate students is up to them. They can give capstone projects or move away from paper exams.
  - It is rolling out slowly across the province.
- Some instructors feel like they have been excluded from the process. How is feedback collected from faculty?
  - We have about 10 people in instructional consultation; they will be working with the Schools in regards to the Framework in September. The real work starts then. We need the Schools to have the forum first, then we can tweak the vision
- Ministry of Education has the new curriculum online if you would like to check it out.
- These positions starting in September to coordinate with the faculty, are they new?
  - No, they are permanent positions already.

### 17.3 Acceptance of the Agenda

It was moved that the agenda be accepted as distributed.

*Moved by: Justin Prasad*

*Seconded by: Stephanie Mulder*

**30/0/1 Carried**

### 17.4 Acceptance of the Minutes

**Motion:**

Be it resolved that the Council Minutes from 2017-04-03 be accepted as distributed.

*Moved by: Abbiel Tabaco*

*Seconded by: Moshtagh Mohammadi*

**30/0/1 Carried**

*Matthew Vickars noted abstention.*

### 17.5 Progress Reports

**Emilio Da Silva (Downtown Campus Satellite Councillor)**

- Absent.

**Matthew May (President)**

- As submitted.

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

- As submitted.

**Inder Gill (Chair - School of Business)**

- As submitted.

**Dominic Terrado (VP - Student Affairs)**

- As submitted.
- Leaders of Tomorrow speakers panel on 2017-04-27. Gain a mentor, expand your network, and gain access to high-profile events. If you have questions, let me know.

**Timothy David (VP - External)**

- As submitted.
- External Affairs committee did a great job on the terms of reference for the committee. Looking to implement this in other committees as well.

**Alex Tian (VP - Finance & Administration)**

- As submitted.
- Bylaw committee has a mandate now as well, similar to terms of reference that Timothy noted. Mandate will come to the last council meeting.

- Contributed to the budget process. Two info sessions will be held this week [refer to 17.9] to answer questions and concerns before it is brought to council for approval.

**Kayla Di Bauda (Chair - School of Health)**

- As submitted.

**Caroline Gagnon (Executive Director)**

- Absent.

**Tyson Sangha (Chair - Aerospace Technology Campus)**

- As submitted.

**Jae Lee (VP Campus Life)**

- As submitted.
- Went to Downtown Campus to visit mezzanine, where the gym used to be. It was closed because it was under-utilized. Given green light to be change it into a hotel-style gym. Currently assessing cost before being sent to higher levels for approval.

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

- As submitted.
- Student Space committee looked over design competition submissions, decided on a winner. To be announced on 2017-04-26.

**Dean Tamboline (Chair - School of Energy)**

- As submitted.

**Philip Romanov (Marine Campus Satellite Councillor)**

- As submitted.

**Joey Jacome (Annacis Island Campus Satellite Councillor)**

- As submitted.
- Will be having a lot of meetings with facilities and other departments coming up. Connect with me if you have anything related to Annacis Island Campus.

**17.5.1 Club Sanctioning of Jack.org**

- Passed new set of bylaws at previous Annual General Meeting as to how we sanction clubs. This ensures that the Clubs committee has the authority regarding clubs on campus and so that Amy is in attendance to provide external context and reinforce reporting.
- Information for Jack.org will be found on the SA website. Jack.org is great for mental health on campus; allows students to refer others to mental health resources.

**Discussion:**

- Is Health and Wellness going to work with this club?
  - Yes, as a support resource.
- Are the services free for students and alumni?
  - Yes, more event based, but available to all.

**Motion:**

Be it resolved that Jack.org be a sanctioned BCITSA Club.

*Moved by: Jae Lee*

*Seconded by: Jonathan Martel-Trombley*

**28/0/3 Carried**

**17.6 Distribution of 2017-2018 SA Budget and Strategic Plan**

- Budget background: Informed by the strategic plan by the senior staff with input from VP Finance to ensure funds are properly allocated; squeeze as much service as possible from it.
- This year we have a healthy cash inflow, \$200,000. Downside is that the amortization rule needs to be updated at the next Annual General Meeting. We currently have a net loss, \$573,000 because of amortization. Not a big concern that the policy is out dated as cash inflow is healthy.
- Would appreciate councillor comments at the info sessions. If you have a concern please let me know during the session.
- If you have difficulty reading budget documents, please come to the session so we can go over this with you. This will allow you to be informed at the next meeting where we will be approving this budget. Want to be sure that everyone understands what is going on as we are a multimillion dollar association. Roland [Controller] will be present at the next meeting and will give a presentation about the funding choices and highlights which have changed between the years.
- Strategic Plan: Copy of our entire strategic plan has been sent to you. We have a 5 year plan for the organization and we [the Board] re-evaluated it this winter. Will be going through a similar process for approval as the budget; passed at the next meeting before the budget as this plan influences it. We did a lot of consultation; the executive looked at the past and into the future. Want to be sure that everyone agrees with the executive board on the future of the association.

**Discussion:**

- Why are we restricting awareness of advocacy services to only satellites?
  - It doesn't remove other campuses, just find other avenues. We find that those campuses are underserved currently.
- Go to the session. It makes it more clear as to what is going on. You can ask questions there and will make the next council meeting go smoother. Want everyone to be critical about where the money is going and why.

- What is the amortization regarding the pub about?
  - Majority of the SA capital assets are using a straight line depreciation policy for ten years. We need to change this policy, especially regarding the pub. Will reduce the amortization expense for us each year. We cannot change the policy based on the budget but next year we can change this before determining the budget.
- Is there a reason we cannot make the changes now?
  - Tried to push emergency Annual General Meeting but we need to consult with existing auditor and a detailed report regarding all the assets from management. Do not want to rush the policy just to make the budget look nicer – it would look bad.

### **17.7 Referendum Discussion**

- Referendum is over and it passed with a 55% majority vote. Second strongest voter turnout for a referendum in the SA history, aside from the U-Pass.
- Starting this September, the new fee structure will be implemented at \$40 per term, increasing every year and capping at \$90, as outlined on the fee table.
- The Student Space committee is going to meet and look at completing an additional revision of the plan. SA and BCIT leadership are meeting together to figure out the organizational structure as we move forward. Some inclination that they are willing to fundraise with us in regards to additional sponsors; could expand on space for students. Want to get the ball rolling before our time is done so that the next executives understand what is going on. Want to ensure a smooth transition for the committee as well.
- We are not going to ignore the feedback we received from the students who were opposed; we do not just serve the ones we agree with.

### **Discussion:**

- Would like to incorporate financial analysis about the money we collect and the implication. Will talk about this at the budget info sessions. Will make it clear about the fees collected and the implication of that. Will talk about this at the second session and everything will be ready for you there.
- Referendum fee is not in budget as it is a dedicated fund and not reflected in our operations.
- What did everyone think about the marketing for the referendum? Why did we have 45% say 'no'?
  - From class point of view; I tried to put out as much information as I could, for example why we cannot fix BCIT buildings. The main issue was the fact that the education piece was not there.
  - Most said 'no' in terms of marketing, is because we were marketing past referendums and not why we cannot fix other things; students do not understand why we cannot do things. Not marketing the proper information; it was a good campaign for us because we know the difference.

- Was on the street team and talked to a lot of people. We were looking too in-depth. The argument I most often heard was "I do not want to pay for something I am not going to use". Valid argument, do not agree, but it is fair.
- The fee table looked hard to read. Some people did not get it. White was a bit hard to read on the colours.
- The 45% were just against it. I do not think it was a marketing issue; we had 55% because of the marketing.
- Issue was the fact that it was not a specific campaign; too many ideas and not a solid plan yet. It was a broad scope and it confused students so they said 'no'.
- Lack of education on what the SA can do and what BCIT does. Shout out to Justin for dipping into 'BCIT Confessions' and being a great keyboard warrior. The grassroots marketing probably contributed more.
- Lack of information: about the payments, when building will start; most of the students will not pay for something they cannot see. Want to know more about the purpose for it and wanted to see something tangible presented. Fee table was confusing.
- The fact that only 2000 people voted means that 80% did not care. Asked people just to vote. It has to be democratic; they cannot complain if they did not vote.
- Several complaints about they 'vote yes' being too prominent compared to the actual information being out there.
- People did not have the specifics; should have published report or excerpts from the report. Also needed to show the consultants that we were using.
- Marketing was a scape goat for the problems that may have existed. If we published everything it would have been too much for the average student; the intent would have been lost. In the future, we do need to differentiate between the SA and BCIT.

*19:00 Councillor leaves. Count is 31.*

### **17.8 Question Period**

- Can the SA throw a going away party? A lot of people are graduating.
  - At the end of May or after the last council meeting?
    - End of council.
- Can we get industry leaders to invest in the new building?
  - Yes, definitely part of discussions with BCIT. Regardless, we will still have the capital to build it.
- Is the capital referendum levy fee specifically for the building?
  - Design and construction of the new centre specifically. Will end once we pay the bank off.
- What happened to BMO?
  - They are done for the year; contract is up.
  - Spoke to Andrea Carl, Account Coordinator. Talking with James now, nothing will change for the upcoming year. They pay \$30,000 a year to be here. Catch-22 situation; they are funding a lot, but it is unethical from my perspective.



- It strengthens the students; a good test ground for how to say 'no'. Banks market like this everywhere out in the real world.
- If we are going to provide the trial and tribulations we need to give them proper financial education and tools to evaluate their finances.
- Preferable to seek out the possibility of an alternative rather than cut them out. The SA should take the initiative to do the right thing.
- Thought the whole issue was that they follow people; this is more of a training piece for the BMO people.
- She has had the conversation with them twice in the year and says that we are exaggerating.

## **17.9 Reminders**

- 17.9.1** Last Council Meeting – Monday 2017-05-08 at 17:30.
- 17.9.2** SA Elections Voting Period – Tuesday, 2017-04-25 at 9:00 to Monday, 2017-05-01 at 12:00.
- 17.9.3** Finance Info Session #1 – Wednesday, 2017-04-26 at 15:30 in Council Chambers.
- 17.9.4** Finance Info Session #2 – Friday, 2017-04-28 at 12:00 in Council Chambers.

## **17.10 Meeting Adjournment**

It was moved by Nav Bhatti and seconded by Adbiel Tabaco that the meeting be adjourned.

**30/0/0**      **Carried**

The meeting was adjourned at 19:15.

# Objective Updates for April 24th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes	
Matthew May	President	<ul style="list-style-type: none"> <li>- Did two radio interviews and one video interview on the SA Referendum</li> <li>- Attended a Referendum Volunteer Training Session on April 5</li> <li>- Attended the BCIT Budget Panel on April 6</li> <li>- Met with BCIT's consultant on Organizational Governance on April 7</li> <li>- Chaired an Executive Council meeting on April 10</li> <li>- Met with Bill Dow, Chris Rogerson, and Dean Diamond separately to discuss potential collaboration and harmony of service provisions between BCIT+SA</li> <li>- Attended several budget meetings with SA senior managers and Alex Tian</li> <li>- Attended a Tributes Committee Meeting on April 13</li> </ul>	1	Increase Student Representation in all facets of BCIT/BCITSA decision making bodies	The Student Centre Referendum saw over 2000 votes cast, showing a strong showing from students across the Burnaby campus in making a decision that will affect BCIT and BCITSA for years to come	Ensure a strong representation of students (from all campuses) come out and vote for the SA Executive Elections		
			2	Improve communication and services to satellite campuses	Met with Andrea Soukeroff and Tara Mollett to help identify the unique challenges of service provisions on Satellite Campuses	Will be recommending to Leadership to expand on the Teleconferencing initiative		
			3	Increase PTS involvement in all BCITSA boards + decisions	In preliminary talks with BCIT with strengthening the Set Rep Program through an Institution wide policy.	Will strive to push for language that will engage the PTS demographic with leadership opportunities moving forward		
Alex Tian	VP of Finance & Administration	Preparing a handbook for the future VP of Finance to help him/her better adopt the role at SA	1	Present BCITSA financial operation in a understandable way	Participate SA budget meetings and increased club funding to reflect the inflation impact on the Club Funding	Planning to hold two BCITSA Budget info sessions (on Apr 26th and		
			2	On going Bylaw and Regulation review	Sent out the Bylaw mandate for SA prent review	Having a responsible transaction for the next VP finance to follow the new Bylaw Committee mandate		
			3	Increase Awareness of SA service for BCIT Residence	N/A	Inviting students at BCIT Residence to come to a focus group to discuss ideas for increasing the positive role that SA Pub can achieve		
Dominic Terrado	VP Student Affairs	Finished my last exam at BCIT!!	1	Establish a formal set-up and training for the Education Council and Board of Governors student representatives.	Meeting set with Jen Figner to discuss implementation of the ideas discussed throughout the year. Will also be talking about transition of the new EdCo reps.	Transition the new EdCo reps and introduce them to Student Council.		
			2	Increase awareness for student rights and advocacy	Will be reviewing and providing feedback on the BCIT policy for Course Outlines, per the request of Robyn.	N/A		
			3	Collaborate with the Vancouver/Burnaby Board of Trade to create on-campus events	EVENT IS ON APRIL 27TH @ 5:30PM COUNCIL CHAMBERS. BE THERE!!	Review and get feedback of the event. Explore what can be done to continue collaboration with the Board of Trades next year.		
Jae (Jisoo) Lee	VP Campus Life	<ul style="list-style-type: none"> <li>- Meeting with Caroline - SA's Executive Director and Jimmy Kim - BCIT's Revenue Manager to discuss opportunities for the SA at the DTC.</li> <li>- Chaired the second last Clubs Committee meeting where it was recommended to sanction Jack.org the BCIT Chapter as a new student club through council.</li> <li>- Pushing career opportunities provided by UNAC and Kiewit to SA internal groups or departments.</li> <li>- Phone meeting with VP Campus Life candidate regarding Link Magazine write ups and my experience.</li> <li>- Phone meeting with Deanna Nordick at Conquer Cancer.</li> </ul>	1	Change the current Rec. Service offerings for satellite campuses to better accommodate students.	- Meeting with Caroline, Jimmy, Tara Mollet - SA's Career Services Manager, Julia Boswel - SA's Retail manager.	- Push remaining campus life surveys at DTC and ATC.		
			2	Provide a 2-way communication platform for BCIT students via social media.	- Assessed mezzanine for feasibility of opening up a hotel style indoor gym at BCIT's downtown campus.	- 6 new campus life posts for the campus life Instagram, @bcitsocial.	- Compile and analyze responses.	
			3	Revise the Policies and Guidelines governing student clubs at BCIT	N/A	- Pushed Referendum and Election posts.	- Create report with summary of responses for Bill Dow - BCIT's Student Services VP.	
Timothy David	VP External	<ul style="list-style-type: none"> <li>Term is coming to an end: Campaigning for re-election.</li> <li>Steps completed towards U-Pass since UAC Meeting at UBC; Reviewed and edited the U-Pass document to be submitted to Translink.</li> <li>This has been reviewed by the Student Caucus</li> <li>Alumni Association has been in talk of a new service for Alumni Students: <ul style="list-style-type: none"> <li>-Hotel Discounts (International)</li> <li>-New Benefits Plan (Long-term Plan)</li> <li>-New Director for Alumni Association to be announced</li> </ul> </li> </ul>	1	To create a code of conduct for the External Advocacy Committee to serve as a guideline for future use	Terms of Reference have reached its final stages - reviewal for gramatical errors and word flow prior to submission. Will be in effect as of next External Advocacy Committee	Brought into EAC Meeting on April 21. then once voted on - EAC Terms of Reference will be taken into effect immediately.		
			2	Increase the involvement of the student body with the next upcoming provincial election	Provincial Election focus has been detoured due to the Student Association Election. Focus will resume once election and voting period is over on May 1, 2016	Confirm with Government Relations administrator the date scheduled for the on-campus debate as well as the CNN Sponsorship. Once this is completed, then EAC will promote the Provincial Debate.		
			3	Build relationships with external parties including and not limited to; employers and commercial organizations to further enhance the student experience.	Students are now capable of receiving a membership with "Regal Barbers" for a discounted price for haircut membership. Website: www.regalbarbers.com/	BCIT to release a statement for U-PASS. This message has been provided from Bill Dow for review from the SA and then to be submitted to the entire student body.	Improve the relationship and communication birdge between the institution and the student body. This message is expected to be relased some time in may - confirmation to be received in the next JEM.	
Inder Gill	Chair of Business	<ul style="list-style-type: none"> <li>Finals time for degree programs - things have been a bit slow.</li> <li>Spent time campaigning for the referendum.</li> </ul>	1	Partner with a 3rd part provider to provide BCIT students more help and resources in to finding suitable off campus housing	Complete - need to do email introduction of James and housing coordinator			
			2	Research the possibility of a commerce society at BCIT and what it would look like	On hold			
			3	Review the Set Rep program with student feedback and add more value	Creating transition plan			
Dean Tamboline	Chair of Energy	Currently preparing for the Set Rep meeting next week. I have also been encouraging Set Reps to get their application in for the Set Rep award.	1	Continue to the push to rename the School of Energy to the School of Engineering.	Had my meeting with VP Acedemic, Tom Roemer to discuss trade students and their representation. The meeting unfortunately revealed that BCIT doesn't have much in the way of plans to address trades representation due to the complex structure of trades programs.	Meet with some of the Associate Deans who oversee trades to see if a temporary, case-by-case solution can be prepared for trade representation until a better solution can be attempted.		
			2	Create opportunities for interaction between students of different programs through courses such as Liberal Studies	No update.	Brainstorm more ideas about how to acheive collaboration between the students of various schools.		
			3	Get students involved with improving Career Services by providing feedback and suggestions.	The Industry Days Career Fair was this past Wednesday with a huge student turnout. I received some feedback from students and employers about the event which I will be relaying back to Career Services.	Pass along the feedback about the Career Fair to make next year's event even better!		

## Objective Updates for April 24th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Nav Bhatti	Chair of Computing & Academic Studies		1	Negotiate with BCIT for an SA-funded student space	Referendum has passed!! Woo!!!	Will work with fellow board members on the best way to carry this forward	
			2	Streamline Chair transitions and the Chair SoCAS role. Encourage higher Set-Rep participation	Waiting for election results	Will apply transition plan draft to onboarding of new executives	
			3	The "odd-job" objective	No Progress	No Progress Planned	
Kayla Di Bauda	Chair of Health Science	Last SR meeting went well; presentation on SOHS advanced sim building, spoke about referendum, and encouraged SRs to apply for the SR award. Will be setting up meeting with SOHS leadership team in the next few weeks	1	Continue to strengthen Inter-Disciplinary collaboration in BCIT Health Science	Power hour on the Fentanyl Crisis on April 10th went well. Marketing coordinator in SOHS to write news article about the event. Radio interview with journalism student. PowerPoint will be made available at student/faculty at request.	Draft successive plan for power hours. Meeting with Connie Evans on Thursday.	
			2	Organize Inter-disciplinary case rounds for students in SOHS	NA	NA	
			3	Create a strong community of health & wellness at BCIT	Meeting with jack.org team, designated roles, and completed club application form. Drafted PowerPoint presentation to propose to the clubs committee on Thursday. Had phone meeting with jack.org chapter coordinator; sent chapter agreement/SWAG order form. Reviewed/provided feedback for new student wellbeing manager position.	Complete transition with jack.org club president.	
Justin Prasad	Chair of Transportation, Construction & Environment	Surveying trade students and getting responses about their programs. Millwright program seems to be in high demand to a point where students are being waitlisted for a couple of years for the higher level courses. Meeting with Dean about program structure and potential restructuring of set rep program for trade students	1	Improve overall marketing outreach and student engagement from students within School of Transportation, Construction & The Environment at BCITSA sponsored/hosted events.	HUGE turnout for the construction/energy career fair	Follow up with students to see impact from event and also follow up with students who did not attend and why	
			2	Introduce a design competition to design students Possibility of design competition where winning project actually gets built on campus	design decided, results announced monday	meet with bcit to discuss building structure	
			3	Look to improving existing student spaces across campus	got the new digital piano installed	add stickers and inform students about usage guidelines with piano	
Tyson Sangha	Chair of Aerospace Technology Campus		1	Improve health and wellness at ATC by resolving the current smoking issue.	New signs have been put up inside the Cafe exit doors and around the patio area.	Will be sending an email to Glen to ensure the BCIT policies are be	
			2	Improve the communication and presence of BCITSA at ATC.	Promoted the soon vacant positions at ATC for Chair and Councillor. Had 1 nomination for Chair.	Will be hosting my last set rep meeting May 3rd. Will also be carrying out transitions with the nominee for Chair 2017/18.	
			3	Improve student experience by hosting more events at ATC.	ATC BBQ event has been approved for next year.	Promote the event before I graduate/finish my term. Also transition the new incoming chair on what needs to be done.	

## BCITSA 2016/2017 Reports From Other Student Leaders & Staff

Name	Role / Title	Report	Optional - Other Notes
Caroline Gagnon	BCITSA Executive Director	Continue to ensure Career Services are tailored to the unique needs of students from each school at BCIT	This past Wednesday, a career fair focusing on companies from the construction industry was held. Over 1000 students visited the 45 employers. This was considered a great success.
		Further promote the advocacy services to ensure that students receive the appropriate resources	To meet the increase demand of the advocacy services from students, we extended the hours of the services allowing for students to receive assistance faster.
		Develop additional informal student spaces on all campuses	The referendum for the creation of a new Student Space has passed with a total of 2126 votes. Of those, 1169 voted yes, and 967 voted no, passing with a 55% yes vote. Thank you to everyone involved in the process. This is the first step in the creation of this new student centre for the Burnaby Campus
Emilio Da Silva	DTC Satellite Councillor		
Philip Romanov	BMC Satellite Councillor		
Joey Jacome	AIC Satellite Councillor		
Justin Perry	Aboriginal Student Councillor		
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
Student Spaces	Justin Prasad	
Bylaw	Alex Tian	Finalizing the Mandate for Bylaw committee

## Objective Updates for April 24th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
External Advocacy	Timothy David	Finalizing the EAC Terms of Reference and final discussion until TOR are in effect. Discussion for Provincial Election promotion and brainstorming ideas for alternative methods of promotion.					
Clubs	Jae (Jisoo) Lee	- With new changes to the responsibilities of the Clubs Committee (i.e. Event Funding Committee), it is recommended that Jack.org, the BCIT Chapter be sanctioned as a new student club through council. - Held second last Clubs Committe meeting April 20th. Funds allocated to 8 student clubs.					
Board of Governors	Matthew May	Met for the Tributes Committee to discuss conferring Honorary Doctorate, Distinguished Alumni, and Outstanding Student Leader Awards. These meetings are unfortunately closed session so I can't speak to the particulars			My next and final Board meeting will be on May 30th, where I will be presenting the new SA Strategic Plan with Caroline Gagnon and (hopefully) the incoming President		
Education Council	Dominic Terrado	No update			Next meeting on May 10th		
Alumni Board	Timothy David						
Fair Trade (Ad Hoc)	Justin Prasad						