

Executive Committee Meeting Agenda  
Monday June 26<sup>th</sup>, 2017  
5:30pm – 7:30pm

- 2.1 Call to Order
- 2.2 Acceptance of the Agenda
- 2.3 Acceptance of Meeting Minutes: June 16<sup>th</sup>, 2017
- 2.4 Executive Director's Report (5 min.) - *Caroline Gagnon*
- 2.5 Client Advisory Council Report (5 min.) - *Sergey Bukharov*
- 2.6 Student Union Development Summit Attendance (10 min.) - *Timothy David*  
*Suggested Motion: Be it resolved that all board members are invited to attend the Student Union  
Development Summit hosted by the University of British Columbia.*
- 2.7 New Student Centre Building Committee (15 min.) - *Sergey Bukharov*  
*See suggested motion attached.*
- 2.8 Downtown Campus Issues (30 min.) - *Emilio Da Silva*
- 2.9 Meeting Frequency Discussion (15 min.) - *Sergey Bukharov*
- 2.10 Open Forum
- 2.11 Reminders
  - 2.11.1 July Meeting - To be determined
  - 2.11.2 Mandatory training session - Wednesday, July 5<sup>th</sup> from 5:30-8:30pm in Council Chambers
- 2.12 Meeting Adjournment

**Executive Committee Meeting  
Monday, June 26<sup>th</sup>, 2017  
Minutes**

- Executives:** Sergey Bukharov – President  
Timothy Cheng – VP Finance & Administration  
Sophia Romero - VP Campus Life  
Vasyl Baryshnikov – VP Student Affairs  
Timothy David – VP External  
Spencer Pollock – Chair, School of Computing & Academic Studies  
Christian Colquhoun – Chair, School of Business  
Moshtagh Mohammadi – Chair, Schools of Transportation, Construction & the Environment  
Dean Tamboline – Chair, School of Energy  
Mark Malczewski – Chair, Aerospace Technology Campus  
Emilio Da Silva – Downtown Campus  
Joey Jacome – Annacis Island Campus
- Staff:** Caroline Gagnon, Executive Director  
Darla Williscroft, Administrative Coordinator
- Absent:** Adbiel Tabaco– Chair, School of Health Sciences  
Philip Romanov – Marine Campus

## 2.1 Meeting Called to Order

The Chairperson, Sergey, calls the meeting to order at 17:35 (10 voting members, including Chair).

## 2.2 Acceptance of the Agenda

### **Motion:**

Be it resolved that the agenda be accepted as distributed.

*Moved by: Sergey Bukharov*

*Seconded by: Timothy Cheng*

**Unanimous Carried**

## 2.3 Acceptance of the Minutes

### **Motion:**

Be it resolved that the Executive Committee Minutes from 2017-06-16 be accepted as distributed.

*Moved by: Sergey Bukharov*

*Seconded by: Timothy Cheng*

**Unanimous Carried**

## 2.4 Executive Director's Report

- Slow time of year. Entrepreneurship Centre is a bit of a mouthful; Marketing has come up with as a potential name for the centre. We all know of the Eh Pod in the basement of the Library; playing on that name we would like to call it the "Be \_\_ Pod" - a place where you can be yourself. The colours will be greys, yellow and look modern. It will stand out in the library amongst the blue carpet. Modern furniture will be used, similar to the Downtown Campus styling. We are still in phase 1 and in September, Sara Kandathil will talk to you about phase 2. We have a lot of input on this project.
- Health and Wellness is underway. We have hired the new Manager, Kim. If you have any ideas about health and wellness, services, or the lack thereof, please connect with her. She will be in the SA Centre starting July 4<sup>th</sup>.
- Roland will take care of operations while Caroline is away. Governance is Sameer; Darla is administrative.

### **Discussion:**

- The name is a little corny, and the people we are targeting may be put off. The only thing 24/7 on campus right now is the Eh Pod, will this connote the same? Do not see the same vision.
- Does this mean the name is still on the table?

- Yes. If you have any ideas or recommendations, please email James Foran, [jforan@bcitsa.ca](mailto:jforan@bcitsa.ca). Plenty of time to choose a name as it is not built yet; can do a focus group perhaps.
- Love the posters and images. Actually like the name because there is the blank spot where you can put in your own thing. Kind of corny, but a good corny. If we do not use it, the name should still be creative.
  - What would you put in there?
    - Be an engineer Pod. Yes, it sounds corny, but I would still like to keep the blank.
- Chose to leave the blank there because it is something different for everyone, you can choose your own path with it.
- Maybe not use "Pod", but we all like the "Be \_\_".

## 2.5 Client Advisory Council Report

- Conference that Timothy Cheng and Sergey attended. Found the conference short of informative material or productive sessions. It was more of a celebration that Gallivan puts on for their clients. Since costs were completely covered we did not see a problem with going. They discussed a few features of their online MyWellness portal for mental health.
- Sit down session with Gallivan representatives, the insurance brokers. Negotiations are done earlier in the year in regards to rates. Asked about the rates and why they are what they are as the projections looked to be decreased from previous years.
- They did suggest that there are changes to our current services but for them to be fully accepted for September it would have to be done by the beginning of August. Changes to service levels, not the contract itself.

### Discussion:

- If there are downsides to the MyWellness tool could you elaborate?
  - If it determines that you are at risk, a warning screen will pop up. Instead of letting you finish the survey, it will ask you to go find help as you are in a severe scenario.
- This was an add-on, could we opt out?
  - The price is 2% of the overall insurance package.
  - It is a proven tool that has been recognized by psychiatrists and doctors. Gallivan did not create it, doctors did. We should probably talk to medical professionals to evaluate it before we do anything. Good that people are using it, but bad that they have to.
- Was the pop up the only bad thing?
  - It apparently over diagnoses people; some people found they got a laundry list. Some who have verified issues were not detected by the program. This was based on the other representatives who have tried the program.
- Is this just for depression; what is its scope?
  - I believe it is a catch-all.

## 2.6 Student Union Development Summit Attendance

- Conference held at the University of British Columbia from 2017-08-18 to 2017-08-20. We currently have two spots allocated, but think it is a good idea to have the board attend as a team.

### **Motion:**

Be it resolved that all board members are invited to attend the Student Union Development Summit hosted by the University of British Columbia.

*Moved by: Timothy David*

*Seconded by: Christian Colquhoun*

**9/0/0 Carried**

### **Discussion:**

- Does this include all Satellite Councillors as well?
  - Yes.
- Kayla and Dean attended last year. It was a great experience since we had not attended any other conferences. It opened our eyes to how different we are from other student associations. It gave us a drive and fire for the year. Great to have all executives to attend to find their drive.
- Do we have other events for bonding?
  - Whistler trip is for training, bonding, and working on objectives. This will be an add-on just before our trip.
- This conference is to connect with others who have a similar position to ours. We are seeking an objective to learn from others which will help us in the future.
- Great to hear what others do, will help us form our own objectives.
- What line item would this come from?
  - It would not take away from anything; it will come out of the same conference funding slot, but will be overspent. We will likely underspend in other accounts to accommodate.
  - We have historically been under-spending from this account.

## 2.7 New Student Centre Building Committee

- Questions about what form this committee or sub-committee should take. As a board we should think of the long term structure of the organization. We will need to make a body to take on decisions for this in the future.
- When the Student Space Committee was established it was not meant to cover something of this magnitude I believe it falls outside the scope of the original committee. It is also a restricted committee; chairs, seats, and budget lines are in the bylaws already. This is why I am proposing a separate line item for this. Want to prevent them from spending money without oversight, legally or otherwise.

**Motion:**

Be it resolved that a new committee, the "Student Centre Building Committee", be created to oversee the planning of the new Student Centre Building. The new committee is to be composed of at least four board members, where two seats are filled by appointment by chair, two seats are filled by appointment by motion, and additional appointments by motion can be made at any time after the committee is established. The chair of the committee will be determined by motion following its creation. Additionally, the committee will, at any time, be able to add ad hoc non-voting seats to any individuals internal or external to the organisation for informational or advisory purposes, with one such seat being filled by appointment of the Executive Director. The committee will meet on, at minimum, a monthly basis, and will be report back to Council once a month with a report provided by the chair. The committee will have a separate budget line item created for its use, to be composed of the student fees collected for the construction of the new student centre. Any expenses decided on by the committee beyond the sum of CAD 30,000\$ will require approval from council, expenses below this threshold will be presented to council in an informational capacity.

*Moved by: Sergey Bukharov*

**Discussion:**

- Familiar with the building from the past year. Wanted it to be a sub-committee as it is a space in our school. We do have our own budget and oversee spaces across campuses. Have two people on the Student Space Committee who are familiar with the project already - Moshtagh and Dean. As both are busy with Western Engineering Conference, neither of us would likely be able to be on the new committee; this would remove us and our knowledge from the process. Wanted to bring staff on the sub-committee to discuss the project and carry it forward when we are done with our roles. The previous Chair has transitioned me into this building on top of our transition meetings. If we were to appoint four new Chairs every year to this committee, who will be doing the transitions with them? This appointment will happen well after the old executives are gone. Already have a budget, so we do not need to find money for a new committee which is proposed. Have a set budget divided by workloads. This proposed committee centralizes power to the Executives, would like to see more opinions from council and students rather than just the Executives; need everyone's support for this. Should wait on the decision as we do not know who is familiar with the information in council; should bring this motion to them and discuss it in the fall rather than doing this now.
- Are we doing work on this over the summer?
  - Only on the timeline with BCIT. No real work regarding the building itself.
  - Suggest to table until council to have better representation and more input.

**Motion to Table:**

Be it resolved that the discussion be postponed until council training has been completed.

*Moved by: Timothy Cheng*

*Seconded by: Moshtagh Mohammadi*

**Discussion:**

- Should establish Chair and the composition of this committee now to make it easier in September.
- Good opportunity as we discussed at length at the last meeting. We should keep discussing this. It will take a lot of time to do in a council session. Why we want this new committee will take a lot of time to explain to councillors.
- Understand that we are at a disadvantage if we postpone. It will take training, but that is more of a reason to postpone because if we need the feedback we should wait for them. It is such a large project we should get the opinion of others.
- Think that the decision to create a committee can be made before being posed to council itself. Separating two committees is not the same as building a \$35 million dollar building. We should have this in place to get going in the fall.
- If we have an appointed Executive to chair this, we should hold them accountable and change chairs if it goes against what the board decided. If the lack of training is an issue the chair can run the role until a new chair is appointed.
- In the meantime, Caroline will be communicating with the chair and co-chair of the Student Space Committee.

**Motion to Table:**

Be it resolved that the discussion be postponed until council training has been completed.

*Moved by: Timothy Cheng*

*Seconded by: Moshtagh Mohammadi*

**6/3/0 Carried**

**2.8 Downtown Campus Issues**

- Satellite Councillor for the Downtown Campus, Emilio, brings to the attention of the Executive Committee concerns with respect to the performance of the Vice President Student Affairs, Vasyl Baryshnikov.
- Mr. Baryshnikov was accorded an opportunity to respond to the concerns.

**Motion:**

WHEREAS his behaviour has resulted in his inability to discharge properly the duties of his office; and

WHEREAS he has engaged in improper communications with certain Executives and employees of the Association;

Now therefore, BE IT RESOLVED THAT pursuant to Bylaws 14.3, 6.4, and 12.38(a) of the Association, the Executive Committee, acting with the powers of Council, hereby requires the resignation of Vasyl (Vasiliy) Baryshnikov from his position as Vice President, Student Affairs of the Association; and

BE IT FURTHER RESOLVED THAT pursuant to Bylaws 2.5, 6.4, and 12.38(a) of the Association, Vasyl (Vasiliy) Baryshnikov is declared not to be a Member in good standing for a period of one calendar year following the passage of this motion.

*Moved by: Spencer Pollock*

*Seconded by: Christian Colquhoun*

*Emilio and Vasyl leave the room at the request of the committee. Caroline follows.*

**Discussion:**

- Motion was thoroughly debated.

*Chair calls for a 5 minute recess; meeting resumes at 19:11.*

Call the Question.

*Moved by: Moshtagh Mohammadi*

*Seconded by: Timothy David*

**Unanimous Carried**

**Motion:**

WHEREAS his behaviour has resulted in his inability to discharge properly the duties of his office; and

WHEREAS he has engaged in improper communications with certain Executives and employees of the Association;

Now therefore, BE IT RESOLVED THAT pursuant to Bylaws 14.3, 6.4, and 12.38(a) of the Association, the Executive Committee, acting with the powers of Council, hereby requires the resignation of Vasyl (Vasiliy) Baryshnikov from his position as Vice President, Student Affairs of the Association; and

BE IT FURTHER RESOLVED THAT pursuant to Bylaws 2.5, 6.4, and 12.38(a) of the Association, Vasyl (Vasiliy) Baryshnikov is declared not to be a Member in good standing for a period of one calendar year following the passage of this motion.

*Moved by: Spencer Pollock*

*Seconded by: Christian Colquhoun*

**7/0/1 Carried**

## **2.9 Meeting Adjournment**

It was moved by Sergey that the meeting be adjourned.

The meeting was adjourned at 20:54.

**Item 2.7:**

*Suggested Motion:* Be it resolved that a new committee, the “Student Centre Building Committee”, be created to oversee the planning of the new Student Centre Building. The new committee is to be composed of at least four board members, where two seats are filled by appointment by chair, two seats are filled by appointment by motion, and additional appointments by motion can be made at any time after the committee is established. The chair of the committee will be determined by motion following its creation. Additionally, the committee will, at any time, be able to add ad hoc non-voting seats to any individuals internal or external to the organisation for informational or advisory purposes, with one such seat being filled by appointment of the Executive Director. The committee will meet on, at minimum, a monthly basis, and will be report back to Council once a month with a report provided by the chair. The committee will have a separate budget line item created for its use, to be composed of the student fees collected for the construction of the new student centre. Any expenses decided on by the committee beyond the sum of CAD 30,000\$ will require approval from council, expenses below this threshold will be presented to council in an informational capacity.