

Council Meeting Agenda
Monday, October 16th, 2017
5:30pm – 7:30pm

- 7.1 Call to Order
- 7.2 Acceptance of the Agenda
- 7.3 Acceptance of Meeting Minutes: October 2nd, 2017

Old Business:

- 7.4 Executive Objectives and Reports
 - 7.4.1 Clubs Committee Report

New Business:

- 7.5 SW1 Roof Replacement (5 min.) - *Sergey B.*
- 7.6 Speak Up Speak Out Event (15 min.) - *Abby T.*
Guest speaker: Kimberly Carter, Health and Wellness Manager
- 7.7 New Student Centre Building Committee (30 min.) - *Moshtagh M.*
- 7.8 Cascadia Innovation (15 min.) - *Sergey B.*
- 7.9 International Student Entry Program Survey (15 min.) - *Sergey B.*
- 7.10 Open Forum
- 7.11 Reminders
 - 7.11.1 Speak Up Speak Out – 2017-10-24 to 2017-10-26
 - 7.11.2 Next Council Meeting – 2017-10-30 @ 17:30 in Council Chambers
- 7.12 Meeting Adjournment

Please see attached notes.

Council Meeting
Monday, October 16th, 2017
Minutes

- Executives:** Sergey Bukharov – President
 Timothy Cheng – VP Finance & Administration
 Christian Colquhoun – Chair, School of Business
 Timothy David – VP External
 Moshtagh Mohammadi – Chair, Schools of Transportation, Construction & the Environment
 Spencer Pollock – Chair, School of Computing & Academic Studies
 Sophia Romero - VP Campus Life
 Adbiel Tabaco– Chair, School of Health Sciences
 Dean Tamboline – Chair, School of Energy
- Satellite Councillors:** Emilio Da Silva – Downtown Campus
 Justin Lamarche – Marine Campus
 Robert Whitting – Annacis Island Campus
- Staff:** Caroline Gagnon, Executive Director
 Darla Williscroft, Administrative Coordinator
- Councillors:**
- | | |
|------------------|-------------------|
| Vivian Chen | Nikita Nayak |
| Megan Euverman | Max Omelaniec |
| Emily Galloway | John Perry |
| Kevin Hong | Justin Perry |
| Michael Hui | Jessica Santos |
| Japneet Johal | Shubhi Singh |
| Rahul Kumar | Meghan Tius |
| Luiza Leal | Candy Tran |
| Julie Lee | Konstantin Vassev |
| Phillip Lee | Mariana Veras |
| Jonathan Martel | Matthew Vickars |
| Alysha Mayenburg | Katrina Wong |
| Stephanie Mulder | Winston Yuen |
| | Ronny Yuet |
- Regrets:** Mark Malczewski – Chair, Aerospace Technology Campus
- Absent:** Massoud Baghalha
 Riley Druskin
- Guests:** Kimberly Carter – SA Health & Wellness Manager

7.1 Meeting Called to Order

The Chairperson, Sergey, calls the meeting to order at 17:45 (38 voting members, including Chair).

7.2 Acceptance of the Agenda

Motion:

Be it resolved that the agenda be accepted as distributed.

Moved by: Matthew Vickars

Seconded by: Adbiel Tabaco

37/0/0 Carried

7.3 Acceptance of the Minutes

Motion:

Be it resolved that the Council Minutes from 2017-10-02 be accepted as distributed.

Moved by: Max Omelaniec

Seconded by: Stephanie Mulder

37/0/0 Carried

7.4 Executive Objectives and Reports

- Satellite Councillors are introduced: Robert Whitting (Annacis Island) and Justin Lamarche (Marine Campus).
- Jessica Santos is introduced as international councillor.

Sergey Bukharov (President)

- As submitted.

Timothy Cheng (VP - Finance & Administration)

- As submitted.

Christian Colquhoun (Chair - School of Business)

- As submitted.
- Open Education Resources: \$5,000 grant for faculty to create content and share online. Will be looking for group of students to join work group to push open educational resources.
- Textbook Broke Campaign: Use hashtag #textbookbroke.

Timothy David (VP - External)

- As submitted.

Emilio Da Silva (Downtown Satellite Councillor)

- As submitted.

Caroline Gagnon (Executive Director)

- As submitted.

Mark Malczewski (Chair - Aerospace Technology Campus)

- As submitted.

Moshtagh Mohammadi (Chair - School of Transportation, Construction and the Environment)

- As submitted.

Spencer Pollock (Chair - School of Computing and Academic Studies)

- As submitted.

Sophia Romero (VP - Campus Life)

- As submitted.

Adbiel Tabaco (Chair - School of Health)

- As submitted.

Dean Tamboline (Chair - School of Energy)

- As submitted.

7.4.1 Clubs Committee Report

- Received application for sanctioning of Ukrainian Club. Recommend sanctioning of this club to enhance networking opportunities and events open to all students. Have 40-50 prospective club members. Wanted to create cultural community for everyone.

Motion:

Be it resolved that The Ukrainian Club be a sanctioned BCITSA Club.

Moved by: Vivian Chen

Seconded by: Meghan Tius

Discussion:

- What does it mean for a club to be sanctioned?
 - They can apply for funding, can rent rooms, and have access to Clubs Program Coordinator support.
 - Bylaw changes made last year allow the Clubs Committee to process applications and bring recommendations to Council for sanctioning.
- Why was the procedure changed in the Bylaws? Are there guidelines for the Committee to follow? Are there minutes?
 - Not just Executives making these decisions. Changes were made to ensure the clubs have all their information ready and that council is informed.

- Found clubs coming to council were ill-prepared and put pressure on them. They are more open during Committee meetings. Other councillors are a part of the Clubs Committee.
- These questions came up during the Committee meeting, and it was discussed for about 30 minutes. Yes, there are minutes from the meeting.
- Minutes will be included in future agendas.

Motion:

Be it resolved that The Ukrainian Club be a sanctioned BCITSA Club.

Moved by: Vivian Chen

Seconded by: Meghan Tius

32/0/5 Carried

18:04 councillor joins. Count is 39.

7.5 SW1 Roof Replacement

- BCIT has announced that there will be upgrades to the SW1 roof. See attached note.

Discussion:

- When is this going to be completed?
 - No timeline has been received.
- Is there notice for limited access to the building?
 - Does not appear to be anything.
- Access outside is restricted at some doors. Suggest that signs be posted.
 - Will be looked into.
- Was the power outage related to that today [2017-10-16]?
 - No one knows at this moment why that happened.

7.6 Speak Up Speak Out Event

- Kimberly Carter, SA Health and Wellness Manager, presents on the Speak Up Speak Out event occurring 2017-10-24 through 2017-10-26. See attached slides.

Discussion:

- When is the QPR training?
 - Wednesday, 2017-10-25 at 12:00 in Council Chambers.
- Event listing is online.
- Zen Lounge is a free 30 minute massage clinic, held every Friday. Email Kimberly [kcarter@bcitsa.ca] to book an appointment.

7.7 New Student Centre Building Committee

- Would like to separate Student Centre work from Student Space Development Committee. If it is not separated, the Student Space Development Committee will not have enough time to dedicate to enhancing other areas on campuses.

- Would like representation from all Schools on this committee.
- Last year Resource Planning Group was hired to create functional planning report. Had a committee to put together this document. This is what we promised students with the referendum. There is costing attached to this report.

Motion:

Be it resolved that a new committee, the "Student Centre Building Committee" (the "Committee") be created to oversee the planning and construction of the new Student Centre Building. The composition of the Committee shall be as follows:

- A Chair, who shall be an Executive, to be appointed by motion of Council each June for a term that will expire not later than May 31st of the following year;
- No fewer than four and no more than six members of Council, not more than one of whom may be an Executive, to be appointed by motion of Council each September for a term that will expire not later than May 31st of the following year; and
- The Association Executive Director as an ex officio, non-voting member.

The Committee shall, at its first meeting of the Academic year appoint one of its members to serve as co-Chair;

Be it further resolved that for the 2017-2018 term of the Committee, the above referenced start dates shall not apply, but that all appointments to the Committee shall lapse on May 31st, 2018.

Be it further resolved that, with the exception of Summer Months, the Committee shall provide Council with reports on its progress at least monthly, unless Council waives this requirement by Motion; and

Be it further resolved that effective June 1st, 2018, the committee shall have access to a budget in the form of the student fees collected for the construction of the new building. Any expenditure in excess of \$20,000 CAD will require approval from council. The committee shall have the power to make decisions regarding the building without council approval, provided that they are within the scope of the Functional Planning Report created on 2017-06-16 by Resource Planning Group and provided the expenses are less than \$20,000 CAD. The committee shall have the power to appoint ad hoc sub-committees or ex officio, non-voting members, as required.

Moved by: Moshtagh Mohammadi

Seconded by: Stephanie Mulder

Discussion:

- How did the \$20,000 come about?
 - The Committee is not expected to build the building. The project will likely be on a fixed-cost basis and would come to council for approval. This is mainly for

- assistance in the process, like an architect service, or to put Resource Planning Group on a retainer; anything over that amount will likely be the building itself.
- The only thing that may fall under this amount would be furniture.
 - Are there restrictions for spending?
 - There has been a reduction in scope from the original planning report. Do not anticipate that anything over \$20,000 would be spent in the next 2 years. The spending is not per item; we would build this fixed-cost to reduce risks to the Association. Major spending would be brought to council.
 - Where can councillors access the report?
 - It will be forwarded to council.
 - What kind of commitment will this Committee have?
 - At minimum, it will be meeting monthly. If there are urgent items, we will call additional meetings.
 - You will get emails outside of the Committee. This year will be about negotiating with BCIT, so there will be legal documents to read.
 - Remember, \$20,000 is a tiny fraction of the overall budget. Why was June chosen for the election of the Executive member?
 - New Executives start every year on June 1st. Will need someone to chair committee over the summer in case anything occurs.
 - Is there a provision to use BCIT students for this building?
 - BCIT wants to add to this building and will pay for the square footage; we have entered discussion with them. Cannot provide an answer as this needs to be discussed in negotiations. Next year will need people who know this plan by heart and to discuss how to make it happen. Have talked with Architectural Science to have students provide visuals, but need this committee to exist first.
 - Does the Executive Board constitute council over the summer?
 - Yes, they have powers of council.
 - What they pass at council over the summer has to come to the full council in September. Council can call back and rescind motions in the fall.
 - Can we add a clause to have the full Executive Board as the Committee over the summer?
 - There still is the Finance Committee as oversight. The Finance Committee can provide financial details to you. For the summer, we would not hold this Committee as we should not sign documents without full council. No major decisions can be made.
 - Could we have a clause that any decisions are reviewed by a full committee in September?
 - Still need to spend money during the summer months as construction does not stop. Would need to bring it to the entire Executive Committee over the summer. Ideally, 2/3 majority should constitute a passing vote. We also have staff members during the summer to gather information. The new Executive Board will still be training.
 - Does this committee have to be formed now?

- Preferable, but no.

Motion to Table:

Be it resolved the motion be tabled until 2017-10-30.

Moved by: Matthew Vickers

Seconded by: Emilio Da Silva

Discussion:

- What are we hoping to get from tabling this?
 - Gather input from Sameer.
- Would rather we do this well, we can wait two weeks.
- Can we establish what we want to bring next week?
 - Vote no if you would like to continue discussion.

Motion to Table:

Be it resolved the motion be tabled until 2017-10-30.

Moved by: Matthew Vickers

Seconded by: Emilio Da Silva

23/12/3 Carried

7.8 Cascadia Innovation

- See attached note.
- Looking for volunteers to create working group to move this forward. Would like to hear ideas on this initiative. For example, would like to see shared job opportunities across the border through Career Services.

Discussion:

- As a Canadian you would be making an American salary.
- Very difficult for a Canadian to get a job in the United States. There is a lot of Visas being cancelled and restricted making it harder to work there.
- Would like to have an Ultra-LAN with other technology institutes.
- What is the timeline to submit ideas?
 - No timeline at the moment.
 - Thinking of including Entrepreneurial Services. Might be good to develop ideas and relationships cross-border. What was signed is not a legal binding document.
- What size are the other student associations that are involved? A lot of the workload has previously fallen on our shoulders as we are a larger association. Need to know what they are capable of so we can have something in return.
 - They are significantly smaller; smaller does not mean less active.
 - They are not non-profit organizations in the States. The board is on their own, but the staff is a part of the institute. This initiative gives us a reason to start talking with them.

- Entrepreneurship platform would allow for personal connections between schools, allowing people to work on projects together. It would be great to include students from the states to share their knowledge.
- Airbnb style-room boarding; trading students for a weekend.

19:08 councillor leaves. Count is 38.

7.9 International Student Entry Program Survey

- Councillor speaks on details of program. BCIT is reviewing program and would like to hear from its alumni. This feedback will be accepted until December.
- If you know anyone who has graduated from this program, please let Sergey or Emilio know. Anyone participating will receive \$10 voucher for The Stand, funded by BCIT.

Discussion:

- When using social media, maybe use international forums.
- There are cultural groups you could reach out to in Vancouver.

7.10 Open Forum

- Why is the VP Student Affairs not here today?
 - There is an investigation in process related to the elections.
 - Will council find out what happened?
 - There might be correspondence sent out on 2017-10-20.
- Would like to revisit the motion which was tabled. Believe there is a solution by amending; urge mover to reconsider.

Motion to Rescind:

Be it resolved the previous motion to table be rescinded.

Moved by: Matthew Vickars

Seconded by: Christian Colquhoun

Discussion:

- Committee has a lot of spending powers.
- Faster the Committee can start, the better job it can do.
- Would like to think about the motion and come back to it in two weeks.
- Motion can be split, removing spending powers if it is revisited today.

Motion to Rescind:

Be it resolved the previous motion to table be rescinded.

Moved by: Matthew Vickars

Seconded by: Christian Colquhoun

20/15/2 Carried

Motion:

Be it resolved that a new committee, the "Student Centre Building Committee" (the "Committee") be created to oversee the planning and construction of the new Student Centre Building. The composition of the Committee shall be as follows:

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- The Association Executive Director as an ex officio, non-voting member.

The Committee shall, at its first meeting of the Academic year appoint one of its members to serve as co-Chair;

Be it further resolved that for the 2017-2018 term of the Committee, the above referenced start dates shall not apply, but that all appointments to the Committee shall lapse on May 31st, 2018.

Be it further resolved that, with the exception of Summer Months, the Committee shall provide Council with reports on its progress at least monthly, unless Council waives this requirement by Motion; and

Moved by: Timothy Cheng

Seconded by: Konstantin Vassev

Amendment to Motion:

Be it further resolved that during the Summer Months, any decision to be made by the committee be brought forth to Council.

Moved by: Matthew Vickars

Seconded by: Katrina Wong

Discussion:

- Will Committee members be chosen today if carried?
 - Yes.

Amendment to Motion:

Be it further resolved that during the Summer Months, any decision to be made by the committee be brought forth to Council.

Moved by: Matthew Vickars

Seconded by: Katrina Wong

36/1/0 Carried

Motion:

Be it resolved that a new committee, the "Student Centre Building Committee" (the "Committee") be created to oversee the planning and construction of the new Student Centre Building. The composition of the Committee shall be as follows:

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The Committee shall, at its first meeting of the Academic year appoint one of its members to serve as co-Chair;

Be it further resolved that for the 2017-2018 term of the Committee, the above referenced start dates shall not apply, but that all appointments to the Committee shall lapse on May 31st, 2018.

Be it further resolved that, with the exception of Summer Months, the Committee shall provide Council with reports on its progress at least monthly, unless Council waives this requirement by Motion; and

Be it further resolved that during the Summer Months, any decision to be made by the committee be brought forth to Council.

Moved by: Timothy Cheng

Seconded by: Konstantin Vassev

35/2/0

Carried

Motion:

Be it resolved that the following Executive be chair of the Student Centre Building Committee: Dean Tamboline.

Moved by: Moshtagh Mohammadi

Seconded by: Emilio Da Silva

Discussion:

- Why is Moshtagh not chair?
 - Currently chair of Student Space Committee, too much to take on to do both. Dean was Executive on Student Space Committee last year and is knowledgeable.

Motion:

Be it resolved that the following Executive be chair of the Student Centre Building Committee: Dean Tamboline.

Moved by: Moshtagh Mohammadi

Seconded by: Emilio Da Silva

36/1/0 Carried

- Updates on recreation space at the Downtown Campus?
 - Conducted a survey last year for satellite campuses. Once first Joint Executive Meeting is held, we will be bringing this as an item.

Motion:

Be it resolved that the following council members be a part of the Student Centre Building Committee: Nikita Nayak, Shubhi Singh, Jonathan Martel, Kevin Hong, Christian Colquhoun, Robert Whitting.

Moved by: Dean Tamboline

Seconded by: Moshtagh Mohammadi

Discussion:

- Do not believe a Satellite Councillor should join as they are not familiar with the campus and are not paying a fee for the building.

Amendment to Motion:

Remove Robert Whitting.

Moved by: Christian Colquhoun

Seconded by: Matthew Vickars

Calling the Question on Amendment.

Moved by: Matthew Vickars

Seconded by: Jonathan Martel

28/6/3 Carried

Amendment to Motion:

Remove Robert Whitting.

Moved by: Christian Colquhoun

Seconded by: Matthew Vickars

22/10/5 Carried

Calling the Question on Motion.

Moved by: Matthew Vickars

Seconded by: Jonathan Martel

33/3/1 Carried

Motion:

Be it resolved that the following council members be a part of the Student Centre Building Committee: Nikita Nayak, Shubhi Singh, Jonathan Martel, Kevin Hong, Christian Colquhoun.

Moved by: Dean Tamboline

Seconded by: Moshtagh Mohammadi

36/1/0 Carried

7.11 Reminders

7.11.1 Speak Up Speak Out – 2017-10-24 to 2017-10-26

7.11.2 Next Council Meeting – 2017-10-30 @ 17:30 in Council Chambers

7.12 Meeting Adjournment

It was moved by Sergey Bukharov and seconded by John Perry that the meeting be adjourned.

35/1/1 Carried

The meeting was adjourned at 19:43.

Objective Updates for October 16th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Sergey Bukharov	President		1	Work to improve access for students to the SA's services and remove barriers to student access to those services.	Working with marketing department on releasing a video with student discussion on SA services in a street interview style.	Publish video to social media under appropriate BCITSA hashtags.	
			2	Work with the institute to provide the student body for a greater variety of food options on campus.	Waiting on updates from institute on RFP.	Connect with key individuals involved in RFP process to lobby for student voice in the process.	
			3	Act as a true representative of the student body by collecting and bringing student feedback directly to the executive team.	Conducted and filmed street interviews with students to obtain information about services on campus that are important to them.	Bring up newly heard student concerns at next executive meeting.	
Timothy Cheng	VP of Finance & Administration		1	Create a system for analysis budget easier for everyone (include information on line items)	Expressed the idea and gather interest among Finance Committee	Find a way for collaborative involvement	
			2	Oversee the policy creation & implementation this year with the bylaws committee, and complete all changes required	Met with bylaw committee for bylaws sec. 1-6	Going through the next one-third of the bylaws	
			3	Promote SA & Peer tutor services, in hopes to increase student involvement.	Attended four more sessions of FMGT 1000, presented about interview advices and academic etiquette	Try to find other means of promotion	
Timothy David (Interim)	VP Student Affairs		1	Voice student concerns and feedback in an urgent and professional manner to BCIT's senior management.	No updates at this moment.	Preparing for the next JEM Meeting to discuss with BCIT's executive board and to bring certain student concerns to their attention.	
			2	Serve as a member of the Elections Committee to ensure the upcoming Fall by-election is conducted in a fair and just manner.	Currently, the previous by-election will be reviewed as certain claims have been brought forward. This will be reviewed thoroughly prior to providing more details.	Meet with the individuals who are involved with the by-election to provide a clear and concise justification. At this time, no other details will be reported.	
			3	Educate and transition the next Vice President Student Affairs chair member in role obligations and team expectations.	No updates at this moment.	No updates at this moment.	
Sophia Romero	VP Campus Life		1	Promote and bring more services from the Wellness Department to satellite campuses	Contacted Trina Prince for advise on how to coordinate two Wellness events at DTC and AIC (events happening in Nov and Dec)		
			2	Involve myself with the International Student Centre to inform international students of all activities happening on campus and encourage them to join such, as well as SA services available to them as full time students.	Contacted the International Student Centre to begin a strategy regard social events for the year.		
			3	Organize social events that bring students from different programs together	No updates		
Timothy David	VP External		1	Ensure the U-Pass Program continues with a reasonable price for students for this year and the next year moving forward.	None at this time. Next U-Pass Advisory Committee meeting will be held at the end of the month. In this meeting we will be reviewing the proposal for Translink and finalizing it's submission.	Review and finalize the U-Pass proposal and then a referendum will take place on all BCIT campuses outlining the initiative for the U-Pass program.	
			2	Revive, prepare and plan TedxBICIT. Create a long-term, sustainable plan to ensure continuity of the Tedx platform on Campus.	Met with Miranda Cross and Caroline Gagnon in regards to the current leadership initiative on Campus and the financing of previous TedxBICIT events, respectively.	Calculate the current costs for holding the TedxBICIT on the Burnaby campus and prepare an analysis of the event to propose to BCIT Executives in the next JEM meeting.	
			3	Reach out to prospect companies to increase employment opportunities for BCIT's student body. Collaboration with Career Services in employment events such as Big Business and Industry Days.	Reached out to Telus and Rogers communication through their career services department inquiring for a potential booth on BCIT to advertise their positions and their value proposition.	To reachout to more telecommunication companies such as Shaw, Bell and Virgin. This will expand the opportunities for both telecommunication and business students.	
Christian Colquhoun	Chair of Business		1	Work with the Chair of Energy and the Chair of ATC to improve the Set Rep program so students see more tangible value in participating.	I had my first set rep meeting last Thursday and it was a huge success. Students were engaged and excited to be there. I have also set up a slack at the request of my set-reps to help them stay in communication and ensure there is an easy way for them to find and distribute information among their sets.	I had better make the next set rep meeting just as exciting!	
			2	Increase the use of Open Educational Resources in the School of Business - working in collaboration with Chair of Health Sciences and SOCAS	Meeting last friday with Link Brander, Library Services (at this time, the meeting has not yet happened, but will update further)	Will update after the meeting takes place	
			3	Increase the sense of community within the School of Business by having the different programs meet eachother, network, and attend Club events	Met with Student leaders from the school of Business, and Energy and formalated a plan to host a Christmas event downtown	Attendance estimates are needed in order to a book a venue, next meeting is on the 26th to ensure we have everything we need to move forward	
Dean Tamboline	Chair of Energy	Chaired the first Set Rep meeting for the School of Energy on October 12th. There was lots of healthy discussion at the meeting!	1	Promote advocacy within the School of Energy.	Got lots of input from Set Reps about what will be most effective to help promote this service. The Dean of the School also promoted this service during the Set Rep meeting.	Get Advocacy into classrooms since midterms are now underway.	
			2	Work with the Chair of Business and the Chair of ATC to improve the Set Rep program so students see more tangible value in participating.	The Set Reps quite liked the idea of improving the Set Rep program, and are willing to help brainstorm to help acheive this.	Start to collect the input from Set Reps about how to improve the program and what types of training could be valuable.	
			3	Work with the Chair of TCE to create a stronger connection between trades students and the SA in order to increase engagement.	I have a meeting scheduled with one of the Associate Deans in School of Energy to talk about this objective.	Wait and see what results from the meeting.	
Spencer Bellack	Chair of Computing &		1	Continue to help keep the LAN party at BCIT a great social outlet for student's school wide.	Working on finishing up details with a sponsor, as well as looking at one more (more details next week I hope). A Facebook page is now up and working for the LAN party (https://www.facebook.com/events/1732606497034678) as well as the Discord server (https://discord.gg/UCsg6xu). Join the event, and the Discord for more updates	Continuing to finish up details for the LAN party. Will have updates next week (Facebook and Discord).	Donec tempor vitae dolor eget metus porta. Nunc libero eros. Nam massa vitae augue mi, faucibus faucium accumsan. Nullam ut venenatis nunc. Cras erunt aliquid de burritos et LAN. Subsisto tuned ad Facebook et Discordiae constitui debuit. Etiam massa con interdum non tristique sed auctor

Objective Updates for October 16th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Spencer Pollock	Academic Studies		2	Improve student knowledge of services at BCIT as well as improve the knowledge in students about the BCIT executives and student elected positions.	Still going out and talking to students when I can about details, and will mention again at the set rep meeting next week details about my job when I can.	Continue to talk to studnets about BCIT SA roles.	debut. Etiam massa sem interdum non tristic, sed auctor libero impulsus est. Maxima iam verus praedium planning, et sedent coram verus praedium magna. Aliquam egestas nisl risus metus pretium magni sapien sit amet tellus.
			3	Work with students to better improve the programs at BCIT and students experience through feedback, updates and interactions with students to keep the computing culture thriving.	No updates at this time	Will continue to gather feedback and suggest help to students to continue a thriving computing and academic studies community at BCIT.	
Abby Tabaco	Chair of Health Science		1	Increase interdisciplinary relations within the SOHS	Met with SOHS IPE Connie Evans to complete final details for Oct. 27th Power Hours; Also discussed other potential mixer events	Meet with Connie and Trina to plan SOHS events	
			2	Promote BCIT/BCITSA health and wellness services to increase physical/mental health and wellness of the student body	Met with Kim to discuss Self Care Kits for SUSO; Looking for Volunteers during event	Recruit Volunteers to participate for SUSO and to continue promoting SUSO	
			3	Increase the use of Open Educational Resources in SOHS - working in collaboration with Chair of Business and SOCAS	Met with BCIT OER committee with Chair Business and SOCAS and Caroline	Find a way to improve student involvement with OER	
Moshtagh Mohammadi	Chair of Transportation, Construction & Environment		1	Have 2 big competitions for the Schools of TCE that requires participation from varieties of programs (this is to have more interactions between all programs in these schools). Also have smaller competitions that is a continuation of last year's design competition.	Met with Trina and came up with a week on what we can have a competition for SoTCE.	Figure out the scope of the competition, and budgets.	Please see others' notes!
			2	Work with the Chair of Energy to create a stronger connection between trades students and the SA in order to increase engagement.	Waiting on response from instructor in SoT so I can go and present to them about the SA and what we offer. I will also be attending a halloween breakfast with SoCE faculty and Carpentry students to have some engagement going.	Attend breakfast and follow up with the instructors in SoT.	
			3	Work with BCIT to create a competitions fund for all students.	Working to create a proposal with the Clubs Coordinator and Executive Director.	Come up with this draft and talk to Deans to make them aware of what I am planning on doing.	
Mark Malczewski	Chair of Aerospace Technology Campus		1	Create a more social environment for students at the ATC Campus.	Halloween events coming up. Working on creating an event through the Maximum Altitude Club to go to Boeing's Facility in Seattle.	Get more students involved, I cant do this by myself.	
			2	Create work experience opportunities for students to volunteer for local employers in their chosen industry and make valuable contacts to help them get a job when they're done school.	Next week there will be an employer networking event. It is a good opportunity to discuss with potential employers the possibility of a work experience program.	Contact local employers.	
			3	Work with Impark and YVR Airport to find a solution to overly expensive parking rates for students of the ATC Campus.	No update.	I want to meet with SA staff to create a proposal for Impark to create a student parking pass with better rates.	
			4	Improve set rep attendance for all the ATC classes so that our meetings are more complete.	No update.	Contact teachers to assign reps for classes without a rep.	
			5	Make ATC books available at the ATC Campus.	Had a meeting with Caroline Gagnon and Jimmy Kim the Bookstore manager and we had some great ideas on how to solve the book problem. Book and school supplies vending machine might be a good option. We now use engraved wooden blocks in the vending machine that are to be brought to the schools stores room to be exchanged for books/supplies.	A big problem is that in the later course levels the students do not know what books they need until the instructor tells them on day 1. This is a big problem which should not be happening and it the root of a lot of these book problems. We've contacted the associate dean about it, everyone agrees this is not acceptable. Students need time to prepare before class starts.	

BCITSA 2017/2018 Reports From Other Student Leaders & Staff

Name	Role / Title	Report	Optional - Other Notes
Caroline Gagnon	BCITSA Executive Director	Increase program offering within the Health and Wellness department	The team expanded the Speak Up Speak Out campaign to include satellite campuses. Nursing students will be providing information tables on different issues related to mental wellness. This initiative is possible due due the collaboration with the School of Health.
		Continue to build and expand services for online participation and to serve both part time and full time student populations at BCIT	Entrepreneurial Services have recorded and posted podcast on their webpage www.bcitsa.ca/beaboss/podcasts
		Improve communication to new students	A new data transfer agreement was signed with BCIT giving us access to contact information to all students. To ensure that the SA is compliant with privacy legislation, a new privacy policy was created and will be presented to Council shortly. As a result, the foundation has been created to launch the new formatting of the student newsletter.
Emilio Da Silva	DTC Satellite Councillor	Have two external events planned in November. Will be running another ISEP feedback session at November set rep meeting. Currently looking for any ISEP alumni willing to give feedback on the program. English corner also will be repeated next ISEP term.	
Justin Lamarche	BMC Satellite Councillor		
Robert Whitting	AIC Satellite Councillor		
Justin Perry	Aboriginal Student Councillor		
Jessica Santos	International Student Councillor		
Megan Euverman	Residence Student Councillor	Residence-wide event on Sunday, October 15th at Granville Island Theatresports.	

BCITSA 2017/2018 Reports From Committees

Committee	Report by	Report	Optional - Other Notes
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Objective Updates for October 16th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Finance	Timothy Cheng	Scheduling a meeting in end of October					
Student Spaces	Moshtagh Mohammadi	Met with the committee members. It was intros mainly, and background on the committee. I also told them about the meeting myself and Dean had with Facilities about the plans around SE1 (they want more student input which we are very excited about). Also, committee members spoke about the kinds of projects they would like to share with the committee.					
Bylaw	Timothy Cheng	Met with the committee to discuss bylaw section 1-6					
External Advocacy	Timothy David	No updates at this moment.					
Clubs	Sophia Romero	Will present to Council recommendation regarding sanctioning.					
Board of Governors	Sergey Bukharov	Presented updates on the SA at the BoG meeting on Oct 10, 2017. Voiced concerns about clause of new liquor policy that would prohibit students from having alcohol in common areas, proposed solution to be considered by the Governance Committee.					
Education Council	VPSA						
Alumni Board	Timothy David	Next Alumni Director's board meeting will be held Thursday, October 19, 2017. Considering the meeting is prior to the reporting date, no updates at this time.					

Item 7.4.1: Clubs Committee Report

Suggested Motion: Be it resolved that The Ukrainian Club be a sanctioned BCITSA Club.

Item 7.5: SW1 Roof Replacement

An urgent partial roof replacement for SW1 is scheduled to begin on Thursday, 2017-10-12. The project will provide new roofing on a section of the north wing of the building. The north wing is part of the original SW1 structure and is located next to the Gateway section. This portion of the roof system is 30 years old and needs to be replaced to prevent water damage to the building structure below.

Item 7.7: New Student Centre Building Committee

Suggested Motion 1:

Be it resolved that a new committee, the “Student Centre Building Committee” (the “Committee”) be created to oversee the planning and construction of the new Student Centre Building. The composition of the Committee shall be as follows:

- A Chair, who shall be an Executive, to be appointed by motion of Council each June for a term that will expire not later than May 31st of the following year;
- No fewer than four and no more than six members of Council, not more than one of whom may be an Executive, to be appointed by motion of Council each September for a term that will expire not later than May 31st of the following year; and
- The Association Executive Director as an ex officio, non-voting member.

The Committee shall, at its first meeting of the Academic year appoint one of its members to serve as co-Chair;

Be it further resolved that for the 2017-2018 term of the Committee, the above referenced start dates shall not apply, but that all appointments to the Committee shall lapse on May 31st, 2018.

Be it further resolved that, with the exception of Summer Months, the Committee shall provide Council with reports on its progress at least monthly, unless Council waives this requirement by Motion; and

Be it further resolved that effective June 1st, 2018, the committee shall have access to a budget in the form of the student fees collected for the construction of the new building. Any expenditure in excess of \$20,000 CAD will require approval from council. The committee shall have the power to make decisions regarding the building without council approval, provided that they are within the scope of the Functional Planning Report created on 2017-06-16 by Resource Planning Group and provided the expenses are less than \$20,000 CAD. The committee shall have the power to appoint ad hoc sub-committees or ex officio, non-voting members, as required.

Suggested Motion 2: Be it resolved that the following Executive be chair of the Student Centre Building Committee: Dean Tamboline.

Item 7.8: Cascadia Innovation

The Cascadia Innovation Corridor is an initiative that seeks to connect Vancouver, Seattle, and Portland in a union that would strengthen our economies, by leveraging shared opportunities for business, technology, and education. The BCITSA has been included in an MOU that seeks to connect educational institutions across the corridor, including Oregon Tech, and Lake Washington Institute of Technology. Councillors are encouraged to share their ideas for collaborating with these additional student associations internationally.

*Paragraph from MOU: “**Student Focused:** We will forge a matrix of opportunities for our students that are of direct benefit to them. This includes but is not limited to articulation and credit transfers; joint projects and skills competitions; and mutual campus visit. We will draw on our respective Student Associations in the realization of this goal.”*

Item 7.9: International Student Entry Program Survey

The international student entry program is a BCIT program that seeks to acclimatise international students to the language, culture, and environment at BCIT. The institute is conducting a large-scale examination of this program and has asked the SA to assist with getting in touch with ISEP alumni. The alumni will be invited to provide feedback in a 1-on-1 interview setting.