

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

- 8.1 Call to Order
- 8.2 Acceptance of the Agenda
- 8.3 Acceptance of Meeting Minutes: October 16th, 2017
- 8.4 Executive Objectives and Reports
- 8.5 Ratification of By-Election Process (10 min.) - *Tim D.*
- 8.6 Unfinished Business
 - 8.6.1 Recreation Services at Satellite Campuses (10 min.) - *Sophia R.*
 - 8.6.2 Student Centre Building Committee (15 min.) - *Dean T.*
 - 8.6.3 Student Space Development Committee
- 8.7 New Business
 - 8.7.1 Meeting Behaviours (5 min.) - *Sergey B.*
 - 8.7.2 Annual General Meeting Agenda Items (10 min.) - *Tim C.*
 - 8.7.3 Audited Financial Statements Reviewing Workshops (10 min.) - *Tim C.*
- 8.8 Open Forum
- 8.9 Reminders
 - 8.9.1 LAN Party – 2017-11-17 @ 17:30 in SE6 & SE12
 - 8.9.2 Annual General Meeting – 2017-11-20 @ 17:30 in Council Chambers
 - 8.9.3 Next Council Meeting – 2017-11-20 following AGM
- 8.10 Meeting Adjournment

Please see attached notes.

Council Meeting
Monday, October 30th, 2017
Minutes

Executives: Wafaa Barakat – VP Student Affairs
Sergey Bukharov – President
Timothy Cheng – VP Finance & Administration
Christian Colquhoun – Chair, School of Business
Timothy David – VP External
Mark Malczewski – Chair, Aerospace Technology Campus
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: Justin Lamarche – Marine Campus
Robert Whitting – Annacis Island Campus

Staff: Caroline Gagnon, Executive Director
Darla Williscroft, Administrative Coordinator

Councillors:

Massoud Baghalha	Max Omelianiec
Vivian Chen	John Perry
Riley Druskin	Justin Perry
Megan Euverman	Jessica Santos
Emily Galloway	Shubhi Singh
Kevin Hong	Meghan Tius
Michael Hui	Candy Tran
Japneet Johal	Konstantin Vassev
Rahul Kumar	Mariana Veras
Luiza Leal	Kajol Verma
Julie Lee	Matthew Vickars
Phillip Lee	Katrina Wong
Jonathan Martel	Winston Yuen
Alysha Mayenburg	Ronny Yuet
Stephanie Mulder	

Regrets: Emilio Da Silva – Downtown Campus

8.1 Meeting Called to Order

The Chairperson, Sergey, calls the meeting to order at 17:45 (42 voting members, including Chair).

8.2 Acceptance of the Agenda

Motion:

Be it resolved that the agenda be accepted as distributed.

Moved by: Moshtagh Mohammadi

Seconded by: Abbiel Tabaco

Amendment to Motion:

Be it resolved that item 8.6.3 "Student Space Development Committee" be added to the agenda.

Moved by: Moshtagh Mohammadi

Seconded by: Timothy Cheng

39/1/1 Carried

Motion:

Be it resolved that the agenda be accepted as distributed and amended.

Moved by: Moshtagh Mohammadi

Seconded by: Abbiel Tabaco

39/1/1 Carried

8.3 Acceptance of the Minutes

Motion:

Be it resolved that the Council Minutes from 2017-10-16 be accepted as distributed.

Moved by: Dean Tamboline

Seconded by: Winston Yuen

39/0/2 Carried

8.4 Executive Objectives and Reports

Sergey Bukharov (President)

- As submitted.
- Met with Associate Dean of Computing to talk of deficiencies in course evaluations. Need transparency for the process, including more student feedback.

Timothy Cheng (VP - Finance & Administration)

- As submitted.

Christian Colquhoun (Chair - School of Business)

- As submitted.

Timothy David (VP - External)

- As submitted.

Caroline Gagnon (Executive Director)

- As submitted.

Justin Lamarche (Satellite Councillor – Marine Campus)

- As submitted.

Mark Malczewski (Chair - Aerospace Technology Campus)

- As submitted.

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

- Objective 1: No update.
- Objective 2: Met with three instructors inquire about going in to classes to promote the SA and how students can get involved.
- Objective 3: Writing a proposal to present to BCIT.

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.

Robert Whitting (Satellite Councillor – Annacis Island Campus)

- As submitted.
- Weights in gym will be replaced. Looking for ways to monitor them.

8.5 Ratification of By-Election Process

- Thank you for patience in this process.
- Sameer, Government Relations Strategist, chaired the Elections committee as the Elections Administrator. Elections process was delayed as there was a late complaint received. A full report will be submitted at the next Council meeting providing a summary and all decisions made. Did not feel complainant met burden of proof

therefore committee recommends ratification of process. 801 people voted, with 786 valid votes were cast.

- The results are as follows: Wafaa Barakat with 339 votes; Sapphire Dumaresq with 91 votes; Valentyn Kolomiets with 160 votes; Sunny Pal with 196 votes.
-

Motion:

Be it resolved that the BCITSA ratifies the fall 2017 by-election process.

Moved by: Timothy David

Seconded by: Max Omelianiec

18:02 Councillor leaves. Count is 41.

Discussion:

- What was nature of complaint?
 - A student felt pressured into voting.
- Was there a complaint from BCIT staff?
 - No complaint was received. A member of faculty was told about the complaint and it was forwarded to the committee.
- What would happen if the majority voted no to this motion?
 - Bylaws require that elections process is ratified, it has never been encountered otherwise. It is to ensure the process is sound. If for example, there was a systems failure preventing students from voting, you may vote no.

Motion:

Be it resolved that the BCITSA ratifies the fall 2017 by-election process.

Moved by: Timothy David

Seconded by: Max Omelianiec

35/3/2 Carried

18:05 Councillor joins. Count is 42.

8.6 Unfinished Business

8.6.1 Recreation Services at Satellite Campuses

- At Executive meeting a survey conducted last year by VP Student Life was examined. Will be bringing suggestions to BCIT at meeting on 2017-11-22. BCIT should have response in November of what they are planning to do in regards to satellite recreation services. SA has a deal with Steve Nash for 10% off.

Discussion:

- Student Association at Kwantlen has a great deal for students with Steve Nash. Might be worthwhile to look into something similar for BCIT students as many commute.
- Were there any factors that assisted Kwantlen in making this deal?
 - Not sure.

18:09 Councillor joins. Count is 43.

8.6.2 Student Centre Building Committee

- In reference to the creation of the new building committee; the motion was split last meeting and the final paragraph was left out regarding committee's ability to spend funds. Executive Board looked at costs associated with the building; they are much higher than the proposed \$20,000. The closest line item would be \$75,000 for pre-planning. If we are looking to reimburse costs of travelling to other campuses, or having a student competition for the creation of a vision of the building, these would fall under \$20,000. The proposed amount is insignificant in relation to the total cost of the building.

Discussion:

- Do you intend to raise the amount above \$20,000?
 - No.
- Did the issue from last meeting get addressed?
 - During open forum there was an additional motion regarding Summer Months and Council decisions. It was passed that motions from the committee need to be passed at the Executive committee level.

Motion:

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 members, as required.

Moved by: Dean Tamboline

Seconded by: Christian Colquhoun

39/2/1 Carried

8.6.3 Student Space Development Committee

- In the Bylaws, we are required to have co-chair and another Executive on the committee. Dean has since left the committee as co-chair; the new co-chair will be Mark.

Motion:

Be it resolved that the following Executive be added to the Student Space Development Committee: Spencer Pollock.

Moved by: Moshtagh Mohammadi

Seconded by: Timothy Cheng

41/0/1 Carried

8.7 New Business

8.7.1 Meeting Behaviours

- The Chair reminds Council members of Council procedures.

8.7.2 Annual General Meeting Agenda Items

- Closed agenda at the Annual General Meeting; need to approve the items for the agenda. All students are welcome at the meeting on 2017-11-20.

Discussion:

- Are we voting to confirm what we need to include?
 - Yes, the Bylaws tell us we must.
- Can we change this?
 - Bylaws can only be amended at the Annual General Meeting.
- When do we know what changes will be proposed?
 - 2017-11-06 is when you will be able to see the full details on the website.
- If other changes need to be made, how do we do this?
 - Can only be done at a Special General Meeting, called by Council.
 - A new item will come to the Annual General Meeting: voting to select the chair of the meeting.
- Sergey will be presenting Matthew's report from the previous year.
- What happens if we vote no to this?
 - Same argument as with the ratification of elections; it is administrative, requiring a good reason not to do so, like auditors did not conduct an audit.
- All Bylaws may be approved as one, or they can be split into sections if you would like to amend the proposed Bylaw changes. The Bylaw committee only brings forward recommendations to members.
- How do we select an auditor?
 - Every 5 years we send proposals to market. It was approved last year to extend the current auditors' contract for another 5 years. We are an eclectic organization and it takes a while to get to know our organization.

Motion:

Be it resolved that the following items be included on the agenda for the Annual General Meeting held on 2017-11-20:

- Report on Audited Financial Statements
- Auditor Appointment for 2017/2018
- President's Report
- Proposed Bylaw Changes.

Moved by: Timothy Cheng

Seconded by: Shubhi Singh

41/0/1

Carried

8.7.3 Audited Financial Statements Reviewing Workshops

- Structure of financial statements are always different. In Accounting program and still had to learn how to read them here. Looking to see if there is interest for workshops.

Discussion:

- How long would workshops be?
 - Maybe one hour. Coffee can be provided. May hold two sessions if there is enough interest. Come ask questions about why we do things the way we do.
 - It is about learning how to read and ask questions, but please ask the questions at the Annual General Meeting The more questions there are, the better it is, as it is your duty to review these.
- When are these workshops?
 - Will try to find a time which accommodates most schedules. Please let Timothy Cheng know if you would like to attend.
- What happens if I am not good with numbers?
 - Roland will help you understand these numbers.
- Will this benefit me in the future?
 - You never know if you will have a career change.
 - Reading and understanding financial statements is a hireable skill.

8.8 Open Forum

- Electroneurophysiology and Diagnostic Sonography programs in the School of Health Sciences are looking for volunteers to practise their clinical skills.
 - Why are they doing this? What do they do with the information?
 - Provide students with new scenarios and experiences. Will look into other details.
 - How long does it take?
 - 30 minutes to one hour.
 - Why so long?
 - Everyone has different anatomy, might take more time to set up.
- Feedback on Speak Up Speak Out: Some said they did not hear about it and had to search hard for information; some wondered why there was nothing on Monday or Friday. There was not enough information about what events meant.
 - Not enough dogs.
- Who collects teacher evaluations and how are they processed? Does it have impact on the professors or the human resources process?
 - Only instructors see the information. Every three years, these are sent to their Associate Dean. They are protected under their collective agreement. Viewed as method of self-improvement for faculty; they can choose to make changes if they desire.

Enter in-camera session.

Moved by: Shubhi Singh

Seconded by: Dean Tamboline

41/0/1 Carried

Discussion:

- Why do we need to go in-camera?
 - Out of respect to the parties we are speaking of.

Enter in-camera session.

Moved by: Shubhi Singh

Seconded by: Dean Tamboline

40/1/1 Carried

Leave in-camera session.

Moved by: Max Omelaniec

Seconded by: Stephanie Mulder

41/0/1 Carried

19:09 Councillor leaves. Count is 42.

- Power has gone out twice in 3 weeks. Has anyone received an alert from safety wise?
 - Yes, before the power came back on.
 - Second time only had alert when the power came back on.
- Will the general student body receive the elections report? We were not notified about what happened during the summer.
 - The elections report will be posted with the minutes from the meeting for the public.
 - The minutes are available publicly so everyone can see the exact motion and discussion surrounding it.
- Should there be something more proactive done on the part of the SA?
 - It is done out of respect for the student in question, students are here for a career. Specifics to claims could be damaging to individuals.
 - You can reach out to members of the SA if you have questions and they can speak about it. Agree that it could affect this individuals' career for something which may not be relevant.
 - Objective is to let students know what the Executives do. Executives are quite open and respond to your emails. If students have questions, they can ask us.
- Concerned with this individuals removal and the reasons behind it during the summer. Also concerned about the delay from the most recent election.

- The *Societies Act* binds us to provide a public disclosure of the impeachment, which was done. As stated, the elections report will be provided online from this previous by-election. Had to follow due process to ensure that all votes are valued, hence the delay. Do not need negative publicity regarding alleged complaints.
- The role of the Board is to ensure continuation of the organization. If specifics of accusations are public, this would open us up to liability. We all did not want to take these steps, but there was an urgent and necessary need. Please ask us to clarify anything you need.
- There is a difference between transparency and over-sharing. Believe it was a transparent process.

19:14 Councillor leaves. Count is 41.

- SE12 not all doors are unlocked.
 - Classroom doors are locked as well during class hours in SE6 and NE1.
 - Security goes around every morning to unlock buildings. You can call them to unlock doors; it is also on the Safety Wise app.
- Hot water tap in the Eh Pod is not working.
 - Under Facilities on the BCIT website you can forward along complaints or issues. If you do not let them know, then they will not know.
- Is there a way to facilitate having security open the gym more often at BMC?
 - This can be addressed.

8.9 Reminders

- 8.9.1 LAN Party – 2017-11-17 @ 17:30 in SE6 & SE12
- 8.9.2 Annual General Meeting – 2017-11-20 @ 17:30 in Council Chambers
- 8.9.3 Next Council Meeting – 2017-11-20 following Annual General Meeting

8.10 Meeting Adjournment

It was moved by Moshtagh Mohammadi and seconded by Matthew Vickars that the meeting be adjourned.

38/2/0 Carried

The meeting was adjourned at 19:30.

Objective Updates for October 30th

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.	Discussed potential impediment in SA policies to student participation in club activities with the VP Campus Life.	Gather more information regarding historical reasoning for policy in question, as well as potential consequences to a change in policy.	
			2	Work with the institute to provide the student body for a greater variety of food options on campus.	New progress in this area is very emboldening, but is not yet public	Work to onboard additional parties in the SA to provide their feedback on current progress and assist with bold next steps.	
			3	Act as a true representative of the student body by collecting and bringing student feedback directly to the executive team.	Brought new issue regarding student spaces to executive committee, resolved another student issue relating to mentorship program.	Continue to gather, collate and share student feedback with the SA team, and act on resolving the issues highlighted.	
Timothy Cheng	VP of Finance & Administration	Getting ready for Finance & Bylaws presentation on AGM	1	Create a system for analysis budget easier for everyone (include information on line items)	No update	create a file that can cloud inputs from other members of Finance c	Bylaw committee did great, huge shoutout to them and inputs from SA staff side too. SE2 TO SE6 PATHWAY IS OPEN!!!! FANCY WASHROOMS~~~
			2	Oversee the policy creation & implementation this year with the bylaws committee, and complete all changes required	Met with bylaw committee for remainder of Bylaws sections.	Formulate everything for AGM, any additional changes will go through a SGM, and start working on policies and procedures	
			3	Promote SA & Peer tutor services, in hopes to increase student involvement.	Presented to 1st year FMGT sets on networking tips. Wore SUSO shirt to promote, and looking forward to attend LAN	Looking to help promote other events	
Timothy David (Interim)	VP Student Affairs		1	Voice student concerns and feedback in an urgent and professional manner to BCIT's senior management.	Received inquiries regarding on-campus construction affecting student's ability to move from one part of the campus to another. Feedback will be added the JEM Agenda.	Bring forward the student concerns from September and October to the Joint Executive Meeting.	
			2	Serve as a member of the Elections Committee to ensure the upcoming Fall by-election is conducted in a fair and just manner.	As per the respondent's request, the elections committee has requested for video surveillance regarding certain claims of the by-election.	Once received - the hearing will continue and proceed as per normal	
			3	Educate and transition the next Vice President Student Affairs chair member in role obligations and team expectations.	No update at this time	No update at this time	
Sophia Romero	VP Campus Life		1	Promote and bring more services from the Wellness Department to satellite campuses	No updates	Set fixed dates for DTC and BMC events for December	
			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.	No updates	Set meeting with International Department to further discuss a strategy	
			3	Organize social events that bring students from different programs together	On a planning stage for two social events for the beginning of January	Consult with the Events Coordinator budget and venue items	
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.	Attended the U-Pass Advisory Committee meeting on October 27, 2017. The U-Pass survey has been compiled and preparing to be transition to each institution. This survey will serve as a student opinion that will be provided to TransLink when the report is sent to their office.	Prepare for referendum on the BCIT Campuses - this will serve as a student opinion when the report is sent to TransLink. This will be completed alongside Sameer Ismail.	
			2	Revive, prepare and plan TedxBCIT. Create a long-term, sustainable plan to ensure continuity of the Tedx platform on Campus.	Previous TedxBCIT expenses have been reviewed - request has been sent to Ted for licensing and procedure towards the event on the student campus. In addition, requests have been made to adjust the TED Constrictions (ie. limitation to student attendees)	Once licensing costs are received - this will be proposed to the budget to ensure that this will be fiscally feasible for either this year or the following year.	
			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.	Connected with the Ian Romey, BCITSA's new account coordinator and advised he will be spearheading the "Big Business" initiative this year. Expressed interest towards this initiative, we will be working together to recruit new employers for this event	An official meeting will be set with Ian Romey to organize this event. Meeting is scheduled for the first week of November.	
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.	Next set rep meeting is Thursday, November 2nd.	none at this time	
			2	Increase the use of Open Educational Resources in the School of Business - working in collaboration with Chair of Health Sciences and SOCAS	Met with Lin Brander, and other members of the BCIT workgroup. We will be meeting with the whole workgroup at their next meeting.	Looking into the feasibility of launching the #Textbookbroke campaign in January	
			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 a group of BCIT leaders to hash out a plan for a large Christmas event downtown.	Waiting for an update on the venue, then getting SA marketing to help get the word out to students	
Dean Tamboline	Chair of Energy	Starting prep for my next Set Rep meeting and I have a meeting with the Dean of the SoE coming up.	1	Promote advocacy within the School of Energy.	No update.	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.	I've started brainstorming with some of my Set Reps to see what might interest them that is still achievable.	Continue to brainstorm and I'll bring the ideas to the next Set Rep meeting and see if there is anything that grabs the groups attention.	
			3	Work with the Chair of TCE to create a stronger connection between trades students and the SA in order to increase engagement.	Meet with one of the Associate Deans within the school of energy to talk about trade students and he's going to help me coordinate with some of the chief instructors to speak with trade students	Set up some times to meet with the trade students.	
Spencer Pollock	Chair of Computing & Academic Studies		1	Continue to help keep the LAN party at BCIT a great social outlet for student's school wide.	Continued work on the LAN party at BCIT.	Start looking for more volunteers and players for the LAN party. Continue to build hype.	Yeah, I like animals better than people sometimes... Especially dogs. Dogs are the best. Every time you come home, they act like they haven't seen you in a year. And the good thing about dogs... is they got different dogs for different people. Like Malamute Huskev's. Those doos are the
			2	Improve student knowledge of services at BCIT as well as improve the knowledge in students about the BCIT executives and student elected positions.	None at this time.	Continue talking with students about services and offerings from BCITSA.	

Objective Updates for October 30th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
			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.	None at this time.	Continue gathering feedback from students on the programs at BCIT and what can be improved. Continue advocating on students behalf.	people like miniature Husky's. those dogs are the absolute best. Also be sure to check out doggy destress days. Love the dogs. Pet the dogs.
Abby Tabaco	Chair of Health Science		1	Increase interdisciplinary relations within the SOHS	Had my first Interdisciplinary event - Power Hour with Michael Bidu. Created a power hour committee from SOHS set reps	Looking for more speakers for the upcoming semester for future power hours	Good luck with midterms and projects everyone! Happy Halloween!
			2	Promote BCIT/BCITSA health and wellness services to increase physical/mental health and wellness of the student body	SUSO was great last week! Thank you all for participating.	Will look into having more pet destress days -- potent kitty destress days and having more doggy destress days	
			3	Increase the use of Open Educational Resources in SOHS - working in collaboration with Chair of Business and SOCAS	Preparing for OER working group meeting for Nov. 8	Represent SA chairs at OER working group meeting on Nov. 8	
Moshtagh Mohammadi	Chair of Transportation, Construction & Environment	Update to be provided at Council	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.			
			2	Work with the Chair of Energy to create a stronger connection between trades students and the SA in order to increase engagement.			
			3	Work with BCIT to create a competitions fund for all students.			
Mark Malczewski	Chair of Aerospace Technology Campus		1	Create a more social environment for students at the ATC Campus.	Started a monthly pub night for students to socialize and network.	Work with staff to fund future events for students.	
			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.	We had an employer networking event this month which was great for networking and created job opportunities for the students.	Contact companies about work experience opportunities	
			3	Work with Impark and YVR Airport to find a solution to overly expensive parking rates for students of the ATC Campus.	No update.	Work with SA staff to create a proposal for Impark to create a student parking pass.	
			4	Improve set rep attendance for all the ATC classes so that our meetings are more complete.	No update.	Contact teachers to assign set reps.	
			5	Make ATC books available at the ATC Campus.	No update.	Follow up with Jimmy Kim.	

BCITSA 2017/2018 Reports From Other Student Leaders & Staff

Name	Role / Title	Report	Optional - Other Notes
Caroline Gagnon	BCITSA Executive Director	Update necessary equipment in Print Shop	The purchase of a new plotter and large scale printer has helped increase our sales. Further, a direct communication with instructors enable staff to better plan for the work that students will bring to the print shop.
		Host one special event each month in Habitat	Since the beginning of the school year, our team has held numerous events in the pub that was well received by students (Open Mic, Paint and Sip - Brush it off, Musical bingo and Trivia).
		Enhance overall retail experience by rolling out the online catalogue.	Given the nature of our supplies in our stores and limited time available, it was decided that the catalogue would be used as a piece of advertisement instead of as a ecommerce platform. The new catalogue was unveiled this past week and can be found at https://www.bcitsa.ca/campus-life/on-campus-retail/geared-up
Emilio Da Silva	DTC Satellite Councillor	Will be having 5 english corners this upcoming ISEP term. Also having two external IT events and one external Confucius Insititute event. Still working with Program Review for ISEP program.	
Justin Lamarche	BMC Satellite Councillor	Spoke with SA's about meeting coming up. Looking into campus events. Need to look into bigger, rectangular shaped, table in Student Services room.	Water fountains installed and students are happy.
Robert Whitting	AIC Satellite Councillor	Meet with students and staff to raise profile of BCITSA and make students aware of the services offered. Also look into ideas for events and initiatives.	Met and discussed with some staff and students, there are some challenges to overcome like previous vandalism to gym equipment.
Justin Perry	Aboriginal Student Councillor		
Jessica Santos	International Student Councillor		
Megan Euverman	Residence Student Councillor		

BCITSA 2017/2018 Reports From Committees

Committee	Report by	Report	Optional - Other Notes
Finance	Timothy Cheng	Decided on final meeting before AGM to go over audtied financial statements of Student Association for last year's financial statements on Nov 6th.	
Student Spaces	Moshtagh Mohammadi	The committee met this week to discuss potential sites such for redevelopment such as NE1 third floor, SW9, NE8 and SE2 great hall with the refurbishing of the couches. The committee is also investigating the status of the water fountain upgrade projects that BCIT started 2 years ago. The committee is looking for suggestions and if anyone can find an interior or exterior space that could benefit from this funding, please contact the Chair or any members of the committee.	

Objective Updates for October 30th

Name	Position	Position Update	#	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Bylaw	Timothy Cheng						Special thanks to all my committee members for their amazing inputs, also Darla, Caroline, and Sameer for catching most of the issues.
External Advocacy	Timothy David	No updates at this time.					
Clubs	Sophia Romero	Next meeting - November 2nd.					
Board of Governors	Sergey Bukharov	The BCIT Board of Governors did not hold a meeting yet in the interim since the previous one. Attended the BCIT distinguished awards dinner as a representative during this time, however, and was honoured to introduce Kayla Di Bauda to the stage to receive this year's distinguished student award.					
Education Council	VPSA						
Alumni Board	Timothy David	Meeting for October was cancelled as per the Distinguished Alumni Award Gala. Meetings will resume in November. No meeting date set as of yet.					
Student Centre	Dean Tamboline	Collected everyone's schedules and am currently looking into the best date and time for everyone to meet regularly.					

Item 8.5: Ratification of By-Election Process

Suggested Motion: Be it resolved that the BCITSA ratifies the fall 2017 by-election process.

Item 8.6.2: Student Centre Building Committee

Suggested Motion: 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 members, as required.

Item 8.7.2: Annual General Meeting Agenda Items

Suggested Motion: Be it resolved that the following items be included on the agenda for the Annual General Meeting held on 2017-11-20:

- Report on Audited Financial Statements
- Auditor Appointment for 2017/2018
- President's Report
- Proposed Bylaw Changes.