

Council Meeting Agenda
Monday, January 8th, 2018
5:30pm – 7:30pm

- 11.1 Call to Order
- 11.2 Acceptance of the Agenda
- 11.3 Acceptance of Meeting Minutes: December 4th, 2017
- 11.4 Old Business
 - 11.4.1* Executive Objectives and Reports
 - 11.4.2* Game of Schools: Volunteering and Information - *Abby T.*
- 11.5 New Business
 - 11.5.1* U-Pass Referendum - *Tim D.*
 - 11.5.2* Clubs Committee Vacancy - *Sophia R.*
 - 11.5.3* Council Meeting Arrangement for April - *Tim C.*
- 11.6 Open Forum
- 11.7 Reminders
 - 11.7.1* Next Council Meeting – 2018-01-22 @ 17:30 in Council Chambers
 - 11.7.2* Game of Schools – 2018-02-03
- 11.8 Meeting Adjournment

Please see attached.

Council Meeting
Monday, January 8th, 2018
Minutes

| | | |
|-------------------------------|---|--|
| Executives: | <p>Wafaa Barakat – VP Student Affairs Sergey Bukharov – President Timothy Cheng – VP Finance & Administration 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</p> | |
| Satellite Councillors: | <p>Justin Lamarche – Marine Campus Robert Whitting – Annacis Island Campus</p> | |
| Staff: | <p>Caroline Gagnon, Executive Director Darla Williscroft, Administrative Coordinator</p> | |
| Regrets: | <p>Christian Colquhoun – Chair, School of Business</p> | |
| Councillors: | <p>Vivian Chen Riley Druskin Megan Euverman Kevin Hong Michael Hui Mike Kostritsyn Luiza Leal Phillip Lee Julie Lee Alysha Mayenburg Stephanie Mulder</p> | <p>Nikita Nayak Max Omelianiec John Perry Justin Perry Cory Pope Jessica Santos Shubhi Singh Tenzin Sperl Mariana Veras Matthew Vickars Katrina Wong Winston Yuen</p> |
| Absent: | <p>Emily Galloway Meghan Tius</p> | <p>Candy Tran Konstantin Vashev</p> |

11.1 Meeting Called to Order

The Chairperson, Sergey, calls the meeting to order at 17:45 (35 voting members, including Chair).

11.2 Acceptance of the Agenda

Motion:

Be it resolved that "Finance Committee Vacancy" and "Proposal to Purchase Espresso Machine" be added to the agenda following item 11.5.3, numbered accordingly.

Moved by: Timothy Cheng

Seconded by: Dean Tamboline

31/0/3 Carried

11.3 Acceptance of the Minutes: 2017-12-04

Motion:

Be it resolved that the Council minutes from 2017-12-04 be accepted as distributed.

Moved by: Justin Lamarche

Seconded by: Matthew Vickars

34/0/0 Carried

11.4 Old Business

11.4.1 Executive Objectives and Reports

Wafaa Barakat (VP - Student Affairs)

- As submitted.

Sergey Bukharov (President)

- As submitted.

Timothy Cheng (VP - Finance & Administration)

- 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)

- 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.
- There is a draw for the #textbookbroke campaign to increase the use of open resources; the prize is \$100 to the bookstore. The booth will be in the Great Hall on 2018-01-09 from 11:30 to 13:00.

Dean Tamboline (Chair - School of Energy)

- As submitted.
- New Councillor: Cory Pope from Mechanical Engineering.

Robert Whitting (Satellite Councillor – Annacis Island Campus)

- As submitted.
- Holding a career event at the end of the month with Larry, Career Specialist.
- Met with Vince, Director of Corporate Services, regarding food services at Annacis Island. A kitchen remodel is too costly, will consider expanding food truck options.
- Will meet with Associate Dean about getting sleeping pods on campus.
- Compiling information and complaints from faculty and students regarding Industry Training Authority changing course structure for Truck and Transport Mechanics and Heavy-Duty Technicians. Looking to lobby the Industry Training Authority to refine the changes to ensure academic success.

11.4.2 Game of Schools: Volunteering and Information

- Looking for volunteers to help set up and run events. Please let Abby know if you are interested. Ticket sales have started; you can buy them for \$10 from the SA Centre. There are limited spaces.

Discussion:

- Is there a competition for who has the most students from their School involved?
 - No, teams are capped at 30.

- Drinks and food are included.
- Need volunteers for the night before to set up the competitions as well.
- Do you have to buy tickets at the SA Centre before the event?
 - If you are from a satellite campus you can call in to reserve your spot.

11.5 New Business

11.5.1 U-Pass Referendum

- Speculation that U-Pass will increase in price; this will not happen if all universities through referendum accept a price freeze at the current rate of \$41 per month.
- 71% of eligible students at BCIT are activating their U-Pass. TransLink could not provide evidence why they are instating the price increase.
- Today we are voting to renew the U-Pass program.
- U-Pass is not available for part time students, nor can you opt out of it.

Discussion:

- If we terminate this, does that mean we no longer have the U-Pass?
 - Yes, you would have to purchase your own monthly pass.
- Would backing out give students leverage in the future?
 - It is a huge liability to opt out now. We would remove the program for 71% of our fulltime students, increasing their financial burden. We have more leverage right now because TransLink knows we are looking at the statistics behind their reasoning.
- Council is not voting to opt out of the contract, we are voting to send this to referendum to the membership.
- Do other schools and the result of their referenda have any effect on us?
 - Not likely. We are looking to increase student participation. Another school would not influence our situation.
- If 71% of students are using the U-Pass, we should let them have the option to continue this program as it is beneficial for most.
- In the original referendum question it was for a two year period which is now ending, hence why the question is coming up again. We felt that we need to go to referendum again as the term in the original referendum is nearing its end.
- The price freeze we negotiated is for 20 months.
- Has TransLink accepted this referendum question?
 - Yes, they are waiting for our response.

Motion:

Be it resolved that BCITSA proposes to extend the U-Pass BC program, and sends the following question to referendum during the voting period of 2018-01-30 to 2018-02-02:

"Question:

The Student Association of the British Columbia Institute of Technology (BCIT) currently collects \$41 per month from students eligible for the U-Pass BC program. The authority

to collect this fee will expire on April 30th, 2018. The BCIT Student Association, in conjunction with other Student Associations, has negotiated an extension to the existing contract, with no price increase. The new proposed contract is for the Student Association of BCIT to continue collecting the existing \$41 per month fee beyond April 30th, 2018. Are you in favour of the Student Association of BCIT continuing to collect the existing U-Pass BC fee stated above from all eligible students?

Choices:

Yes, renew the U-Pass BC program at \$41/month

Or

No, do not renew the U-Pass BC program beyond April 30, 2018"

Moved by: Timothy David

Seconded by: Stephanie Mulder

32/1/1 Carried

11.5.2 Clubs Committee Vacancy

- Rahul has stepped down; looking for someone to fill this vacancy.
- Go over club funding applications; meetings usually last 1-1.5 hours.

Motion:

Be it resolved that the following Councillor be a part of the Clubs Committee: Luiza Leal.

Moved by: Sophia Romero

Seconded by: Timothy David

34/0/0 Carried

11.5.3 Council Meeting Arrangement for April

- Similar to what happened last term, we have a Council meeting scheduled on a holiday Monday. Instead of having the meeting on the following Tuesday, it is proposed to be moved to the following Monday.

Motion:

Be it resolved that pursuant to Bylaw 9.2, the Council meeting due to be held on 2018-04-03 be held instead on 2018-04-09, and that meetings of Council proceed bi-weekly thereafter.

Moved by: Timothy Cheng

Seconded by: Max Omelianiec

34/0/0 Carried

11.5.4 Finance Committee Vacancy

- Committee had a member leave. Looking to fill vacancy.
- Meet to go over monthly financial statements and anything brought forward by Council for a further look.

- Current meeting times are once a month on Monday at 15:30.

Discussion:

- Can the meeting time move?
 - It can be arranged.

11.5.5 Proposal to Purchase Espresso Machine

- Stand Central requires a new machine; several parts are worn out. Sales using the current machine were close to \$25,000 with gross margin of just over \$17,000. Looking to replace machine to ensure quality and consistency for customers. The WMF Espresso machine allows for customization and has a superior espresso.

Motion:

Be it resolved that the BCITSA purchases a WMF Espresso machine for \$26,000 plus taxes and shipping.

Moved by: Timothy Cheng

Seconded by: Timothy David

Discussion:

- We are wanting to get away from a manual machine; these automatic machines are in the same price range. We are proposing the same machine that Starbucks uses.
- Why do we need automatic and not manual?
 - Because of the turnover of staff. To make a consistent coffee on a manual machine takes time and training, which we do not have the ability to do. Our sales decrease when the quality is reduced.
- What was the original cost of the manual machine? Is there a price increase for automatic maintenance? How long will this last.
 - Manual is still expensive, at least \$15,000. The maintenance is done by JJ Bean on a monthly basis. Our machine is beyond adjusting, it is 9 years old.
- Is there a warranty period?
 - Yes, there is.
- Is there a non-dairy option for drinks?
 - Yes.
- The automatic machine we are proposing has a higher quality espresso shot; the perception for the customer is key. We have lost customers because we have not been able to consistently produce a quality drink.
- Will this affect the coffee price?
 - No.
- Are we purchasing one machine, or one for each Stand store?
 - Just one.
- Who did the research?

- We went to multiple suppliers; Roland is an espresso aficionado and he did the taste testing. The Retail Manager and Store Supervisor also decided this was the best option.
- The job market makes it difficult to obtain and retain retail staff.
- Return on investment is a year and a half.
- The profit margin is large enough that the \$6,000 difference is negligible.
- Is there one even more automated to reduce overhead? Can we advertise it as the same machine that Starbucks uses?
 - Students are wise and they will see. We can be creative while advertising.

Calling the question.

Moved by: Moshtagh Mohammadi

Seconded by: Matthew Vickars

30/1/3 Carried

Motion:

Be it resolved that the BCITSA purchases a WMF Espresso machine for \$26,000 plus taxes and shipping.

Moved by: Timothy Cheng

Seconded by: Timothy David

31/1/2 Carried

18:35 Councillor leaves. Count is 34.

11.6 Open Forum

- Parking machines were very slow on 2018-01-08. Not the first time this has happened.
 - At Simon Fraser University the same situation happened, and it was a system error. It is probably the same issue.
 - Use the parking app to pay. Information about it is posted above the machine.
 - Parking issues will be brought forward to BCIT leadership.
- Construction is blocking a lot of parking spaces.
 - The Marine campus only has 24 parking spots and 128 students. There is a large gravel lot next door but not sure if it is usable.
 - There are city bylaws that say when workers are allowed to be on site. Will approach Facilities to work with the city bylaws and the construction companies.
 - Contractors are unreliable, even for BCIT.
 - Monday to Friday, 7:00 to 20:00 is when they are allowed to work, in compliance with noise bylaws.
 - BCIT has been receptive to adding more signs.
- Has there been a discussion about tiered pricing for parking spaces?

- BCIT cannot do anything about it because parking is contracted to Impark and they cannot negotiate the contract with them. If we were to make a parkade, you would see double or triple the cost for parking.
- Can we repave and fix all the lots?
 - It will cost a lot. In the future, the BCIT master plan is looking at creative options for these improvements.
- Have we thought about the promotion of car shares, especially for faculty? The addition of a bus loop would facilitate traffic better as well.
 - As part of the Campus Plan, it sounds like it is being spoken about, not sure what is happening. The amount of parking spaces for faculty is a union issue.

18:57 Councillor leaves. Count is 33.

- Last year, BCIT tried to create a new policy regarding pets on campus. BCIT is putting a statement out, rather than policy as the community did not support the idea. They are looking for our feedback. They are highly recommending that people do not bring pets on campus.
- Availability of first aid kits on campus is lacking. The Stand did not have a first aid kit.
 - Security, if called, will bring a first aid kit to you. If we had the kits it would be a liability as we are not trained; we can make Band-Aids and frozen packs available.
 - The SafetyWise app can be used as well.
 - Staff could be reminded to call security if a situation arises.

19:00 Councillor leaves. Count is 32.

- Have we brought up the U-Pass issue for part-time students again?
 - BCIT has responded that they are working on their system to enable this to happen. We are still waiting on a timeline. The issue is that the system cannot differentiate between how many credits part-time students are taking.

11.7 Reminders

11.7.1 Next Council Meeting – 2018-01-22 @ 17:30 in Council Chambers

11.7.2 Game of Schools – 2018-02-03

11.8 Meeting Adjournment

It was moved by Moshtagh Mohammadi and seconded by Adbiel Tabaco that the meeting be adjourned.

29/1/1 Carried

The meeting was adjourned at 19:05.

11.5.1 U-Pass Referendum

The voting period for the referendum would be January 30th to February 2nd, 2018, with the question put to students as follows:

“Question:

The Student Association of the British Columbia Institute of Technology (BCIT) currently collects \$41 per month from students eligible for the U-Pass BC program. The authority to collect this fee will expire on April 30th, 2018. The BCIT Student Association, in conjunction with other Student Associations, has negotiated an extension to the existing contract, with no price increase. The new proposed contract is for the Student Association of BCIT to continue collecting the existing \$41 per month fee beyond April 30th, 2018. Are you in favour of the Student Association of BCIT continuing to collect the existing U-Pass BC fee stated above from all eligible students?

Choices

Yes, renew the U-Pass BC program at \$41/month

Or

No, do not renew the U-Pass BC program beyond April 30, 2018”

11.5.3 Council Meeting Arrangement for April

According to the Bylaws, council meetings are to occur bi-weekly. A special resolution needs to be passed for April which allows the meeting to be moved to Monday 2018-04-09 instead of Tuesday, 2018-04-03.

Suggested Special Resolution: Be it resolved that pursuant to Bylaw 9.2, the Council meeting due to be held on 2018-04-03 be held instead on 2018-04-09, and that meetings of Council proceed bi-weekly thereafter.

Objective Updates for January 8th

| 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. | Extended invitation to satellite councillors to participate in private meeting with BCIT's president to discuss barriers and issues affecting their campuses. | Hold meeting, ensuring that important student issues are addressed, or at the very least, that a roadmap for action is provided. | |
| | | | 2 | Act as a true representative of the student body by collecting and bringing student feedback directly to the executive team. | Met with BCIT president to discuss multiple student issues, including advocacy, instructional evaluations, and policy. | Follow-up to see if proposed solutions prove effective. | |
| | | | 3 | Advocate for and assist the institute in focusing on excellence in instructional quality for students. | Represented student interests in Computing PAC held shortly before break. | Participate in next PAC meeting, connect with dean of PTS for computing to discuss PTS student experience and the SA. | |
| Timothy Cheng | VP of Finance & Administration | | 1 | Create a system for analysis budget easier for everyone (include information on line items) | No updates | Set up meeting with the Finance Committee Members | |
| | | | 2 | Oversee the policy creation & implementation this year with the bylaws committee, and complete all changes required | Will be meeting with Bylaw committee members on Monday, to set up meeting times to go over policies and procedures | Go over the policies and procedures (one of them being the clubs policies) | |
| | | | 3 | Promote SA & Peer tutor services, in hopes to increase student involvement. | Will be joining Abby Tabaco to promote Textbroke Campaign | Look for more other initiatives | |
| Wafaa Barakat | VP Student Affairs | | 1 | Promote women equity and leadership at BCIT. | In the process of creating a list of BCIT faculty who would be interested in the HeForShe initiative. Contacted Katherine Golder to meet and discuss issues faced by women in the Computing programs. Arranged for two speakers to join the Student Association STEM Women Panel event on March 8th. | Meet with Katherine and discuss an action plan. Arrange to speak about this at the next JEM meeting to understand what BCIT is doing to improve women inequality on campus. | |
| | | | 2 | Advocate and create awareness of services for minority groups within the community. | No update | Speak to Kim about the events she has planned this semester. Arrange to meet with the Aboriginal councillor to assist with his plans this semester. | |
| | | | 3 | Increase student wellbeing and provide them with skills to be successful through promotion of events and services. | Assisting Abby with the Textbook Campaign. | Continue to brainstorm ideas with Abby about mental health initiatives. | |
| Sophia Romero | VP Campus Life | | 1 | Promote and bring more services from the Wellness Department to satellite campuses | Planning to bring workshops to DTC and BMC with a Breakfast day in the month of February. | Meet with Health Coordinator and Wellness Dept. to set up dates and availability of volunteers | |
| | | | 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 Update. | Get more involved with Rec Services and see how to improve student satisfaction in this area. | |
| | | | 3 | Organize social events that bring students from different programs together | No Update | Support GOS as much as possible and meet with Events Coordinator for new initiatives | |
| 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. | Final steps have been reached with the U-Pass Advisory Committee, the discussion of the referendum will be brought to the next Executive Meeting. | Obtain volunteers and assistance from the Executive committee to prepare for this referendum. In addition, work closely with Sameer Ismail with the procedure and the execution of the referendum. | |
| | | | 2 | Revive, prepare and plan TedxBKIT. Create a long-term, sustainable plan to ensure continuity of the Tedx platform on Campus. | Document has been made and Revision 1.02 has been drafted. This draft outlines the timeline, budget, funding and volunteer roles. | This document will be forwarded to the President and to Caroline to review and provide feedback. | |
| | | | 3 | Collaborate with Miranda Cross, Student Development Manager, in planning and executing the Leadership Conference on April 2018. To promote the leadership fundamentals and behaviours to an exclusive student base. | Meeting took place on January 4, 2018. Miranda has informed us that she has accepted a position at SFU's Beedie's School of Business. To transition, Darshana Dave, will be taking her place as the Leadership Conference coordinator. This meeting we have obtained 11 interested key-note speakers. | To prepare for the April deadline, we have established we must review each of the interested speakers individually to ensure their message is in line with the conference's objectives. Next, we have to coordinate the sponsorships to provide a cost-free event for our student base. | |
| | | | 4 | 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. | Discussed with Ian Romey the plan moving forward for the BCIT Career Fair. Advised that we are currently on-hold to provide more resources toward the Leadership Conference that is taking place in April. | We will resume searching for more prospects in the middle of February. | |
| 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. | | | |
| | | | 2 | Increase the use of Open Educational Resources in the School of Business - working in collaboration with Chair of Health Sciences and SOCAS | | | |
| | | | 3 | Increase the sense of community within the School of Business by having the different programs meet each other, network, and attend Club events | | | |
| Dean Tamboline | Chair of Energy | Currently starting to plan for the next Set Rep meeting later this month. | 1 | Promote advocacy within the School of Energy. | Currently talking with some instructors to set up a time to get Robyn into classrooms. | Get Robyn into the classrooms. | Been very busy the past couple weeks with the planning of the Western Engineering Competition. The competition will take place Jan 10-14. |
| | | | 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. | No update. | A survey has been prepared and will be sent out to the Set Reps in the next few days. | |
| | | | 3 | Work with the Chair of TCE to create a stronger connection between trades students and the SA in order to increase engagement. | No update. | Meet with some Trades Students in the School of Energy | |
| | | | 4 | Work with the institute to provide the student body for a greater variety of food options on campus. | No update. | Currently waiting for meetings to be scheduled. | |
| 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. | None currently (winter break) | Beginning to plan DTC LAN as school starts back up again | Mumblecore meh sartorial air plant direct trade, swag banjo helvetica seivage retro kombucha synth thundercats. Live-edge meditation hot chicken, yr 90's edison bulb vexillologist VHS hexagon pour-over thundercats. Butcher truffaut before they sold out chia, synth DIY keytar man braid fixie. Retro air plant gochujang marfa bicycle rights single-origin coffee. Jianbing trust fund bespoke cardigan slow-carb. Oh. You need a little dummy text for your mockup? How quaint. I bet you're still using Bootstrap too... |
| | | | 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 currently (winter break) | Looking to set up some new events to promote SA services in the near future | |
| | | | 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 currently (winter break) | Gathering student's feedback from classes and working with the deans to keep the great computing community | |
| Abby Tabaco | Chair of Health Science | planning for jan set rep meeting | 1 | Increase interdisciplinary relations within the SOHS | looking for volunteers and promoting event in the upcoming weeks for game of schools and finalizing details for GOS | continue to promote GOS and recruiting participants and volunteers | welcome back! good luck to everyone this term.) |
| | | | 2 | Promote BCIT/BCITSA health and wellness services to increase physical/mental health and wellness of the student body | met with one of the students and Lauren to potentially start a mental health peer support group | continue discussing with Lauren and Kim on support group | |
| | | | 3 | Increase the use of Open Educational Resources in SOHS - working in collaboration with Chair of Business and SOCAS | finalizing details for #textbook broke campaign on Jan.9. | tbd | |
| Moshagh 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. | Finalizing the Game of schools | Advertize | |
| | | | 2 | Work with the Chair of Energy to create a stronger connection between trades students and the SA in order to increase engagement. | No Update | Follow up with instructors | |
| | | | 3 | Work with BCIT to create a competitions fund for all students. | No Update | None needed | |
| | | | 1 | Create a more social environment for students at the ATC Campus. | No update. | | |
| | | | 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. | Me and Larry Jung would like to plan another employer networking event for the New Year. We can discuss the details next week. | | |
| | | | 3 | Work with Impark and YVR Airport to find a solution to overly expensive parking rates for students of the ATC Campus. | No update. | Organize a meeting with Glen Magel with the help of Tim David to discuss the various parking issues. | |

Objective Updates for January 8th

| Name | Position | Position Update | # | Objectives | Objectives Update | Objectives Next Steps | Optional - Other Notes |
|-----------------|--------------------------------------|-----------------|---|--|---|-----------------------|------------------------|
| Mark Malczewski | Chair of Aerospace Technology Campus | | 4 | Improve set rep attendance for all the ATC classes so that our meetings are more complete. | No update. | | |
| | | | 5 | Make ATC books available at the ATC Campus. | I followed up with Jimmy Jim to get an update on improving the book vending machine program. We are going to add more books soon but there has been a problem with refunds regarding PST/GST issues. I will be having a meeting with the Associate Dean Steve Perry soon and I will bring up the problem of students not getting their book lists until the first day of class again. My suggestion would be to get the course outline at the end of their previous class level which should have the book lists on it. | | |

BCITSA 2017/2018 Reports From Other Student Leaders & Staff

| Name | Role / Title | Report | Optional - Other Notes |
|-----------------|----------------------------------|--------------|------------------------|
| Caroline Gagnon | BCITSA Executive Director | On holidays. | |
| | DTC Satellite Councillor | | |
| Justin Lamarche | BMC Satellite Councillor | | |
| Robert Whitting | AIC Satellite Councillor | | |
| Justin Perry | Aboriginal Student Councillor | | |
| Jessica Santos | International Student Councillor | No updates | |
| Megan Euverman | Residence Student Councillor | | |

BCITSA 2017/2018 Reports From Committees

| Committee | Report by | Report | Optional - Other Notes |
|--------------------|--------------------|------------|------------------------|
| Finance | Timothy Cheng | No updates | |
| Student Spaces | Moshtagh Mohammadi | No updates | |
| Bylaw | Timothy Cheng | No updates | |
| Clubs | Sophia Romero | | |
| Board of Governors | Sergey Bukharov | No update | |
| Education Council | Wafaa Barakat | No update | |
| Alumni Board | Timothy David | No update | |
| Student Centre | Dean Tamboline | No update. | |