

Council Meeting Agenda  
Monday, April 9<sup>th</sup>, 2018  
5:30pm – 7:30pm

- 17.1 Call to Order
- 17.2 Acceptance of the Agenda
- 17.3 Acceptance of Meeting Minutes: March 19<sup>th</sup>, 2018
- 17.4 Old Business
  - 17.4.1 Executive Objectives and Reports
  - 17.4.2 Clubs Committee Report - *Wafaa B.*
  - 17.4.3 Bylaw Committee Report - *Tim C.*
- 17.5 New Business
  - 17.5.1 Design Competition Information - *Moshtagh M.*
  - 17.5.2 BCIT Community Consultation Period: Cannabis Use Policy - *Sergey B.*
- 17.6 Open Forum
- 17.7 Reminders
  - 17.7.1 Next Council Meeting – 2018-04-23 @ 17:30 in Council Chambers
  - 17.7.2 2018/19 SA Executive Voting Period – 9:00 on 2018-04-23 to 14:00 on 2018-04-27
- 17.8 Meeting Adjournment

**Council Meeting**  
**Monday, April 9<sup>th</sup>, 2018**  
**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  
Krystal Kolankowski – Interim Chair, Aerospace Technology Campus  
Moshtagh Mohammadi – Chair, Schools of Transportation, Construction & the Environment  
Spencer Pollock – Chair, School of Computing & Academic Studies  
Adbiel Tabaco – Chair, School of Health Sciences  
Dean Tamboline – Chair, School of Energy
- Satellite Councillors:** Spencer Glodek – Downtown Campus  
Robert Whitting – Annacis Island Campus
- Staff:** Caroline Gagnon, Executive Director  
Darla Williscroft, Administrative Coordinator
- Regrets:** Justin Lamarche – Marine Campus
- Councillors:**
- |                      |                   |
|----------------------|-------------------|
| Ophelia Bar-Lev-Wise | Stephanie Mulder  |
| Daniel Boisvert      | Max Omelianiec    |
| Vivian Chen          | Chris Samra       |
| Megan Euverman       | Konstantin Vassev |
| Michael Hui          | Mariana Veras     |
| Luiza Leal           | Matthew Vickars   |
| Luna Liang           | Aiden Willis      |
| Alysha Mayenburg     | Katrina Wong      |
- Absent:**
- |                 |               |
|-----------------|---------------|
| Kevin Hong      | Justin Perry  |
| Mike Kostritsyn | Cory Pope     |
| Philip Lee      | Tenzin Spertl |
| Luli Lowenstein | Meghan Tius   |
| Nikita Nayak    | Candy Tran    |
| John Perry      | Winston Yuen  |

### 17.1 Meeting Called to Order

The Chairperson, Sergey, calls the meeting to order at 17:48 (27 voting members, including Chair).

### 17.2 Acceptance of the Agenda

**Motion:**

Be it resolved that the agenda be accepted as distributed.

*Moved by: Vivian Chen*

*Seconded by: Stephanie Mulder*

**Amendment:**

Be it resolved that the agenda be amended to include item 17.4.3 Bylaw Committee Report.

*Moved by: Timothy Cheng*

*Seconded by: Dean Tamboline*

**25/0/1 Carried**

**Motion:**

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

*Moved by: Vivian Chen*

*Seconded by: Stephanie Mulder*

**25/0/1 Carried**

### 17.3 Acceptance of the Minutes: 2018-03-19

**Motion:**

Be it resolved that the Council minutes from 2018-03-19 be accepted as distributed.

*Moved by: Spencer Pollock*

*Seconded by: Timothy David*

**24/0/2 Carried**

### 17.4 Old Business

#### 17.4.1 Executive Objectives and Reports

**Wafaa Barakat (VP - Student Affairs)**

- As submitted.
- New International Councillor, Luna.

**Sergey Bukharov (President)**

- As submitted.

**Timothy Cheng (VP Finance & Administration)**

- As submitted.

**Christian Colquhoun (Chair - School of Business)**

- As submitted.

**Timothy David (VP - External)**

- As submitted.
- 170 students attended IxL conference. Feedback emails will be sent to everyone who attended, please submit any comments on the event to improve it next year.

**Spencer Glodek (Satellite Councillor – Downtown Campus)**

- As submitted.

**Krystal Kolankowski (Interim Chair – Aerospace Campus)**

- Will have a new Councillor attend the next meeting.

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

- As submitted.

**Spencer Pollock (Chair - School of Computing & Academic Studies)**

- As submitted.

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

- As submitted.

**Robert Whitting (Satellite Councillor – Annacis Island Campus)**

- Looking into possibility of having kitchen remodeled on campus.

**17.4.2 Clubs Committee Report**

- Women in Computing club wants to empower women in computing programs as it is hard for them to work together; wants to bring them together to attend workshops and attend tours and create a support network between all women in computing. They have industry support and have already attended external tours. Females are spread evenly though computing sets, so it is harder for them to connect with each other. They would like to start a mentorship program.

**Discussion:**

- Coding for All club started 2 years ago with a similar goal; how does this club differ from them?
  - Coding for All has different objectives. Women in Computing is focussed on women who want to mentor each other.
  - Coding for All is introductory and wants people to get interested in coding itself.

- How do men fit into this club?
  - They can join in any mentorship or study sessions, as you could with any other club.

**Motion:**

Be it resolved that Women in Computing be a sanctioned BCITSA Club.

*Moved by: Wafaa Barakat*

*Seconded by: Timothy David*

**22/1/3 Carried**

- Targeted club for entrepreneurs who want to look for opportunities in Asia. Want to create scholarship, connections, and employment in the community. Concern is that it seems to be only one passionate person leading club who has all the connections; does have 15 people who are interested from 2<sup>nd</sup> year Marketing program. Will have guest speakers to speak of opportunities in Asia specifically. Already have connections in the community to aid the club goals.

**Discussion:**

- Is the president graduating this year?
  - Yes. He has connections with the China Board of Trade; wants to pass these along to students each year. Not specific to just business students.
- What is the succession plan?
  - They are holding a mingler at the end of the year; 15 people interested in club, and 2 Executives currently who will return next year.
  - Encourage this person to come back next year with the same proposal as there is only one month for the club to sort itself out.
  - Since the club seems centred on one person it does not seem as though there is an actual plan in place for succession.
- Red flags on sending students abroad through internships and employment as they will be sanctioned under the SA.
  - The club is creating connections to find those opportunities. We would not be liable for making connections.
  - By connecting people, you are still responsible. If it were in the country it would be different as the programs could be vetted.
  - Could we present them with a waiver form?
    - Would work with the club closely to understand what they are doing; they would have to work closely with our staff to ensure everything is vetted ahead of time.
- Is there a connection with Asia Pacific Foundation of Canada?
  - Not sure.
- President pitched it as valuable connections and the connections would be passed along after him. Could he approach the SA directly to pass along connections rather than form a club?

- Did that last year with primary contacts in engineering industry.
- Depends on goals of the club; we can take on connections directly to vet them.
- European trips have been vetted by BCIT staff and arranged through BCIT directly.

**Motion:**

Be it resolved that BCIT Asia-Pacific Club be a sanctioned BCITSA Club.

*Moved by: Wafaa Barakat*

*Seconded by: Vivian Chen*

**4/21/1 Not Carried**

**17.4.3 Bylaw Committee Report**

- Changes proposed are to align with licensing officer recommendations for policy.

**Motion:**

Be it resolved that policy SL4 - Childcare Services be updated to include the following:

**3.5 Screen Time Policy**

- a.** For strictly educational purposes, children aged 30 months to 5 years old may be subject to 2 non-consecutive hours of screen time per month.
- b.** Children aged 0 to 36 months will not have any screen time.
- i.** For greater clarity, screen time refers to time spent watching TV screens. The Childcare Centres are not equipped with other sources of screens.

**3.6 Active Play Policy**

- a.** Children of all ages will experience a combination of facilitated and unfacilitated active play daily.
- b.** Children will engage in active play for 120 minutes each day, with a minimum of 60 minutes of active play being outside.

**9.3 b. vii.** Live head lice and/or eggs, until treatment has commenced, and all live lice and eggs have been removed;

**viii.** Sores in mouth, and/or a skin rash on palms of hands and/or soles of feet, which may signify hand, foot, & mouth disease

*Moved by: Timothy Cheng*

*Seconded by: Christian Colquhoun*

**Discussion:**

- Why is there an overlap in ages in 3.5 a. and b.?
  - There is an overlap in our program licensing, this is how the centres are split.
- What does 9.3 b. mean?

- It is a part of a list outlining symptoms which prevent children from attending the Centre.
- Where does active play occur?
  - They have 3 playgrounds outside.
- Does 60 minutes of active play occur rain or shine?
  - Yes.

**Amendment:**

Be it resolved that policy SL4 - Childcare Services be updated to include the following:

**3.5 Screen Time Policy**

- a.** For strictly educational purposes, children aged 30 months to 5 years old may be subject to *a maximum of 2* non-consecutive hours of screen time per month.
- b.** Children aged 0 to 36 months will not have any screen time.
- i.** For greater clarity, screen time refers to time spent watching TV screens. The Childcare Centres are not equipped with other sources of screens.

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*Moved by: Matthew Vickars*

*Seconded by: Stephanie Mulder*

**23/1/2 Carried**

**Discussion:**

- How long do children usually spend watching screens now?
  - Rarely, used for special programming only.
- Is there anything about cell phones in there? Do kids have phones there?
  - There is a sign on our door that does not allow phones inside as a rule rather than a policy.

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*Moved by: Timothy Cheng*

*Seconded by: Christian Colquhoun*

**26/0/0 Carried**

**17.5 New Business**

**17.5.1 Design Competition Information**

- Competition occurring regarding student study space; called ReThink. It is hosted by BCITSA and Architectural Connections club to reimagine what student space could look like on campus. The Student Space Committee has approved this and provided \$500 prize and a feature in LINK magazine in the fall.

**Discussion:**

- Was the deadline in February?
  - It was originally 2018-04-11 for interim review, but it is postponed to 2018-04-18.
- Is this for adding in couches to a specific space?
  - Three areas: NE1, SW9 and SE2. It is supposed to be moveable.
- Were there posters in the south side of campus?
  - They should be up.
- How is the winner decided?
  - There are judges.
- Will the judges represent the student body well?



- They will be people familiar with student space. They will select from the top 3 teams.
- Is there a reason why judges are not being named?
  - Caroline is a judge for the preliminaries.
- Is there a budget target for teams?
  - Believe there is a budget; if there is not, it will fall under feasibility category.
- Are there specific materials you can choose?
  - Feasibility is a category; what you pick will likely not be what is purchased. This contest is for sources of space inspiration rather than what will actually be built. You do not need technical skills if you have a good vision that you can communicate.
- Is it a winner for each space or one winner?
  - One winner. Key point of this competition is that it is mobile.
- Should the final decision be made by students since they will use the area?
  - This year we cannot do that process.
  - We need to be careful that if students get involved, there would be an expectation that it gets built. These are ideas for potential.

#### **17.5.2 BCIT Community Consultation Period: Cannabis Use Policy**

- BCIT has entered community consultation phase of this policy. It was provided to us in this form; it is a blanket ban on campus as there is a lot of technical and heavy-duty equipment on campus.
- It is posted on the policy section of the BCIT website and it is not available to student accounts, only staff accounts. This was brought up as a concern and it was stated that they would send it out to students to look for feedback. The SA will put up the policy on our website to solicit feedback from students.

#### **Discussion:**

- Is this for when marijuana is legalized, and is it a blanket ban on campus without any designated areas?
  - There are a lot of dangerous equipment on campus was their rationale. Yes, it reads as a blanket ban.
- With alcohol you cannot drink around campus, just in the pub. Are there any rules preventing people from crossing the street to smoke and come to campus?
- Why are we not blanket banning tobacco also? No one smokes in the designated areas anyways.
  - BCIT used these areas as a reason as to why designated areas for cannabis will not work.
- Biggest issue is that they are demonizing cannabis – BCIT wants instructors and students to act as police if they suspect someone has smoked. They have already proven that they do not care that someone could drink on campus and go back to class to operate the same equipment. This is targeted to cannabis specifically because of its perception and history.

- Drinking and using machinery is regulated, and instructors will prevent them from participating if that is the case. If people show up in their blue overalls to the pub, we will not serve them.
- Please share this policy with everyone and collect feedback on the policies' impact. How will BCIT regulate the enforcement of this policy?
- Once the consultation period is over it will go to the BCIT Board of Governors.
- Is this policy for all campuses? How is alcohol regulated on campus?
  - All campuses. BCIT views cannabis and alcohol as totally different things.
  - Some rooms on campus are licensed for liquor and an application must be made for every event with alcohol.
- Has the current use of cannabis on campus come up? Students smoke here already so how will anything change?
  - It was not brought up. They did say it would be easier to enforce if it were blanket banned.
- Do not think it is up to faculty to accuse people of smoking cannabis, they are not qualified. Sympathetic to this policy as a lot of students drive to school. If someone is kicked off campus after smoking, how are they going to get home safely?
- It should focus on people who are causing problems while under influence.
- It sounds like BCIT does not have enough information behind this policy. Can we send them tools and information to make educated policies? We can create localized areas for smoking, like you would for a bar.
- Do we have any influence on this policy? Can we go into classrooms like we did with the U-Pass to try and influence this?
  - Asked what happens if we get a strong student voice on this; BCIT responded that they do not think students would give feedback. A lot of the people writing these policies are older and may not be in tune with the current research.
- Is there going to be rules about residence?
  - In the policy it says they can go into rooms and check if there is a suspicion.
  - Entering bedrooms is usually only done in emergency situations. People living there are agreeing to all applicable policies when they move in.
- Does this affect people with cannabis on their persons, or only when they smoke it?
  - It does not say they cannot have it with them, they just cannot sell or consume on property.
- If a majority of students say they do not want cannabis on campus at all, we should be okay with this. If students vote that they want it, BCIT should consider it.
  - Referendums are public and binding. It will burn bridges if we do this loudly: it will set a bad image of students and the SA.
  - It would be a plebiscite. BCIT is going very conservative with this policy to a point that we are not sure how they will manage it. Our position is to create a student position and make this public to students and proposing whatever the student voice may be. We need the feedback from students. We can talk about it and ensure BCIT knows what students want.
  - Think a formal collection of overall student feelings is most appropriate to determine how the Association moves forward with this.

- How will the SA collect feedback?
  - Council's job is to talk to your constituents and spread the word. It will be sent out through our channels as well.
- What we did with the student building using the Google Form, received 800 responses in 4 days; we saw a lot of the same ideas come from students. If we can do something similar, it would get us a good idea of where students are on this policy.
- Is there concern about students wanting to be anonymous when submitting feedback?
  - Information will be compiled so that there is not identifiers attached to it. Cannabis will be legal at the end of summer.
- If Set Reps are willing, can they collect information and feedback, and bring it to their Chair.
  - Prefer to send all feedback to the same place so that it is confidential.

### **17.6 Open Forum**

- What is happening with the boat cruise?
  - Tail end of planning stages. Promotional plan is circulating with Executives currently; promotions should be starting 2018-04-15. Events team just wrapped up two large events, so the focus will now be put on this.
  - If Councillors would like to help promote, they are more than welcome.
- Is there going to be a 'Reconnect' event?
  - Not going to happen this term. School of Business support is lacking as everyone is off campus.
- No organic bins in SE6 first floor.
  - Can submit an online request to facilities and they usually are responsive in providing one.
- If a club were to host a soccer game with other schools in September, would people be interested?
  - Yes, most likely.
  - Hosted outdoor at Hastings Park, hopefully.

### **17.7 Reminders**

- 17.7.1** Next Council Meeting – 2018-04-23 @ 17:30 in Council Chambers
- 17.7.2** 2018/19 SA Executive Voting Period – 9:00 on 2018-04-23 to 14:00 on 2018-04-27

## **17.8 Meeting Adjournment**

It was moved by Stephanie Mulder and seconded by Moshtagh Mohammadi that the meeting be adjourned.

**26/0/0 Carried**

The meeting was adjourned at 19:17.

## Objective Updates for April 9th

Name	Position	Position Update	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
Sergey Bukharov	President		Work to improve access for students to the SA's services and remove barriers to student access to those services.	Met with Bill Dow and BCIT director of security Glen Magel to discuss new marijuana policy.	Promote community consultation period for the new policy.	
			Act as a true representative of the student body by collecting and bringing student feedback directly to the executive team.	Prepared JEM agenda to include common student issues and bring them directly to the executive team, including items such as the set rep policy and parking.	Follow up on JEM items	
			Advocate for and assist the institute in focusing on excellence in instructional quality for students.	No update	Sit on next meeting of computing PAC.	
Timothy Cheng	VP of Finance & Administration		Create a system for analysis budget easier for everyone (include information on line items)	No update		
			Oversee the policy creation & implementation this year with the bylaws committee, and complete all changes required	No update		
			Promote SA & Peer tutor services, in hopes to increase student involvement.	No update		
Wafaa Barakat	VP Student Affairs		Promote women equity and leadership at BCIT.	No update.		
			Advocate and create awareness of services for minority groups within the community.	No update.		
			Increase student wellbeing and provide them with skills to be successful through promotion of events and services.	No update.		
Wafaa Barakat (Interim)	VP Campus Life		Promote and bring more services from the Wellness Department to satellite campuses	No update.		
			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.		
			Organize social events that bring students from different programs together	No update.		
Timothy David	VP External		Ensure the U-Pass Program continues with a reasonable price for students for this year and the next year moving forward.	Objective completed.	Objective completed.	
			Revive, prepare and plan TedxBCIT. Create a long-term, sustainable plan to ensure continuity of the Tedx platform on Campus.	License has been applied for year 2019. Currently pending approval.	After elections have been completed, a call for action will be made for student volunteers to discuss the future of TedxBCIT.	
			Collaborate with Darshana Dave, 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.	lxl Conference is almost underway. The sign has been created by two interior design students with a light-up option. Stage and event set up is nearing its final stages.	Host the event on April 7, 2018.	
			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.	Currently on a hiatus until the completion of lxl - will resume recruitment on April 9, 2018.	Meet with Manny Khatra from Horizon Estate Group to discuss employment opportunities for BCIT Students.	
Christian Colquhoun	Chair of Business		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.	Promoting the various SA positions	Last Set rep meeting! and Distinguished Set Rep Award	
			Increase the use of Open Educational Resources in the School of Business - working in collaboration with Chair of Health Sciences and SOCAS	Created the OER committee	Working on finding a time that we can all meet	
			Increase the sense of community within the School of Business by having the different programs meet each other, network, and attend Club events	Unfortunately, students are so busy with capstone projects that we have not had the opportunity to plan another event.	None	
Dean Tamboline	Chair of Energy	Chaired the Set Rep meeting for School of Energy and I am currently prepping for the School of Health Science Set Rep meeting next week.	Promote advocacy within the School of Energy.	Meet with Forrest, the Dean of Energy, recently to discuss student success and advocacy. We agreed that more work needed to be done by faculty to help students who are in trouble of failing courses.	Going forward, we have a plan to gather some data from students at the next Set Rep meeting about this matter. With this, and with help from my successor, there can hopefully be some implemented changes for the upcoming fall semester.	
			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.		
			Work with the Chair of TCE to create a stronger connection between trades students and the SA in order to increase engagement.	Followed up with the Machinist students I met earlier in the semester. The recent changes have been very well received, which is great to hear.	Find some trades students in other programs to see if they need help with anything.	
			Work with the institute to provide the student body for a greater variety of food options on campus.	Hopefully an announcement will be coming very soon...	It's out of my hands now.	
Spencer Pollock	Chair of Computing & Academic Studies		Continue to help keep the LAN party at BCIT a great social outlet for student's school wide.	None at this time.	None at this time.	I am currently focused on my studies as I only have 2 weeks left of classes. With all the work this year I have put off my own studies and need to play catchup.
			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.	None at this time.	
			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.	None at this time.	
Abby Tabaco	Chair of Health Science	creating agenda for final set rep meeting of the year	Increase interdisciplinary relations within the SOHS	promoting Connecting: Students, Members, and Educators presented by HSA, FSA, and SA, event will be happening on April 18th from 3-4:30PM in the Great Hall	Running Update from Event	
			Promote BCIT/BCITSA health and wellness services to increase physical/mental health and wellness of the student body	no update	tbd	
			Increase the use of Open Educational Resources in SOHS - working in collaboration with Chair of Business and SOCAS	no update	tbd	
Moshtagh Mohammadi	Chair of Transportation, Construction & Environment		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.	competition has opened. currently advertising	find judges	
			Work with the Chair of Energy to create a stronger connection between trades students and the SA in order to increase engagement.	no update	start coming up with a strategy for the next chair	
			Work with BCIT to create a competitions fund for all students.	no update	none at this time	
	Chair of Aerospace		Create a more social environment for students at the ATC Campus. 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.			

## Objective Updates for April 9th

Name	Position	Position Update	Objectives	Objectives Update	Objectives Next Steps	Optional - Other Notes
	Technology Campus		Work with Impark and YVR Airport to find a solution to overly expensive parking rates for students of the ATC Campus. Improve set rep attendance for all the ATC classes so that our meetings are more complete. Make ATC books available at the ATC Campus.			

## BCITSA 2017/2018 Reports From Other Student Leaders & Staff

Name	Role / Title	Report	Optional - Other Notes
Caroline Gagnon	BCITSA Executive Director		
Spencer Glodek	DTC Satellite Councillor	-Meet with the heads of the DTC programs so that I can create a list of current set reps and start organizing set rep meetin	
Justin Lamarche	BMC Satellite Councillor		
Robert Whitting	AIC Satellite Councillor		
Justin Perry	Aboriginal Student Councillor		
	International Student Councillor		
Megan Euverman	Residence Student Councillor		

## BCITSA 2017/2018 Reports From Committees

Committee	Report by	Report	Optional - Other Notes
Finance	Timothy Cheng	Looking to schedule meeting after week of april 16th	
Student Spaces	Moshtagh Mohammadi		
Bylaw	Timothy Cheng	no updates	
Clubs	Wafaa Barakat (interim)		
Board of Governors	Sergey Bukharov	Provided update on student association activity and elections at previous board meeting. BoG manual being rewritten, one section was voted on in this meeting regarding the elections committee no longer recommending candidates directly.	
Education Council	Wafaa Barakat		
Alumni Board	Timothy David		
Student Centre	Dean Tamboline	Recently had a meeting with Caroline, and BCIT's facilities to discuss the building and BCIT's involvement. BCIT is currently having issues deciding what their involvement will be. I'll be calling a meeting with the committee soon to discuss what will be happening going forward and what we'll be doing as the term comes to an end.	