

- 15.1 Call to Order
- 15.2 Acceptance of the Agenda
- 15.3 Lisa Collins, BCIT VP Students
- 15.4 Acceptance of the Minutes
 - 15.4.1 Council Meeting: 2019-03-18
- 15.5 Old Business
 - 15.5.1 Executive Updates (*Verbal*)
 - 15.5.2 Clubs Committee Sanctioning Recommendations (*See attached*) - Nikita N.
 - 15.5.2.1 Mechanical Engineering Robotic Club
 - 15.5.2.2 Enlightenment Commons
- 15.6 Open Forum
- 15.7 Reminders
 - 15.7.1 2019/20 Student Executive Election Results: 2019-04-05 @ 17:30 in Council Chambers
 - 15.7.2 Burnaby Exam Bag Handout: 2019-04-08 to 11, various locations and times
 - 15.7.3 Schools of Transportation, Construction & the Environment Set Rep Meeting: 2019-04-09 @ 17:30
in Council Chambers
 - 15.7.4 School of Energy Set Rep Meeting: 2019-04-11 @ 17:30 in Council Chambers
 - 15.7.5 Aerospace Campus Year End Party: 2019-04-16
 - 15.7.6 Next Council Meeting: 2019-04-23 @ 17:30 in Council Chambers
- 15.8 Personnel Discussion (*In camera*)
- 15.9 Meeting Adjournment

Council Meeting
Monday, April 1st, 2019
Minutes

- Executives:** Justin Cervantes – Chair, School of Computing & Academic Studies
 Christian Colquhoun – VP External
 Timothy David – President
 Carina Dung – Chair, Aerospace Campus
 Matt Hardwick – Chair, School of Business
 Nikita Nayak – Interim VP Campus Life
 Cory Pope – Chair, School of Energy
 Chris Samra – Chair, Schools of Transportation, Construction & the Environment
 Henry Vo – VP Finance & Administration
 Sasha Voznyuk – Chair, School of Health Sciences
- Satellite Councillors:** Justin Lamarche – Marine Campus
 Dawson Verboven – Downtown Campus
- Staff:** Caroline Gagnon - Executive Director
 Stewart McGillivray – Government Relations Strategist
 Darla Willisroft – Administrative Coordinator
- Regrets:** Ravi Herath – Annacis Island
 Eiryll Sanchez – VP Student Affairs
- Councillors:**
- | | |
|----------------------|------------------|
| Gagan Arora | Michael Martins |
| Ophelia Bar-Lev-Wise | Alysha Mayenburg |
| Sani Dzafic | Evan Morrow |
| Michael Girard | Stephanie Mulder |
| Hala Hassan | Tamara Nicol |
| Raynen Jamieson | Steven Palfrey |
| Nic Johnson | Paige Purcha |
| Cailo Kapronczai | Rose Salm |
| Katrina Kleefman | Don Starck |
| Jean Marc Lafleur | Monique Tan |
| LT Le | |
- Absent:** Tyler Alfreds
 Annabelle Angle
 Adam Langenstein
 Max Melling
- Eli Shields
 Quinton Silzer
 Philip Struthers
- Guests:** Vasyl Baryshnikov

15.1 Meeting Called to Order

The Chairperson, Tim, calls the meeting to order at 17:46 (31 voting members, including Chair).

15.2 Acceptance of the Agenda

Motion:

Be it resolved that the agenda be accepted as distributed.

Moved by: Cory Pope

Seconded by: Ophelia Bar-Lev-Wise

Amendment to the Motion:

Be it resolved that the following amendments be made to the agenda:

- The addition of item 15.8 Personnel Issue,
- Renumbering of subsequent item accordingly.

Moved by: Christian Colquhoun

Seconded by: Michael Martins

30/0/0 Carried

Motion:

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

Moved by: Cory Pope

Seconded by: Ophelia Bar-Lev-Wise

29/0/1 Carried

15.3 Lisa Collins, BCIT VP Students

- Lisa introduces herself to Council.
- Her portfolio of departments includes the Office of the Registrar, Student Success, Institutional Research, enrollment planning, and Test Centres.
- Originally an Associate Vice President role but BCIT leadership wanted the voice of students to be represented at the senior leadership table.

Discussion:

- How can a student set up a meeting to discuss an issue?
 - Send Lisa an email.

15.4 Acceptance of the Minutes

15.4.1 Council Meeting: 2019-03-18

Motion:

Be it resolved that the Council minutes from 2019-03-18 be accepted as distributed.

Moved by: Chris Samra

Seconded by: Hala Hassan

28/2/0 Carried

15.5 Old Business

15.5.1 Executive Updates

- Justin C: Sun Run practice runs have been going well as numbers are increasing. Brunch following the runs seem to improve turnout. Next practice run is 2019-04-06.
- Chris: Should see movement on increasing trade student involvement as courses are lightening up.
- Cory: Dean will be attending next School of Energy Set Rep meeting to discuss overlapping content in courses.
- Christian: Meeting with Alumni Association in the next few weeks. Have reached out to team of Jagmeet Singh to potentially have a town square meeting in May.
- Henry: Pop up haircut shop is coming 2019-04-17 & 18. It is \$25 for a cut; book your time online.
- Tim: BCIT's Audit and Finance Committee meeting discussed increase in enrollment at BCIT leading to significant increase in BCIT's operating budget. Would like to advocate for upgrade on computers, furniture and other technologies for students.
- Nikita: Coordinating with international students to have a focus group. Pop up nail salon and shoreline cleanup will not be happening.
- Carina: Aerospace year end party coming soon in April. Had first resource fair on campus. Working on proposal to increase female representation and involvement on campus.
- Sasha: Mingler with students, faculty, and Deans to happen during orientation week next year. Health Sciences Centre building looks like the one at Camosun College; BCIT is waiting on approval with the City. Trying to initiate student refugee program at BCIT.
- Matt: Stop, Drop and Swap was a success. Raised over \$120 for Covenant House. One Love Society received the item donations.

- Justin L.: In review process for course changes but it is a challenge to get students to vote. Trying to get library open for students past 13:00.
- Eiryll: Hosting international student focus group on 2019-04-10.

Discussion:

- What happens to old computers at BCIT?
 - They are returned to the distributor.

15.5.2 Clubs Committee Sanctioning Recommendations

15.5.2.1 Mechanical Engineering Robotic Club

- See attached.
- One concern was that the funding would be used for capstone projects, but they know this is not allowed.

Motion:

Be it resolved that Mechanical Engineering Robotic Club be a sanctioned BCITSA Club.

Moved by: Nikita Nayak

Seconded by: Raynen Jamieson

Discussion:

- There is a program dedicated to this. There is not a single robotics student involved in this club, so not sure what their plan is for the club.
 - Hard to judge who the club members will be before they are sanctioned.
- The club is for Mechanical Engineers to get them interested in robotics and attend competitions.
- Are they trying to make their capstone project a club?
 - They want to apply for funding to support projects.

18:04 Councillor joins. Count is 32.

Motion:

Be it resolved that Mechanical Engineering Robotic Club be a sanctioned BCITSA Club.

Moved by: Nikita Nayak

Seconded by: Raynen Jamieson

26/5/0 Carried

15.5.2.2 Enlightenment Commons

- See attached. This is a revision from the previous proposed club name of Enlightenment Society.

Motion:

Be it resolved that Enlightenment Commons be a sanctioned BCITSA Club.

Moved by: Nikita Nayak

Seconded by: Gagan Arora

Discussion:

- What is the purpose of the club? Are they still just a debate club?
 - Application was not clear originally; they mentioned again that debate would be main focus.
- The word "enlightenment" still carries a certain connotation and is vague. Still do not know what they want to do as a club.
 - They are passionate about this and we cannot force them to change their name.
- Opposed to sanctioning a club which sounds like a group of friends which would like to get together to talk and use SA funds for their hangouts.
 - They will be training people on how to do parliamentary debates, and how to critically think and respond to arguments.
 - They talk about debate in the letter but are vague about everything else; still not sure what the point of this club is. Debate should be in their mandate if that is what they are intending to do.
 - Do not believe that they just wanted to meet up and talk about issues; they seemed focused on debate.

Motion:

Be it resolved that the item be tabled to 2019-04-23 for the purpose of Enlightenment Commons club leaders to speak to Council.

Moved by: Matt Hardwick

Seconded by: Justin Cervantes

18:17 Councillor joins. Count is 33.

Discussion:

- Can an unsanctioned club operate without formal sanctioning?
 - Yes, they just do not have access to funds. We can allow them to use Council Chambers in the meanwhile.
- Council was unsure at the last meeting as to why they want to exist and if they could change their name. They still need to provide us with a clear direction.
- They are comparing themselves to JDC West which has a clear role and expectations; not sure if the club will have enough members to hold formal debates.

Calling the Question

Moved by: Jean Marc Lafleur
25/7/0 Carried

Seconded by: Cory Pope

Motion:

Be it resolved that the item be tabled to 2019-04-23 for the purpose of Enlightenment Commons club leaders to speak to Council.

Moved by: Matt Hardwick
22/9/1 Carried

Seconded by: Justin Cervantes

15.6 Open Forum

- No discussion.

15.7 Reminders

- 15.7.1 2019/20 Student Executive Election Results: 2019-04-05 @ 17:30 in Council Chambers
- 15.7.2 Burnaby Exam Bag Handout: 2019-04-08 to 11, various locations and times
- 15.7.3 Schools of Transportation, Construction & the Environment Set Rep Meeting: 2019-04-09 @ 17:30 in Council Chambers
- 15.7.4 School of Energy Set Rep Meeting: 2019-04-11 @ 17:30 in Council Chambers
- 15.7.5 Aerospace Campus Year End Party: 2019-04-16
- 15.7.6 Next Council Meeting: 2019-04-23 @ 17:30 in Council Chambers

Chair calls for recess at 18:28. Council resumes at 18:40.

15.8 Personnel Issue

VP Finance & Administration presides as Chair.

Motion:

Be it resolved that council move *in camera*.

Moved by: Cory Pope
31/1/0 Carried

Seconded by: Michael Girard

Motion:

Be it resolved that in relation to the proposed motion of non-confidence the following rules of debate shall apply:

- Councillors may spend a to-be-determined amount of time reviewing the documents circulated to them;
- The mover of the motion may speak uninterrupted for up to five minutes;
- The subject of the motion, or his or her designate, may respond for up to five minutes;
- The mover may then speak for an additional five minutes;
- The subject of the motion, or his or her designate, may again respond, for up to five minutes;
- Prior to debate on the motion, members of Council may pose questions to the mover of the motion, the subject of the motion, or any other person in the room;
- The period for questions shall continue for twenty minutes, or until there are no questions, after which the chair shall propose a motion, which shall be deemed to be moved and seconded, asking Council to extend the period for questions by an additional ten minutes;
- The chair shall repeat this process until there are no further questions or until a majority of Councillors decline to continue with the question period;
- The subject of the motion, or his or her designate, may speak for a final three minutes;
- The mover of the motion may speak for a final three minutes;
- Both the mover of the motion and the subject of the motion shall leave the room and should abstain from a vote on the motion;
- Council shall consider the motion, during which the normal rules of debate shall apply.

Moved by: Paige Purcha

Seconded by: Gagan Arora

31/1/0

Carried

Motion:

WHEREAS, in accordance with Bylaw 14.3(d)(i), Council may consider motions of non-confidence against an Executive;

Now therefore, BE IT RESOLVED THAT Council does not have confidence in the interim Vice President Campus Life; and

BE IT FURTHER RESOLVED THAT pursuant to Bylaw 14.3(d) of the Association, Council hereby requires the resignation of the interim Vice President Campus Life of the Association, effective immediately.

Moved by: Tim David

Seconded by: Steven Palfrey

Calling the Question

Moved by: Michael Girard

Seconded by: Don Starck

24/6/0 Carried

Motion:

WHEREAS, in accordance with Bylaw 14.3(d)(i), Council may consider motions of non-confidence against an Executive;

Now therefore, BE IT RESOLVED THAT Council does not have confidence in the interim Vice President Campus Life; and

BE IT FURTHER RESOLVED THAT pursuant to Bylaw 14.3(d) of the Association, Council hereby requires the resignation of the interim Vice President Campus Life of the Association, effective immediately.

Moved by: Tim David

Seconded by: Steven Palfrey

26/3/2 Carried

Motion:

Be it resolved that council leave *in camera*.

Moved by: Steven Palfrey

Seconded by: Alysha Mayenburg

29/0/0 Carried

15.9 Meeting Adjournment

It was moved by Paige Purcha and seconded by Stephanie Mulder that the meeting be adjourned.

25/2/0 Carried

The meeting was adjourned at 20:29.

Club Proposal

Please complete the following forms and submit to the Clubs Program Coordinator.

This proposal is meant to provide a better understanding for the BCIT Student Association regarding your reasoning for starting a club, including your expectations and goals for the year.

Club Name: Mechanical Engineering Robotic Club (MERC)

Please choose the type of the club you wish to start:

- Academic/Educational X**
- Social/Religious
- Athletic/Sporting
- Other: _____

Please choose the classification of the club you wish to start:

- General Club – has all the rights and responsibilities outlined in the Clubs Policies and BCITSA Bylaws. General Clubs shall also have full access to all Club Resources**
- Casual Club – less regimented and requires fewer responsibilities from its members than a General Club. Casual Clubs shall have limited access to Club Resources, and no access to funding of any kind
- Designated Club – bears the name and professes the policies of a political party, religious organization, or similar. Designated clubs have all the rights and responsibilities as a General Club, except as otherwise specified in BCITSA Policy. Designated Clubs shall not have access to funding of any kind

Club Mandate/Objective:

--To create a club focused more on the mechatronics side of mechanical engineering. Mechatronics is a rising industry in the engineering field and incorporates programming as well as designing robots. This club can help many passionate mechanical engineering students apply their knowledge learned from their time here at BCIT as well as learn coding in a friendly environment.

--To promote robotics within the mechanical engineering department and help students develop their interests further in robotics.

- To provide a ground for beginners or skilled students to compete/learn with various projects.
- To create an environment for mechanical engineering students to explore their interest in robotics and automation. As mechanical, electrical, and software engineering begin to merge with new technologies, it is important for students in mechanical engineering to be exposed to these fields as it is not covered in their coursework.
- To provide the option to mechanical students for robotics and drone related extracurricular activities.
- To provide mechanical students contacts in industry related to robotics.

Outline what you intend to accomplish upon sanctioning:

- MERC is already registered for The 27th Annual Intelligent Ground Vehicle Competition (IGVC) held in Oakland University, Michigan in June 2019. MERC is working on designing and manufacturing its BCIT MERC Mobile robot at this point
- MERC is already registered for The 11th Unmanned Systems Canada 2019 Student UAS Completion held in Quebec in May 2019. MERC is working on designing and manufacturing its BCIT MERC Drone robot at this point
- Apply for funding from the external resources such CSME, EGBC, and industry. As of now MERC must gain funding through CSME which also affects their funding. We also are using the CSME members time with helping our club with tasks, when we should be dealing with the tasks ourselves.
- Compete regularly in student based competition (BC, Canada and internationally). Help promote BCIT by competing outside of BC. Provide a welcoming club for robotics hobbyists. Have multiple projects varying from small to large for a wide range of student.
- Upon sanctioning, the club intends to recruit members who have an interest in robotics and existing members will be able to mentor new members. Our main objective will be to have some robotics projects for the mechanical engineering 2nd and 4th year capstones to run through MERC. Existing members will be available as a learning resource to new members and all members will continue to learn how to design and develop robotic hardware and software.

March 21st, 2019

Revision of Enlightenment Society Sanctioning Application

Dear VP of Campus Life and Council,

Thank you for your constructive feedback on the Enlightenment Society's formation. You presented some compelling issues which we would like to address. With a bigger picture in mind, we see our society as more than just a debate club. We appreciate this opportunity to clarify the purpose and objective of our club. Additionally, we were not aware of the Enlightenment Society of BC and appreciate this insight to avoid future confusion; we have reevaluated our club's name ensuring it will distinguish us.

We understand now that our vision has construed our main activities and objectives with all the club's additional benefits. The primary function of our club is to host discussion, both informal and formal debate. Our purpose behind engaging students in discussion is to build confidence, adeptness and competence in all aspects of their life. Like "Show and Tell" in elementary school, it is not about what you show or tell. This deeper self-improvement is useful to all, not only those who are interested in debate.

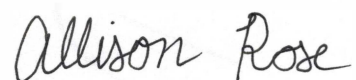
For that reason, we wish to host events to capture the attention of students who otherwise wouldn't attend our main functions. Activities for members are held in two formats: monthly meetings, including thought exercises, long-format discussion of a topic and general club updates; and optional scheduled mock debates to practice and learn the format and intensity of formal debate. Open to non-members, we will host debates and discussions, featuring both our own members and public figures. Finally, to reach students who don't have an existing passion for debate, we will organize skill building workshops and events.

Closely linked to the Scientific Revolution, the Enlightenment was a period bringing forward some of the greatest minds ever lived. The values of this Age of Reason are engrained in 4 of our 6 beliefs; free speech, diversity of opinion, individual responsibility and rational reasoning. The meaning behind "Enlightenment" holds great importance with our club. However, thanks to your suggestion we feel we have found an even more suitable and differentiated name: *The Enlightenment Commons*. In the spirit of a community of collaboration, "Commons" incorporates our last two beliefs of inclusion and opportunity for growth.

In summary, we hope to maintain focus of our club's objectives in our formation process; during which we welcome the ideas and critiques from the student base and faculty. Connecting the BCIT community

is of utmost importance. Through discussion and intellectual exploration, we hope to bridge the gap between the Schools of BCIT. Embracing diverse points of view will strengthen the Commons worth to our well-rounded student base. We thank Carly Watson, the Clubs Committee, the VP of Campus Life and the Council for facilitating our application.

Sincerely,

A handwritten signature in black ink that reads "Allison Rose". The script is cursive and fluid.

Allison Rose
Founder of The Enlightenment Commons