

- 16.1 Call to Order
- 16.2 Acceptance of the Agenda
- 16.3 Acceptance of the Minutes: 2019-04-01
- 16.4 Old Business
 - 16.4.1 Executive Director's Report
 - 16.4.2 Executive Updates
 - 16.4.3 Clubs Committee Sanctioning Recommendation: BCIT Debate Commons - *Eirylye S.*
- 16.5 New Business
 - 16.5.1 Ratification of Election Process - *Tim D.*
 - 16.5.2 Council Compensation Discussion - *Henry V.*
 - 16.5.3 Sun Run Initiative – After Action Report - *Justin C.*
 - 16.5.4 Strategic Objectives - *Tim D.*
 - 16.5.5 Budget Review Process - *Henry V.*
 - 16.5.6 Advocacy and Policy Committee - *Christian C.*
- 16.6 Open Forum
- 16.7 Reminders
 - 16.7.1 School of Health Sciences Set Rep Meeting: 2019-04-24 @ 14:30 in Council Chambers
 - 16.7.2 School of Business Set Rep Meeting: 2019-04-30 @ 17:30 in SW03 1750
 - 16.7.3 School of Computing & Academic Studies Set Rep Meeting: 2019-05-02 @ 17:30 in Council Chambers
 - 16.7.4 Budget Review Sessions: 2019-04-25 @ 17:30 in SE2 317 & 2019-04-29 @ 13:30 in Council Chambers
 - 16.7.5 Final Council Meeting: 2019-05-06 @ 17:30 in Council Chambers; Council Mingler to follow in Habitat (+19)

Council Meeting
Tuesday, April 23rd, 2019
Minutes

- Executives:** Miranda Campbell – Interim VP Campus Life
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
Chris Samra – Chair, Schools of Transportation, Construction & the Environment
Eiryll Sanchez – VP Student Affairs
Henry Vo – VP Finance & Administration
Sasha Voznyuk – Chair, School of Health Sciences
- Satellite Councillors:** Dawson Verboven – Downtown Campus
- Staff:** Caroline Gagnon - Executive Director
Stewart McGillivray – Government Relations Strategist
Darla Willisroft – Administrative Coordinator
- Regrets:** Ravi Herath – Annacis Island
Justin Lamarche – Marine Campus
Cory Pope – Chair, School of Energy
- Councillors:**
- | | |
|----------------------|------------------|
| Annabelle Angle | Alysha Mayenburg |
| Gagan Arora | Max Melling |
| Ophelia Bar-Lev-Wise | Stephanie Mulder |
| Sani Dzafic | Tamara Nicol |
| Michael Girard | Steven Palfrey |
| Hala Hassan | Louis Rivest |
| Nic Johnson | Rose Salm |
| Cailo Kapronczai | Hunter Sones |
| Katrina Kleefman | Don Starck |
| | Monique Tan |
- Absent:** Tyler Alfreds
Raynen Jamieson
Jean Marc Lafleur
Adam Langenstein
LT Le
- | |
|-----------------|
| Michael Martins |
| Evan Morrow |
| Paige Purcha |
| Quinton Silzer |

16.1 Meeting Called to Order

The Chairperson, Tim, calls the meeting to order at 17:45 (29 voting members, including Chair).

16.2 Acceptance of the Agenda

Motion:

Be it resolved that the agenda be accepted as distributed.

Moved by: Christian Colquhoun

Seconded by: Hala Hassan

Amendment to the Motion:

Be it resolved that item 16.5.6 *Advocacy and Policy Committee* be added to the agenda.

Moved by: Christian Colquhoun

Seconded by: Steven Palfrey

27/1/0 Carried

Motion:

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

Moved by: Christian Colquhoun

Seconded by: Hala Hassan

28/0/0 Carried

16.3 Acceptance of the Minutes: 2019-04-01

Motion:

Be it resolved that the Council minutes from 2019-04-01 be accepted as distributed.

Moved by: Alysha Mayenburg

Seconded by: Max Melling

28/0/0 Carried

16.4 Old Business

16.4.1 Executive Director's Report

- See attached.
- Pavillion Update: Hoarding will be removed 2019-04-23 with a soft opening to follow later in the week. Full opening will be on 2019-04-29 at 06:00. Stand North will be closing on 2019-04-27.
- Budget and Operational Plan will be sent out later this week.

16.4.2 Executive Updates

- See attached.
- Carina: ATC BBQ went well on 2019-04-16, fed 200 students.

- Sasha: BCIT was offered \$40,000 for peer support programming. Will be gathering input from Council on what this programming will look like. Opportunity for alumni feedback in the summer.
- Chris: Second floor of NE1 is being renovated by BCIT in the area which previously had the SA couches. Looking to add foosball table to ATC.
- Matt: Set Rep program restructuring proposal is coming forward soon, it is operational-based.
- Henry: Pop up barber shop was sold out on both days. The barbers stayed after hours to accommodate students. Looking into this as a potential business proposal in the future.
- Dawson: Handed out exam de-stress kits. Brought in CEO of game company to talk to Reps.

16.4.3 Clubs Committee Sanctioning Recommendation: BCIT Debate Commons

- See attached.
- Enlightenment Commons revised their application.

Motion:

Be it resolved that BCIT Debate Commons be a sanctioned BCITSA Club.

Moved by: Eirylye Sanchez

Seconded by: Matt Hardwick

Discussion:

- Spent a long time with them asking questions that Council had; they clarified everything.

Motion:

Be it resolved that BCIT Debate Commons be a sanctioned BCITSA Club.

Moved by: Eirylye Sanchez

Seconded by: Matt Hardwick

28/0/0 Carried

16.5 New Business

16.5.1 Ratification of Election Process

Motion:

Be it resolved that BCITSA ratifies the 2019/2020 election process.

Moved by: Tim David

Seconded by: Carina Dung

Discussion:

- Stewart, on behalf of the Elections Committee, provides a report to Council.
 - Turnout was up 108%; high number of candidates and longer nomination and voting periods contributed.
 - First election since Bylaw revisions at Annual General Meeting and Special General Meeting; no issues related to revisions made.
 - Eligibility and compliance issues: Two candidates missed the All Candidates Meeting and were thus disqualified as they did not provide notice or valid reasoning.
 - No official appeals to election results. Some postering issues from BCIT Board of Governors and Education Council candidates, but they were not covered under our election rules.

Motion:

Be it resolved that BCITSA ratifies the 2019/2020 election process.

Moved by: Tim David

Seconded by: Carina Dung

27/0/1 Carried

18:07 Councillor joins. Count is 30.

- For the year running from 2019-06-01 to 2020-05-31 the Directors of the Association are as follows:
 - President: Justin Cervantes
 - Vice President Administration & Finance: Rose Salm
 - Vice President External: Steven Palfrey
 - Vice President Equity & Sustainability: Adam Nguyen
 - Vice President Student Experience: Miranda Campbell
 - Chair Aerospace Campus: Marizelle Magpantay
 - Chair School of Business: Hunter Sones
 - Chair School of Computing & Academic Studies: Louis Rivest
 - Chair Downtown Campus: Dawson Verboven
 - Chair School of Energy: Raynen Jamieson
 - Chair School of Health Sciences: LT Le
 - Chair School of Transportation, Construction & the Environment: Brin Farrell

16.5.2 Council Compensation Discussion

- Honorarium for Executives has been increased by the cost of living allowance as allowed by a previous referendum but have not been increased otherwise recently.

Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Executive	\$20.00	\$705.55	\$729.55
Satellite Councillor	\$10.16	\$259.84	\$270
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Henry Vo

Seconded by: Don Starck

Discussion:

- The Finance Committee does not think the increase is the best idea. Will set a precedent for future boards, without a strong basis for this increase.
- The math is not correct in the table.

Amendment to the Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Steven Palfrey

Seconded by: Gagan Arora

Amendment to the Amendment:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Executive	\$5.00	\$705.55	\$710.55
Satellite Councillor	\$5.00	\$259.84	\$264.84
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Alysha Mayenburg

Seconded by: Steven Palfrey

Discussion:

- Trying to capture essence of what people thought to be fair for honorariums. Against the amendment as it does not address the main issue.
- Would mean an extra \$10/month for Councillors, assuming two meetings each month.
- To make it fair, could increase Executives and Satellite Councillors by \$10.
- This is not a paycheck, it is an honorarium.

Amendment to the Amendment:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Executive	\$5.00	\$705.55	\$710.55
Satellite Councillor	\$5.00	\$259.84	\$264.84
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Alysha Mayenburg

Seconded by: Steven Palfrey

4/20/5 Defeated

Amendment to the Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Steven Palfrey

Seconded by: Gagan Arora

14/12/3 Carried

Main Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Henry Vo

Seconded by: Don Starck

Amendment to the Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Satellite Councillor	\$10.00	\$259.84	\$269.84
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Chris Samra

Seconded by: Alysha Mayenburg

Discussion:

- Would an additional \$0.16 to make it a round number matter?
 - No.
- The Satellite Councillors are not board members but do receive an honorarium each month.

Amendment to the Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Satellite Councillor	\$10.00	\$259.84	\$269.84
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Chris Samra

Seconded by: Alysha Mayenburg

16/8/5 Carried

Main Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Satellite Councillor	\$10.00	\$259.84	\$269.84
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Henry Vo

Seconded by: Don Starck

Discussion:

- Discussion of what the role of a Satellite Councillor is in the Bylaws.

Calling the Question

Moved by: Michael Girard

Seconded by: Christian Colquhoun

21/5/3 Carried

Motion:

Be it resolved that the following compensation increases be effective 2019-06-01:

	Increase	Current	Total
Satellite Councillor	\$10.00	\$259.84	\$269.84
Councillor	\$5.00	\$35/meeting	\$40/meeting

Moved by: Henry Vo

Seconded by: Don Starck

22/5/2 Carried

16.5.3 Sun Run Initiative – After Action Report

- See attached.

Discussion:

- Are there any numbers on the turnout for specific Schools?
 - Yes, but do not have the numbers here.

16.5.4 Strategic Objectives

- Review the plan that will be sent out to you. Provide feedback as this guides the SA into the future. Please bring forward any questions or concerns.

16.5.5 Budget Review Process

- Budget will be sent out soon. There will be two dedicated question sessions.

16.5.6 Advocacy and Policy Committee

- Created the new committee at the Special General Meeting. Will need to have two meetings before the end of the year.

Motion:

Be it resolved that the following council members be a part of the Advocacy and Policy Committee: Steven Palfrey, Rose Salm, Hunter Sones.

Moved by: Christian Colquhoun

Seconded by: Hala Hassan

27/0/2 Carried

16.6 Open Forum

- No discussion.

16.7 Reminders

- 16.7.1** School of Health Sciences Set Rep Meeting: 2019-04-24 @ 14:30 in Council Chambers
- 16.7.2** School of Business Set Rep Meeting: 2019-04-30 @ 17:30 in SW03 1750
- 16.7.3** School of Computing & Academic Studies Set Rep Meeting: 2019-05-02 @ 17:30 in Council Chambers
- 16.7.4** Budget Review Sessions: 2019-04-29 @ 13:30 in Council Chambers & 2019-05-02 @ 17:30 in SE2 317
- 16.7.5** Final Council Meeting: 2019-05-06 @ 17:30 in Council Chambers; Council mingler to follow in Habitat (19+)

16.8 Meeting Adjournment

It was moved by Max Melling and seconded by Stephanie Mulder that the meeting be adjourned.

29/0/0 Carried

The meeting was adjourned at 18:55.

Item 16.4.1: Executive Director's Report

- **NE1 – Pavilion:** As of Thursday April 18, 2019, the new Pavilion construction is scheduled to be completed for Tuesday April 23. During the last days of construction, we have been training staff members, cleaning premises and stocking shelves. A soft opening is schedule for Wednesday, April 24. This opening is to test our systems and ensure that we can adjust accordingly for our grand opening on Thursday, April 25. I will give a verbal update on Tuesday about the status of this project.
- **Strategic and Operational Plans:** The 2019-2024 Strategic Plan and 2019-2020 Operational Plan have been finalized and will be distributed to Council on Tuesday. The strategic plan is a compilation of numerous focus groups and student surveys. It will guide management for the next 5 years to determine priorities. The 2019-2020 Operational Plan provides Council with a description of different projects management will undertake this upcoming fiscal year. Operational plans are approved by Council annually.
- **2019-2020 Budget:** The 2019-2020 budget was determining matching the priorities set out in the operational plans. Informational sessions will be made available to members of Council and students prior to its approval. These sessions will ensure that everyone understands how to read this document prior to its approval on May 6th.
- **Advocacy Services – Satellite Campuses:** In response to students' comments regarding having more SA services on satellite campuses, the advocacy department implemented a pilot project which would have an advocate attending the DTC, AIC, ATC and BMC campuses. This pilot project will provide the information required to adjust these services. Hours of operations have been promoted on each campus.

Upcoming: Events: <https://www.bcitsa.ca/campus-life/events/>

- Workshop: How to Ace Your Job Interview? ONLINE Starting April 23
- Doggy De-stress: Wednesday, April 24 at 11am, Burnaby
- Workshop: How to write Impressive Cover Letters: DTC, April 25 at 4:15pm
- Free Massages at the Zen Lounge: Burnaby April 26 at 10am
- International Business: Just Sayin' – Entrepreneur Panel Series, Burnaby, April 28 at 5:30pm
- Workshop: Are you LinkedIn? Burnaby, April 29 at 12pm
- Workshop: Effective Job Search Strategies: DTC, May 2 at 3pm
- Free Massages at the Zen Lounge: Burnaby May 3 at 10am

Objective Updates for April 23rd

Name	Position	Objectives	Objectives Update	Objectives Next Steps
Timothy David	President	Create new student introduction video	Executive Outgoing Video: With the last few months of our tenure approaching, Rajita and I have discussed a final video to be filmed as marketing material for the next year. Our meeting to finalize dates and video objectives will be held after elections.	Executive Outgoing Video: Meeting has been set for May 3rd to discuss video ideas and to prepare a preliminary script for Executive involvement.
		Work with different interest groups on campus to develop operational plan for equal and inclusive opportunities for all students	IxL Leadership Conference: With IxL 2019's success, we are currently in the development process for 2020. This means reviewing student and speaker feedback, sponsorships and workshop development. In addition, there is a strong focus on transition in the next coming months due to the incoming Executive board. International Student Success Meeting: VP Students, Lisa Collins The next scheduled meeting with Lisa Collins is on May 3 to follow up with the revision of BCIT's international student integration programs. Further, Justin Cervantes, President-elect, will be invited to the meeting to begin the transition process. The training with Justin will begin as of first week of May. BCITSA Summit Centre Launch On May 1, between 2:30 - 4:00 PM at the BCITSA's Entrepreneurship Centre, myself and many other key stakeholders will be providing an open session and cutting the ribbon for the new service for students. There is an estimated 200 people in attendance and open for councillors to attend. If you are interested, please reach out to me and I will ensure a seat for you.	IxL Leadership Conference: Next meeting to discuss the IxL Conference is TBA. This is to accommodate the incoming Executive schedules and invite individuals that are interested in taking part of 2020's production. International Student Success Meeting: VP Students, Lisa Collins In my last meeting with the VP Students, the discussion of the education plan will be of great focus to ensure that Tom Roemer's Interdisciplinary Program is underway. This program will allow students from various schools to study courses outside of their structured programs.
		Provide information sessions and networking opportunities between all student representatives sitting on the different boards at BCIT	Board of Governors Open Meeting: In the last Board of Governor's Meeting on March 19, the main discussion point revolved around the new Provincial Madata letter between the Canadian Government and BCIT. This letter not only differentiates BCIT as the only school in BC to have an agreement of this magnitude, but it also provides BCIT with the idea of direction. On the letter, there is a large focus on Health Science improvements considering the plan for the new building. Board of Governors Audit & Finance Meeting: No meeting was held in between the last update.	Board of Governors Open Meeting: The next Board of Governor's meeting has been scheduled for May 28. After the ratification of our new Executive team for 2020, they will all be invited to attend the open session meeting. In addition, this will serve as the first formal introduction of our new President, Justin Cervantes. Board of Governors Audit & Finance Meeting: The next Audit and Finance Committee meeting is scheduled for May 16 at the Downtown Campus. This session will review the business proposals of BCIT and other upcoming expenditures that are planned for the institute. An update will be provided to council the meeting following.
Henry Vo	VP Finance & Administration	Planning and executing the year end party	Will provide a verbal update. ATC year-end party was a huge success on April 16th, 2019. Handed out exam prep kits, and will continue to hand out more in May.	Continue to work with Trina, to ensure our vision are executed.
		Bring a Barber on to Campus	Sold out both days. Will provide a verbal update.	Create a survey to send out to students who used the service. Maybe continue the service again next year.
		Update the Investment Policy and start investment process with Controller	Met with Rakesh during our Executive meeting on April 15, 2019. He provided solutions and adjustments to our investment policy. The executive team will discuss the proposed changes and debate.	Will be debating during our next executive meeting.
		Continue the "Gender Equity Awareness" campaign from the previous year to educate students on the challenges women experience in the workplace.	No update	No update

Objective Updates for April 23rd

Name	Position	Objectives	Objectives Update	Objectives Next Steps
Eiryll Sanchez	VP Student Affairs	Work with Career Services, International Student Services, and relevant clubs to promote and develop workshops and presentations targeted to International Students to improve soft skills that are not developed through their program curriculum.	<i>Continue reaching out to International students for discussion. Focus Group was cancelled due to illness.</i>	<i>Connect with International Students and Career Services for possible workshops to develop.</i>
		Work with Indigenous Services to create an awareness campaign of their services, and their background to educate the BCIT student community.	<i>Event has been cancelled. Reached out to performers and activity leaders and unfortunately they were unavailable for the proposed date and time.</i>	<i>Meet with incoming VP Student Experience to discuss continuing this initiative.</i>
		Update all BCITSA language regarding Indigenous Services from "Aboriginal" to "Indigenous" to be more inclusive of the Indigenous community.	<i>No further steps required.</i>	<i>No further steps required.</i>
Vacant	VP Campus Life			
Christian Colquhoun	VP External	Work with the Alumni Association to improve current student and alumni engagement	<i>Large potential partnership discussed, working on a proposal.</i>	<i>Speaking at the "ReConnect" Event on behalf of the Alumni Association. Updating the MoU between the SA and AA.</i>
		While working with various stakeholder groups, develop short and long-term strategies that the BCITSA can take to advance the Open Educational Resources issue forward	<i>The Provincial government has committed to \$3.26M into the development of OER materials in BC. Working to get a member of SA staff to become a permanent member of the BCIT OER Working Group</i>	<i>Operationalize student and/or staff involvement. SA Advocacy has agreed to attend as a permanent member if invited. James Rout, working group member, has expressed interest in heavier SA involvement. New government funds will open new opportunities.</i>
		Educate students on the BCIT campus about the upcoming Provincial Proportional Representation referendum and promote student involvement in the voting process	<i>Janet Routledge, MLA-Burnaby North, came in for a roundtable with the current and incoming executive team.</i>	<i>Working with Janet on a "Semsterly" visit between her and the SA Executive team to keep the organization up to date on what the provincial government is doing and has planned. Janet has also agreed to come to a townhall open to all BCIT students in September. Working with the new VP External, Steven, on ensuring a smooth transition and relationships are kept strong</i>
Matt Hardwick	Chair of Business	Insure that inclusive community oriented events are held within the School of Business		<i>Compile volunteer sign spreadsheet and confirm Sunday set up crew</i>
		Work with student clubs to promote cross program collaboration		
		Advocate to BCIT the need for increased compost and recycling bins		<i>Continue to work with Ean on campaign materials.</i>
		Revamp Set Rep program		<i>Refine proposal and bring to executive board for final approval. Upon approval, business case will be written.</i>
		Promote career services and entrepreneurship workshops		<i>Continue to attend monthly strategy meetings and provide committee with ideas from eyes of students.</i>
Cory Pope	Chair of Energy	Connect students in Engineering, Trades & Architecture programs together through networking and inclusive opportunities		<i>Need instructor approval and to figure out the process of changing course type from MECH and ELEX to ENGR</i>
		Work with BCIT to promote existing programs to international students for their success and achievement		<i>Meeting with the dean of energy to determine a starting point next week</i>
		Link with Learner Services to investigate possible gap in services		<i>Learning commons would like more peer tutoring drop-in advertised through SA media. Next step is to speak to marketing about increasing advertisements</i>
		Create Slack account for direct communication with Set Reps	<i>N/A</i>	<i>N/A</i>

Objective Updates for April 23rd

Name	Position	Objectives	Objectives Update	Objectives Next Steps
Justin Cervantes	Chair of Computing & Academic Studies	Promote health and wellness (social and physical) for students by advocating for a SoCAS-sponsored Sun Run team	<i>Will be completed by April 14, 2019. There have been a few people suddenly say they are unable to attend due to injury or securing a new weekend job since signing up - this was to be expected and the numbers look quite promising for conversion. For community runs, we've had approximately 25% of the members from all the schools show up at least once to a run, which is very good.</i>	<i>N/A, objective will be complete April 14, 2019.</i>
		Submit a proposal to the CIO for 5 summer jobs for SoCAS students where students are competing for positions by hackathon	<i>No action required - met with the CIO early March, he indicated that he is still looking into this and might turn this into a yearly call for proposals. I asked him if there is anything further I could do to make this come to life before the year ends, he said it would take longer than the end of this year to materialize based on his priorities but that we would keep in touch. The CIO mentioned that due to a recent motion passed at the last BOG meeting, budget for projects like these are now available. I will be in touch with him during the election transition in May.</i>	<i>Follow up with the CIO during the Presidency transition.</i>
Sasha Voznyuk	Chair of Health Science	Facilitate interdisciplinary cohesion and partnerships through meaningful exposure to other students' fields of study within health sciences, workshops and seminars with other health professionals, and collaboration with faculty on how to improve interprofessional education.	<i>Presented on set rep roles, responsibilities, benefits at SoHS leadership meeting. Attended IPE meeting on April 1, discussed including meeting sessions with instructors and SoHS leadership during orientation week to build student-instructor partnerships.</i>	<i>Will be presenting at SoHS faculty meeting on April 3. Next IPE meeting at 11:30 on April 1.</i>
		Enhance student input regarding the design and execution of the new Health Sciences Centre.	<i>No new updates from architects. Suggested having pictures or posters around campus for students to write their input on design and furniture to capture a larger audience.</i>	<i>Eric Demaere (Consultant for HSC) will be speaking to students at SoHS set rep meeting April 23 for operational developments re: HSC.</i>
		Promote student wellness by advocating for improved accessibility to mental and physical health workshops and programs.	<i>Attended Student Wellness Steering Committee April 3. Discussed peer support directions (e.g. expanding residence advisor role to students living off residence, expanding Student Life Ambassador training and scope, etc) in light of potential funding for peer support from BC government.</i>	<i>Continue working with Alayna and Michael on exploring and considering future directions for peer support program. Alayna and Michael will be speaking about role of counselors at next SoHS set rep meeting (April 23). Food services will also be speaking.</i>
Chris Samra	Chair of Transportation, Construction & Environment	Connect students in Engineering, Trades & Architecture programs together through networking and inclusive opportunities		<i>Find out from program heads and professors whether this is feasible.</i>
		Create more Parking Spaces for hybrid/electrical Vehicles		<i>Create a strategy on how to make this move forward.</i>
		Passive Design		<i>Receive meeting updates.</i>
Carina Dung	Chair of Aerospace Technology Campus	Promote the Clubs program on campus to encourage students to connect and gain out of classroom experiences		
		Enhance student wellness on campus through programs and services (ie. doggie de-stress, paint nights, etc.)		
		Bring basic student amenities on campus (ie. bookstore)		
		Encourage networking and build sense of community through inclusive opportunities and events on campus		<i>Continue working with Jimmy Kim to continue bringing other food services on to the Aerospace campus.</i>

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: BCIT Debate Commons

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

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

Please chose 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:

Our objective is to create a space for students to discuss and reason contentious issues. We want to provide a platform for productive discourse; where members can communicate diverse perspectives and arguments. All the while building confidence and reasonability.

Outline what you intend to accomplish upon sanctioning:

Upon sanctioning, we will give students an accessible platform to rationalize opinions through free discussion. Students can develop new self-worth and capabilities by learning new skills. Individuals will build character and responsibility to build a better community.

Briefly explain how your club will benefit student life: (give a few examples)

We will host regular (monthly) discussions practicing debate under the Karl Popper & Parliamentary formats. Additionally, we plan to host debates, discussions and lectures featuring a variety of students, experts and public figures.

Promotional Paragraph to be used on the BCITSA website (mandatory):

As strong proponents of free speech, our community is encouraged to explore open thought. We offer an accessible platform for our community to rationalize opinions through regular discussion and debate. We consider ourselves "diversity of opinion enthusiasts", and uphold inclusivity as a fundamental mandate. As put by Dr. Jordan B. Peterson, how do you expect to change the world if you can't even clean your own room?

Item 16.5.3: Sun Run Initiative – After Action Report

History of the Initiative

Initial Discussion from October 1, 2018

5.5.1 SoCAS 2019 Vancouver Sun Run Team Sponsorship

- Want to promote student wellness, both physically and socially. The School of Computing and Academic Studies will provide a faculty member to coach the team and provide \$500 to this initiative. This is a great gateway for full sponsorship from BCIT Marketing & Communications eventually. Would like to request \$3,100 to sponsor the whole School of Computing and Academic Studies.

Postponement from October 15, 2018

6.6.3 SoCAS 2019 Vancouver Sun Run Team Sponsorship

- Changed previous proposal after feedback from last meeting. Chairs are having conversations with their Schools, so this will be tabled until we hear more.

Official Motion from November 13, 2018

7.4.4 2019 Vancouver Sun Run Team Sponsorship

- School of Computing and Academic Studies has interest in putting forward more than \$500, hence why the dollar amount in the motion is increased.

Motion:

Be it resolved that BCITSA will financially support student participation in the 2019 Vancouver Sun Run through matching School contributions towards entrance costs, to the maximum of \$1,000 per School. To receive this funding, contributions must be received by 2019-01-02.

Moved by: Justin Cervantes

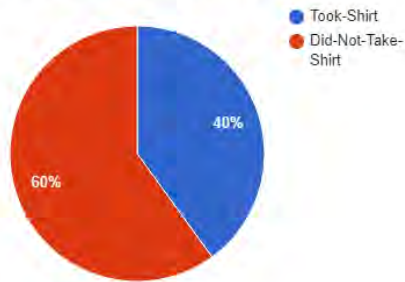
Seconded by: Spencer Glodek

Understanding the Outcome by Numbers



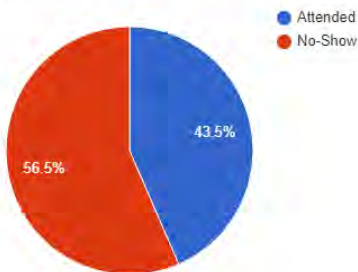
Participation: 54 of the 69 (78%) registered runners completed the 10k road race on April 14.

People who didn't show but took gear



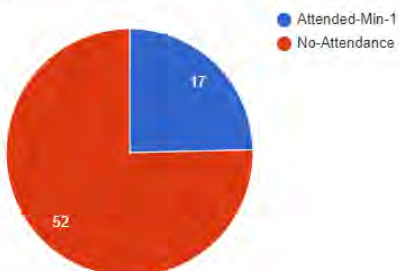
Last Minute Cancellations: 9 of the 15 (60%) registered runners who did not complete the 10k road race on April 14 took their gear from the SA office.

Attended Pre-Run Meetup



Sense of Community: 30 of the 69 (43%) registered runners showed up at the pre-race team meetup at the Stadium-Chinatown skytrain station.

Community Run Participation (69 Registrations)



Proof of Community: 17 of the 69 (25%) registered runners participated in at least one of the 5 community runs held between March and April.

Gave Formal Feedback



Value of Initiative: 2 of 69 (3%) of participants provided formal feedback on the initiative.

Assumptions About the Numbers

Participation: The numbers are good but could have been better. We have confirmed 2 reported injuries and 2 students who felt overwhelmed with school and unfortunately sent their regards. Of the 4 who we knew about who could not participate, we filled 2 spots with last minute requests to join the team.

Last Minute Cancellations: This large rate indicates to me that people had the intent of running, however due to last minute changes in their life (being overwhelmed by school, injury, having something better to do, etc.), decided not to come. This demonstrates to me that we could have had a much better participation rate if we had communicated more clearly and regularly the need to plan in order to accommodate the run.

Sense of Community: The 43% turnout for the pre-run race meetup indicates to me that this is likely the maximum number of participants we would have gotten for the community runs. The rest of the students likely ran with their own friends or family and had no intent of being engaged with the BCIT/SA community. If only looking at participants who ran the race (30 of 54 or 55%) a higher rate attended the pre-race meetup, which is slightly more promising. The other 45% of people I can assume are those who would have participated in the Sun Run with or without our funding.

Proof of Community: 25% of all participants came to a community run, with 100% of those people also coming to the actual race. We noticed that offering post-run brunch increased the number of participants, and that weather heavily impacted our turnout rate. We firmly kept the time at 9 or 10AM on Saturdays, however that limited the number of people who could attend (part-time jobs or family obligations) due to my personal schedule.

Value of Initiative: With only 2 respondents to the initiative survey (I did not participate in the survey), we see good results. We had full marks for how satisfied they were with the run, the one person who attended a community run said they were very satisfied with the run, both respondents indicate they believe this event is helpful for their job. Short answers are indicated below:

Any overall feedback for the event (the community runs or the Sun Run)?

2 responses

Good to improve physical and mental health during the semester. get to meet other new people

KEEP DOING IT!!! More if possible

Any overall feedback for the Student Association?

1 response

Great work! Keep it up

What Went Well

We were able to get 54 people to run 10k, with many of them running it for the very first time.

Our weekly community runs were well received.

Brunches enabled students to mingle with people from other schools they normally would not have.

In total, we were able to raise \$2,500 dollars for this initiative from schools alone (500 SoCAS, 500 SOHS, 500 SOE, 1000 SOB).

Of the people who did not show up, many of them picked up their gear indicating that they had the intent of running but due to last minute changes could not – this indicates an opportunity to create a last-minute registration system in the future.

What Did Not Go Well

Struggled to fill teams in a timely manner.

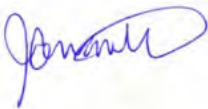
Between BCIT and ourselves, we lost \$840 due to no-shows (22% no-show).

The post-event lunch spot was closed - I should have planned this better. Due to the numbers this was very difficult to plan or manage. Dunns would be a preferable location for next year.

Personal Recommendation Going Forward

I recommend that the Student Association continues to match funds up to \$1,000 for this initiative going forward as per the motion passed in November of 2018.

I recommend that if this is being managed by the SA again next year, it should be taken as one objective for a chair, initiative by a councillor, or otherwise be delegated to a member of a school who will act as a dedicated Sun Run captain. This way, the captains will be able to focus more on marketing to the right students, managing ongoing expectations and have time planned to dedicate towards the execution.



Justin Cervantes
Chair of Computing & Academic Studies
BCIT Student Association

Team results are located here: <http://results.sportstats.ca/res2019/SunRunTeams2019.htm>

Results show top 10 fastest runners from each team. As School of Health Sciences had less than 10 people participate, their team results are not posted.