

**Kwantlen University College Student Association
Council Meeting Agenda
Friday, June 24, 2005 @12:30p.m
SURREY CAMPUS- Conference Room B**

Call to order:

The meeting was called to order at 12:45 by Mohammad Kallas with quorum present

Confirmation of Chair:

There were not objections for Mohammad to chair the meeting

Adoption to the Agenda:

Presentations to Council (C2) add Rob Myles (No objections)
Agenda is otherwise approved as presented

Present:

Cassandra Dieudonne (Richmond Campus Officer)
Arka Movsessian (Newton Director)
Mohammad Kallas (Speaker)
Sukainah Rahimtula (Minute Taker)
Steve Lee (Richmond Director & BOG Representative)
Kayce Hopwood (Richmond Representative) Non-Voting
Johnny Woo (Richmond Representative)
Manny Dhaliwal (Surrey Director)
Sanjeet Thaliwal (Color Liaison)
Gagan Gill (Student at Large)
Kulvir Gill (Richmond Representative) Non-Voting
Nina Atwal (Newton Representative) Non-Voting
Tapinder Tiwana (Newton Representative) Non-Voting
Amrita Singh (Surrey Representative)
Raman Mann (Surrey Representative)
Ken McIntyre (Disabilities Liaison & EdCo. Representative)
Pavan Bassi (Staff)
Aaron Takhar (Chairperson of the Executive Board & Finance Director)
Laura Anderson (Langley Representative)
Mariana Nakhla (Director of Academic Affairs)
Deana Daoud (International Students Liaison)
Harvey Mann (Richmond Representative)

Proxies:

Satinder Sandhu gave her proxy to Marianna
Mat Huff gave his proxy to Nina Atwal

Declaration of Vacancies:

Newton officer

- Arka wants to discuss it; needs a few weeks to decide if we need an extra hand or not. It was suggested that it would be a good idea to wait to see if help is needed or not.

April 1	MOTION: Coun2005-153	Nina/Tapinder
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BIRT council appoint Gagan Gill to the vacated position of Newton officer.

Aaron/ Nina

Amendment

BIRT Penny be recommended to hire Gagan Gill as the Newton Officer.

Carried

Steve Lee (abstention noted)

Presentation to council:

Alternative to Stafford's Movie License (No.1):

Stafford and Mike spoke of the movie license. Direct TV is too expensive in comparison to movie license. A detailed report was also handed out

June 24	MOTION: Coun2005-154	Stafford/Nina
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BIRT we release \$725.04 to purchase funds from Capital expenditures budget for the Direct TV proposal.

BIFRT that we purchase DVD&VCR players for each student lounge/ Café.

BIFRT the Operations Director purchase the items

Carried

- *Everyone chanted Maychung.*

Rob Myles gives his presentation:

Rob Miles came to give a presentation to discuss the changes that will occur in the next few months on the new website. There will be an Add Events webpage. Also, Rob Miles requested that if there are any additional changes to please contact him. The new features of the website will include add-ons such as a New Data Base Maintenance & Meetings and calendar events. You will be able to add New users, Modify users, look at New Meetings and Modify Meetings. In addition, you can add and update the agendas and minutes, replace the minutes file, post the work schedule in the calendar system and review any meetings you have that day. To make this process even more dependable, a new e-mail system has been set up which includes an internet based time-table. This allows the individual to be able to check the "whereabouts" of the person.

Additionally, one can book the board room by e-mail at boardroom@yourksa.ca. You may view the board room calendar on this website. This website is not only useful for completing the daily activities of the KSA, but also Miles will connect all satellite campuses via SHAW, therefore he can control every computer from his desk instead of driving to fix any computer problems. Finally, SHAW will supply the KSA with digital cable but, there will be huge security due to the high definition cable.

Chairperson of the Executive Board Report:

Aaron answered questions and stated that he has been very busy working on the projects. Aaron spoke of the Liqueur license, Health and Dental plan, Painting the Offices and has been working with Rob on the new network system. Aaron encourages council to use these features. In regard to the payroll, automatic deposit systems are easier to do directly with the bank rather than a third party, but he is still investigating different methods. Aaron also discussed the Executive Board members attending campus council and agreed that they should attend campus councils, council should meet at different campuses also for the remainder of the summer. Lastly, a motion was passed last meeting that the chairperson must write a letter to Kyle and Kayce and read it out in next council. The letter says that Kyle and Kayce have been dismissed as elected officials from the KSA by a two-third resolution. Mohammed read out the letter.

June 24	MOTION: Coun2005-155	Manny/Nina
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BIRT Penny be recommended to hire Andre Lesure for the Surrey Representative position vacated by Kyle Sanker.

Noted: Laura refuses to recognize that Kayce and Kyle were removed from office.

AMENDMENT

Ken/Aaron

BIRT nominations be opened for the position of Surrey Rep and a secret ballot system be used.

Carried

Nominees: Ken, Andre

Both candidates gave a 30 second speech as to why they deserve the position

Ballots distributed/counted by Mohammad/Sukainah

Andre won the ballot

June 24	MOTION: Coun2005-156	Ken/Nina
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BIRT the ballots be destroyed

Carried

June 24 **MOTION: Coun2005-157** **Aaron/Ken**

BIRT we open up nomination for the Richmond Rep position vacated by Kayce Hopwood.

Carried

Nominees: Ken McIntyre, Kulvir Gill, Kayce Hopwood

Candidates gave a 30 second speech as to why they deserve position

Laura wants it noted that she doesn't recognize that Kayce was removed.

Amendment

Ken/Nina

BIRT voting be conducted via secret ballot

Carried

Ballots distributed/counted by Mohammad/Sukainah

June 24 **MOTION: Coun2005-158** **Ken/Amrita**

BIRT we recess for 15 minutes

No objections

Resume from recess at 3:21

The vote resulted in a tie between Kayce and Kulvir

June 24 **MOTION: Coun2005-159** **Aaron/Manny**

BIRT Kayce and Kulvir play Texas Holdem no limit Poker game (Best of five) and come back to council with the winner being declared the new Richmond Rep

Carried

There was much discussion as to whether or not there was a better way to resolve the situation, however, both Kayce and Kulvir felt they are good poker players and agreed to the deal. Both left the room to come to a resolution (perhaps other than poker). No objections to council hearing the decision once the two reach a decision.

June 24 **MOTION: Coun2005-160** **Ken/Nina**

BIRT we approve the May 13, 27 & June 10 minutes

Carried

LGBT was unavailable but report was attached:

Women's Liaison was not here but report is attached for viewing

June 24 **MOTION: Coun2005-161** **Emily/**

BIRT \$4000 be released from the Bursary Fund Disbursement for the creation of a single parent Bursary with the following criteria

(Postponed until Emily can answer questions).

Died due to lack of 2nd

It was brought to the attention of council that Victoria Moore & Lisa Shay will not be coming back, however, Cristina and Ken will be coming back for second term and Forest and Laura will be the new representatives as of September for the *Education Council*.

The Educational Council raised the significant concern with the math standards. Two documents were presented at education council. Looking at the education standards for next fall. It was encouraged that Laura Anderson contact Mariana to be a part of the committee.

The suggestion was made to give Ken the Disability Liaison position because of his dedication and work ethic even though he wasn't elected this past election. Ken also spoke briefly about having academic learning disadvantages as a child and therefore considers himself to self identify with this particular group of people

June 24 **MOTION: Coun2005-162** **Aaron/Amrita**

BIRT council suspends notice provisions and deem Gurpreet Kaur to have abandoned office

BIFRT council appoints Ken to the position of the Disabilities Liaison.

Steve/Johnny

Amendment

BIRT the chairperson try to contact this person and advertise the position online.

Aaron spoke that he had tried several times to contact this person, without success and that council must move forward with someone like Ken who is actually here when he doesn't have to be and is willing to do the work. Ken supported Aaron's comments.

Ken/Mariana

Call to question

Carried

Vote on Amendment:

Defeated

Vote on Main motion:

Carried by 2/3rd

Decision has been made between Kayce and Kulvir- each receives 7.5 hours. Also, Chairperson to look at budget if both are able to receive full 10 hours or not, but if not then 7.5 each is agreed upon by both Kayce, Kulvir and council.

June 24 **MOTION: Coun2005-163** **Ken/Raman**

BIRT the KSA logo be adopted by the executive & be the new marketing logo for the KSA

Manny/Joey
Call to question
Carried

Vote on main motion:
Carried by 2/3

Newton Campus Council Report:

The Newton Campus Council received an email for Mr. Langer. Arka is keeping in touch with Mr. Langer in regards to the process of the Cloverdale campus and how it is going to get built. Arka volunteered to be the new Liaison.

Richmond Campus Council Report:

The Richmond Campus Council voiced that it is taking too long to complete the minutes. Steve has queried that a date be set for the back log of the minutes. An extensive report was attached to the agenda, please see agenda for full viewing.

June 24	MOTION: Coun2005-164	Steve/Arka
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BIRT the regulation change of the Richmond Campus Report-Council amend to record the minutes of similar discussion. GM shall make sure that minutes are distributed within 5 days .

BIFRT GM works with corporate party to make sure the minutes are distributed within 5 days.

Carried

Surrey Campus Council Report:

Surrey campus council reports that there will be a Open Café: Monday 7-9pm where students and performers can present their talent. The Georgia straight will have some advertisement about the Open Café at Kwantlen College. These nights will also be from 11-3pm starting June 30th Thursday- on every campus (Pizza, good weather and music)

Executive reports

ACADEMIC AFFAIRS REPORT:

No report was attached – Marianna does not have anything new. Mohammad has requested that for the next meeting everyone should have a report.

EVENTS REPORT:

Joey spoke briefly about what he has been working on. Council did not want to go into too much details so please see Joey on your own time if you have any questions.

June 24	MOTION: Coun2005-165	Joey/Many
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BIRT the notice provisions be suspended

BIFRT a \$2200 come out the welcome week line item of the budget for Canada Day and be broken down as follows:

800 Surrey
300 Langley
600 Newton
500 Richmond

Nina/Steve
Call to question
Carried

Vote on the motion:

Carried by a 2/3

June 24	MOTION: Coun2005-166	Laura/Arka
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BIRT 300 for Langley be allocated to be put back for Canada day (into welcome week)

Carried

FINANCE REPORT:

The Director of finance had no report and nothing was attached. Aaron spoke briefly about why he didn't have a formal report and apologized. He said there will be one for next council meeting.

EXTERNAL REPORT:

No report was attached and Acting Director Jamsheed Khan is not present.

OPERATIONS REPORT:

No report was attached and Acting Director John Jeffrey is not present.

June 24	MOTION: Coun2005-167	Aaron/Laura
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BIRT Joey be directed into getting free lubed condoms.

Carried

June 24	MOTION: Coun2005-168	Aaron/Nina
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BIRT Arvinder and Amrita look into providing a steady flow of personal pads for students when they come into the office.

Carried

June 24	MOTION: Coun2005-169
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BIRT Attach #10 (Richmond Campus Council Report) –The following schedule be adopted for the next four meetings of council as well as all the proposed regulation changes. (Contact Operations Director for Attach.10 or see agenda online)

Ken- Objection to consideration of the motion

Defeated.

June 24

MOTION: Coun2005-170

Ken/

Amendment that the times are changed to 12:30 instead of 11:30 (No. 10)

Dies due to lack of 2nd

Vote on Main Motion:

Carried by 2/3

Submissions:

None

June 24

MOTION: Coun2005-171

Ken/Arka

BIRT we Adjourn

Carried

Adjournment: 5:16pm

Next Meeting: July 8th at Langley at 11:00am
