

**Kwantlen University College Student Association**  
**Unofficial meeting minutes**  
**Interim Council (non-quorum meeting)**  
**September 1, 2006 KSA meeting room**

The meeting was scheduled for 5pm.

**The following people were present:**

On-time

Danish Butt (Director),  
Laura Anderson (Director),  
Duncan Keist (LGBT Liaison- non-voting member), Proxy vote from Steve Lee  
Aaron Takhar (Executive Advisor),  
Deep Sarang (Technical Advisor),  
Yasser Ahmad (Chief Operations Officer),  
Paul Browning (Ombudsperson),

Lisa Coan (Student at large) arrives at 5:38pm,  
Stafford Richter (Director) arrived at 6:28pm.

**Regrets:**

Joey Atwal, (Director) out of town  
Mandy Sidhu, (Director) out of town  
Brian Tran, (Director) out of town  
Ajay Cheema, (Director) prior commitment  
Jaivin Khatri, (Director) prior commitment

Laura Anderson prepared this set of unofficial minutes.

Photocopies of the regulations and the meeting agenda were circulated.

Danish, Laura, Duncan and Aaron, being aware that quorum was not present and would not be, agreed to chat informally, without Deep and Yasser, should quorum arrive and to accomplish something before the next meeting.

**The Regulations of the KSA:**

Per the Court Order (settlement) the Regulations that are the official regulations of the KSA are those that existed as of December 31, 2005. Aaron explained at the outset that one of the issues that needed to be addressed between the two camps of the legal case (Mat Huff et al. V. KSA et al.), was that of what the KSA regulations were as of Dec. 31, 2005.

The copy of the regulations that had been distributed at the meeting were those compiled by Steven Lee, but contained highlights, from Aaron, who noted those parts of the regulations that he believed shouldn't be there. Aaron stated that he wished to go

over the Regulations and agree to what parts should be there and what parts shouldn't be.

Laura disagreed. She stated that she does not remember any changes to the Regulations during her time on the Board last year. She ceased attending Council meetings as of Oct. 29. Laura asked that all the minutes from May to December be e-mailed to the members of Council so that they could review them to determine what changes to the regulations were made.

Aaron stated that he couldn't prove that the copy Steve provided is correct but doesn't think that it is. He also stated that the minutes aren't going to be much help because they do not contain specific regulation changes, are still in 'note form' and because the attachments have been lost. Therefore, those present might as well look over the minutes and establish what sections everyone is in disagreement on, then review the minutes for solutions. There are also many inconsistencies in the regulations with the bylaws.

Aaron also stated that the KSA server crashed over the year and that almost all of the minutes of the KSA from 1999 to the present were lost.

Paul stated that even if the Regulations as of Dec 31 are not consistent with the Bylaws they are still the regulations of the society.

Lisa arrives at 5:38pm with a proxy for Duncan from Steve Lee.

Aaron stated that the attachment to the Dec. 2 minutes is the attachment that the KSA needs to establish the correct Regulations. However, the January 6 regulations contained several changes also. The Regulations that are currently on-line are those with the changes that were passed as of January 6. The January 6 meeting minutes are missing the attached regulation changes.

Laura asked, who attended the Dec. 2 meeting? They will have some idea of what was passed. Aaron and Danish replied: Aaron, Joey, Javin, some other members of the RAF Party; maybe Mat Huff.

Aaron said that he would send Council members the minutes anyway.

#### Current Projects of the KSA

The Court Order states that the Board may not disburse any funds or sign any contracts except in the course of the normal, day-to-day operations of the KSA. Therefore, Council must know the current financial and other obligations of the KSA in order to manage the normal, day-to-day operations of the KSA. Laura asked if all staff and directors can present reports at the next meeting so that Council can determine what needs to be worked on until November 1, and what can wait until the new Council takes over.

Aaron stated that the minutes from Feb. or Jan. to the present are on-line, and were completed by Ken McIntyre. They contain most of the requested information. Aaron also

stated that staff report regularly at meetings, some individually, sometimes he reports on their behalf. Laura asked who all the staff of the Society are:

Aaron Takhar, Executive Advisor  
Yasser Ahmad, Chief Operations Officer  
Deep Sarang, Technical Advisor  
Meenu Saran, Executive Assistant  
Elija Mohammed, Commercial Services Manager  
Paul Browning, Ombudsperson  
Café staff  
Jem Pingol, Newton Basic Office Assistant  
Sharron Cameron, Langley Basic Office Assistant  
Tee Ngo, Richmond Basic Office Assistant  
Elmor Lara, Fitness Center Attendant

Laura asked if any consultants were currently being used by the KSA, and what law firms.

Ferris and Co. and Rush and Co. are the law firms currently being utilized, and no other consultants are being used.

Laura Asked if there were legal ranging going on between the KSA and Pavan Bassi, a former staff person. Aaron said that there were not.

All present agreed that all staff (except café staff) shall give either a written or verbal reports at the next meeting of Council, and that all directors who were on the Board prior to the settlement, would also.

### **Financial Information**

Aaron stated that Joey usually gives a quarterly report and that now that report is due. Laura noted that several questions had arisen as a result of the audit. Lisa agreed, she, having submitted a letter to the KSA regarding a number of her concerns and requesting information. Answers to those questions will be provided at the next meeting when Yasser and Joey are present.

### **Remuneration of Directors**

Aaron stated that there was going to be some disagreement about how much everyone should be paid. Laura Stated that the wages they had been paying themselves were no good according to the regulations, and she believed everyone should go to Campus representative Pay of \$8.40/hr.

Aaron and Danish denied that Aaron was being paid \$115,000 as the court documents stated.

Stafford arrives at 6:28pm and shows the group Welcome Week posters and handbills that advertise the pub night/concert on September 14. Aaron points out that the posters state that Welcome Week is being presented 'with' Kwantlen University College.

Laura asked a few questions about KSA projects: How was it that relations with KUC suddenly became good after The Reduce-All-Fees Party (RAF) took over? Does the KSA have office space at Cloverdale?

Answers: Kwantlen was open to working with (RAF) and the KSA had a business office in the Cloverdale plan, but no movement on leasing land in Phase two of its building had been discussed.

Duncan pointed out that per the Court Order, the Interim Council was supposed to meet no later than September 1, and then every two weeks after that. Therefore, Council must meet September 15, although the next scheduled meeting was scheduled for September 8.

Everyone present agreed that Council would meet September 8 and 15 and every two weeks after that in compliance with the order.

### **Adjournment**

Those present parted ways at about 6:45pm.