

**Kwantlen University Student Association
Council Meeting Minutes
Friday, September 29th, 2006 @ 4:00 PM
SURREY CAMPUS – Oasis Lounge**

Members Present

**Yasser Ahmad (Chief Financial Officer - Staff)
Laura Anderson (Director)
Joey Atwal (Director) (Treasurer) (Also Proxy for Brian Tran – Director
(Richmond Campus Director)
Paul Browning (Ombudsperson – Non Voting)
Danish Butt (Director) (President) (Also Proxy for Mandy Sidhu)
Brandon Carruthers (KSA Member)
Jaivin Khatri (Director) (VP Internal)
Steven Lee (Director – arrived during meeting)
Stafford Richter (Director – arrived during meeting) (VP Events)
Mandy Sidhu (Director – arrived during meeting) (Langley Campus Director)
Aaron Takhar (Executive Advisor - Staff)
Michael Van Fleet (Aboriginal Liaison – Non Voting)
Johnny Woo (KSA Member and Proxy for Steve Lee – Director)**

Introductory Procedures

The meeting was called to order at 4:17 PM.

Aaron Takhar said the he would be chairing the meeting if there were no objections.

Laura Anderson objected saying that we should have an impartial Chair.

RESOLUTION BOARD???-2006 Danish/Jaivin

BIRT Aaron Takhar be appointed as Chair of the meeting

- Motion carried
- Laura Anderson and Johnny Woo opposed

Membership

Introductions

Introductions given

New Members

None

Declaration of Vacancies

Newton Campus Director

- Ajay Cheema resigned – effective Friday September 22nd, 2006.

Presentations to the Board

- 1) Compliance with Court Order – Financial Reporting

No objections to moving to presentation #2 until Yasser Ahmad arrives.

- 2) Presentation of Petition

Joey Atwal said that Gary Wozny (KSA auditor) has objected to rewording the petition. Therefore, the question will have to go forward as presented by the petitioner.

Laura Anderson reported the KSA election Chief Returning Officer (CRO) has refused to govern the referendum. She stated that she would like to repetition for the referendum to be held.

RESOLUTION BOARD???-2006

Danish/Joey

BIRT the referendum take place on Oct 25th and 26th with polls being open from 10am until 4pm on all 4 campuses

BIFRT Yasser Ahmad be appointed as Chief Returning Officer (CRO) for the referendum question

- **Motion carried**
- **Laura Anderson and Johnny Woo opposed due to Yasser Ahmad being the CRO**

- 1) Compliance with Court Order – Financial Reporting

The chair asked if someone would like to speak on behalf of Steven Lee.

Laura Anderson asked if there were any financial reports to present.

Joey Atwal asked to move the Treasurers report to the current section of the agenda.

Laura Anderson said that she doesn't object as long as it includes compliance with the court order.

No objections

RESOLUTION BOARD???-2006

Joey/Danish

BIRT we go in camera with voting members only plus Yasser Ahmad, Paul Browning, and Aaron Takhar

- **No opposition**
- **Motion Carried**

Johnny Woo asked why are we going in camera?

Laura Anderson said that any member of the society can look at the society documents so why are we going in camera?

RESOLUTION BOARD????-2006

Laura/Johnny

BIRT the main motion be amended to add the following clause:

BIFRT Michael Van Fleet, Duncan Keist, and Brandon Carruthers be permitted to attend the in camera session

Laura Anderson said that they are students and have a right to know about financial documents of the society.

- **Motion Defeated**

Joey Atwal said that right now it's a sensitive issue and a sensitive time – people may misuse information. He said that now is not the best time to misuse information for other people's gains.

RESOLUTION BOARD???-2006

Danish/Jaivin

BIRT the question be called

- **Motion Carried**
- **Laura Anderson opposed**

- **Main Motion Carried**
- **Laura Anderson and Johnny Woo opposed**

Stafford Richter arrived.

RESOLUTION BOARD???-2006

Danish/Stafford

BIRT we move out of camera

- **Motion Carried**

3) Parking Issues

No objections to hearing presentation on parking issues by Brandon Carruthers.

Brandon Carruthers said that he would like to organize a protest against Impark. He would like to get a copy of the contract to see if there is any way to change how they do things.

Danish Butt said that he thinks that on Feb 7th – The CFS National Day of Action - nobody should park at school and everybody should walk out.

Michael Van Fleet suggested that it would be more effective to park at school without paying. He also wants to know where he could find the contract with Impark.

Laura Anderson stated that regarding the contract, back in 2004/2005, the KSA sent off a Freedom of Information (FOI) request to Kwantlen University College for the Impark contract. Her understanding is that when RAF took over the KSA, the KSA was in a final battle over the last sentences of the Chartwells and Impark contracts, and that the KSA won the final battle on May 11th, 2005.

Brandon Carruthers stated that he doesn't know to what extent impark has the right to give tickets. He wants to know if Impark could only give tickets for reserved spots and then leave the rest of the parking lot free.

Stafford Richter said that he likes Laura Anderson's idea and wants to know about buying Impark out of the contract.

Johnny Woo said that a protest would lead to students being ticketed by Impark for \$16 for the first seven days that a ticket is not paid, with the ticket then increasing to \$37 after that.

Joey Atwal said that from his understanding, the KSA only owns the Oasis Lounge, KSA offices, and gym.

Yasser Ahmad said that it's a good idea to be looking into the scope of parking.

Laura Anderson said that she thinks that taking over parking would be horrendous – who wants to get ticket from their student union? She thinks that we should definitely go and follow up on the FOI thing – we should get the contract for sure.

Michael Van Fleet says that profit sharing between Impark, the institution, and the KSA could help to reduce fees on health and dental, and a variety of different things.

Joey Atwal said that realistically, if people want to lower parking fees, he doesn't think that a one day walkout or one day of not paying is going to do much.

Stafford Richter said that he thinks you have to go all crazy like students in Quebec did with mad marches in Quebec City etc.

Michael Van Fleet said that the way students in Quebec ended up doing it is because students backed their student unions

Brandon Carruthers said that he thinks a long term protest would be good. He doesn't know if we could generate that type of support.

Laura Anderson says that the Board of Governors makes the decision to raise parking fees. In late 2005, people tried to get students to type letters stating that they're concerned about Impark.

Brandon Carruthers asked if there would be any way to be contacted if KSA gets the contract or does work on the parking issue.

Aaron Takhar suggested that Brandon Carruthers talk with Laura Anderson after the meeting since she knows a lot about this issue.

Approval of Minutes

There are no minutes to approve

Presidents Report

1) Regulation Changes

The Chair informed the meeting that Danish Butt is in the process of printing out a few copies of the regulation changes.

Laura Anderson said the matter is before a court and doesn't need to be discussed. She said "you know that, you got served."

The Chair said that if the board decides that they want to make a decision, it doesn't matter if it's before the court. He said that if the court makes a decision that is different to the boards then this board will have to adhere to it.

Danish Butt asked "Laura, are you pissed (angry)?"

Laura Anderson said "Yes."

Laura asked Stafford Richter what happened on December 2nd, 2005?

Stafford Richter said that he remembers that Laura Anderson was having a meeting and that he chose not to recognize that meeting.

Aaron Takhar said that the regulations are in front of everyone now – there are 3 copies.

Laura Anderson said that they're not right - you don't like ours, we don't like yours.

RESOLUTION BOARD???-2006

Joey/Danish

BIRT the distributed regulations be approved as the correct version as of December 31st, 2005.

Laura Anderson said that they are not an accurate portrayal of what the regulations were as of Dec 31st, 2005.

Stafford Richter said that not giving the CRO a set of regulations impedes his job. He said that according to Laura, not giving the CRO a set of regulations impedes following the court order.

Laura Anderson said that Steven Lee sent out a copy of the regulations. She said that that copy was contested as not including the December 2nd, 2005 changes. To the best of everyone's recollection there were no changes on December 2nd, 2005, except according to Joey Atwal, Jaivin Khatri etc. She said that the issue is before the courts.

Danish Butt said that Laura brings up a good point. It is before the courts. Both sides have their set of regulations. He said that in the end, the courts are going to compromise. He said that he thinks we should pass this set. If the court is going to overturn them, then so be it.

RESOLUTION BOARD???-2006

Jaivin/Joey

BIRT the question be called

- **Motion Carried**

- **Main Motion Carried**
- **Laura Anderson opposed – wanted it noted with eight exclamation points!!!!!!!! She wanted it noted that she thinks this motion is reinventing history.**
- **Johnny Woo opposed**

Main Part of President's Report

Danish Butt said that on October 4th, the KSA will be hosting a Bhangra night and Pub Night. It will be open to everyone – it is not just exclusively for Indo-Canadians.

He said that he has been enjoying the political turbulence and that it is always fun. Open to everyone – not just exclusively for Indo Canadians.

He said that he has been enjoying the political turbulence – always fun. He also said that he wastes a lot of time reading Steven Lee's e-mails.

Laura Anderson asked who approved the Bhangra event.

Aaron Takhar said that he thinks it was an Executive out of meeting motion.

Danish Butt said that it was Joey Atwal, Jaivin Khatri, Stafford Richter, and Mandy Sidhu. He also said that no money has been approved yet.

RESOLUTION BOARD???-2006

Danish/Stafford

BIRT \$1000 be approved for the Bhangra event to be taken out of the Events line item

Danish Butt said that it's going to be good

Johnny Woo asked if the organizers were just picking money out of a hat. He asked if they had a real budget with amounts allocated for such things as alcohol and entertainment.

Danish Butt said that we would have three kegs at a cost of \$150 per keg. He said that the performers are coming in for free and that pizza will come for free as a donation. He stated that posters will probably cost around \$150. He said that therefore, \$1000 is a very inflated estimate and that for sure, we will not go over \$1000. He also pointed out that bouncers have volunteered their time also.

Michael Van Fleet asked how much are tickets.

Aaron Takhar said that they would be free.

Laura Anderson asked how much money has been spent on posters?

Danish Butt says that nothing has been spent on the posters yet because we haven't made a payment but that it won't be more than \$150.

- **Motion carried**
- **Laura Anderson and Johnny Woo abstained**

Staff Report

- Yasser Ahmad said that it was similar to the last attachment and that staff are working on day to day things.

Unfinished Business from Previous Meeting

- 1) Updated Letter of Concerns

Steven Lee arrived

RESOLUTION BOARD???-2006

Danish/Mandy

BIRT we recess for ten minutes

- Motion carried

**At 6:35pm, thirty minutes after the motion to recess, the Chair declared the meeting
ADJOURNED due to a lack of quorum.**

Meeting is adjourned at 6:35PM

