

Kwantlen University College Student Association
Executive Board Meeting
June 27th, @3:00pm
KSA BOARD ROOM (Surrey)

Call to Order:

The meeting was called to order by 3:10 by Aaron Takhar

Adoption to the Agenda:

None

Present:

Aaron Takhar (Chairperson of the Executive Board)

Joey Atwal (Director of Events)

Mariana Nakhla (Director of Academic Affairs)

John Jeffrey (Acting Operation)

Pavan Bassi (Staff)

Andrea Thomas (B.O.S Surrey)

Joey Hansen (CUPE 2396 President)

Penny Minor (Acting General Manager)

Sukainah Rahimtula (Minute Taker)

B. Presentations to the Executive Board:

1. Andrea Thomas concerning her extended leave approval:

Andrea Thomas has brought Joey Hanson, CUPE 2396 President to talk about the extended leave approval. Joey alleged that it would be a good idea to discuss and debate to come to a decision. EBOD is concerned that if granted Andrea Thomas extended leave that the KSA would be legally bound to give the same provisions to someone else. Also, there was a concerned for favoritism is what EBOD is concerned about. Joey Hanson brought to the attention to EBOD about Article 29, Page 2 of Andrea Thomas Letter.

June 27, 2005

MOTION: EBOD2005-130

John/Joey

BIRT Andrea be granted an extended leave without pay for a maximum of 12 months BIFRT if the job no longer exist in its current form that this extended leave not apply.

Carried

Joey Hansen, (CUPE 2396 President), will present a memorandum of understanding for Andrea in time for the next meeting.

2. Gagan Gill to speak about open Newton Officer Position

Gagan Gill was not present in the meeting, but spoke to Aaron Takhar regarding the position

June 27, 2005	MOTION: EBOD2005-131	Jamsheed/Marianna
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BIRT we recess until 4:30

Carried

June 27, 2005	MOTION: EBOD2005-132	Joey/John
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BIRT Penny be recommended to hire Gagan Gill as the new Newton Officer.

CARRIED

C. Approval of Minutes for June 20

June 27, 2005	MOTION: EBOD2005-133	John/Marianna
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BIRT the minutes for June 20 be approved

Carried

D. Business Arising:

1. Quadrus Investments

June 27, 2005	MOTION: EBOD2005-134	John/ Mariana
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BIRT all Quadric Investments be liquidated.

Carried

2. Galivan & Associates proposal final decision for September 2005 Workshop

No objection to holding of on the decision as to the final rates for September 2005.

E. Executive & Executive Committee Reports

1. Director of Finance and Chairperson's report (No.1)

June 27, 2005	MOTION: EBOD2005-135	John/Mariana
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BIRT John gives Kristina Kearly a formal report as to her suspension.

Carried

- There will be a workshop next week (career training). Aaron has requested John Jeffery to look over cash line agreement in time for next meeting. Furthermore, Joey must co-ordinate all campus director and meet in regular basis.

June 27, 2005	MOTION: EBOD2005-136	Joey/Mariana
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BIRT a new surrey officer position be created and Penny be recommended to hire Harjit Basra.

Carried

Mariana appreciated the bandages left by Mohammad on her desk as a sign of affection. Harjit Basra. We also discussed where Joey's brains were located.

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There is a problem of stealing executive chairs in the office and there is a lot of noise in the office.

2. Director of Academic Affairs Report (No.12)

Mariana has notes about the SFU workshop which was held from June 17th-19th. In addition, new fact sheets (they are beneficial to put into new bags and give out to new student) were presented in the workshop. Furthermore, Mariana has been going back and forth to Kurt Penner for the first year experience co-coordinator position. Mariana dealt with few complaints regarding student & grades. Betty Low is being interviewed by Mariana next week. There is a man who Mariana having difficulty contacting and he is not answering his telephone. The individual has been complaining about the grades he has received. Finally, three young parents have been contacted in regards to the bursary for daycare- Mariana has directed them to the financial aid office.

3. Director of Events & Student Life Report (No.3)

Joey has delegated the directors to do their own planning for Canada Day events, thus, Joey has been looking at the budget. A discussion of funding was brought to the attention among the directors. There will be some rural activities on the side for this event. Pavan suggests cost recovery events. Pavan further explains that there should be at least a break-even cost if not cost recovery events. Joey is working to organize a formal dinner and dance in hopes to raise funds. Aaron recommended that he would give a few contacts to Joey and advised him to find out more information.

In the Director of Events position, Stafford would like to do a concert for September. In the past, Stafford had spent a lot of time and money promoting a previous event which was not successful. After Stafford has promoted the previous event, not many students came to the concert. Stafford has taken a \$2000 dollar loan. Pavin has advised that all events should be cost-recovery.

4. Director of Operations Report (no.4)

June 27, 2005	MOTION: EBOD2005-137	Joey/John
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BIRT Marianna be in charge of creating the day timer cover.

Carried

5. Director of External Affairs No.5)

Jamsheed left the meeting and therefore, report was unavailable.

June 27, 2005 MOTION: EBOD2005-138 Joey/John

BIRT Jamsheed and John be present on July 1st for the pulling together canoe society event.

Carried

June 27, 2005 MOTION: EBOD2005-139 John/Mariana

BIRT we adjourn.

Submissions:

There are no submissions to the agenda.

Adjournment:

There meeting was adjourned at 6:30.
