

AGENDA

Special General Meeting • November 29, 2005 • Richmond Campus Conference Centre, Room 2550
Kwantlen University College Student Association • Local 26 Canadian Federation of Students

12:00 pm – call to order

1. CALL TO ORDER

2. ADOPTION OF A CHAIRPERSON

The petitioners recommend that Titus Gregory be selected as Chairperson of this Special General Meeting. Titus Gregory is a student at Simon Fraser University and is a former executive with the Simon Fraser Student Society, and is currently the Chairperson of their Board of Directors.

MOTION

Be it resolved that the rules be suspended and that Titus Gregory be appointed Chairperson of this meeting

This motion requires a two-thirds vote to pass.

3. ASCERTAINMENT OF QUORUM

Quorum is the minimum number of members of the Society who are required to be present at a General Meeting in order for the meeting to continue.

4. ADOPTION OF THE AGENDA

MOTION

Be it resolved that the agenda be adopted as presented

This motion requires a majority to pass.

5. NEW BUSINESS

a. PROPOSAL TO CHANGE BYLAWS

The Bylaws that were allegedly adopted on September 29, 2005:

- Centralized power within the Student Association by removing Campus Representatives from the Council
- Made the term length for elected officials *two years long*
- Gave the Board the power to arbitrarily expel members of the Association for any or no reason
- Gave the Board the power to add new voting members to the Association rolls, even if they aren't Kwantlen students
- Gave the Board the power to alter the fiscal year of the Association for any reason
- Gave the Board the power to appoint and fire the Association's auditors for any reason
- Dramatically reduced the notice requirements for General Meetings and elections
- Gave the Board to fire any members of the Board by a two-thirds vote, for any or no reason
- Removed references to the Ombudsperson in the Bylaws, enabling Council to hire and fire the Ombudsperson when desired

The proposed bylaws reverse these undemocratic changes, and introduce new provisions guaranteeing a system of checks and balances within the KSA, including:

- Providing that KSA elections and referenda shall be conducted by an external, independent firm specialising in conducting elections
- Requiring that certain KSA documents be posted on the KSA website
- Creating new time-frames for ensuring that KSA meetings occur on a regular basis
- Including extensive provisions relating to Conflicts of Interest
- Abolishing slates and the distribution of food and drink in elections
- Creating program representative and officer positions on Campus Councils to make the KSA more responsive to the needs of all Kwantlen students
- Strengthening the role of the Speaker of Council and the Ombudsperson
- Increasing the budgetary oversight role of Council
- Creating whistle-blower protection for employees of the KSA

MOTION TO AMEND BYLAWS

Be it resolved that the Bylaws of the Kwantlen University College Student Association be amended by replacing them in their entirety with the Bylaws listed in the document attached to this agenda entitled “New Democratic Bylaws”, with the proviso that all Campus Directors, Representatives and Officers as well as Executive Directors under the former Bylaws shall remain Campus Directors, Representatives and Officers as well as Executive Directors

This motion requires a three-quarters (3/4) vote to pass, in accordance with the *Society Act* of British Columbia.

b. PROPOSAL TO RESTORE MEMBERSHIP RIGHTS

At the September 29, 2005 meeting, the membership rights of Laura Anderson, Steve H. Lee, Kristina Kearley, and Rigel Vincent were arbitrarily rescinded. The petitioners recommend that they be re-instated.

MOTION

Be it resolved that the membership rights of everyone who has been expelled from the Kwantlen University College Student Association since January 1, 2004 be restored

This motion requires a simple majority vote to pass

c. PROPOSAL TO REMOVE DIRECTORS FROM OFFICE

The petitioners recommend that Jaivin Khatri, Aaron Takhar, Joey Atwal, and Kulvir Gill be removed, without prejudice, from their positions as Directors of the Kwantlen University College Student Association, effective immediately, for the following reasons:

- For openly admitting to lying to the students at Council about the purpose for the September 29, 2005 General Meeting
- For possibly giving prizes to friends at that meeting
- For creating a toxic work environment that makes staff members and elected officials feel uncomfortable and forcing them to even quit
- For wrongfully dismissing, withholding pay, and otherwise harassing many staff and elected officials that spoke out against what they have been doing wrong

- For failing to provide regular written reports to meetings of Council documenting the work they are supposed to be doing
- For giving themselves pay increases and spending KSA money outside of the rules and procedures established to govern the KSA budget
- For hiring friends and family to positions within the KSA
- For withholding the money passed to create bursaries for young student parents
- For engaging in possible conflicts of interest regarding the purchase of pool tables and poker tables
- For exposing the KSA to liability by having it be investigated for fraud by the RCMP

MOTION TO REMOVE DIRECTORS

Be it resolved that Jaivin Khatri, Aaron Takhar, Joey Atwal, and Kulvir Gill be removed, without prejudice, from their positions as Directors of the Kwantlen University College Student Association, effective immediately

This motion requires a three-quarters (3/4) vote to pass, in accordance with the *Society Act* of British Columbia.

d. PROPOSAL TO ELECT NEW DIRECTORS

In accordance with the *Society Act* of British Columbia, a General Meeting can appoint new Directors to a Society.

MOTIONS TO ELECT DIRECTORS

Be it resolved that _____ be appointed as Director of Finance

Be it resolved that _____ be appointed as Director of External Affairs

Be it resolved that _____ be appointed as Director of Events and Student Life

Be it resolved that _____ be appointed as Director of Academic Affairs

Be it resolved that _____ be appointed as Richmond Campus Director

Be it resolved that _____ be appointed as Langley Campus Representative

Each of these motions require a simple majority to pass.

6. ANY OTHER BUSINESS

7. ADJOURNMENT

YES

YES

NO

NO

MINUTES

Special General Meeting • November 29, 2005 • KSA Richmond Lounge

Kwantlen University College Student Association • Local 26 Canadian Federation of Students

The meeting was held at the KSA Richmond Lounge due to the Richmond Campus Conference Centre being unavailable at the time. Signs were placed to direct members to the KSA Richmond Lounge.

1. CALL TO ORDER

12:00 p.m. – the meeting was called to order by Titus Gregory. The following members were in attendance for all or a portion of the meeting:

Aachal Goundor	Aijaerz Gazdar	Alexis Moore
Amai Hassen	Amy Settersson	Andrew Dawson
Anh Tran	Arka Movsessian	Ashveen Koonja
Azaj Jallir	Ben Hsieh	Carol Wang
Cassandra Dieudonne	Chris Brucket	Christine McLellan
Claire Scott	Cynthia Aratella Olomide	Daljit Sandhu
Danish Butt	David Ryan	Denas Agojonor
Derek Lacroix	Derek Malan	Elnara Attyvayeva
Emily Henry	Eric Weiss	Farzin Fakhraei
Gabe LeBlanc	Grace Ma	Gulchninder Rai
Halley Strecko	Han Lee	Harjit Sandhu
Harmingier Rai	Harneil Lilly	Hrishin N. Dhoakia
Iman Ayoual	Indi Bhullar	Iqbal Bhullar
Ivan Wangsaseputra	J. Wescott	Jacquelline Mattka
James Lau	Jane Leu	Janice Fung
Jasdeep Lachar	Jasmine Orer	Jason Cia
Jason Villurd	Jaspreet Tagger	Jenn Mitchell
Jessica Hart	Joel Oliver	Johnny Woo
Jose Domingo	Joylyn Lai	Kaiwan Mistry
Kayce Hopwood	Keegan Morrison	Kemy Windover
Kim Fennell	Krishna Walia	Krystle Ritchie
Kulvir Gill	Leah Hilyer	Lee Charlene
Lisa Coan	Lisa Guptell	Liz Sharpe
Mandeep Dhaliwal	Manuet Dhaliorl	Mark Maszal
Mark Thomas	Mark Thomas	Maryam Charehsazan
Mathew Huff	Mayumi Shelly	Megan Kawenhoven
Michael Palazec	Michael Van Fleet	Mike Li
Minsheng Wang	Nadine Jarry	Nick Onusko
Niholas Flandin	Omar Lawn	Pam Jarvie
Parh Golbon	Parhom Golbabai	Paul Save

Pavan Sidhu	Peroushei Assarey	R. A. Scott
Rachelle Ferner	Raj Pahel	Rajan Dhaliwal
Reena Bali	Richard Pinto	Rob Evans
Robert Kovacic	Robert Oleksew	Romaa Sajjad
Ryan Fergher	Sadaf Mohamadi	Sally Lau
Shawn Labelle	Sherman Chan	Stephen Frolek
Suzane Samujn	Tia Yao	Timothy Ligo
Travis Omanel	Vanessa Bell	Yan Lin

The following expelled members, whose membership rights were restored partway through the Special General Meeting, were in attendance for all or a portion of the meeting:

Laura Anderson Steven Lee

The following non-members were present as guests for all or a portion of the meeting:

Titus Gregory Ben West Juergen Dankwort

2. ADOPTION OF A CHAIRPERSON

SGM:05-11-29:01 MOTION

Be it resolved that the rules be suspended and that Titus Gregory be appointed Chairperson of this meeting

CARRIED

3. ASCERTAINMENT OF QUORUM

It was reported that 59 members of the KSA were in attendance. Chairperson Gregory declared that quorum was achieved.

4. ADOPTION OF THE AGENDA

SGM:05-11-29:02 MOTION

Be it resolved that the agenda be adopted as presented

CARRIED

5. NEW BUSINESS

a. PROPOSAL TO CHANGE BYLAWS

SGM:05-11-29:03 MOTION TO AMEND BYLAWS

Be it resolved that the Bylaws of the Kwantlen University College Student Association be amended by replacing them in their entirety with the Bylaws listed in the document attached to this agenda entitled “New Democratic Bylaws”, with the proviso that all Campus Directors, Representatives and Officers as well as Executive Directors under the former Bylaws shall remain Campus Directors, Representatives and Officers as well as Executive Directors

CARRIED (69 votes in favour, 2 votes opposed)

b. PROPOSAL TO RESTORE MEMBERSHIP RIGHTS

SGM:05-11-29:04 MOTION

Be it resolved that the membership rights of everyone who has been expelled from the Kwantlen University College Student Association since January 1, 2004 be restored

Laura Anderson, receiving permission from the assembly, spoke in favour of the motion.

CARRIED (69 votes in favour, 0 votes opposed)

c. PROPOSAL TO REMOVE DIRECTORS FROM OFFICE

SGM:05-11-29:05 MOTION TO REMOVE DIRECTORS

Be it resolved that Jaivin Khatri, Aaron Takhar, Joey Atwal, and Kulvir Gill be removed, without prejudice, from their positions as Directors of the Kwantlen University College Student Association, effective immediately

Kulvir Gill declined to speak in his defense.

CARRIED (67 votes in favour, 2 votes opposed)

d. PROPOSAL TO ELECT NEW DIRECTORS

SGM:05-11-29:06 MOTION

Be it resolved that _____ be appointed as Director of Finance

Parhom Golbabai nominated himself.

Christine McLellan nominated herself.

The candidates were asked questions from among the members at the meeting. A vote was held by show of hands; Christine McLellan received 19 votes and Parham Golbabai received 16 votes.

SGM:05-11-29:07 MOTION TO AMEND

Be it resolved that the motion be amended to read: 'Be it resolved that Christine McLellan be ratified as the Director of Finance'

CARRIED

SGM:05-11-29:06 CARRIED

SGM:05-11-29:08 MOTION

Be it resolved that _____ be appointed as Director of External Affairs

Laura Anderson nominated herself.

Ryan Scott nominated himself.

The candidates were asked questions from among the members at the meeting. A vote was held by show of hands; Laura Anderson received 27 votes and Ryan Scott received 10 votes.

SGM:05-11-29:09 MOTION TO AMEND

Be it resolved that the motion be amended to read: 'Be it resolved that Laura Anderson be ratified as the Director of External Affairs'

CARRIED

SGM:05-11-29:08 CARRIED

SGM:05-11-29:10 MOTION

Be it resolved that _____ be appointed as Director of Events and Student Life

Lisa Coan nominated herself.

SGM:05-11-29:11 MOTION TO AMEND

Be it resolved that the motion be amended to read: 'Be it resolved that Lisa Coan be appointed as the Director of Events and Student Life'

CARRIED (38 votes in favour, 0 votes opposed)

SGM:05-11-29:10 CARRIED

Quorum was called (*after* the vote). A count of the members present revealed that quorum was not present, as only 37 members were present.

SGM:05-11-29:12 MOTION

Be it resolved that the meeting recess until 1:25 p.m.

CARRIED

At 1:25 p.m., quorum was still not present.

SGM:05-11-29:13 MOTION

Be it resolved that the meeting recess until 1:50 p.m.

CARRIED

At 1:50 p.m., quorum was present, and the meeting was called back to order.

SGM:05-11-29:14 MOTION

Be it resolved that _____ be appointed as Director of Academic Affairs

Ryan Scott nominated himself.

SGM:05-11-29:15 MOTION TO AMEND

Be it resolved that the motion be amended to read: 'Be it resolved that Ryan Scott be appointed as Director of Academic Affairs'

CARRIED (47 votes in favour, 0 votes opposed)

SGM:05-11-29:14 CARRIED

SGM:05-11-29:16 MOTION

Be it resolved that _____ be appointed as Richmond Campus Director

Steve Lee nominated himself.

SGM:05-11-29:17 MOTION TO AMEND

Be it resolved that the motion be amended to read: 'Be it resolved that Steve Lee be appointed as Richmond Campus Director'

CARRIED (43 votes in favour, 2 votes opposed)

SGM:05-11-29:16 CARRIED

SGM:05-11-29:18 MOTION

Be it resolved that Parhom Golbabai be appointed as Surrey Campus Director;

Be it further resolved that Ashveen Koonja be appointed as Surrey Campus Representative;

Be it further resolved that Kayce Hopwood be appointed as Richmond Campus Representative

CARRIED (44 votes in favour, 0 votes opposed)

At this point (*after* the vote), quorum was called. Quorum not being presented, Chairperson Gregory declared the meeting adjourned.