

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 Setterson	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.