

November 30, 2005

Steven H. Lee, Student-at-Large / Richmond Campus Director
Kwantlen University College Student Association

Paul Browning, Ombudsperson
Kwantlen Student Association
12666 – 72nd Avenue
Surrey, BC V3W 2M8

Phone: (604) 599-2303

Re: Legitimacy of KSA Special General Meeting on September 29, 2005

Dear Mr. Browning,

This is an official request for a formal investigation into the legitimacy of the sign-in list used to collect signatures of Members in attendance at the September 29, 2005 Special General Meeting. Specifically I would like the Ombudsperson to:

1. Review the sign-in sheet and ensure that all students put down their full name, student number and signature and I would further ask that you rule whether or not that any line that is incomplete or missing any of the above information can be counted towards achieving the quorum of 250 needed to conduct the September 29, 2005 Special General Meeting;
2. Ensure that the student numbers on the sheet are students for either the current (Fall 2005) or immediately preceding (Summer 2005) term by obtaining a list of student numbers from the Office of the Registrar and comparing them with the numbers on the sign-in sheet to ensure that all of the signatures can be counted towards achieving the quorum of 250 needed to conduct the September 29, 2005 Special General Meeting;
3. Find out from facilities how many seats were setup for the meeting on September 29, 2005; *and*
4. To possibly review the video to try and determine a headcount of approximately how many people were in the room around the time of the "vote."

In the video of the September 29, 2005 SGM, Aaron Takhar at the end can be heard saying thanks to everyone for coming out, and that about 256 people attended.

We noticed on the sign-in sheet for our November 29, 2005 SGM, that about four or five signatures could not be counted towards our quorum because they:

1. They failed to put down their whole name;
2. They failed to put down their student number; *or*
3. They failed to provide their signature.

On our sign-in sheet we also requested people's e-mail addresses but noted that this was purely optional.

Further, I would like the Ombudsperson to:

1. an official written report, summarizing all information gathered as a result of your investigations, to be published and distributed to all appropriate persons as soon as possible; and
2. a statement within the official written report on whether or not the SGM was legitimately held under the quorum requirements that existed on for conducting Special General Meetings under the Society Act of BC as well as the KSA's Bylaws, Regulations and Procedures that existed on September 29, 2005.

Respectfully submitted,

Steven H. Lee, 100-025-323