

**Kwantlen University Student Association**  
**Board of Directors Meeting Minutes**  
**Friday, February 24th, 2006 @ 12:00 pm**  
**SURREY CAMPUS – KSA Offices**

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Members Present:

Joey Atwal (Treasurer)  
Harvey Mann (VP Internal)  
Stefan Takhar (RCC Member at Large)  
Danish Butt (President)  
Bikram Gill (VP Events)  
Jaivin Khatri (VP Internal)  
Ajay Cheema (NCC Director)  
Harpreet Ghuman (Women's Liaison)  
Madiha Butt (SCC Member at Large)  
Sunny Kahlon (NCC Member at Large)  
Aaron Takhar (Executive Advisor)  
Kulvir Gill (RCC Director)  
Ken McIntyre (Students with Disabilities Liaison)  
Michael Van Fleet (Aboriginal Liaison)  
Pavan Basi (Operations Supervisor)  
Dilshad Cheema (SCC Director)

Regrets:

Andre Lesur (LCC Director)

**Introductory Procedures**

The meeting was called to order at 12:19 PM

Danish will be chairing if there are no objections

**No objections raised**

RESOLUTION BOARD004-2006

**Joey/ Bikram**

**BIRT the Agenda be adopted**

- **No opposition**
- **Motion carried**

The agenda is adopted as presented

**Membership**

## Introductions

There were no introductions at the beginning of the meeting

## New members

There were no new members of the board

## Vacancies

The LGBT Liaison position is vacant

## **Sunny Kahlon (NCC member at Large) came in at 12:23 PM**

### Presentations:

Joey Atwal gives a presentation:

- Presentation on the idea of setting up a Fraternity
- Outlined the good aspects of a Fraternity, such as building a good community reputation and conducting charitable events that can benefit the community or charities
- Goal is to have 60 members 20 from each campus respectively
- Joey states that he will head the selection process
- The proposed name would be Capa Omega Epsilon
- Idea of an April Mardi Gra event on Campus was also proposed as a possible event to be held by a fraternity

RESOLUTION BOARD005-2006

Bikram/Jaivin

## **BIRT a KSA sponsored Fraternity be created by Joey Atwal and any other selected members, at the discretion of Joey Atwal**

### Discussion:

- Liquor license issue, should not be a problem
- Jaivin expressed concern over alcohol profits and where they would go
- Giving an outside Entity money to throw events
- Cost of house rent, how much and the revenue of membership fees and events
- Kulvir requests information on operations and rules, Joey says he will bring statutes and rules to the next meeting
- Jaivin asks about the core people who would join. Joey replies that 3 captains for the fraternity would give orders or instructions
- Joey states one of the main goals would be to do charitable work
- Entrance requirement questions were discussed, GPA etc.
- Joey states that there will be No HAZING, applications for members would be sent in
- Ken raises a Question about a fraternity falling into KSA regulations and Bylaws, Danish replies that it should not be a problem
- Joey states he is asking for no money only support

- Campus directors support the idea, the question of if they support it was asked by Aaron
- Discussion of feedback from women on the idea occurred, the idea of starting up a sorority was brought forward
- **Michael Van Fleet (Aboriginal Liaison) came in at 12:45 PM**
- House will be somewhere in Surrey
- Aaron asks what the VP external thinks, Tenancy rights and Police issues raised, very cautionary of the idea, better to rent out a community hall
- Michael suggests to check out what other Fraternities did to start theirs, helpful fraternities to make them successful
- **Jaivin calls the question, Ken seconds**
- **Kulvir is opposed**
- **Call to question is carried**

**Motion Vote**

**Harvey Abstains**

- **No opposition**
- **Motion is carried**

**Approval of minutes**

RESOLUTION BOARD006-2006

Jaivin/Harvey

**BIRT the Feb 10 2006 board meeting minutes be approved with stated correction**

- No opposition
- Motion carried
- Correct Jaivin's name in the Feb 10 minutes

Minutes of the February 10 2006 meeting are approved with corrections

**President's report**

RESOLUTION BOARD007-2006

Kulvir/Bik

**BIRT Harvey takes over as chair for the whole meeting**

- **no opposition**

Harvey is now chair of the meeting

- Gave a verbal report at the meeting
- Written report was handed in for the minutes (attachment 1)
- Aaron is going to be helping to give the report,
- Email issues are still being worked through
- Expanding LCC space on Langley Campus
- Looking at getting our own building, the idea is being looked at to have one on the Surrey Campus

- Issue with Storage, need to sell Beer fridge could not sell it due to space issues
- Clean up Storage space on Monday around 1 PM, basic consensus of who needs to go to help clean
- Board room issues, respectability and cleanliness issues
- Checking the fridge to throw out rotten food needs to be done
- Policy to be introduced to deduct \$100 from pay of whoever makes a mess and gives the money to whomever cleans it.
- Michael asks how do we know who left the stuff, and queried about a labeling policy for the fridge in food?
- The policy will come into effect Monday
- Danish states that people will be in here and people know who brings what, and as such identifying who makes a mess should not be an issue
- Kulvir requests the status on the space issues for RCC and Internet issues
- Michael proposes to get throw away dishes for the board room area to cut down on cleaning issues
- Keys and locks have been changed in the student café due to high turnover and theft
- Pavan is asking for cameras in the Café, Danish does not think this is needed with respect to the cost of the system, the was café broken into in August \$3000.00 in cash and stock has gone missing
- Discussion on camera system
- **Chair ceases to recognize Kulvir. Kulvir leaves the meeting, kicked out last meeting as well**
- Surrey Office staff till got broken into in September, bus passes got stolen
- All emails and phones are ready to go, emphasis has been on using email, working on fixing email
- Changing Domain from KSA to KUSA
- Business cards to be printed soon, can also print your own business cards at your own expense
- Send in reports for Tuesday at midnight for Ken to add to the agenda for board meetings
- RAF Appreciation days successful, Voting members getting \$120.00 cut out of their pay for the event
- BOG elections are coming up
- Danish states his support for Jaivin running as a candidate
- Ken states that he is also running as a candidate for Edco and BOG
- Discussion on BOG elections and KSA support
- No mass orientation planned
- Committees will be up and running soon, Budget, events etc.
- Danish wants committees up and running by next council, Campus directors need to get their meetings up and running and minutes
- Aaron emphasis checking of voicemail and email to make sure your are informed

- **Pavan Basi (Operations Supervisor) comes in at 1:50 PM**

- Michael brings up issue of KSA offices being closed during lunch and need for being opened during that time, discussion occurs on this issue

Staff Report

- nothing new to add

RESOLUTION BOARD008-2006

Dilshad/Bikram

**BIRT we recess for 15 minutes**

- No opposition

Meeting adjourned at 2:00 PM

Meeting called back to order 2:19 PM

**Unfinished business From the Previous Meeting**

- None

**Campus Council Reports and Motions**

RESOLUTION BOARD009-2006

Danish/Bik

**BIRT the Treasurer's report be moved up to Campus council reports and motions**

- No opposition
- Motion carried

Treasurer:

- Gave a verbal report, had email troubles
- fraternity idea was presented under the presentations section of the meeting agenda
- Looking into satellite TV contract and canceling or buying it out
- Shaw cable could be a better choice
- Filing papers and catching up on organizing office work space
- New duties have been given to the portfolio, fill in for Business Office Staff if she is sick, cash and check outs, 12-4 PM taking change to the student cafe, Cheque requisitions

LCC Report

- Andre is absent due to medical issues, operation
- No report is given at this time

NCC Report

- Handed in a written report (Attachment 2)
- Went over written report
- Getting new queues for pool table

- Appreciation event to be held on Wednesday
- Inventory count, poster bulletin boards worked on

#### RCC Report

- Kulvir returns to the meeting to give the RCC report
- Gave a verbal report, did not hand in a written report due to email issues
- Rearranging the lounge, big transition period
- Got pool table last Friday, \$100 profit a week is projected to be split with the company provided
- Got a karaoke machine
- Phone lines and voice mail all set up
- Discussions with VP internal on repainting the RCC lounge
- Discussion on lounge space issues, **Lounge repainting** and inventory information, date auction event

#### SCC Report

- Written report submitted (Attachment 3)
- Went over written report
- Issues about Shameel's office hours
- Need a change machine in the fishbowl
- March 11 not 4<sup>th</sup> for intercampus event
- Speakers corner in March
- Got pool table in the lounge this past week
- Discussion on intercampus event

#### **Liaisons and Governance reports**

##### Disabilities

- Written report handed in (Attachment 4)
- Went over written report
- Chronicle blurb

##### Aboriginal

- Verbal report given was given
- External events attendance, helping with an external fundraiser for Aboriginal issues
- Danish asks Michael about Aboriginal database on Kwantlen, discussion on the database issue and Aboriginal community identity, aboriginal dancers for any KSA events
- Michael notes that the title of his position is Aboriginal Liaison and not First nations Liaison

##### Women's

- Written report brought to the meeting

- Verbal report was given
- Working on getting condoms and tampons

### **Executive and Executive Committee Reports**

#### VP Internal

- Handed in Written report at the meeting (Attachment 5)
- Went over written report
- Issues on office hours, still need to be handed in for posting
- New form being made for issues to be worked on by the technical advisor
- Staff issues to be handed to VP Internal
- Still need bios for Agenda ASAP
- Danish gives more details on requisition forms for technical advisor work to be handed in to VP Internal for work that needs to be done
- Getting a new Point of Sale system to track inventory
- Still need to improve on office etiquette
- Working on setting up a tax clinic for students

#### VP Events

- Verbal report was given
- Appreciation events went well
- Working on a silent auction
- Working with Andre on a club night event
- Researching on a possible Mardi Gras event
- Setting up a poster board from Clegg Marketing and paying KSA for advertising space
- Wants to have an orientation for elected officials

#### VP External

RESOLUTION BOARD010-2006

Bik/Ken

#### **BIRT Stefan chair the rest of the meeting**

- **No opposition**
- **Motion carried**

Stefan is now Chair of the meeting

- Handed written report (Attachment 6)
- Went over written report
- Voicemail needs to be in working order on Monday
- Making sure emails are being checked by people through email checks
- Postcard campaign is going good

- Discussion on when to present postcards to respect provincial and federal government members
- Next Friday we will be having an MLA press conference to present postcards to Provincial government members
- CFS conference provincial attendance, good learning experience, Harvey is now the new local 26 representative for provincial executive
- Student Saver Orientation planned soon
- Skills conference in June
- Need to cut down on office supplies, cheaper cost for office supplies being looked at for ordering office supplies

#### **Other Business**

- Kulvir still needs to put up staff door
- Danish remarks that Skip Triplet invited to the next meeting, highly publicized, faculty is also invited to the next KSA board meeting

#### **Submissions**

There are no submissions

#### **Next meeting**

The next meeting will be held Friday March 10 @ 12:00PM

#### **Adjournment**

RESOLUTION BOARD011-2006

Javin/Bik

#### **BIRT the Meeting be Adjourned**

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

Meeting Adjourned at 3:30 PM