

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

- A. Introductory Procedures**
 - 1. Call to Order
 - 2. Confirmation of Chair
 - 3. Adoption of Agenda
- B. Membership**
 - Introduction
 - New Members
 - Declaration of Vacancies
- C. Presentations to the Board**
- D. Approval of Minutes**
 - Feb, 10 2006
- E. President's Report**
- F. Staff Report**
- G. Unfinished Business of the Previous Meeting**
- H. Campus Council Reports and Motions**
 - 1. Langley Campus Council Report
 - 2. Newton Campus Council Report (**Attachment No.1**)
 - 3. Richmond Campus Council Report
 - 4. Surrey Campus Council Report (**Attachment No.2**)
- I. Liaison and Governance Representative Reports and Motions**
 - 1. Disabilities Report (**Attachment No.3**)
- J. Executive and Executive Committee Reports**
 - 1. Vice President Internal Affairs Report
 - 2. Vice President Events & Student Life Report
 - 3. Vice President External Affairs Report (**Attachment No.4**)
 - 4. Treasurer Report
- K. Other Business**
- L. Submissions**
- M. Next Meeting**
- N. Adjournment**

Kwantlen University Student Association Board Meeting Agenda

February 24th, 2006

Attachment No. 1: Newton Campus Council Report

Prepared by: Ajay Cheema

1. Transition Period

- first couple of weeks involved getting settled in.
- organized office, have been doing major cleaning, tidied up by moving unnecessary things to the storage.
- Aaron Takhar familiarized Sunny and myself with the daily operations.

2. Bulletin Boards

- tidied up boards by removing old and unnecessary signs.

3. Conducted an inventory count for the campus

- everything working good, except for the shredder, which seems to be broken.

4. Organized hours and made schedule for members at large

- schedule is posted on the office door.

5. Working on getting new pool cues for the pool table.

- tips on the old ones are becoming loose.

6. Student Appreciation event will be held next week.

- date to be announced, based on availability of members at large.

Kwantlen University Student Association Board Meeting Agenda

February 24th, 2006

February 24th, 2006

Attachment No. 2: Surrey Campus Council Report

Prepared by: Dilshad Cheema

1. Bulleting Boards

- Replacing old logo with new **Kwantlen Student Association** logo
- Maintaining all boards on campus, making sure postings are up no longer than 2 weeks

2. Pool Table in Fishbowl Café

- As mentioned in last board meeting, we have received our pool table as well as an arcade game
- Games will cost \$1 per game for pool and undecided for the arcade

3. Members at Large

- Hours have all been set for each **member at large**

4. Speaker's Corner @ Kwantlen

- Looking at first week of March to start
- Will take place in the fishbowl between 12:00pm-2:00pm

5. Inter-campus event (RCC Vs. SCC)

- I already introduced this in our last board meeting, only change is it will no longer take place the weekend of March 4th, 2006. We will carry on to the following week (March 11th, 2006)

Kwantlen University Student Association Board Meeting Agenda

February 24th, 2006

Attachment No. 3: Disabilities Liaison Report

Prepared by: Ken McIntyre

The past two weeks have been geared towards making sure everything is set up to follow through with the goals that I have set out for the next term. I have been also working on expanding the visual presence of the Disabilities Liaison on campus by looking into placing a small article in the Chronicle, as well as posters and looking at a possible email announcement through Kwantlen's email system. As of late I have not had any new concerns or issues come forward from students with respect to disabilities issues, I hope to be looking into a few more things in the near future.

FYI:

The following is the blurb I hope to post in the Chronicle.

My name is Ken McIntyre and I am the Student's with Disabilities Liaison at the Kwantlen Student Association. The Student's with Disabilities Liaison is responsible for representing students who self identify as disabled at Kwantlen University College both with respect to providing an active voice on the board of directors for the Kwantlen Student Association and also for advocating for issues that are of importance to students with disabilities as a whole. If you have any ideas, concerns issues or ideas we want to hear from you. My office is located on the Surrey Campus, in G building inside the Student café. Feel free to drop by, or I can be reached at disabilities@myksa.ca or 604-599-3483

Kwantlen University Student Association Board Meeting Agenda

February 24th, 2006

Attachment No. 4: VP External Report

Prepared by: Harvey Mann

1. Post Card Campaign

We have been working on the campaign at a very extreme pace. The official count that was told to CFS by me on this weekend is 900 postcards. (that is 900 provincial and 900 federal). These post cards have to be in by the end of February.

2. CFS Conference (Sat February 18 to Sunday February 19)

The conference was attended by myself and Bikram on Saturday. Aaron took us in for introductions and left shortly after the start. On Sunday I made my way there on my own. Bikram and I took on the project for youth suicide prevention campaign. Responsibility motion: BC-GM-2006:01:051. We owe the CFS our fees and they should be remitted as soon as possible. I will be setting up a orientation for soliciting the student saver discount. I will keep all the councils up to date so they can attend with me. Jaivin should be keeping on top of student phones and student minutes. There will be a skills development workshop in June. They CFS has seen that this event is not taken seriously and that they will be putting a deposit on it. If any locals sign up and do not attend, this deposit will be kept. The agenda material is due by May 1, 2006.

3. Office Supplies

At this time we are purchasing our office supplies for office depot. I am working on arranging an external provider for these supplies which will include delivery. I am waiting on some details to be provided by Meenu Saran.

4. Mail

We received mail from Workers Compensation Board, BC Council of Admissions and Transfers, Council of Canadians, and Sierra Legal Defence Fund.

WCB: The letter outlined that WCB is working to provide better services for BC workers. They also have changed their name to WorksafeBC. This letter outlined how they are going to upgrade their services and make an easier to understand process.

BC Council of Admissions and Transfers: This letter outlines the experience that students have had with their academics. It is mainly surveys of students which state their experiences with BC studies.

Council of Canadians: We were mailed a pledge form renewal of our support. Their main focus is to help save our environment. (Water, Energy, Public Health Care)

Sierra Legal Fund: This is also a renewal pledge form. This organization also supports Canadian environmental justice and would like our continued support.