

**KWANTLEN UNIVERSITY COLLEGE
STUDENT ASSOCIATION
MINUTES
Executive Board of Directors
Monday, June 20, 2005 @ 3pm
Surrey Campus, KSA Board Room**

Call to order:

The meeting was called to order at 3:19 in G1244 with quorum present

Confirmation of Chair:

We accept that Aaron Takhar chair the meeting

Regrets:

None

Adoption of Agenda:

No objections to adopting the agenda as present.

Pavan arrived late at 3:21

MEMBERSHIP ATTENDEES

Aaron Takhar (Chairperson & Finance Director)
Kulvir Gill (Student at Large)
Stafford Richter (Langley Campus Director)
Mariana Nakhla (Director of Academic Affairs)
John Jeffery (Acting Operations Director)
Joey Atwal (Director of Events)
Jamsheed Khan (Acting External Director)
Pavan Bassi (Staff)

B) Presentations to the Executive Board:

1) Stafford gives his presentation about Painting the Langley offices- he brought in paint chips to discuss the colors. There was discussion about whether or not to paint all KSA offices the same color.

MOTION-EBOD2005-117

John/Mariana

BIRT we accept the new colors for the Langley Lounge only as Autumn Leaves and Banana split as presented by Stafford.

BIFRT the new KSA Logo be clearly visible on the wall.

CARRIED

Stafford also discusses about having a movie license in the Langley campus. Steve Lee requests for a movie license in Richmond. John looks over the movie contract.

John spoke about how expensive it would be and suggested to Stafford that he come back to a future meeting with other price quotes and other options, Stafford agrees.

2) Kulvir was present and spoke about the open Richmond Representative position vacated by Kayce Hopwood. Arvinder was not present to talk about Surrey representative position. There was a unanimous decision to support Kulvir for next council meeting and his appointment to the position.

3) Steve lee was not present to speak about upcoming events.

C) Approval of minutes:

MOTION-EBOD2005-118

John/Marriana

BIRT the minutes for the first two meetings (May 17 & June 6) be approved

BIFRT the NCC minutes for May 31 be approved.

CARRIED

D) Business Arising:

1) Committee Selection:

It was discussed by Aaron that the last meeting of council, (June 10) that we informally agree committee selection be completed outside of council (contact the appropriate director).

2) Rob Myles new network ideas:

Aaron discussed that Rob is setting up a new website that is online called yourksa.ca/new. Stafford suggests that each campus have its own link. Rob is also setting up a calendar similar to "msn messenger" to be able to talk to people within the KSA.

MOTION-EBOD2005-119

Marriana/John

BIRT Rob Myles attend the next meeting of council and give an update on new network functions.

CARRIED

3) Andrea Thomas extended leave:

Andrea Thomas has requested to be on extended leave for 12 months. She has agreed to train the new person. John suggests that it sets precedence.

MOTION-EBOD2005-120

John/Joey

BIRT we direct Penny not to grant a one year leave to Andrea Thomas.

POSTPONED (next meeting)

4) Approval of the new KSA logo (also to be brought to council):

Unanimous consent to adopt the new KSA logo as presented.

5) Look over the “18 to 24” Inc. “signage operation agreement:”

John presented an ad where they put TV in the school for Free and pay you every month. The company will pay the KSA 10-20% depending on how many TV’s you put in the school. John says that he can show the contract to anyone who wants to see it. John spoke about the free phone idea.

MOTION-EBOD2005-121

No objection to recess until 4:40

Resume from recess at 4:42

Marianna arrives at 4:47.

E) Executive and Executive Committee Reports:

1) Director of Finance and Chairperson Report:

In the situation of the Bank Machines, the institution is unwilling to co-operate because of security issues. There were concerns in the meeting about this issue - there was no objection with John making the decision with cash line.

MOTION-EBOD2005-122

John/Marianna

BIRT David Borins of Farris Vaughn Willis and Murphy be paid \$5,378.81 in Legal Fees rendered.

CARRIED

Jamsheed arrived at 5:00 from his vacation at Coco bongo. He will be now called the “Fijian King” throughout these set of minutes.

BIRT \$840.86 be paid to Don Crane of Rush Crane Gunther for services Rendered.

.CARRIED

The Fijian King has been requested to look into University of Idaho Conference & get back to us in the next meeting.

Council of Canadians letter: A letter of warning that was sent to try and save Canada's Sovereignty from America. There was a unanimous decision not to donate money to private groups.

Stafford suggested about the Muslim guy who is hiding in a church attempting to be deported. Stafford agreed to send us more information about the case.

BIRT any dealings with Quadrus Investments be done by Aaron

CARRIED

2) Director of Academic's Report

Mariana said that she needed get back to Kurt Penner about first year experience for the new batch of students; there is a week welcoming students coming up. Mariana suggested that:

- 1) Handouts of services provided be deposited into a goody bag
- 2) Handouts are designed for students- any marketing that anyone can do is great.
- 3) A few people talk to 100 or so students about our services.

* Aaron suggested to Mariana that she should get in touch with Joey to talk about some of these events.

2) Director of Events Report:

Joey did not email the agenda 48 hours in advance for the ECC meeting the first time but did so the second time and conducted his very first ECC meeting. Along with the idea of Dodgeball, Joey has been working to put a relay and a tug of war event. Also, a trophy will be handed out to those who won the Relay and the Tug of war event. All the events will be discussed Thursday at 3:00pm.

3) Director of Operations Report:

John continues to work on the day-timer. The agenda has to be completed and Marianna offered to help.

4) Director of External Affairs Report

The Aboriginal youth have been put together with the police, a Harrison river ride down along the Fraser River, until the area home to the Kwantlen Indian Band, by canoe. The Aboriginal Youth are looking for \$750 as a donation. The KSA gets a plaque that acknowledges the KSA. The aboriginal youth have recommended that KSA be there. A specific place has not been given to where this will be held.

Motion: EBOD2005-125

Fijian King/Joey

BIRT \$750.00 be donated for the Aboriginal Youth and their canoe society.
BIFRT the Director of Finance decide what line item to subtract from when he meets with Rolando to look over the budget.

CARRIED

F) Submissions:

None

G) The next meeting will be June 27,2005 at 3:pm at the Surrey office.

Motion: EBOD2005-126

Fijian King/Joey

BIRT we adjourn the meeting

D) Adjournment:

Meeting was adjourned at 5:45