

KWANTLEN COLLEGE STUDENT ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
JULY 26, 1989  
SURREY CAMPUS

PRESENT: DON LAMOUREUX PRESIDENT  
KEVIN NOLAN EXTERNAL /CFS  
FRANK JONASEN INTERNAL AFFAIRS  
FELICIA REAMSBOTTOM VP NEWTON

ABSENT: MIKE MCELHERON VP RICHMOND  
JACKIE EBDON VP SURREY

Motion 890577 Kevin/Don  
that Wendy chair this Executive Committee meeting.  
Carries.

Motion 890578 Don/Frank  
to amend the agenda with the following  
changes:  
1) PAMPHLET  
2) HANDBOOK  
3) CONSTITUTION AND BYLAWS  
4) COMPUTERS  
5) EXCELL PLASTICS  
6) ASSOCIATION FEES  
7) REGISTRATION  
8) THORN  
9) AGM  
10) PRESIDENT'S REPORT  
11) CFS/EXTERNAL REPORT  
12) INTERNAL AFFAIRS REPORT  
13) FURNITURE  
14) SHELVING & BALLOT BOXES  
15) ACCIDENT FUND  
16) WENDY'S TIME OFF  
17) MISCELLANEOUS  
Carries.

Motion 890579 Kevin/Don  
to accept the July 12, 1989 Executive Committee  
meeting minutes.  
Carries.

PAMPHLET

Motion 890580 Don/Kevin  
to table pamphlet until after the handbook has been  
produced.  
Carries.

## HANDBOOK

Final copy almost complete. It will be sent to the printer by August 4, 1989.

## CONSTITUTION AND BYLAWS

MOTION 890581 Kevin/Don  
to table Constitution and Bylaws to the next Executive Committee meeting.  
Carries.

## COMPUTERS

Kevin listed some prices of computers, printers, modems and fax machines. He noted that he would be looking into a few more companies and will report back to the Executive.

## EXCELL PLASTICS

MOTION 890582 Kevin/Don  
table Excell Plastics until funds are available.  
Carries.

## ASSOCIATION FEES

A meeting to discuss Association Fees is scheduled for Wednesday August 16, 1989.

## REGISTRATION

A meeting to discuss registration marketing strategy was held on August 24, 1989.

## THORN

The deadline for Thorn submissions for the registration issue is Friday, July 28, 1989.

## AGM

MOTION 890583 Frank/Don  
that a date for the Annual General meeting be set by September 15, 1989.

### PRESIDENT'S REPORT

Don has nothing to report at this time.

### CFS/EXTERNAL REPORT

Kevin has nothing to report at this time.

### INTERNAL AFFAIRS

Frank has nothing to report at this time.

### FURNITURE

There was some discussion about furniture for the Business office.

MOTION 890584 Don/Kevin  
to put a price ceiling of \$700 for couches for the  
business office.  
Carries.

### SHELVING AND BALLOT BOXES

Don will look into the possibility of getting shelving units made by the Woodworking Dept. at Newton campus. There was some discussion about dimensions. Don will report back to the Executive when he has more information.

### ACCIDENT FUND

There was some discussion about the Association donating money to the Accident Fund (see attached criteria).

Motion 890585 Kevin/Don  
that the Association donate \$500 towards Frank's expenses for the 'disabled students' ride. The Association will also contribute \$250 towards the Accident Fund.  
Carries.

### WENDY'S TIME OFF

Wendy noted that she has final exams and will not be at the College on August 8-9 or 14-15. It was noted that the Executive would be responsible cover those hours.

MISCELLANEOUS

Kevin noted that the Pacific Region Semi-annual General meeting will be held at the University of Victoria from August 23-27. There was some discussion as to who would be able to attend.

Motion 890586 Kevin/Don  
that the Association cover the delegate/accomodation costs and any miscellaneous expenses incurred by sending 4 delegates to the CFS meeting scheduled for August 23-27/89.  
Carries.

Motion 890587 Kevin/Don  
to set a price ceiling of \$100 for food expenses for Pacific Region Executive meeting on July 29-30 to be held at Kwantlen College.  
Carries.

Motion 890588 Don/Frank  
that a price ceiling of \$200 be set aside for registration expenses (food, beverages) scheduled August 28 - Sept 1.  
Carries.

There was some discussion about donating money for travelling expenses for a member of the L'ANEEQ organization in Quebec to attend the Pacific Region Semi-annual General meeting in Victoria. The reason for this members attendance is so that we can learn about the student situtation in Quebec:

- A) the tuition freeze on fees.
- B) the combined efforts at rallys.

Motion 890589 Kevin/Don  
that the Association contribute \$50 toward travel expenses for a member from the L'ANEEQ organization to attend the Pacific Region Semi-Annual General meeting in Victoria from Aug 23 - 27.  
Carries.

Motion 890590 Kevin/Frank  
to adjourn the meeting.  
Carries.