

KWANTLEN COLLEGE STUDENT ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
AUGUST 21, 1989  
SURREY CAMPUS

PRESENT:                   DON LAMOUREUX                   PRESIDENT  
                          KEVIN NOLAN                   EXTERNAL/CFS  
                          FELICIA REAMSBOTTOM        VP NEWTON  
                          MIKE MCELHERON             PROXY

ABSENT:                   JACKIE EBDON                 VP SURREY  
                          FRANK JONASEN               INTERNAL AFFAIRS

MOTION 890580   Don/Kevin  
                  that Wendy chair this Executive Committee meeting.  
                  Carries.

MOTION 890581   Don/Felicia  
                  to amend the agenda with the following changes:  
                  1) EXCELL PLASTICS  
                  2) PAMPHLET  
                  3) HANDBOOK  
                  4) REGISTRATION  
                  5) FURNITURE  
                  6) PRESIDENT'S REPORT  
                  7) EXTERNAL/CFS REPORT  
                  8) NEWTON REPORT  
                  9) COPY CENTRE  
                  10) TEMPORARY POSITION  
                  Carries.

EXCELL PLASTICS

Brad, a representative of Excell Plastics made a presentation to the Executive. Kevin noted that the Association would only be interested in purchasing spinning racks and wall containers for all three campuses. The Executive reviewed his proposal.

There was some discussion on the topic. It was suggested that the wall containers and spinning racks are excellent ways of displaying Student Association information and creating greater awareness of student issues.

MOTION 890582   Don/Felicia  
                  that the Association order five 3" x 4" wall  
                  containers and three spinning racks in the first  
                  week of October with a total price ceiling of  
                  \$2,500.  
                  Carries.

### PAMPHLET

There was some discussion about the Student Association pamphlet. It was decided that some adjustments be made to the pamphlet before it is printed.

In the mean time, Don is going to look into the cost of printing 1000 pamphlets in the following ways:

- by photocopying
- printing it through the College printer
- and by printing it through a print shop

MOTION 890583 Kevin/Felicia  
that Don look into the different pamphlet printing alternatives and report back to the Executive by the next meeting.  
Carries.

### HANDBOOK

The handbook will be ready by the first day of registration.

### REGISTRATION

Wendy will confirm the Executive's times for sitting at the Association table during registration.

### FURNITURE

Wendy noted that the futons for the Association's Business office will be delivered in the next two to three weeks.

### PRESIDENT'S REPORT

Don noted the following:

- the Newton Student Association office will open by the 2nd week in September--he will confirm this with Karen Hearn
- attended the scholarship meeting where 12 students were selected for various awards--he claimed that there is definitely a need for change in the selection criteria

### EXTERNAL/CFS REPORT

Kevin noted the following:

- there is an environment walk scheduled for Saturday, September

16,--the walk will begin at Kitsilano beach and end at Queen's Park--it was noted that all the other Colleges have already donated funds for the walk--there was some discussion amongst the Executive

MOTION 890584 Felicia/Don  
that the Association donate \$25 towards the September 16, 1989 Environmental walk.  
Carries.

--CFS Campaign '89--Kevin will work with the Vice-Presidents to market the student issues that the CFS has planned for this upcoming year--as a start, he suggested placing a CFS bulletin board on each campus

#### NEWTON REPORT

Felicia read the proposal that the Communications Dept. submitted to her--they are requesting \$135 for a year end graduation party. There was some discussion on the topic.

MOTION 890585 Don/Kevin  
that the Association donate \$135 towards a year end Communications Dept. graduation party.  
Carries.

Felicia also noted that due to the overtime involved in preparing the handbook, extra help was brought in. She suggested that these individuals be reimbursed for their time.  
There was some discussion on the topic.

MOTION 890586 Felicia/Don  
that Amelia Reamsbottom be reimbursed \$45 for her help with the '89 -'90 handbook.  
Carries.

#### COPY CENTER

Wendy noted that she met with a representative of SURE Copying services. She saw the system they set up at BCIT's Student Society and claimed that it may be possible to set up a similar system at our new Surrey campus.

She also noted that a representative from SURE will be attending our next Executive Committee meeting.

#### TEMPORARY POSITION

Wendy explained that due to her class load this semester, she would not be able to work Thursdays or Fridays. It was suggested that a temporary person be hired to work on Thursdays and that the Executive cover Friday office hours.

Executive cover Friday office hours.

There was some discussion on the topic.

MOTION 890587 Don/Felicia  
that the 'Temporary Position' be tabled to the  
next Executive Committee meeting.  
Carries.

MOTION 890588 Kevin/Don  
to adjourn the meeting.  
Carries.