

KWANTLEN COLLEGE STUDENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
SEPTEMBER 7, 1989
NEWTON CAMPUS

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

ABSENT: MIKE MCELHERON VP RICHMOND

MOTION 890589 DON/KEVIN
 that Wendy chair this Executive Committee meeting.
 Carries.

MOTION 890590 FELICIA/JACKIE
 to amend the agenda with the following changes:
 1) COPY CENTER
 2) PAMPHLET
 3) ASSOCIATION FEES
 4) CONSTITUTION & BYLAWS
 5) PRESIDENT'S REPORT
 6) CFS/EXTERNAL REPORT
 7) VP SURREY REPORT
 8) INTERNAL REPORT
 9) VP NEWTON REPORT
 10) UNITED WAY
 11) FOOSEBALL
 12) KEAC
 13) PHOTOS
 14) OFFICE HOURS
 15) POOLS
 Carries.

MOTION 890591 FRANK/DON
 to accept the August 21, 1989 Executive Committee
 meeting minutes.
 Carries.

COPY CENTER

Par Arlami, a representative from SURE COPY CENTER made a presentation to the Executive. He listed the following services his company could provide students:

- 1) copying --\$.10/copy
- 2) binding
- 3) laminating
- 4) fax service

There was some discussion about the Association leasing some of their space to SURE at the new campus.

Don would contact the Administration about this possibility.

PAMPHLET

Don noted that he has been looking into the printing costs for the Association pamphlet.

It was decided that the Executive would like to make changes to the pamphlet before it is printed.

Motion 890592 DON/KEVIN
to table pamphlet to December, 1989.
Carries.

There was some discussion on what the Association should pay Ellen Madden, a Communications student for her time in preparing the pamphlet.

Motion 890593 DON/FRANK
that Ellen Madden receive \$60 from the Association for her work in preparing the Association pamphlet. It was noted that, overall, the Association was not pleased with the changes made to the pamphlet.
Carries.
Kevin noted opposition.

ASSOCIATION FEES

The Association Fee meeting is scheduled for October 20, 1989 12pm -3pm, Surrey Campus.

AGM

The VP's are responsible for collecting class schedules to find out when most students are on their campus. This is in an effort to get a large student turnout at the AGM.

Motion 890594 FELICIA/FRANK
to table AGM to the next Executive Committee meeting.
Carries.

CONSTITUTION & BYLAWS

Kevin noted that revisions to the Constitution and Bylaws will be completed within the next two weeks. He will then distribute them to the other Executive members for approval.

PRESIDENT'S REPORT

Don noted the following:

- 1) he will be attending the Relocation Meeting scheduled Monday, September 11, 1989 and will report back to the Executive
- 2) informed the Executive of the new College Marketing Committee
- 3) he has been involved with researching pamphlet costs

CFS/EXTERNAL REPORT

Kevin noted the following:

- 1) each Executive member is to read the CFS National meeting minutes in May/89
- 2) noted that the pop cans that have been collected in the bins at Surrey Campus are overflowing and should be emptied
- 3) is planning to implement a CFS CAMPAIGN on each campus
- 4) needs a female student from Kwantlen to become a member of the Federation's Womens Steering Committee--Felicia noted that she would be interested

Motion 890595 KEVIN/DON
that Felicia Reamsbottom be the Association's
official representative to the Federation's
Womens Steering Committee.
Carries.

- 5) noted that the CFS General meeting is scheduled for November 5 - 11 in Ottawa. He expressed interest in attending. There was some discussion on the topic.

Motion 890596 DON/FRANK
that the Association cover the travel, delegate
and any other miscellaneous fees incurred for
sending Kevin Nolan to the CFS General meeting
scheduled from Nov 5 - 11 in Ottawa.
Carries.

VP SURREY

Jackie noted that she is still in the process of organizing her campus council.

INTERNAL AFFAIRS REPORT

Frank noted the following:

- 1) is meeting with a member of Rick Hansens Man in Motion group in an effort to coordinate materials on the disabled
- 2) there will be a follow-up article on his cycling trip in the Kwantlen College Newsletter
- 3) Frank also wanted to make it clear that no one is to open mail specifically addressed to other Executive members.

VP NEWTON REPORT

Felicia has nothing to report at this time.

UNITED WAY

Adrienne MacLaughlin, president of Kwantlen College has contacted Vern Young, a Trax instructor at Newton to help out with the United Way Campaign. Vern has since contacted the Newton Student Association for some assistance. Helen Murphy and Brock McDonald, Communication Students at Newton are the two new student contacts.

FOOSEBALL

Wendy informed the Executive that she was contacted by an individual who was selling a fooseball table for a good price. Felicia noted that she would look into it further and report back to the Executive.

KEAC

Wendy noted that the first KEAC meeting is scheduled for September 20, 1989, 4:15pm in the Newton Campus Boardroom. Three student representatives, one from each campus are responsible for attending. Don will be responsible for confirming these individuals with Gerry Kilcup.

PHOTOS

Each Vice-President is responsible for setting up photo times on

their campus.

OFFICE HOURS

Executive office hours are to be posted on each campus.

POOLS

Kevin informed the Executive that Newton Wave Pool has agreed to charge Kwantlen students \$3.75 instead of the regular \$5.00 admission charge upon presentation of their student card.

Motion 890597 FELICIA/FRANK
to adjourn the meeting.
Carries.