

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

PRESENT:	DON LAMOUREUX	PRESIDENT
	KEVIN NOLAN	EXTERNAL/CFS
	FELICIA REAMSBOTTOM	VP NEWTON
	FRANK JONASEN	INTERNAL AFFAIRS
	PAM FRACHE	CFS-PR CHAIRPERSON
	MONICA YARD	STUDENT
ABSENT:	JACKIE EBDON	VP SURREY
	MIKE MCELHERON	VP RICHMOND

MOTION 890598 KEVIN/DON
that Pam Frache, Chairperson of the Canadian
Federation of Students chair this Executive
Committee meeting.
Carries.

MOTION 890599 KEVIN/DON
to table approval of the September 7, 1989 Executive
Committee meeting minutes.
Carries.

MOTION 890600 DON/FRANK
to ratify the September 21, 1989 agenda.
Carries.

AGM

MOTION 890601 FRANK/DON
to table the dates for the AGM dates until the next
Executive meeting.
Carries.

Kevin suggested that dates and times should be set so that as many
members as possible could attend the meeting. He also noted that
although these meetings may interfere with the Executives class
schedule it is very important that everyone attend.

CONSTITUTION & BYLAWS

MOTION 890602 FRANK/FELICIA
be it resolved that a meeting regarding the
Constitution & Bylaws final draft discussion be held
on October 13, 1989 at 1pm, Surrey Campus.
Carries.

EXTERNAL/CFS

MOTION 890603 FELICIA/DON
be it resolved that the KCSA Executive Committee
endorses the October 14 National Day of Action and
also endorses no new abortion law.
Carries.

MOTION 890604 FELICIA/DON
be it resolved that the KCSA Executive Committee
opposes any recriminalization of a women's right for
choice in a matter of action.
Carries.

INTERNAL AFFAIRS

MOTION 890605 KEVIN/DON
that Connie Jonasen be hired by the Association on
a part-time basis, working a minimum of 12
hours/week.
Carries.

UNITED WAY

MOTION 890606 KEVIN/FRANK
to table United Way to the Next Executive Committee
meeting at which time two Communication students
will present a campaign strategy.
Carries.

CFS GENERAL MEETING

There was some discussion about sending Frank Jonasen, Internal
Affairs to the CFS General meeting scheduled November 5 - 11/89 in
Ottawa. It was noted that Frank would attend the meeting to create
awareness and collect information about disabled students.

MOTION 890607 KEVIN/DON
that the Association cover the travel, delegate and any miscellaneous costs of sending Frank Jonasen to the CFS General meeting scheduled November 5 - 11/89 in Ottawa. At least partial reimbursement to the Association is expected from fundraising efforts.
Carries.

EXECUTIVE MEETING TIMES

There was some discussion about Executive meeting times.

MOTION 890608 KEVIN/DON
that Executive meeting times be tabled to the next Executive meeting.
Carries.

ENVIRONMENT

MOTION 890609 KEVIN/FELICIA
to designate one board on each campus specifically for environmental issues.
Carries.

It was also noted that Felicia is the Association's new environment representative.

MOTION 890610 KEVIN/DON
to thank Pam for chairing this Executive meeting.
Carries.

MOTION 890611 FRANK/FELICIA
to adjourn the meeting.
Carries.