

KWANTLEN COLLEGE STUDENT ASSOCIATION
EXECUTIVE COMMITTEE MEETING
2:00 PM OCTOBER 13, 1989
RICHMOND CAMPUS

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

MOTION 890612 JACKIE/FELICIA
that Wendy chair this Executive meeting.
Carries.

MOTION 890613 KEVIN/JACKIE
to ratify the minutes of the September 7, 1989
Executive Committee meeting and the September 21,
1989 Executive Committee meeting.
Carries.

MOTION 890614 DON/FELICIA
to ratify the agenda.
Carries.

AGM AND ASSOCIATION FEES

Kevin noted that a referendum on increasing Association Fees is premature at this time.

Kevin also noted that the AGM should not take place until February or March '89.

MOTION 890615 KEVIN/DON
to table AGM planning until December 1989.
Carries.

THORN

Kevin noted that the Thorn contract would have to be renegotiated.

A meeting with Thorn representatives and Student Association would have to take place in the near future.

PHOTOS

Felicia noted that Newton would have the camera for the week of October 16 - 20 and then the camera would go to Richmond Campus for the week of October 23 - 27.

UNITED WAY

Felicia noted that Student representatives on Newton Campus are selling United Way pins.

She also noted that there is an upcoming pumpkin carving contest with all proceeds going to the United Way. Felicia will provide more information about this for the next meeting.

EXECUTIVE COMMITTEE MEETINGS

Executive Committee meetings are now scheduled bi-weekly on Thursday's from 2 - 4 pm at Surrey and Newton Campuses and Friday's from 2 - 4pm at Richmond Campus

The next Executive meeting is scheduled for Thursday October 26, 2pm at Newton Campus.

PRESIDENT'S REPORT

Don noted the following:

- 1) Kevin, Frank and himself went to the last College Board meeting and found it to be quite informative.
- 2) that he will be attending the next Relocation Committee meeting which is scheduled at the new Surrey Campus site on Monday October 16, 1989.

- 3) noted that he was not able to attend the next Scholarship meeting scheduled for November 15, and would forward his decisions in writing to Linda Pardy.
- 4) noted that he received a letter from East Kootenay College, who happens to be a member of the Canadian Community College Association. He noted that their next meeting is scheduled on October 27 - 28, 9am - 3:30 at Douglas College. Some of the topics that will be discussed are: advocacy, health issues. Felicia noted that she would be interested in attending.

EXTERNAL/CFS

Kevin Nolan noted the following:

- 1) Ingrid Borley would sit on the standing Admissions and Appeals Committee since Kevin would not be able to attend due to a time conflict.
- 2) CFS Executive meeting is scheduled on October 21 and 22 at Emily Carr College of Art and Design.
- 3) CFS Semi-Annual General preparatory meeting is scheduled for October 28 and 29.
- 4) suggested starting up a KCSA newsletter.

MOTION 890616 KEVIN/DON
to table KCSA newsletter to the next Executive meeting.
Carries.

- 5) suggested buying a mouse for Pagemaker. There was some discussion on the topic.

MOTION 890617 DON/JACKIE
to place a price ceiling of \$100 on a mouse for the computer. It was noted that Pagemaker Desktop Publishing requires a mouse.
Carries.

- 6) noted that Frank Jonasen went up North to check out the possibility of purchasing some lockers and Furniture/Equipment for the Surrey new campus.

VP NEWTON

Felicia noted the following:

- 1) that her next council meeting is scheduled for next week.
- 2) Newton Campus was also planning a Halloween pubnite.
- 3) CFS Environment--Student Associations' purchase acres of South American Rain Forest and the CFS matches these--Kevin will report back to the Executive when he has more information.

MOTION 890618 KEVIN/DON
to table CFS Environment to the next meeting.
Carries.

VP SURREY

Jackie noted the following:

- 1) Surrey Campus is sponsoring a Halloween dance, October 28/89 at Guildford Community Hall--tickets \$5--there will be two hired bartenders.
- 2) there will be an Anti-Apartheid display in the Cafeteria on November 7 and 8. There was some discussion on the topic.

MOTION 890619 JACKIE/MIKE
be it resolved that the members of the Executive Committee support the Anti-Apartheid movement.
Carries.

VP RICHMOND

Mike noted that Richmond Campus is also planning Halloween dance. He will report back to the Executive when he has more information.

STIPENDS

There was some discussion on Executive stipends.

MOTION 890620 MIKE/JACKIE
be it resolved that all Executive members receive \$100 bi-weekly based on 6 posted office hours per week.
Carries.
Kevin noted abstention.

MOTION 890621 MIKE/JACKIE

that all campus council representatives receive
\$25/month to a maximum of \$50.
Carries.

UNITED NATIONS

Wendy noted that the North American Model United Nations conference is scheduled for February 23 - 27 in Toronto. For more information please contact Wendy.

FASTTRAX

Wendy noted that the VP's should explain the issuance of Fasttrax stickers to their council representatives.

Don noted some problems with the program.

GOWNS

There was a discussion about future gown rentals.
Wendy noted the following:

- 1) gowns cost \$6.25 for royal blue and \$5.75 for black.
- 2) if we agree to a 3-year contract with the same outlet that we rented from last year we would be able to rent the gowns for the same price for a three year period.

There was some discussion on the topic.

MOTION 890622 JACKIE/DON

to table gowns to the next Executive meeting.
Carries.

BICYCLE

MOTION 890623 KEVIN/DON

to table bicycle to the next Executive meeting.
Carries.

COLLEGE PUBLICATIONS

There was some discussion about using College Publications as the advertising company for the '90 - '91 student handbook.

Kevin is going to look into possible alternatives.

MOTION 890624 DON/MIKE
to adjourn the meeting.
Carries.