

OCT 27 1989

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KWANTLEN COLLEGE STUDENT ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
2:30PM NEWTON CAMPUS

PRESENT:                   DON LAMOUREUX                   PRESIDENT  
                              FRANK JONASEN                   INTERNAL AFFAIRS  
                              KEVIN NOLAN                    EXTERNAL/CFS  
                              MIKE MCELHERON                VP RICHMOND

ABSENT:                    JACKIE EBDON                    VP SURREY  
                              FELICIA REAMSBOTTOM         VP NEWTON

MOTION 890625   KEVIN/FRANK  
                              to ratify Wendy as Chair  
                              Carries.

MOTION 890626   FRANK/KEVIN  
                              to ratify the October 13, 1989  
                              Executive Committee meeting  
                              minutes. Carries.

MOTION 890627   KEVIN/FRANK  
                              to ratify the agenda.  
                              Carries.

UNITED WAY

Wendy noted that since Felicia was not able to attend this meeting, United Way should be tabled.

MOTION 890628   FRANK/KEVIN  
                              to table United Way until the  
                              next Executive Committee  
                              meeting.  
                              Carries.

**THORN**

Kevin noted that members of the Thorn were in the process of preparing a list of concerns. A meeting of the Executive and Thorn is tentatively scheduled for next week. Kevin will report back when he has more information.

**PHOTOS**

It was noted that the camera would be sent back to Surrey for the week beginning October 30. Richmond is to receive the camera beginning the week of November 6.

**UNITED NATIONS**

Kevin circulated a proposal submitted by 20 students who were interested in attending the Fifth Annual North American Model United Nations Simulation Conference. They are requesting financial assistance from the Association.

It was noted that a previous student group that attended this conference was given \$1300 from the Association towards their travel/accommodation/delegate fees.

MOTION 890629 FRANK/KEVIN  
to donate \$1400 toward covering the  
travel/accommodation/delegate  
costs of 20 students to attend  
the North American Model United  
Nations Simulation conference  
that will take place in Toronto  
in February/89.  
Carries.

**BICYCLE**

Frank informed the Executive that he is cleaning up the bicycle that was donated to the Association and that it would then be given to a student.

COLLEGE PUBLICATIONS

MOTION 890630 KEVIN/FRANK  
to table College Publications until  
the next Executive Committee  
meeting.  
Carries.

EXECUTIVE REPORTS

PRESIDENT'S REPORT

Don noted the following:

- 1) received a letter from BCIT--enquiring as to how much input the Association has on course/instructor evaluations
- 2) Don noted that he attended the relocation committee meeting--he still had some concerns regarding entitling the instructor/teacher meeting room the 'Disciplinary Room'
- 3) received a letter from the Variety Treatment Centre requesting a donation from the Association

MOTION 890631 KEVIN/DON  
to donate \$50 to the Variety  
Treatment Centre towards  
sending ten kids to the Orpheum  
Theatre. It was noted that Don  
obtain a receipt from this  
organization before a cheque is  
issued.  
Carries.

EXTERNAL/CFS REPORT

Mike noted the following:

- 1) Halloween Dance at the Richmond Inn scheduled for tonight
- 2) a possible beer garden on November 17
- 3) he also enquired about the CFS Annual General meeting in Ottawa ,

INTERNAL AFFAIRS

Frank noted the following:

- 1) Derek Francis gave Frank permission to produce the Disabled Students' Accessibility booklet
- 2) Linda Pardy, Kwantlen's Financial Aid Officer was looking into possible government grants for disabled students
- 3) CFS asked Frank to approach the various post-secondary institutions to discuss forming groups interested in increasing awareness in the disabled student area.

CFS REFERENDUM

There was some discussion about giving the CFS notice to hold a pull out referendum. Kevin informed the Executive noted that SFU was holding a referendum in February/90. It was noted that 6 months notice was required to hold a referendum.

MOTION 890632 DON/KEVIN  
to table CFS referendum until  
January '90.  
Carries.

LOCKERS

300 Lockers will be purchased and distributed amongst the 3 campuses, with the majority going to the New Surrey Campus.

MOTION 890633 FRANK/KEVIN  
that a \$3900 deposit be made to  
Coopers and Lybrand on the  
lockers, delivery and remainder  
of the payment ;\$ not due  
until next August/90.  
Monies to come out of the Building Fund.  
Carries.

FURNITURE

Frank and Wendy are going to a storage facility (of Coopers and Lybrand) to screen/pick out furniture for the New Surrey Campus.

MOTION 890634 KEVIN/DON  
 be it resolved that Frank and Wendy purchase furniture for the New Surrey Campus. The total purchase is not to exceed the Building Fund allowance.  
 Carries.  
 Kevin noted abstention.

MARKETING

It was noted that the Student Association would have to do some serious marketing for itself in the very near future.

Wendy explained that she would be interested in producing an Association pamphlet. She noted some of her ideas. There was some discussion on the topic.

There was general agreement amongst the Executive.

MOTION 890635 DON/FRANK  
 be it resolved that since Wendy will be placing her efforts on producing the Association pamphlet, Connie Jonassen's work week hours will increase to a maximum of 30 hours per week.  
 Carries.

LOGO

Don Lamoureux will write a letter to Shelley Jarmson thanking her for producing the KCSA Logo. There was some discussion as to whether Shelley should be compensated for her efforts.

MOTION 890636 FRANK/MIKE  
 that Shelley Jarmson, a student in the Communications program be compensated \$60 for producing the Association Logo.  
 Carries.

MOTION 890637 DON/KEVIN  
to adjourn the meeting.  
Carries.