



Kwantlen Student Association

**Richmond Campus Council Special Meeting
MINUTES**

**Tuesday, October 11, 2005 @ 10:00 am
Richmond Campus, Richmond Campus Council Office**

Present: Samantha Bliak, Richmond Campus Officer
Cassandra Dieudonne, Richmond Campus Officer
Robert Kovacic, Mature Students Liaison, Richmond Campus KSA Volunteer
Steven Lee, Richmond Campus Director (Recorder)
Rumin Mann, Richmond Campus Officer (left at 12:20 pm)
Christine McLellan, Richmond Campus KSA Volunteer
Arka Movsessian, Newton Campus Director
Ivan Wangsaseputra, Richmond Campus KSA Volunteer
Johnny Woo, Richmond Campus Representative (Chair)

Regrets: Kayce Hopwood, Richmond Campus Staff-Representative (Regrets given in-person)
Harvey Mann, Richmond Campus Representative (Regrets sent by e-mail)

No Regrets: Kulvir Gill, Richmond Campus Staff-Representative

A. Introductory Procedures

1. Call to Order

The meeting was called to order at 12:15 pm.

It was agreed that only discussion would occur on the agenda topics, as the meeting had been called for Friday, October 7, 2005 but was postponed until Tuesday due to a lack of quorum on the 7th.

All motions contained in the agenda would be considered at the next regular meeting on Friday, October 21, 2005. It was agreed not to have a special meeting on October 14, 2005 as there could be issues with achieving quorum.

2. Confirmation of Chair

Johnny Woo chaired the meeting.

3. Confirmation of Recorder

Steve Lee recorded the meeting.

4. Adoption of Agenda

The agenda was adopted as presented.

B. Membership

1. Introductions

No introductions required.

2. New Members
No new members.
3. Declaration of Vacancies
No declaration of vacancies.

C. Approval of Minutes

Notice of Motion - BIRT RCC approve the September 23, 2005 meeting minutes as distributed via E-mail and as posted in the Richmond Campus Council Notice Binder.

D. Presentations to Richmond Campus Council

No presentations to Richmond Campus Council.

E. Unfinished Business of the Previous Campus Council Meeting

No unfinished business.

F. Other Business – Including Notice of Motions

1. Career Fair – Notice of Motion to Postpone to Spring
Attached.
2. Halloween Event – Notice of Motion to Cancel
This was discussed briefly. Campus Council was upset that our event would have to be cancelled due to organization being concentrated on trying to bring F.U.B.A.R on campus, especially now that it is also looking like F.U.B.A.R. will not happen because of the internal chaos and instability that exists within the KSA.

As a way of making amends with the organization we were going to have our pub night with, RCC would like to look at advertising any upcoming events that the group may be organizing, either with Wild Coyote or wherever else.
3. Volunteer Procedure – Notice of Motion to Adopt
Steve gave an update regarding the procedure and Campus Council was happy with how the procedure was coming along.
4. Budget Update – Notice of Motion to Amend
Steve gave an update on the budget with the intent to remove the Halloween event revenue, as well as to remove the career fair revenue and to add new revenue sources from tournaments and an end of semester pub night, as well as to reallocate spending priorities towards spending on microwaves and prizes for upcoming events, as well as food / snacks for hockey nights.

F. Previous and Upcoming KSA Council meeting Review

Concerns about office moral were again expressed. In spite of people's best efforts, things simply were not improving at the KSA.

Rumin left at 12:28 pm.

**G. Richmond Campus Council Director's Report (No. 4)
Attached.**

H. Campus Council Member Reports, Motions and Log Book Review

1. Richmond Campus Staff-Representative – Kaycee Hopwood
No report received for the 3rd meeting in a row, not present.
2. Richmond Campus Staff-Representative – Kulvir Gill
No report received for the 6th meeting in a row, not present.
3. Richmond Campus Representative – Harvey Mann
No report received for the 9th meeting in a row, not present.
4. Richmond Campus Representative – Johnny Woo
No report received, present to give an oral update.

Johnny has been working in the office on preliminary plans for the drug awareness day to be held in spring.

Johnny noted that a friend of his was selling cards to get free pizza and other discounts as a fundraiser for their dry grad and encouraged people to help support the event by purchasing the cards from him.

Johnny would like RCC to look at purchasing napkin dispensers for use at upcoming BBQs and other food events, as the napkins always end up flying away when the breeze and wind picks up.

5. Richmond Campus Officer – Samantha Blied (No. 6)
No report received, nothing new to report – work continues on environmental campaign.
6. Richmond Campus Officer – Cassandra Dieudonne
No report received, present to give oral update.

Cassandra would like it noted for the record that she feels like she is being let down by the KSA, she feels like doing no work till everyone's job is secure. She feels like there is no reason to work as she doesn't like coming in here because of the intense negative energy of certain people.

7. Richmond Campus Officer – Rumin Mann
No report received for the 3rd meeting in a row, had to leave meeting early at 12:28 pm.

I. Submissions

No submissions received.

J. Next Meeting

The next regular meeting of RCC will be Friday, October 21, 2005 @ 2:00 pm (notice for date given on the October 11, 2005 agenda package). The deadline for reports and submissions will be due to Steve by no later than noon on Tuesday, October 18, 2005 @ Noon.

K. Adjournment

Being no further business to discuss, the meeting was adjourned with the following motion.

October 11

**Moved by Steve Lee, seconded by Cassandra Dieudonne,
THAT RCC adjourn the October 11, 2005 meeting at 12:45 pm.
(MOTION CARRIED UNANIMOUSLY)**

MOTION: RCC-2005-088

SUMMARY OF MOTIONS AT the September 23, 2005 RCC MEETING...

October 11

MOTION: RCC-2005-088

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(MOTION CARRIED UNANIMOUSLY)