

KWANTLEN STUDENT ASSOCIATION
RICHMOND CAMPUS COUNCIL

Emergency Meeting Minutes

Date: November 08, 2005

Time: 17:15 Hrs

Agenda

1. Declaration of Speaker
 2. Membership
 3. Call to Order
 4. Issue at Hand
 5. Adjournment
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Declaration of Speaker

Johnny Woo

Membership

Kulvir Gill, Richmond Campus Director

Harvey Mann, Richmond Campus Representative (proxy given to Kulvir)

Johnny Woo, Richmond Campus Representative

Call to Order

This emergency meeting was called to order at 17:15 Hrs, on November 08, 2005.

Issue at Hand

On November 22, 2005, Microsoft will be releasing the Xbox 360. Future Shop may have this on hand on launch date. RCC would like to install this machine in the Richmond Campus KSA Lounge for students to enjoy. Ideally, the unit will be put into a securely locked cage, along with other entertainment system units (e.g. DVD player, Surround Sound System, Karaoke player).

The Xbox 360 comes in different flavours and RCC is aiming at the following and other games and accessories:

Price based on Future Shop	Price
Xbox 360 Premium (includes Xbox 360 Bundle with HD, Wireless Gamepad, Project Gotham Racing 3, Memory Unit 64MB)	\$669.99
FIFA 06	\$69.99
Madden NFL 06	\$69.99
EA NHL 06	\$69.99
Wireless Gamepad Controller	\$59.99
Sub Total	\$939.95
Taxes	\$131.59
Total	\$1,071.54

Motion

BIRT RCC move **\$1,071.54** from the RCC budget to a designated purchaser. That person will on launch date (November 22, 2005), line up at 8am, at any Future Shop, and will, hopefully, be able to purchase the above items.

BIFRT if the designated person is unable to purchase the unit at the above date, the money will be used as a deposit, purchased from the Future Shop in Lansdowne Mall for the above items.

BIFRT that the designated person tentatively be Johnny Woo, Richmond Campus Representative.

Vote: 3-0 in approval

The above motion has been passed.

Adjournment

The meeting is called off as of 18:00 Hrs.