



**Kwantlen Student Association**

**Richmond Campus Council – Special Meeting Agenda**

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

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|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| <b>A.</b> | <b>Introductory Procedures</b>                                                                                                                                                 | 10:00 |
|           | 1. Call to Order                                                                                                                                                               |       |
|           | 2. Confirmation of Chair                                                                                                                                                       |       |
|           | 3. Confirmation of Recorder                                                                                                                                                    |       |
|           | 4. Adoption of Agenda                                                                                                                                                          |       |
| <b>B.</b> | <b>Membership</b>                                                                                                                                                              |       |
|           | 1. Introductions                                                                                                                                                               |       |
|           | 2. New Members                                                                                                                                                                 |       |
|           | 3. Declaration of Vacancies                                                                                                                                                    |       |
| <b>C.</b> | <b>Approval of Minutes</b>                                                                                                                                                     |       |
|           | <b><u>Notice of Motion</u> - BIRT RCC approve the September 23, 2005 meeting minutes as distributed via E-mail and as posted in the Richmond Campus Council Notice Binder.</b> |       |
| <b>D.</b> | <b>Presentations to Richmond Campus Council</b>                                                                                                                                |       |
| <b>E.</b> | <b>Unfinished Business of the Previous Campus Council Meeting</b>                                                                                                              |       |
| <b>F.</b> | <b>Other Business – Including Notice of Motions</b>                                                                                                                            |       |
|           | 1. Career Fair – <u>Notice of Motion to Postpone to Spring</u>                                                                                                                 | 10:20 |
|           | 2. Halloween Event - <u>Notice of Motion to Cancel</u>                                                                                                                         |       |
|           | 3. Volunteer Procedure – <u>Notice of Motion to Adopt</u>                                                                                                                      |       |
|           | 4. Budget Update – <u>Notice of Motion to Amend</u>                                                                                                                            |       |
|           | Removal of Halloween Event Revenue;                                                                                                                                            |       |
|           | Removal of Career Fair Revenue;                                                                                                                                                |       |
|           | New revenue sources from tournaments;                                                                                                                                          |       |
|           | Reallocation of spending to microwaves, prizes.                                                                                                                                |       |
| <b>G.</b> | <b>Previous and Upcoming KSA Council Meeting Review</b>                                                                                                                        |       |
| <b>H.</b> | <b>Richmond Campus Council Director's Report (No. 4 – pages 8-11)</b>                                                                                                          | 10:30 |
| <b>I.</b> | <b>Campus Council Member Reports, Motions &amp; Log Book Review</b>                                                                                                            |       |
|           | 1. RCC Staff Rep – Kayce Hopwood (No Report Received – 3 <sup>rd</sup> meeting in a row)                                                                                       | 10:40 |
|           | 2. RCC Staff Rep – Kulvir Gil (No Report Received – 6 <sup>th</sup> meeting in a row)                                                                                          |       |
|           | 3. RCC Rep – Harvey Mann (No Report Received – 9 <sup>th</sup> meeting in a row)                                                                                               |       |
|           | 4. RCC Rep – Johnny Woo (No Report Received)                                                                                                                                   |       |
|           | 5. RCC Officer – Samantha Blied (No Report Received)                                                                                                                           |       |
|           | 6. RCC Officer – Cassandra Dieudonne (No Report Received – 2 <sup>nd</sup> meeting in a row)                                                                                   |       |
|           | 7. RCC Officer – Rumin Mann (No Report Received – 3 <sup>rd</sup> meeting in a row)                                                                                            |       |
| <b>J.</b> | <b>Submissions</b>                                                                                                                                                             | 10:50 |
| <b>K.</b> | <b>Next Special Meeting – Friday, October 14, 2005 – (After Main KSA Council Meeting @ 4:30 pm?)</b>                                                                           |       |
|           | <b>Next Regular Meeting – Friday, October 21, 2005 @ 2:00 pm</b>                                                                                                               |       |
|           | <b>Note:</b> <u>Agenda items &amp; reports due to Steve on Tuesday, October 18, 2005 @ Noon</u>                                                                                |       |
| <b>L.</b> | <b>Adjournment</b>                                                                                                                                                             | 11:00 |



**Kwantlen Student Association  
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Friday, September 23, 2005

**Attachment 3, Item F.1. – Budget Update**

**Time:** 11:45 – 11:50 pm (5 minutes)

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Attached is our budget to-date, as of September 9, 2005. Should the below amendment pass, a new budget will be attached to the next meeting. We will also have to move some money at next meeting for advertising and down payment on the sex education show.

We raised \$344.63 from donations at the Welcome Week BBQ. Signs said part proceeds would go to Hurricane Relief.

At last meeting I was directed to amend the budget to remove the revenue source of the September Pub Night we weren't going to do and to bring back a motion to amend our budget accordingly. However, we've already shaved our expenses down a lot due to the corrections that had to be made to the budget in the summer. As such, I'd like to donate 60% to an organization for Hurricane Relief, to the International Red Cross or other equivalent organization, which would equal \$206.78, with \$137.85 going back to the budget, to offset the \$125 we were set to make from a pub night held this month.

**BIRT Richmond Campus Council recognizes \$344.63 as revenue from donations collected at the Welcome Week BBQ, to be reflected in the Richmond Campus Council Line item. BIFRT \$206.78 be released from the Richmond Campus Council budget payable to the International Red Cross in support of currently on-going Hurricane Relief efforts. BIFRT \$12.85 be reflected in the contingency line item of the Richmond Campus Council budget.**









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**Attachment 6, Item H. - Richmond Campus Director's Report (Steve Lee)**

**Time: 15:30 – 15:40 pm (10 minutes)**

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**Campaigns, Events and Activities Update**

Here's what I've been working on....

**A. ADVOCACY**

1. Updated my own website with information on KSA activities and have spoken to the Chronicle about a number of KSA issues over the past month.
2. Met with Barry from Facilities to finalize plans for installation of brochure wall in lounge. They are reviewing our request to move the bulletin board and once a decision is made we can get the backboard needed to get the brochure wall installed. Once that is up we can have posted our policies and brochures about KSA as well as our affiliations and support with other non-profit groups.

**B. EVENTS...**

1. Although Career Fair is postponed, work on the other fairs continues. I want to get more people involved other than our reps / officers / volunteers helping on this – more people from clubs and other bodies in institution, to ensure that events occur.
2. I still have not heard back from Aaron or Joey on the film license. As you know, I reported the following at the August 12, 2005 meeting:

*"I've prepared a draft-screening schedule of movies for fall, dependent upon acquiring the feature film license. If this license is not going to be purchased then the money moved from each Campus Council budget and liaison budget and the Welcome Week budget and the campaigns for campuses budget should be put back to those areas. I have forwarded to Takhar information on the licence, including revised FTE numbers as per the University College's Audited Enrollment Statements for the year ending March 31, 2005 (the original quotes were based on FTE as at March 31, 2004). FTE is down, so this lowers the cost of the license by about \$450. Stafford and I are really going to lobby hard over the next week to get the executive to sign off on this and get it in place for September 1<sup>st</sup>, 2005. If they won't do it at all, then I want the money put back in all the places it came from including Richmond's budget (\$500 came from our budget to go towards it)."*

3. I have also not heard back in regards to the staging proposal, which Aaron said he had passed onto Joey for review.

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<http://www.yourksa.ca/>

*"I have also not heard back in regards to the staging and whether or not the \$10,000 moved for it in January was still there. I told Takhar on Friday, when I gave him a copy of the proposal, that it may cost a few thousand more as they have to modify it and it's been awhile since I've spoken with them. He didn't sound negative to it and said he'd look it over and get back to me this week but I haven't heard from him yet."*

4. As you know, I reported in September that we were talking with FUBAR about doing a FUBAR HALLOWEEN MASQUERADE PARTY on campus which could mean canceling Wild Coyote for Halloween and doing something different with them on a night when they aren't as busy so we can sell more tickets. Unfortunately, the internal situation in the KSA has meant we won't be able to pull off FUBAR on campus, and it's probably too late to do something big for Halloween (although the smaller on campus pumpkin carving coke chug will still occur). I'll look at seeing if we can move Wild Coyote till end of November or we should perhaps just finalize a really good end of term pub night and perhaps talk with BLUELIGHT about getting a local artist to play if we do it at LEGEND'S as they have a stage. I feel bad about Halloween not happening with them.

### **C. OPERATIONS / SERVICES**

1. Work on compiling the VIEWPOINT SATISFACTION SURVEY as well as the PERFORMANCE REVIEW SURVEYS stalled, but I've gotten back to it and hope to have a report on the results for next meeting. Hope to be able to have a handout regarding the VIEWPOINT SATISFACTION SURVEYS by Friday's meeting. I have still not yet received surveys from Johnny, Kulvir or Cassandra. PLEASE GET THEM DONE ASAP – It's been 12 weeks (that's about 3 months) since they were first distributed to you guys! COME ON PEOPLE!
2. Orientation binders were distributed following last campus council meeting.
3. Once again, I haven't really updated the tracking schedule. I will have updated it by next meeting. In the interest of keeping the report short, I didn't include the older copy.
4. I sent the executive an idea for having Business Office Staff be the bookings people for their campus. So if this was approved and if the institution was okay with it, that would mean like for all bookings in Richmond you'd go to Stella. For all in Langley, to Sharon, etc. Barry with facilities likes this idea. Right now apparently Nuvraj is handling bookings but also the institution is looking into the process of bookings as well as there have been issues with it in the past.
5. THE OFFICE IS A PERPETUAL MESS – Please try to keep it clean people! It's not that hard.

### **Executive, Liaison & Other Meetings Update**

#### **A. Council**

- Council met the day after the SGM and was actually very productive. Other than that it hadn't met since August, which was unfortunate.
- As I noted in the agenda to the last meeting, I was not in favour of the SGM because we had not seen what changes EBOD wanted to make. I didn't like going into the meeting blind. I noted that I think that Surrey is trying to buy these changes from students, without making them informed about the issues surrounding the changes *and this is exactly what seems to have happened*. I worried that a group of students could be together on that Thursday to vote on something that they will not understand, or rather they will be goaded into voting for it by a group of people saying trust us – we know what we are doing, when they are the only ones that know what they are doing because they fail to share information with others by reporting to council or actually coming out to talk to people and ask for their input. How can a group of people propose changes to a structure without gathering information from people who have been involved in that structure and even the KSA's previous structure for many years? There

are many issues I had with the SGM, and I'm looking into remedies for what happened, which I'm not prepared to discuss in this report. If you have questions about it and haven't talked to me already, feel free to approach me and if appropriate, I will share with you what information I can.

- I don't like the fact that we are proposing to dramatically increase fees for students, especially for part-time students, when there seems to be no plan on how this money would be used in the long run.
- I don't like how control of budget was passed to EBOD. Especially since this could be against our current set of By-laws. Why bother having Council anymore? Why bother having things like checks & balances?

**B. Events & Communications Committee**

- Hasn't met since August 20<sup>th</sup>. It's too bad really.

**C. Meeting with Facilities**

- On Tuesday, September 27, 2005 Johnny and myself met with facilities to discuss:

1. Fall / Spring events – we gave them the dates of what we've set on so far.
2. Installation of sound system – they will set it up and support our idea to pursue getting the meeting room as a new media room but noted that there are only 2 bookable meeting rooms on campus for the institution to use.
3. Installation of brochure wall – they will do it.
4. Getting Richmond to install more power outlets in the courtyard area during next summer's regular renovations / additions to the campus.
5. Microwaves – they will wire up the far end of the cafeteria for a new bank of 4 – 6 microwaves that once installed will all be able to operate at the same time without blowing fuses / switches / power outlets in that area. This will be super sweet!
6. Getting Journalism Students Access to the satellite – their program dean has to approve it first and note that they will arrange through agreement with KSA to pay us for having an additional box. Once dean okays it the work can be done to run a new feed from the satellite to wherever they want it.
7. Moving of bulletin board – they are considering doing it but may not. At the very least we can move it to another spot in KSA or just get rid of it altogether as we need the spot for brochure wall (maybe have it hung inside the meeting room?);
8. Cleaning of carpets and furniture – they can do this for us, we don't have to rent a Rug Doctor. We will arrange to do it over the holiday break.
9. Campus / Institution postings on windows – forgot to bring this up.
10. Ideas RCC has for expanding student life areas / lounge – they are supportive of what we want to try to do to improve things; any input they can give into our proposals for both short term and long term they will give before we move up the food chain of approval at KUC.

### **For the Good of the Order and Other Campus Concerns**

I'm concerned with the lack of respect people seem to be showing each other as well as students THAT SEEMS TO BE CONTINUING EVEN THOUGH WE'VE TALKED ABOUT THIS NUMEROUS TIMES. But perhaps it continues because some individuals fail to come to meetings where these issues are discussed but even when individuals talk to these individuals outside of meetings and confront them one on one, saying behaviour XYZ is not acceptable and it continues --- it makes you wonder.

I'm disappointed at the motions moved at the SGM – including the attempt to remove my membership rights. Right now, I don't recognize the legitimacy of that meeting and I am looking at various options for striking it down. In the end, I've put in many years of hard work at Kwantlen. I even helped the R.A.F. seek and find legal advice in the last election when things weren't going the right way – according to the rules and regulations the Society has setup for running elections. I still stand by the complaints I filed during that election. Previous boards of the KSA have had issues and have not always done things right, but what has happened in the course of the last few months is far worse than anything I've seen at the KSA since the system was changed to the way it is now back in 2000.

And even though I haven't been able to finish all of the stuff I was elected to do so far this year, I've continued to provide a strong voice for Richmond students and for the Society as a whole, which is my fiduciary duty under the KSA's Constitution, Bylaws and Regulations as well as under the Society's Act of BC and I will continue to do so for as long as I'm a student at Kwantlen University College. We have a duty to do what is right both morally and legally. We have a duty to improve things for students and to ensure a forum that provides for a diversity of opinion that can be brought up respectfully.

Some people say I've not acted well at Council, but I only acted in a manner prescribed by what I've just said in the above paragraph. No one should ever be given a blank cheque to do whatever they want when elected to office. A system of checks and balances must always be maintained. If municipal, provincial or federal governments had the power to remove opposition parties from their democratically earned seat(s), then the general public would scream in anger and outrage. And they would be right to do so. Often, under our Canadian system of government, if an idea is good or parts of an idea are good, then most members of all parties will vote in favour of it or move to divide issues so that they can vote on what they like and vote down what they don't like. They work together to find common ground, to find compromises. That's a democracy. But from what I've seen over the last few months, I fear the KSA is moving towards more of an autocratic dictatorship and I vow to work hard to make sure that never happens.