

Kwantlen University Student Association
Board of Directors Meeting Agenda
Thursday, April 28th, 2006 @ 12:00 PM
SURREY CAMPUS – KSA Offices

- A. Introductory Procedures**
 - 1. Call to Order
 - 2. Confirmation of Chair
 - 3. Adoption of Agenda
- B. Membership**
 - Introduction
 - New Members
 - Declaration of Vacancies
- C. Presentations to the Board**
- D. Approval of Minutes**
 - April 13, 2006
- E. President's Report**
- F. Staff Report**
- G. Unfinished Business of the Previous Meeting**
- H. Campus Council Reports and Motions**
 - 1. Langley Campus Council Report
 - 2. Newton Campus Council Report (Attachment 1)
 - 3. Richmond Campus Council Report
 - 4. Surrey Campus Council Report (Attachment 2)
- I. Liaison and Governance Representative Reports and Motions**
 - 1. Disabilities Report (Attachment 3)
 - 2. Aboriginal Liaison Report (Attachment 4)
- J. Executive and Executive Committee Reports**
 - 1. Vice President Internal Affairs Report
 - 2. Vice President Events & Student Life Report
 - 3. Treasurer Report (Attachment 5)
- K. Other Business**
 - Disabilities Motion (Attachment 6)
- L. Submissions**
- M. Next Meeting**
- N. Adjournment**

Kwantlen University Student Association Board Meeting Agenda

April 28th, 2006

Attachment No. 1: Newton Campus Council Report

Prepared by: Ajay Cheema

1. Bulletin Boards

- put up some new postings that I received from students.
- took down old and unstamped postings. This is becoming an ongoing problem where students are putting up postings without getting them stamped.

2. Supply and Technical Work

- filled out a supply form and received a new ink cartridge for the printer.
- with regards to the shredder, a new one will not be bought, due to a tight budget.

3. Next NCC Meeting

- will be held next week on Monday May 1st 2006.

4. Event

- working on setting up an event next week at the lounge.
- this will be discussed in further detail at the NCC meeting.

5. Member at Large

- there is still a vacancy for one of the member at large positions at Newton.
- working on getting another member to help fill in the hours.

Kwantlen University Student Association Board Meeting Agenda

April 28th, 2006

Attachment No. 2: Surrey Campus Council Report

Prepared by: Ken McIntyre

1. Surrey Campus Council Meetings and motions

- A Surrey Campus Council meeting was held on April 24 2006 at noon
- This was the first meeting that I had chaired as Surrey Director so it was a little more on the brief side in order to get things going. We hope to have another Campus meeting before the start of next semester in order to finalize some plans and events for the upcoming semester.
- The date of the next meeting will be emailed and posted at least 3 days in advance of the next meeting date.

2. Transition Progress

- Since last board meeting I have been tackling minor operational issues in order to ensure everything in the Surrey Campus office is in working order, such as updating the voicemail and email accounts.
- As well as some minor office cleaning and organizing, I am pleased to say that everything space wise now looks pretty spiffy.
- Since it is in between semesters, office hours for campus council have been and will be varied due to final exams. Will have a set schedule of office hours for all members of Surrey Campus Council by May 8 2006
- Campus Council is going to try self regulation for office hours and will institute a log book if self regulation does not work.

3. Campus Council Activities and Issues

- We are currently working on our bios and should have them in by the end of this week, which will include our pictures
- Did some event brainstorming for possible future events such as a poker night, pub night, as well as doing medium sized events for the summer and then going all out for the fall semester.
- Campus Council discussed the idea of bringing back the student food bank and requested the topic be brought before the board for feedback
- Campus Council also requested the issue of the Napkin Dispenser which partially blocks the counter to the office be brought to the board for discussion
- The Surrey Campus Computer will be getting a cleanout later this coming semester in order to better improve performance.

Kwantlen University Student Association Board Meeting Agenda

April 28th, 2006

Attachment No. 3: Disabilities Liaison Report

Prepared by: Ken McIntyre

1. Disabilities Concerns and Issues

- There are no new issues or concerns at this time
- Had a couple of students come by and ask for my email so they can email me some concerns, no emails have been received

2. Disabilities Commission Update

- Due to the semester in classes there is a drop in traffic at the campus, will pickup advertising for putting together a commission when the summer semester starts
- Had a few students interested in the commission but they did not have enough time because of studies

3. Other Activities and Updates

- The LBGT Liaison poster is done and is ready to be distributed
- Going to be working on ideas for potential awards for Disabilities students for scholarships
- Will be talking to the Institution's Disabilities Coordinator for ideas on what would be needed for potential awards
- Noticed a snafu with respect to holding the disabilities portfolio and the regulations, I have been working on a motion that will address this issue which will be brought up under other business

**Kwantlen University Student Association
Board Meeting Agenda**

April 28th, 2006

Attachment No. 4: Aboriginal Liaison Report

Prepared by: Michael Van Fleet

This is my report for the last meeting and the meeting on Friday 06\04\28

- Reading information that I have collected
- organizing the information that I have collected
- checking my e-mails and replying to
- this is all I have been able to do because my computer is away getting prepared



**Kwantlen University Student Association
Board Meeting Agenda**

April 28th, 2006

Attachment No. 5: Treasurers Report

Prepared by: Joey Atwal

1. Cheque Reconciliation

- Looked through which cheques had been cashed in, etc.

2. Fishbowl pricelist

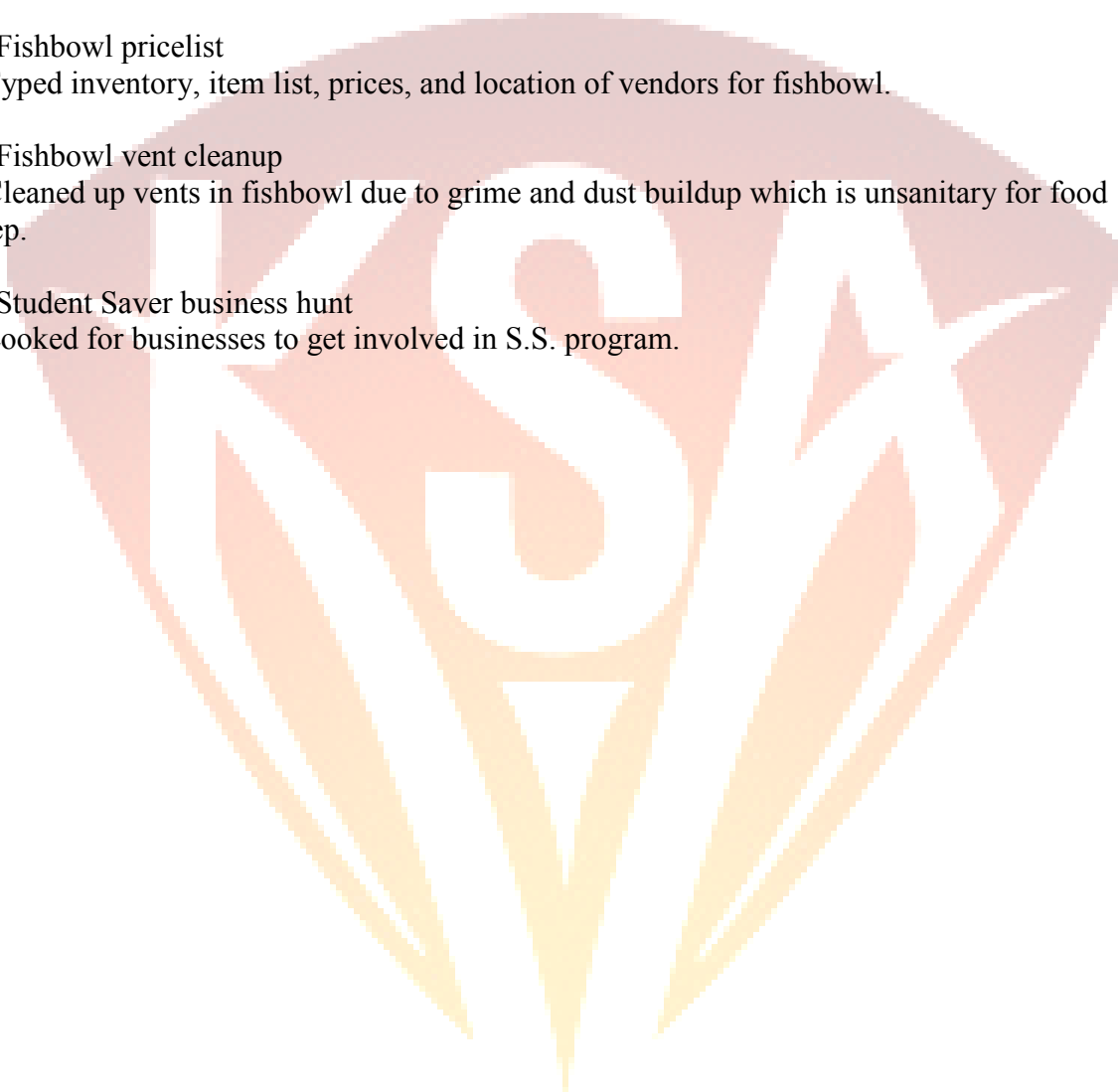
- Typed inventory, item list, prices, and location of vendors for fishbowl.

3. Fishbowl vent cleanup

- Cleaned up vents in fishbowl due to grime and dust buildup which is unsanitary for food prep.

4. Student Saver business hunt

- Looked for businesses to get involved in S.S. program.



**Kwantlen University Student Association
Board Meeting Agenda**

April 28th, 2006

Attachment No. 6: Disabilities Motion

Prepared by: Ken McIntyre

Disabilities Motion on Regulations Error

Whereas:

The regulations stipulate that Liaisons cannot hold any other position in the KSA and that any other official cannot hold a liaison position in conjunction with any other position within the KSA and;

It is the expressed wishes of the KSA Board of Directors that Ken McIntyre retains the portfolio of the Disabilities Liaison in conjunction with his duties as Surrey Director;

I recommend the following motion:

Motion:

BIRT the regulations be suspended, BIFRT Ken McIntyre retains the portfolio of Disabilities Liaison, in conjunction with his duties as Surrey Director.