



MINUTES OF COUNCIL

TUESDAY, AUGUST 18, 2009

SPECIAL MEETING

KSA MAIN OFFICE ROOM G1244

KWANTLEN UNIVERSITY STUDENT ASSOCIATION

COUNCIL

Attended

Director of Academic Affairs/Chairperson.....Ashley Fehr
 Director of External Affairs/ Board of Governors/Senate..... Derek Robertson
 Director of Operations.....Nathan Griffiths
 Langley Campus Director.....Jennifer Campbell
 Queer Liaison (non-voting)..... Matthew DiMera
 General Manager.....Desmond Rodenbour
 Records Coordinator and Archivist/Secretary.....Kari Michaels
 Cloverdale Assembly Coordinator.....John O’Brian
 Mature Students Liaison.....Robert Kovacic
 International Liaison.....Luke Arathoon

Present-by-Proxy

Director of Events and Student Life..... Vanessa Knight
 (by DiMera)
 Richmond Campus Representative.....Kris Byl*
 (by Griffiths)
 Richmond Campus Director..... Reena Bali
 (By Arathoon)
 Surrey Campus Director.....Eric Sran
 (by Fehr)
 Surrey Campus Representative.....Harshil Pala
 (By Robertson)
 Director of Finance.....Steve Lee*
 (By Kovacic)

Absent

Richmond Campus Officer.....Nicole Joe
 Surrey Campus Representative..... Sean Bassi
 Surrey Campus Representative..... Will Davies
 Surrey Campus Representative..... Harman Mann
 Richmond Campus Representative..... Andrew Kochhar
 Richmond Campus Representative.....Reeve Kumar
 Board of Governors/Senate (Non-voting)..... Andrew Taylor-Eddy
 Senate (non-voting)..... Patrick Brouwer
 Senate (non-voting).....Josephine Thom
 Students of Colour Liaison.....Tamanah Mominzada

*Denotes presence for a portion of the meeting

1. Call to Order

The meeting was called to order by Ashley at 12:21pm

2. Adoption of the Agenda



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COUNCIL:2009-08-18:01 MOTION
Lee/Campbell
BIRT the agenda is adopted as presented
CARRIED

3. Fall Referendum

Kris entered at 12:29pm

COUNCIL:2009-08-18:02 MOTION
Lee/Griffiths
BIRT the Year One Referendum questions are adopted

This referendum will help the KSA expand its services and allow the students to choose what programs they want the KSA to provide for them.

There was discussion on the questions. Some concerns were raised about the amount of fees collected, and whether or not this would exceed the KSA's commitment, in the Regulations, to limit fee changes to 15% per year. It was clarified that the overall KSA fees would not be increased by more than 15% per year.

COUNCIL:2009-08-18:03 AMENDMENT
Byl/Griffiths
BIRT a disclaimer be added to the ballot that reads something like
"Should these pass your fee will not increase more than 15% from
current levels"
CARRIED

COUNCIL:2009-08-18:04 MOTION
Robertson/Campbell
Recessed for 20mins at 1:04pm
CARRIED

Ashley called the meeting back to order at 1:33pm

COUNCIL:2009-08-18:05 MOTION
Robertson/DiMera
BIRT the motion to adopt the year one questions is divided so each
question can be considered separately
DIVIDED

COUNCIL:2009-08-18:06 MOTION
Lee/Griffiths



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BIRT The Advocacy Service question goes to referendum

Cost: 25¢ per credit

This service will provide confidential and free representation, guidance and assistance to students engaged in conflict with Kwantlen. It will directly help and support students in preparing and attending formal meetings, hearings, and appeals against the University. It will also create a Kwantlen Students' Legal Defense Fund, in case individual students require legal support regarding a conflict with Kwantlen.

Universities with Advocacy services: UBC, Dalhousie, University of Manitoba and Concordia.

COUNCIL:2009-08-18:07 AMENDMENT

Robertson/Kovacic

BIRT the line "this service will provide confidential and free representation, guidance and assistance to students engaged in conflict with Kwantlen" be struck and replaced with "This free service will provide confidential representation, guidance and assistance to students engaged in conflict with Kwantlen"

FAILED

COUNCIL:2009-08-18:06 ADVOCACY MAIN MOTION

CARRIED

COUNCIL:2009-08-18:08 MOTION

Lee/Griffiths

BIRT the Student Union Building Fund goes to referendum

Cost: \$3.35 per credit

This dedicated fund will be used to build new student owned and operated buildings on both the Surrey and Langley campuses, and to expand the KSA's physical presence on Cloverdale and Richmond. Richmond and Cloverdale students will only pay 50% of this fee. This will include clubs' offices, lounge and study space, daycare service, bookable rooms and expanded student services – determined by students. IN ORDER TO ACCOUNT FOR PLANNING, DESIGN AND ARCHITECTURAL STAGES, THIS FEE WILL BE PHASED IN INCREMENTALLY, AND WILL NOT BE CHARGED IN-FULL UNTIL 2013. (The fee for 2010 will not exceed 50¢ per credit.)

Universities with SUB Buildings: University of Victoria, University of Alberta, Fraser Valley University, UBC



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COUNCIL:2009-08-18:09 AMENDMENT

Griffiths/Byl

BIRT the cost is struck and amended to read: "\$0.50/credit to \$3.35/credit as outlined below"

Arr! Ye be CARRIED

COUNCIL:2009-08-18:10 AMENDMENT

Lee/Robertson

BIRT the line "This will include clubs' offices, lounge and study space, daycare service, bookable rooms and expanded student services – determined by students" be struck and amended to read: "will include things like student association administration and clubs offices, social lounge and study space"

COUNCIL:2009-08-18:11 AMENDMENT To AMENDMENT

Griffiths/Robertson

BIRT "Space for the Runner offices " be added to the description
CARRIED

COUNCIL:2009-08-18:12 AMENDMENT to AMENDMENT

Campbell/Byl

BIRT "Blossoming Lotus Studio space" be added to the description
FAILED

COUNCIL:2009-08-18:010 MAIN AMENDMENT

CARRIED

COUNCIL:2009-08-18:08 STUDENT UNION BUILDING MAIN MOTION

CARRIED

Everyone agreed to discuss questions 9 and 10 so Steve could discuss them before he had to leave.

COUNCIL:2009-08-18:13 MOTION

Lee/Griffiths

BIRT the Social Justice Fund goes to referendum

Cost: 15¢ per credit

The Social Justice Fund will help provide event and activity resources to promote social justice and universal access to education. Groups who historically face unique challenges to their participation in post-secondary education, and are represented by existing Liaison positions (Women's, First Nations, Disabilities, Colour, Queer, Mature and International), will have access to this new fund.



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Universities with similar funds: UBC, University of Victoria, McGill, University of Toronto

COUNCIL:2009-08-18:14 AMENDMENT

Lee/Campbell

BIRT the Social Justice Fund be increased to \$0.17/credit and the Battle Impark Fund be decreased \$0.13/credit

COUNCIL:2009-08-18:15 AMENDMENT To AMENDMENT

Robertson/Byl

BIRT Social Justice Fee be amended to \$.20/credit and Battle Impark Fund be amended to \$.10/credit

Cons: Strategically it's better to have them the same price.

Pros: Social Justice is more valuable than Impark.

FAILED

COUNCIL:2009-08-18:14 MAIN AMENDMENT

FAILED

COUNCIL:2009-08-18:16 AMENDMENT

Lee/Byl

BIRT the Social Justice Fee be amended to \$0.17/credit and IMPARK be amended to \$0.17/credit

COUNCIL:2009-08-18:17 AMENDMENT TO AMENDMENT

DiMera/Robertson

BIRT the Social Justice Fund be amended to \$0.20/credit and the Battle Impark Fund be amended to \$0.20/credit

CARRIED

COUNCIL:2009-08-18:16 MAIN AMENDMENT

CARRIED

COUNCIL:2009-08-18:18 AMENDMENT

Robertson/Griffiths

BIRT the line "Groups who historically face unique challenges to their participation in post-secondary education, and are represented by existing Liaison positions (Women's, First Nations, Disabilities, Colour, Queer, Mature and International), will have access to this new fund." be amended to strike "existing" and the listing of liaison positions.



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COUNCIL:2009-08-18:19 AMENDMENT TO AMENDMENT

DiMera/Griffiths

BIRT the line "Groups who historically face unique challenges to their participation in post-secondary education, and are represented by existing Liaison positions (Women's, First Nations, Disabilities, Colour, Queer, Mature and International), will have access to this new fund" be amended to strike "existing" and keep the word "liaisons" and add "such as" before the list of liaison positions.

CARRIED

COUNCIL:2009-08-18:18 MAIN AMENDMENT

CARRIED

COUNCIL:2009-08-18:13 SOCIAL JUSTICE FUND MAIN MOTION

CARRIED

Steve left at 2:30pm

COUNCIL:2009-08-18:20 MOTION

Lee/Griffiths

BIRT the Intramurals Program goes to referendum

Cost: 22¢ per credit

Intramurals will be a student organized, recreational sports program that will allow Kwantlen students the opportunity to organize their own co-ed teams in a number of activities. Intramurals will add to the well-being of the university community by facilitating a positive, sportsmanlike and competitive experience through proficiently organized leagues, tournaments and one-day events.

Universities with Intramurals: UBC, University of Victoria, SFU, University of Guelph, Vancouver Island University

COUNCIL:2009-08-18:21 AMENDMENT

Robertson/DiMera

Intramurals cost be amended to \$.30/credit

CARRIED

Campbell Opposed

COUNCIL:2009-08-18:22 MOTION

Kovacik/Byl

BIRT the meeting recess for 15 minutes at 2:46pm

CARRIED



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Nathan called the meeting back to order 3:00pm

COUNCIL:2009-08-18:20 INTRAMURALS MOTION
CARRIED
Campbell Opposed

COUNCIL:2009-08-18:23 MOTION
Lee/Griffiths
BIRT START goes to referendum
Cost: 40¢ per credit

START (Students Taking an Active Role Together) is our new volunteer program that will create unique and flexible volunteer opportunities and incentives on-campus and throughout our local communities. It will also provide Kwantlen students with free/discounted job-related training like WCB, food safe, Serving It Right, first aid and volunteer training.

Universities with volunteer programs: University of Toronto, University of Calgary, SFU

COUNCIL:2009-08-18:24 AMENDMENT
Byl/Robertson
BIRT the cost is amended to "\$.20 to \$.40" as outlined below
FAILED

COUNCIL:2009-08-18:23 START MOTION
CARRIED
Tie vote the chair voted in favor
Campbell opposed

COUNCIL:2009-08-18:25 MOTION
Lee/Griffiths
BIRT the Peer Counselling Program goes to referendum
Cost: 20¢ per credit

A Peer Counselling Program will provide student-to-student information, peer support, and crisis services to Kwantlen students and the campus community. Student counsellors will be trained to assist students in dealing with a wide range of issues, including relationship breakups, substance abuse, sexuality, and exam stress. All meetings and calls will be strictly confidential.

Universities with Peer Counseling: UBC, University of Victoria, Queens

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COUNCIL:2009-08-18:26 AMENDMENT

Campbell/Kovacic

BIRT the fee is amended to \$0.25

CARRIED

COUNCIL:2009-08-18:25 PEER COUNSELLING MOTION

CARRIED

COUNCIL:2009-08-18:27 MOTION

Lee/Griffiths

BIRT the REBOOT fund goes to referendum

Robert called the question

CARRIED

COUNCIL:2009-08-18:28 MOTION

Lee/Griffiths

BIRT Radio Free Kwantlen goes to referendum

Cost: 13¢ per credit

Radio Free Kwantlen will provide online, commercial- free programming centered around university life at Kwantlen. It will offer unique music, news and culture shows. The obligation of this station, and all those involved, is to reach out to the multi-cultural environment and offer a medium for free speech and expression. There'll be volunteer opportunities for those students interested in a broadcasting career.

Universities with radio stations: SFU, University of Waterloo, University of Guelph, University of Victoria

COUNCIL:2009-08-18:29 AMENDMENT

Griffiths/Campbell

BIRT the word "commercial-free" be struck from the line "Radio Free Kwantlen will provide online, commercial- free programming centered around university life at Kwantlen."

CARRIED

COUNCIL:2009-08-18:28 RADIO FREE KWANTLEN MOTION

CARRIED

COUNCIL:2009-08-18:30 MOTION

Lee/Griffiths

BIRT the Clubs and Events goes to referendum



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Cost: 50¢ per credit

The Clubs and Events fee will be used exclusively to provide funds for student and club events. If approved, the KSA will be able to provide significantly more live music events, public speakers, student club and association fundraisers etc, and provide them on every campus.

Universities with similar services: UBC, University of Victoria, Queens,

COUNCIL:2009-08-18:31 AMENDMENT

Robertson/Byl

BIRT the fee is increased to \$0.65/credit

CARRIED

COUNCIL:2009-08-18:30 CLUBS AND EVENTS MOTION

CARRIED

COUNCIL:2009-08-18:32 MOTION

Lee/Griffiths

BIRT the Battle Impark fund goes to referendum

Cost: 20¢ per credit

The Battle IMPARK Fund will be used exclusively to assist and fund students appealing parking tickets and/or towings, in response to – what we believe – is IMPARK's continuing diabolical campaign of terror against the students of Kwantlen.

Universities with similar funds: if approved, this will be a KSA original!

CARRIED

COUNCIL:2009-08-18:33 MOTION

Robertson/Griffiths

BIRT Council supports the yes side on the Year One Referendum

Questions

CARRIED

COUNCIL:2009-08-18:34 MOTION

Robertson/Campbell

BIRT the agenda be amended to move CASA to item 3.5

CARRIED

3.5. CASA

COUNCIL:2009-08-18:35 MOTION



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Robertson/Kovacic

BIRT Council amend the Budget to add the following line item under the KSA lobby fund: CASA membership and Travel \$20,000; and

BIFRT Council approves, in principle, applying for Associate membership status within the CASA

COUNCIL:2009-08-18:36 AMENDMENT

Robertson/Kovacic

BIFRT Council directs the General Manager and Director of Finance to negotiate a membership contract with the CASA, to outline clearly details of expectations and rights of both organizations.

CARRIED

COUNCIL:2009-08-18:37 MOTION

Robertson/Griffiths

BIRT the vote be conducted by secret ballot

CARRIED

COUNCIL:2009-08-18:35 CASA MOTION

FAILED

Jenn was opposed

3.75. External Representation Referendum

COUNCIL:2009-08-18:38 MOTION

Robertson/Arathoon

BIRT External Relations question 2a is put to referendum with the cost change to .35 per credit with language added to the text of what the current cost is

CARRIED

COUNCIL:2009-08-18:39 MOTION

Byl/Campbell

BIRT the Fair is Fair Fee is put to referendum

Cost: 15¢ per credit

The Canadian Federation of Students (through its three separate legal entities) charges you 60¢ per credit, which totals over \$150,000 per year from Kwantlen Students, and uses a significant portion of that money to produce campaign and marketing material to promote itself to you. The Fair is Fair Fee, if adopted, will be used to balance the marketing and promotions propaganda of the CFS by creating and



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distributing free marketing materials to students (lanyards, pens, post-it notes, highlighters, etc.) which offer an alternative view of the CFS.
CARRIED

COUNCIL:2009-08-18:40 MOTION

Robertson/Arathoon

BIRT the CFS Fee increase goes to referendum

Cost: an increase of \$1.78 per student per semester

The Canadian Federation of Students (through its three separate legal entities) has directed the KSA to increase your CFS fee, but the KSA will only do so if students approve such an increase in a formal referendum. This vote is just such a referendum.

Jenn made a raspberry noise at the CFS.

There was discussion of the rationale behind putting this question to the membership, and its implication. It was broadly felt that asking the question of the membership was consistent with the Society Act and the past practice of the KSA.

CARRIED

COUNCIL:2009-08-18:41 MOTION

Robertson/Campbell

Resolved that the KSA appoint Fred Schiffner as CRO for the fall 2009 Referendum

CARRIED

Note: Council recognized they have a neutral stance on the External Relations Referendum questions.

4. By-Election

There was discussion on whether there would be a by-election in the fall. It was decided that since there wasn't any Executive positions vacant and the Campus Representatives and Director positions were mostly filled, the KSA could still operate as usual.

5. Adjournment

COUNCIL:2009-08-18:41 MOTION

Campbell/B yl

BIRT the meeting adjourns

CARRIED

Adjourned at 4:56pm