Meeting Minutes
Council Meeting
Friday, March 23rd, 2018, @ 10:00 am
C1853, Cloverdale Campus
Kwantlen Polytechnic University / 12666 72nd Avenue / Surrey, B.C., V3W 2M8
www.kusa.ca/council

Chair called the meeting to order at 10:02 am

1) Acknowledgement of territories
2) Introductions

Present

Speaker of Council	Titus Gregory
President, Vice President University Affairs & Student Services, Surrey Representative	Tanvir Singh*
Vice President External Affairs, Women's Liaison, Senate Representative	Caitlin McCutchen
Vice President Finance, Business Representative	Rawan Ramini
Vice President Student Life, Business Representative	Jay Reedy
Arts Representative	Jonathan Bucyk
Arts Representative	Natasha Farris
Arts Representative	Murdoch de Mooy
Arts Representative	David Piraquive*
Business Representative	John Shkurtaj
Cloverdale Representative	Katherine Souder
Langley Representative	Bilan Hassan
Queer Representative	Joseph Thorpe
Richmond Representative	Damanpreet Garcha
Senate Representative	Michael Wong*
Science and Horticulture Representative	Nicholas Young*
Students of Colour Representative	Munir Dossa
Students with Disabilities/Senate Representative	Kimberley McMartin
Executive Director	Jeremy McElroy
Records Coordinator & Archivist (secretary)	Kelsey Silk

Guests

Financial Controller	Rolando Navarro
Senior Accountant	Francis Hou
Tompkins Wozny Ltd	Adam Gilchrist

Proxies

Rawan Ramini for Zahid Dossa, Mature Students Representative

Absent

Aboriginal Students Representative	Emily Haugen
Design Representative	Paula Aguilar
International Student Representative	Mamanjot Kaur
Science and Horticulture Representative	Rabia Khan
Senate Representative	Amanda Grey

* indicates partial attendance
^ indicates attendance by teleconference

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3) Adoption of the Agenda

COUN:20180323:01 MOTION
Souder/de Mooy
BIRT the agenda be adopted as as amended

Amend to include presentation of the audited financial statements
UNANIMOUS CONSENT

CARRIED

4) Approval of the Minutes

COUN:20180323:02 MOTION
Dossa/Thorpe
BIRT the minutes for March 2 be adopted as presented

CARRIED

5) Presentations to the Committee

a) Draft Audited Financial Statements from Tompkins Wozny

Piraquive arrived at 10:09 a.m.

Young arrived at 10:12 a.m.

Singh arrived at 10:17 a.m.

Gilchrist reviewed the audited financial statements.

COUN:20180323:03 MOTION
Shkurtaj/Ramini
BIRT the audited financial statements be approved and recommended to the AGM for approval

CARRIED

McCutchen arrived at 10:20 a.m.
Gilchrist left at 10:21 a.m.

6) Unfinished Business

None

7) Appointments, Resignations and Removals

As attached.

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COUN:20180323:04 MOTION
Shkurtaj/Piraquive
BIRT Anakin Beig be appointed to the Standing Committee on External Affairs

CARRIED

8) Reports of the Executive Committee

a) President

As attached.

University is undergoing search committees for two upper level positions. Having difficulty enticing candidates to move to the area.

Navarro and Hou left at 10:23

COUN:20180323:05 MOTION
Singh/Piraquive
BIRT Jeremy McElroy and Rawan Ramini are hereby authorized and empowered to sell, assign, transfer and/or deliver and all stocks, bonds or other securities registered in the name of this corporation in its individual capacity or as agent, trustee or in any fiduciary capacity whatsoever.

CARRIED

COUN:20180323:06 MOTION
Singh/Thorpe
BIRT the Design Student Showcase sponsorship be recommended to Council
BIFRT a tier 1 sponsorship be approved
BIFRT up to $5000 be released from BLI#5478

CARRIED

COUN:20180323:07 MOTION
Singh/Souder
BIRT the meeting go in camera with staff for legal reasons
CARRIED

Meeting went in camera at 10:28 a.m.

Meeting moved ex-camera at 11:50 p.m.

b) VP External

Went to Victoria to lobby for renters rights, needs based grants, and eliminating interest on student loans during the grace period. Attended a Surrey board of trade meeting, and a workshop on poverty reduction

As attached

Please consider the environment before printing

c) VP Finance

Meeting with university about their sponsorship contribution to WUSC. Have received the names of potential students, committee will be selecting the student shortly and will welcome them in August.

As attached. Thanks everyone for an amazing year.

d) VP Student Life

As attached.

Have been working on transition materials.

9) Report of the Executive Director

As attached. Thanks for a great year.

COUN:20180323:10 MOTION
Singh/Young
BIRT the Health fee be increased by 3%
Unanimous consent to the consideration of the question

COUN:20180323:10a AMEND
Wong/Singh
BIRT both the Health and the Dental fee be increased by 3% for the 2018/2019 academic year

AMENDMENT CARRIED
MAIN MOTION CARRIED

COUN:20180323:11 MOTION
Reedy/Farris
BIRT the meeting recess for 20 min

CARRIED

Called back to order at 12:35 pm

SRC 2015 and 2016 reports to be released at AGM

COUN:20180323:12 MOTION
de Mooy/Young
BIRT the Student Rights Center Reports for 2015 and 2016 be attached to the Executive's report at the AGM on March 27, 2018

CARRIED

10) Reports of Standing Committees and Special Committees

Please consider the environment before printing

a) Constituency Committee

Discussed retaining volunteers and teleconference

b) Environmental sustainability

Snowed out for the last meeting, Saugstad's report from Fair Trade

c) External Affairs

As attached

COUN:20180323:13 MOTION
Piraquive/McCutchen
BIRT the Needs Based Grants Policy be adopted for 3 years
CARRIED

d) Finance committee

As attached.

COUN:20180323:14 MOTION
Shkurtaj/Singh
BIRT Executive Officer salaries be increased to reflect the positive CPI increases from 2015 to 2018
BIFRT going forward, the Executive Officer salaries be tied to positive increases in provincial CPI so as to keep up with inflation
BIFRT Executive Officer compensation be reviewed every three years (at a minimum)
BIFRT Council direct the Governance committee to develop an amendment to the Regulations to reflect these changes.
Thorpe, McCutchen, Dossa and Piraquive excused themselves due to an apparent conflict of interest.

CARRIED

There were ladybug cupcakes at the final finance committee, and they were cute and tasty.

e) Governance

COUN:20180323:15 MOTION
de Mooy/Ramini
BIRT the Social Justice and Equity Committee committee regulation amendments be adopted as presented.
Dossa indicated a clause in which the language had not been changed from "constituency" to social justice

COUN:20180323:15a AMEND
de Mooy/Dossa
BIFRT Section 4 Article 2 Clause 2 subclause b) be updated to the following:
b) make recommendations to Council on the addition or renewal of policy relating to social justice and equity issues;

Please consider the environment before printing

AMENDMENT CARRIED
MAIN MOTION CARRIED

COUN:20180323:16 MOTION
de Mooy/Young
BIRT the Clubs and Events regulation amendments be adopted as presented
CARRIED

f) Student Life

As attached.

g) University Affairs

COUN:20180323:17 MOTION
Dossa/Hassan
BIRT Council adopt the Course Syllabus Policy for 1 year
CARRIED

11) Reports of Campus Representatives

a) Surrey Campus Representative

Working with incoming rep on a couple different project. Next week before the AGM will be holding a turban tying contest in Surrey main.

12) Reports of Constituency Representatives

a) As attached

b) Students of Colour

AGM working group has been in touch with a good number of councillors, have identified a number of tasks for councillors. If you haven't responded, please do. If you don't have a KSA t-shirt, please reach out to Dossa.

13) Reports of Faculty Representatives

a) Arts, Buyck

It has been a pleasure. Plan to graduate in April. Thanks for all your work

b) Business, Shkurtaj

Hope to work on a chairperson training session before he leaves forever.

14) Reports of Senate Representatives

a) Senate Rep, McMartin

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Senate meets next week. Standing committee on appeals finally had an initial meeting. They are introducing some changes to the appeal committee

15) Question Period

Concern was raised about councillors "checking out" as the end of term approaches.

16) New Business on Notice

a) Honorary members

COUN:20180323:18 MOTION
Singh/McCutchen
BIRT that Council appoint Christopher Girodat, Jessica Lar-Son, and Allison Gonzalez-Biagi be appointed honourary members of the society.
CARRIED

17) Other Business

COUN:20180323:19 MOTION
Young/Souder
BIRT the meeting move In-camera for legal purposes
CARRIED

The meeting went in camera at 1:35 p.m.

COUN:20180323:21 MOTION
Young/Farris
BIRT the meeting move ex camera

CARRIED

The meeting went ex camera at 1:36 p.m.

18) Next Meeting

a) April 3, 2018 at 10 a.m.

19) Adjournment

COUN:20180323:22 MOTION
Ramini/Hassan
BIRT the meeting be adjourned

CARRIED

Shkurtaj opposed
Adjourned at 1:37 p.m.

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