

Rep Board Meeting
October 5, 2010

Bold Font implies decisions were made or action is required.

In Attendance: Viktor Karklins(VK), John Ottens (JO), Will Con (WC), Kim Thomson (KT), Chelsea Kooistra (CK), Pauline Yee (PY), Brad Weber (BW), Ashley Baum (AB), Eric Johnson (EJ), Alayna Domoslai (AD), Erin Karklins (EK), Kylie Gauthier (KG)
Late: Jeri Brainard

- I. Connect with each other and pray for each other
- II. Psalm 51
- III. New Board meeting outline introduced
- IV. Mission Statement-Read through
- V. Presidential Report
 - Review of the past two months
 - August: meeting with school leaders
 - Started planning out the budget
 - Calendar
 - Reconstruction of the Den
 - September: Freshman games, Briercrest Olympics
 - Opened up the Den, student life space
 - Praise party
 - Retreat for Coordinators and Rep Board
 - 3 chapels of student government
 - Movie nights in Green room
 - Prayer meetings
 - 2819- communication throughout

Good things about the Den are being said

What degree is the kitchen used?

The kitchen is open, book with Tracy Taylor about using it for fundraising

Need someone who is food safe to be in the kitchen

Open for bigger events in the Den

Not open for every event, but advertise that it will be open

It is Student Government space, Student Develop

Good things about the Praise Party

Impressed with the Briercrest Olympics

Missions Conference and lack of students at the break away events

Lack of Dorm students did not go

Monthly email from Sarah with events, alternative housing like it and like to know

Events coming up

Concerts

Day of Prayer

YQ unveiling

Movie night- Invisible children

MOD Break

Athletes team games

VI. Emerging Agenda

EK Grad Portfolio information

AB Introduce to the Student Body Rep Board

KG Social Dancing

BW Code of Conduct

BW Informing students about the Rep Board

JO Grad portfolio

New for the school to do

Trying to get the information out

Information coming more frequently

Students decide whether to keep their papers

EK What to expect?

AB Even with the information session, make it clearer

VK Letting younger students know about the portfolio

JO Ask ED team about this

WC Add it in the week of welcome

EK It could and be more open to other students

KG Social Dancing and clarify where the school stands on this

WC How did it end up?

KG Wes was going to talk to Dwayne and nothing was heard

EK Communication was poorly given and there was a break of some kind, no definite answer

JO Went on to look at the 2010-2011 Student regulations and expectations, and answered the question

VK No dancing, but yes, and if questions go and ask someone

AB Don't push them, just let the answer come at the right time, careful way of asking them

VK Try and open the door for it to happen, Try and talk to Wes about this

WC This board want a social dance of some kind, specifically Kylie's (folk dance)?

Everyone agrees

- BW Student Code of Conduct, restricted behaviour, alcohol, gambling, tobacco
If the school is holding these things, but turning a blind eye to it
happening, having a glass of wine even with kids around. Why is the
school not enforcing
- VK who to talk to about the Code of Conduct
- JO David Cole
- VK Looking at the Code of Conduct and possibly changing it or enforce it?
- AB Turning a blind eye is too harsh
- VK Looking into it together as a Rep Board first, then bring it to David Cole?

Everyone agrees

- WC Teachers holding poker nights?
- BW Having students over to play poker and gambling, heard through other
students
- WC Don't want to bring false accusation against Profs
- BW These things are happening on campus, but maybe the staff is not up to
date on the code of conduct
- WC Don't want to have it heard through people, want to hear it first hand
- BW No accusation happening, but it is an issue
- KG Gambling and things on TV at the Point, were addressed but not handled
- EK Unawareness of the code of conduct, need to let people know and Profs
need to know it
- VK On the agenda next week, read over the code of conduct

- BW Informing people about the Rep Board, and what it is. Post on Big Red
ideas that has come up, and get feedback on them

Everyone agrees

- VK Approving minutes
- BW Topic and a short sentence on what it is, and people become more aware
of what Rep Board does
- VK Sub-committee? Look further into it, or posting something on Big Red and
getting feedback on these ideas

Post on Big Red the ideas that have come up

- VII. New format of the Rep Board meeting
Exec Team has made an order of meeting together to follow
Different sections: Spiritual, directional, governance, sustaining, empowering
boundaries
Member at Large to be voted in next week

- KG Rep Board Applicants
Maise Reimer
1st Motion PY
2nd Motion AD
No debate- All agree

Rob Bancroft

1st Motion KG
2nd Motion PY
No debate- all agree

Caleb Martin
1st Motion BW
2nd Motion PY
No debate- all agree

BW Booth at week of welcome to help get people to get involved in student government
All agree

VIII. Approving VP of student Life and Administration

IX. Break

X. Budget

Adjusting the Den budget by \$250

All agree

EJ Doing a fundraiser to get more money for the Den

AD The needs of the space and then put money to where it should go

BW Make a fundraiser event and give it to the coordinators

JO This is how the money we are receiving, and determine where the dollars are going

BW Saying the purpose and this is how we are going to get it

EK Supplement for extra things

VK Do fundraiser in mind to do give ownership

Fundraise and be specific on the item that they want to fundraiser, so students take ownership

Agree

Look it over and adjust it by \$250 somewhere and come back next week

Reevaluate budget at the end of the semester and at the end of the year

All agree

BW getting another card for student government flex dollars

All agree

XI. VP job description

Speaking in Chapel

Do they have to do everything on the list and have to do all the activities? Or make them general boundaries

Send everyone a copy of the job description

XII. Theme

Feedback on theme- John 15:5

Unity within the community and life, and in our walk with God

XIII. Prayer

Next meeting October 12,2010 at 6:00pm in S113