

MINUTES

Present:	Mary Androsiuk Dianne Crisp Dana Cserepes, Vice Chair Betty Cunnin Farhad Dastur Bob Davis John Fernando Sandi Klassen	Jody Gordon (ex officio) Judith McGillivray Robert Mumford Joel Murray Jan Penhorwood Carolyn Robertson Derek Robertson Takashi Sato, Chair Marilynne Waithman Joel Whittemore
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Regrets:	David Atkinson Dana Goedbloed Aysha Haq Stephanie Howes	Steve Lee Karen Metzger, Recorder
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1. Welcome

Takashi Sato called the meeting to order at 4:17 pm.

2. Confirmation of Agenda

The agenda was confirmed by consensus.

Takashi reminded senators that the purpose of this meeting is to understand the proposed Senate resolutions in preparation for voting for approval at the Oct. 6, 2008 meeting. In the intervening time, senators will have time to inform/discuss the resolutions with their constituents.

3. Discussion of Resolutions 1 through 13

Various Senators presented each resolution as revised subsequent to the Sept. 8, 2008 session. Senate discussed each item to gain further understanding.

ACTION:

- Sandi Klassen will revise the documents as required and will indicate the date of the last revision on all documents, and she will post them to the Senate website.
- Takashi Sato will send an announcement to the Kwantlen community.
- Jody Gordon will provide alternate wording for the election rules for the Oct. 6, 2008 meeting.

4. Adjournment: Dana Cserepes moved to adjourn the meeting at 6:17 pm.