

November 12 2009

Rep Board Meeting Minutes

Bold Font implies decisions were made or action is required.

In attendance: Anthony Henderson (AH), Jessie VanderHeide (JV), Chelsea Kooistra (CK), Kylie Gauthier (KG), Pauline Yee (PY), Kristen LeFave (KL), Matt Parker (MP), Charis St. Pierre (CS), Ali Thiessen (AT), John Ottens (JO), Sarah Driedger (SD)

Absent: Viktor Karklins (VK)

Delayed Arrival: Ashley Streuber (AS), Nathan Plant (NP), Amy Vetter (AV)

I. Prayer in Small Groups

II. Devotional (JO) Psalm 23

III. Approval of Minutes

1st motion KL

2nd motion CS

All in favour

IV. Board Development Time (JV)

Purpose & Mission (pg 2 of Constitution)

Policy Manual – Governs us. **Read through by Nov. 30.**

Declaration (pg 3 of Constitution)

V. Presidential Report

Leadership Summit 2009

Group of 12 in total

Good discussions on role of Student Leaderships

Desire to refresh and challenge them to dream

Encouraging feedback

CK Worship time was important and refreshing for all

AT Really beneficial to see aspects of leadership as universal

JV Girls who attended were inspired by Briercrest

Christmas Party

Many complications with setting a date. Finally now set (Dec. 8 2009)

All 3 schools invited. All leadership working together on this

Sign up to be passed along later tonight

Standing Policies

Observe and discern how important these proposals are in order to determine which should become part of the policies (vs practice)

Library Committee
Meet 3x a year
Want a Student Government Member
Pauline Yee volunteers
All affirm.

VI. Emerging Agenda

KG Water quality
CK will pass to Food Committee
PY ---
AT The Chavadys, The Well, Lighting by Sparrow Grdns
KL ---
MP Music at the Point
CS ---
AV (proxied by JV) Movies/TV @ The Point

Water Quality: Need to go on meds because of the water
Town issue. **AH will talk to John S.**

The Chavadys: Emails from Laura re: her ministries
Used old work info and also gave info to her son
AT to email info to AH. AH will talk to Glenn Runnalls.

The Well: Cleanliness & quality; dusty; holes in wall; lighting
Students like the Point Re-launch
AH will look into this.

Lighting in the Sparrow Grdns parking lot
AH will talk to John S.

Music at the Point: live music is too loud
KL to talk to Ben Harrison

TV programs at the Point: What is allowed to be watched?

AT Poker should not be allowed
MP How specific are we going?
CS To keep people from stumbling? Not an issue when watching.
Have we heard complaints?
JV Amy is speaking from an employee perspective. Where do we draw
the line?
AH We can put in regulation.
JV **Red/Green vote: We should put regulations on what to watch.**
Tied vote.
KL How will this affect the future?

AH Should there be anything playing that could cause people to stumble. Personal perspective is no, there shouldn't be.

PY Yes, there is a contradiction.

AT Are we glorifying something we're saying is able to cause a stumbling block?

KG Just because it's not at the point, doesn't mean it's not being played.

JV Student owned area.

AH How strongly do we feel?

JV Place a rule on watching poker, but no further.

MP Outside of poker, perhaps they should talk to the employees.

1st Motion to restrict watching poker at the point KL

2nd Motion CK

No debate.

In favor 5

Opposed 3

Motion rejected.

VII. Justice Chapel Proposal

To become part of policy, not just practice.

CS Policy means it must be done

JV Yes, unless it is amended; could be removed later

1st motion to vote on Justice Chapel Proposal KL

2nd motion KG

No debate.

All in favor.

Motion passed.

Proposal for Student Government of Higher Christian Education Institutions

MP How does it benefit our student body?

AH By the way it affects the leadership.

KL By hearing about how other schools are functioning

CS Last year's visit to Prairie opened the Well

JV How do you estimate resources needed?

AH Breakdown of the weekend

KG I think this is really cool; good Kingdom work

CK It was a good opportunity for our student government to serve other ones

AS No immediate results, but good long term results; persevere

AH & JV Let's look forward, but feel free to evaluate

CS Travel as association grows?

AH Work with the schools we have at this point

JV Intention to become a practice or policy?

AH Practice.

Red Green vote affirming where this is going. **All Green.**

AH Will be in contact with the other schools and then get back to Rep Board.

VIII. Christmas Party Sign Up

IX. Close in prayer (KL)

Meeting Adjourned

Next meeting December 3, 7:30pm. (Last meeting of the Semester)