



# LANGARA COLLEGE

## MINUTES Langara Council Meeting held on Tuesday, December 2, 2003 Room B201, 0940 Hours

### Members:

Linda Arnold  
Christina Chow  
Laura Cullen (absent)  
Deanna Douglas  
Martin Gerson  
Marg Heldman  
Linda Holmes, Chair  
Ken Jillings  
Anne MacMillan  
Pam Novak-Cawley  
Therese Paradis (absent)

David Pepper  
Christine Peterson  
Jerami Schroeder  
Roger Semmens  
Doug Soo (absent)  
Dennis Steeves  
Gloria Swadden  
Eloginy Tharmendran (absent)  
Lawrence Warren  
Nancy Wickham (absent)

Brian Pendleton

### Guest:

Fulton Tom (for item 3a)

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Although these minutes reflect the order of items as listed on the agenda, L. Holmes invited F. Tom to present on the successful completion of his Langara Initiatives Fund Report, moving item 3a. to be the first item of business.

### 1. REVIEW OF AGENDA

The agenda was approved as circulated.

### 2. REVIEW OF MINUTES AND BUSINESS ARISING

a. Draft Minutes of the Meeting held Tuesday, November 4, 2003

J. Schroeder noted that his membership on Langara Council is as a representative of the Langara Students' Union and as such requested that an amendment be made to the last line of the second paragraph under item 1 to reflect his representation. It was agreed that the last sentence should read: "J. Schroeder, on behalf of the LSU, was invited to outline any suggestions for change to the proposal if it was felt that areas had not been addressed in the proposal being presented."

J. Schroeder queried why the meeting minutes did not include the discussion regarding the financial aspect of the proposal, specifically the statement that the Fee Payment and Refund proposal was necessary because of unpaid fees and the administrative costs related to tracking down students with outstanding balances. He further noted that if

Council members approved the proposal based on this information, it is important to include it in the minutes.

It was suggested that while that may have been a comment made, the minutes were a summary of discussions and reflect the general tenor of the meeting. In addition, it was noted that assumptions should not be made regarding the reasons why each member voted as they did.

It was moved by R. Semmens; seconded by P. Novak-Cawley  
THAT the minutes of the Langara Council meeting held on  
November 4, 2003, be approved as amended.

Carried.

### 3. INITIATIVE FUND ITEMS

a. "Development of a 200-Level Economics Course in Money and Banking" Report  
F. Tom thanked members for the opportunity to provide a summary on the successful completion of his 2001/02 Initiatives Fund project and reported that he has developed an Economics second-year course in Money and Banking as a result of the one section of release time that he was granted. F. Tom further noted that the course was developed with the intent of increasing the department's breadth of second-year course offerings and is currently awaiting articulation by UBC. It was also noted that the course, being offered this semester for the first time, is at capacity enrolment.

L. Holmes thanked F. Tom for his report and noted that his Executive Summary and the course outline were being circulated to Council Members.

### 4. ACTION ITEMS

a. Draft Policy B3009 – Human Rights

L. Holmes referenced draft Policy B3009 – Human Rights (dated November 24, 2003) and described the proposed amendments which are being recommended to: strengthen the language in the policy with respect to confidentiality; clarify the uses of the Investigator's report; and ensure congruency with the existing language in the LFA Collective Agreement. In addition, throughout the policy, the words "shall" and "must" have been replaced with the word "will", and the word "should" has been used as a directive when there is no ability to guarantee subsequent action.

It was moved by G. Swadden; seconded by L. Arnold  
THAT the revisions to Policy B3009 – Human Rights be  
approved.

Carried.

L. Holmes noted that this may be the last Council meeting of the year before the winter break and wished everyone a happy holiday.

There being no further discussion, the meeting was adjourned at 1003 hours.