

# Minutes

CCSS Board of Directors, January 12, 2008. 2pm  
Interurban Campus - Paul 216

## **BOARD OF DIRECTORS**

GILLESPIE, Christopher.....	External Executive	WEBSTER, Pamela.....	Interurban Director
de GROOT, Matthew.....	Finance Executive	WILTON, Chad.....	Interurban Director
MARTIN, Matthew.....	Interurban Executive	LOUIS, Duane.....	Interurban Director
HARVEY, Elizabeth.....	Lansdowne Executive	PICH, Ra.....	Interurban Director
.....	SWD Director	ABBAS, Mohsin.....	Lansdowne Director
.....	Women's Director	SOSA CAZALES, Ana Clara.....	Lansdowne Director
CANO, Cristian.....	PRIDE Director	KHALPEY, Shaahid.....	Lansdowne Director
.....	FN Director	SMILLIE, Roxanne.....	Lansdowne Director
CIVEIRA, Mariana.....	International Director	BELL, Lindsay.....	Edco Interurban
BIGGS, Aleshia.....	Sustainability Director		

Attending:

Christopher Gillespie, Matthew de Groot, Elizabeth Harvey, Christian Cano, Mariana Civeira, Ra Pich, Christian Cano, Roxanne Smillie

## **REGRETS**

Matthew Martin, Chad Wilton, Lindsay Bell

## **GUESTS AND STAFF**

Michel Turcotte, Michael Glover

## **I CALL TO ORDER**

- a) Meeting called to order by Speaker of Council

## **II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES**

- a) Approval of the Agenda
- b) Approval of Previous Minutes – November 17, 2008 and December 5<sup>th</sup> 2008

### **Gillespie/Seconded**

To approve the November 17, 2008 and December 5<sup>th</sup>, 2008

**CARRIED**

## **III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC**

- a) Appointment of FN Director

Pamela Webster nominated for the position of FN Director

### **Gillespie/Pitch**

*To ratify the Appointment of Pamela Webster as First Nations Director.*

**CARRIED**

- b) Appointment of Women's Director  
Chloe Markgraf was nominated to be Women's Director

### **Gillespie/Pitch**

*To ratify the Appointment of Chloe Markgraf as Women's Director.*

**CARRIED**

## MINUTES

### Page - 2

CCSS Council, January 12, 2009, Interurban Campus

Local 75 Canadian Federation of Students

- c) Leave of Absence from Monday Meetings for Matthew Martin

#### **Moved/Seconded**

*That Matthew Martin and Chad Wilton receive a Leave of Absence from Monday meetings for the Winter 2009 semester.*

#### **CARRIED**

Gillespie noted opposed

- d) College budget meeting Wednesday at 4pm

#### **IV FINANCIAL MOTIONS/ISSUES**

- a) \$17, 140 Ombuds contribution to Camosun College

#### **Gillespie/Seconded**

*That a \$17, 140 be contributed to Camosun College towards the CCSS's share of ombuds expenses.*

#### **CARRIED**

- b) \$29, 714.16 Canadian Federation of Student dues to Dec 08

#### **Gillespie/Seconded**

*That \$29, 714.16 in CFS dues be approved for payment*

#### **CARRIED**

- c) \$800 to Derek Madson for ballroom dance classes

#### **Gillespie/Harvey**

*That Derek Madson be paid \$800 for ballroom dancing instruction.*

#### **CARRIED**

- d) CSEESA –(Sport Education student club) request for funding (see attached letter)

Jordan Mottl the President of the newly established Camosun College Centre for Sport and Exercise Education Student Association – club- CSEESA made a presentation related to his letter requesting funds for the newly established club. The letter and presentation requested \$1500 in funding for a text book resource drive, social activities,

#### **Gillespie/Pitch**

*That \$600 be allocated from last semesters Interurban Club budget to CSEESA and that the club be invited to approach the board should further funds be required*

*BIFRT that any expenditures relating to the Textbook resource drive be made in consultation with responsible CCSS staff and executives and that all expenditures be made in a manner consistent with CCSS financial policies;*

#### **CARRIED**

#### **V COMMITTEE REPORTS**

- a) OD)– No report
- b) Special Events – No notice given
- c) Campaigns – Notice will go out by email, meeting will likely
- d) Executive Committee Report – No notice given
- e) Advocacy – No notice given
- f) Finance – Meeting has been called for Jan 21 1:30pm Lans

#### **VI MEMBER REPORTS**

No Reports

#### **VII OTHER REPORTS**

No Reports

## MINUTES

### Page - 3

CCSS Council, January 12, 2009, Interurban Campus  
Local 75 Canadian Federation of Students

### VIII QUESTION PERIOD

### IX UNFINISHED BUSINESS

- a) Separating Recreation and Athletics levies

Glover recommended that the board rescind the previous motion relating to a recreation and athletics survey and just split the levies and offer a slight increase to make up for the lack of flexibility that the college would experience.

**Smillie/Louis**

*Birt the athletics and recreation levy motion from the Dec 05 2008 meeting be rescinded.*

**CARRIED UNANIMOUSLY**

**Smillie/Louis**

*BIRT a question be taken to student referendum to split the athletic and recreation levies and allow a .30 cent increase per levy, subject to meaningful consultation with the college.*

**CARRIED**

### X NEW BUSINESS

- a) Discussion of purchasing a new computer server at a cost of \$1200 – Michel  
Michel outlined the need for a new server to replace the aging machine at Interurban that has been creating some difficulties recently.

**Smillie/Pich**

To approve and allocate approximately \$1200 for a new server.

**CARRIED**

- b) Proposed plan to keep ballroom dancing functioning – Glover

**Gillespie/Harvey- Guthrie**

*BIRT that aprox \$780 dollars of Ballroom Dancing funding be allocated for ballroom dancing coordination in the Winter semester of 2009*

*BIFRT up to \$400 dollars be made available to ensure demo partners are available*

**CARRIED**

- c) Staff reduction in college counselling department -  
Michel and Michael Glover outlined the details surrounding the reduction of a full counselling position at Camosun College. The College has chosen not to fill a vacancy caused by retirement. The board was informed that Michael, Michel and some Executive Members have been making this reduction and issue and believe that the college could better allocate there resources in a way that did not hurt vulnerable students directly.
- d) Logistical discussion for CFS Annual General Meeting January 15 -18<sup>th</sup> - Michel  
Michel outlined the final logistical arrangements for those attending the CFS meeting in Nanaimo.
- e) Gillespie;s status on Camfoodcom  
Chris Gillespie suggested that he could resign his position on the Camosun Food Services Committee in favour of another interested student who was trying to attend meetings. After some discussion it was determined that it was best if Chris continued with his responsibilities as is.

Adjourned 8:25