

MINUTES

CCSS Board of Directors, February 09 2009. 6pm
Lansdowne Campus - Paul 216

NOTE: THESE MINUTES ARE A RECREATION OF THE DECISIONS MADE AT THE FEBRUARY 9TH, 2009 MEETING AS THE ORIGINAL WAS LOST IN A COMPUTER FAILURE.

BOARD OF DIRECTORS

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

REGRETS

Moshan Abbas, Lindsay Bell, Aleshia Biggs

GUESTS AND STAFF

Michael Glover, Michel Turcotte

I CALL TO ORDER

a) Meeting called a quadrate meeting was to order by Matthew de Groot, Speaker of Council

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Moved/Seconded

To approve the agenda.

CARRIED

b) Approval of Previous Minutes – January 12, 2009, January 26, 2009

Moved/Seconded

To approve the January 12, 2009 and January 26, 2009 Minutes.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Lansdowne gym upgrade option presentation

Meghan Lambeth from Recreation and Athletics made a presentation to the board about a proposal to transform the existing Lansdowne gym into the fitness centre and changing the existing centre to a movement studio. Matthew de Groot raised concerns about the gym being lost to other users such as those playing doge ball. The subject was placed on the agenda to be discussed further under New Business.

IV FINANCIAL MOTIONS/ISSUES

a) \$16, 254.54 Nexus Publishing Society final payment 08/09 budget

Moved/Seconded

To make the final 09/09 \$16, 254.54 contribution to the Nexus Publishing Society.

CARRIED

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Local 75 Canadian Federation of Students

- b) \$500 Health and Dental payment to Nicholas Donaldson (injured fine furniture student)

Moved/Seconded

To donate \$500 to Nicholas Donaldson, a Fine Furniture student that severed the tops off of several fingers as a result of a in class accident and a failure of our Accidental Death and dismemberment insurance to consider the claim.

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events – Interurban Beer Garden --- Martin
- c) Campaigns – No notice given
- d) Executive Committee Report – No notice given
- e) Advocacy – No notice given
- f) Finance –

VI MEMBER REPORTS

- a) PISE Student Debt Campaigns Success – Duane
Duane was not present and item was put off until the next meeting

VII OTHER REPORTS

- a)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a) Approval of BBQ agreement with the College

X NEW BUSINESS

- a) Student Debt actions
Discussion occurred surrounding holding a Day of the Living Dead event to raise awareness of student debt
- b) Student Participation on Camosun Energy Team

Roxanne Simllie was appointed at the CCSS representative on the Camosun Energy team
- c) Website Service Change – Michel
Michel advised the board that the current website hosting service was going out of business effective March 1st 2009 and that several other options were being considered including a Toronto based hosting service and that provided by the Canadian Federation of Students.

Gillespie/Seconded

That the CCSS not consider the Canadian Federation of Students hosting service as a replacement for the current provider.

DEFEATED

- d) Appointing an observer to Education Council – Michel

Moved/Seconded

To appoint Matteus Clement as a Lansdowne Education Council Observer.

CARRIED

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e) CCSS orientation session/visioning retreat in April – Michel
Michel confirmed that the board still wished to hold a two day orientation and visioning session at Camp Columbia. A reservation was made for the last week of April. The board expressed there support for the concept.

f) Support for Lansdowne gym/fitness ctr conversion

The board had a long and equally split discussion regarding the benefits and disadvantages of the proposed changes to the gym.

Moved/Seconded

To write a letter of support to the college urging them to move forward with the gym conversion proposal on the Lansdowne Campus.

CARRIED