

Minutes

CCSS Board of Directors, February 23, 2009. 6pm
Lansdowne Campus - Campus Centre 321

BOARD OF DIRECTORS

GILLESPIE, Christopher.....	External Executive	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
WEBSTER, Pamela.....	FN Director	SMILLIE, Roxanne.....	Lansdowne Director
CIVEIRA, Mariana.....	International Director	BELL, Lindsay.....	Edco Interurban
BIGGS, Aleshia.....	Sustainability Director		

Attending:

Elizabeth Harvey, Roxanne Smillie, Matthew de Groot, Ana Clara Sosa Cazales, Shaahid Khalpey, Ra Pich, Pamela Webster, Christian Cano, Mariana Civera, Matthew de Groot, Mohsin Abbas

GUESTS AND STAFF

Michel Turcotte
Kathrine Legros, Camosun Director of Ancillary Services
Todd Litman, Environmental consultant

I CALL TO ORDER

- a) Meeting called to order by Matthew Martin, Interurban Executive

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Moved/Seconded

To approve the agenda as amended

CARRIED

- b) Approval of Previous Minutes – February 9th, 2009 (Delayed due to hard drive failure)

Moved/Seconded

To table the February 9th Minutes due to a hard drive failure on a staff laptop

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Transportation and Parking Management Plan – Kathryn Le Gros

Kathryn Le Gros, Camosun's Director of Ancillary Services introduced Tod Litman, a transportation consultant who presented the updated Transportation Management plan to the board. The proposed plan that will be presented to the College Board of Governors. While a motivating factor in the report was to improve Camosun's environmental footprint, board members expressed some concerns about the revenue generating aspect to the plan and the lack of recognition some students need to drive due to where they live, children and work considerations. Additionally members were concerned about the statistics use to support the plan. There was, for example, a desire to increase Camosun parking rates to the same level at the University of Victoria based only upon cash ticket prices and with no recognition that semester/yearly passes are available at Uvic. Kathryn ended the presentation by urging members to read the report on the Camosun website and passing out business cards.

- b) LOA request for Lindsay Bell until the end of April for employment related reasons.

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Degroot/Harvey

To approve a LOA for Lindsay Bell until the end of April

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$1200 to Derek Madosn
\$600 Lessons, \$400 Admin Fee, \$200 donation to Atheist bus campaign

de Groot/Smillie

To approve the payment of \$1200 to Derek Madson

CARRIED

- b) Women Ctr budget changes – de Groot

de Groot/ Pich

Be it resolved that the women's centre food expense budget fro the remainder of fiscal 2008, ending March 31, 2009., be increased from \$600 to \$950 (\$150 from ad-expense, \$100 from donations and \$100 from honorariums) and that the special events budget be increased from \$500 to \$900 (400 to come from campaigns expense).

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
b) Special Events – Interurban Beer Garden --- Martin
Working together with Camosun sport education students on the March 18th Beverage Garden.
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

VII OTHER REPORTS

- a)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

None

X NEW BUSINESS

- a) Group trying to get Canadian Troops out of Afghanistan - Shaahid
Shaahid indicated that a group encouraging the removal of Canadian combat troops from Afghanistan wanted some support. The board was generally supportive and Shaahid will provide futher information
b) Proposal to have a movie night at Camosun - Kilah Whitehead

Pich/Smillie

To approve a movie night and approve a movie night showing RIP a Remix Manifesto and a \$300 license fee.

CARRIED

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- c) Website Service update – Michael
Michel informed the board that our web service had been switched to the CFS hosting service due to our current provider ceasing operations.

- d) CCSS orientation session/visioning retreat in April – Michel
Michel reported that the Orientation will be April 28th and 29th and 30th

Adjourned 8pm