

# Minutes

CCSS Board of Directors, March 9, 2009. 6pm  
Lansdowne Campus - Paul Boardroom

## **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(LOA).....	Edco Interurban
BIGGS, Aleshia.....	Sustainability Director		

### **Attending**

Duane Louis, Ana Clara Sosa Cazales, Chloe Markgraf, Matthew Martin, Christopher Gillespie, Matthew de Groot, Christian Cano, Elizabeth Harvey, Mariana Civeira, Shaahid Khalpey, Mohsin Abbas, Pamela Webster

### **REGRETS**

Aleshia Biggs, Ra Pich, Ana Clara Sosa Cazales

### **GUESTS AND STAFF**

Michael Glover, Michel Turcotte

### **I CALL TO ORDER**

- a) Meeting called to order by Speaker of Council at 6:10pm by Matthew de Groot

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

- a) Approval of the Agenda

### **Moved/Seconded**

*To approve the Agenda as distributed*

### **CARRIED**

- b) Approval of Previous Minutes – February 9<sup>th</sup>, 2009 and February 23

### **Webster/Seconded**

*To approve the recreated February 9<sup>th</sup> minutes and the February 23 minutes*

### **CARRIED**

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

- a) Pride Space at Interurban – Christian (30 minutes max)  
Christian indicated that he was using the Women Ctr at Interurban and was kicked out by a woman that felt uncomfortable. Christian thinks that having a “shared space” can do more harm than good and believes that it should just be a women’s centre. It was pointed out that the space was never shared but was made available to Pride for meetings. Gillespie mentioned that he had been close to working out a safe place agreement with Lauren Morley before she left. The current Women’s Director also spoke in favour of a safe space concept and indicated that she was going to try and have an Interurban Women’s Collective meeting soon. Others spoke in favour of the status quo as a place for Pride to have meetings.
- b)

## **IV FINANCIAL MOTIONS/ISSUES**

- a) \$954 to Mike Makow for Handbook commissions

### **Gillespie/Harvey**

**Page - 2 AGENDA**

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*To approve the payment of \$954 to Mike Makow in Handbook commissions.*

**CARRIED**

b) \$850 for a Health and Dental Computer at Interurban

**Gillespie/Seconded**

*To approve the purchase of a Health and Dental Computer at Interurban at a cost of approximately \$850.*

**CARRIED**

**Amendment**

**Gillespie/Markgraf**

*To increase the amount allocated to approximately \$1000 to purchase a quad core machine.*

**CARRIED**

Main Motion approved as amended

c) \$1500 For year end FNSA event

**Webster/Seconded**

*To approve the expenditure of up to \$1500 on a end of the year FNSA event*

**CARRIED**

**Martin/Gillespie**

*To Table until the next meeting when more information can be provided*

**CARRIED**

d) \$600 for FNSA March Elders Dinner

**Webster/Smillie**

*To approve the expenditure of \$600 for the FNSA March Elders Dinner*

**CARRIED**

e) \$500 tuition credit for Day of the Living Debt

Discussion of what the appropriate number and amount of prizes. The idea was for 2 prizes of \$250

**Gillespie/Martin**

*To approve the expenditure of \$500 for a tuition credit prize (s) for participation in the Day of the Living Debt campaign.*

**CARRIED**

**V COMMITTEE REPORTS**

a) OD)– No report

b) Special Events – Interurban Beer Garden --- Martin

Volunteers needed at 1pm on the 18<sup>th</sup> at Interurban

c) Campaigns –

Gillespie, Roxanne, and Mariana spoke about the need to getting students interested in the event . Volunteers are needed for face painting and there will also be a walk around the block. The main event is to take place at Lunch and preparation will take place before then.

Remix Manifesto is also showing that night.

d) Executive Committee Report – No notice given

e) Advocacy – No notice given

f) Finance –

No quorum at the meeting that was supposed to take place on March 9<sup>th</sup>

**VI MEMBER REPORTS**

- a) PISE Student Debt Campaign – Duane  
Duane reported that every single spots student had their photo taken for the debt campaign
- b) CSEESA Request for funds (\$1200-\$1500) – Matthew Martin  
Matthew reported that he had received a request from CSEESA for \$1500 to send a student to Texas to present a report. Matthew has request more information that information has not yet been forthcoming.

**VII OTHER REPORTS**

- a) Report on Meeting Mike Glover and Michel Turcotte had with VP of Finance re Student Union Building

BIRT CCSS staff investigate options on a feasibility study as soon as possible

- b) Report on College Finance - Michel
  - a)

**VIII QUESTION PERIOD**

**IX UNFINISHED BUSINESS**

- a) Support for Lansdowne Gym project – Gillespie  
Chris indicated that he had written a letter of support for the gym project

**X NEW BUSINESS**

- a) Election Campaign Literature Policy- Matthew Martin

Existing Policy with Change:

*Voting days with night hours until ~~7:00pm~~ 6:00pm are allocated for a minimum of two days at Lansdowne and Interurban campuses and one day at the Saanich and Royal Roads campuses*

**Moved/Seconded**

*To approve the change to policy*

**CARRIED**

- b) CCSS Elections update – Michel
- c) Electoral Committee and CEO determination – Michel

Elizabeth Harvey, Mariana Civeira, Anna Clara -- Electoral Committee  
Michel Turcotte- CEO)

- d) Annual General Meeting Date – Michel

**Gillespie/Seconded**

*To hold the AGM in the afternoon of April 3<sup>rd</sup> at 2pm Interurban*

**CARRIED**

- e) CFS National Aboriginal Caucus Meeting April 3, 4, 5

**Harvey/Smillie**

*To host the National Aboriginal Caucus Meeting April 3<sup>rd</sup> to 6<sup>th</sup>*

**CARRIED**

Adjourned