

MINUTES

CCSS Board of Directors, April 20, 2009. 6pm
Interurban Campus - CC104

BOARD OF DIRECTORS

GILLESPIE, Christopher.....	External Executive	Interurban Director
de GROOT, Matthew.....	Finance Executive	WILTON, Chad (Loa).....	Interurban Director
MARTIN, Matthew	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

Roxanne Smillie Pamela Webster, Shaahid Khalpey, Mariana Civeira, Christopher Gillespie, Matthew Martin, Elizabeth Harvey, Chloe Markgraf, Mohsin Abbas.

REGRETS

GUESTS AND STAFF

Michael Glover, Michel Turcotte

ICALL 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 – March 03, 2009 (Tabled)

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a)
- b)

IV FINANCIAL MOTIONS/ISSUES

- a) \$588 Sonya Reuter (psychology club funds)
- b) \$686.44 Arianna Meritt (psychology club funds)

Decision to deal with a + b together

Moved/Second

To approve the payment of psychology club funds to Sonja Reuter and Arianna meritt and contribute \$300 towards meals and expenses for those students attending the psychology conference in Portland Oregon.

CARRIED

- c) \$1000 (ballroom dance instruction)
- d) Motion to allow expenditure of \$70 more than allocated for dance administration and assistant

Decision to deal with c and d together

Moved/Seconded

To approve the payment of \$1000 to Derek Madson for Ball Room dance instruction and allow the expenditure of \$70 more than allocated for Ball Room Dance administration/ dance assistants.

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events –
- c) Campaigns –
- d) Executive Committee Report – No notice given
- e) Advocacy – No notice given
- f) Finance – **2009 Budget**

Discussion of proposed 2009-2010 budget. Audit fees are now included and shared with Health/Dental and Walksafer. The Health and Dental program will have a paper deficit but actual program revenue will be more than required to cover costs.

Smillie/Webster

To approve the 2009 -2010 proposed budget as presented

CARRIED

There was also discussion of adopting a Carryover policy that would allow for a \$10 000 carry over for Walksafer. There was some discussion regarding the advisability of such a policy change and whether past AGM motions may have an impact. It was decided that the issue would return to a future meeting.

VI MEMBER REPORTS

- a) Sexual Health Fundraising Dinner and 40th anniversary
The 10 representatives who attended the dinner represented the society well and enjoyed the dinner and silent auction.
- b) Elizabeth Harvey Farewells
Elizabeth gave her farewells and indicated that she had enjoyed her time
- c) Mariana Civeira Farewells
Mariana gave her farewells and hopes she made a difference
- d) Chloe also gave her farewells

The board members and staff thanked all three retiring members for their service

VII OTHER REPORTS

- a) Nexus Financial Statements
Discussion of Nexus financial statements. It was noted that spending exceeded revenue in the past year and that advertising revenue was projected to increase in the next year.

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a)

X NEW BUSINESS

- a) CCSS Election Results and Discussion of Appeal

The elections results were distributed and Michael Glover indicated that an appeal had been filed with respect to the External Executive contest. It was alleged that the failure of one candidate to remove their posters from either campus called into question the fairness of the results as there was only 9 vote margin of error. Glover recommended that there be a by election to restore the perception of fairness to the process.

Christopher turned the chair over to Michel and indicated that he would not vote on the issue as it was a conflict of interest.

After some discussion, the board went into a closed session of committee of the whole to discuss the appeal. After returning the following motion was passed.

Martin/Markgraf

That the External Executive position be put to a re-election the week of May 14 and that all other elections and referendums be ratified.

CARRIED

- b) Discussion of a 1 year renewal of Health and Dental Brokerage Contract

Michel recommended that the current brokerage contract currently set to expire August of 2010 by one year

De Groot/Smillie

To extend the contract with Gallivan and Associates for a years.

CRRRIED

- c) Orientation logistics

Michel outlined the final logistical arrangements for the CCSS orientation April 28-30.

Adjourned