

MINUTES

CCSS Board of Directors, May 04, 2009. 6pm
Lansdowne Campus - Paul 216

BOARD OF DIRECTORS

GILLESPIE, Christopher.....	BOG Lansdowne	Interurban Director
de GROOT, Matthew.....	Interurban Executive	WILTON, Chad	Interurban Director
MARTIN, Martin	Finance Executive	LOUIS, Duane.....	Interurban Director
SMILLIE, Roxanne.....	Lansdowne Executive	PICH, Ra	Interurban Director
.....	SWD Director	Lansdowne Director
BLAKEY, Lauren	Women's Director	SOSA CAZALES, Ana Clara	Lansdowne Director
CANO, Cristian	PRIDE Director	KHALPEY, Shaahid.....	Lansdowne Director
SELLWOOD, Chase.....	FN Director	Lansdowne Director
ABBAS, Mohsin	International Director	BELL, Lindsay.....	Edco Interurban
BENNETT, Jesse.....	Sustainability Director	*CLEMENT, Matteus.....	Edco Lansdowne

Attending

Lauren Blakey, Jessie Bennett, Chase Sellwood, Matthew Martin, Matteus Clement, Lindsay Bell, Matthew Martin, Lindsay Bell, Matthew de Groot, Christopher Gillespie,

REGRETS

Anna Clara Sosa Cazales, Ra Pich

GUESTS AND STAFF

Michael Glover, Michel Turcotte

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council , Matthew de Groot at 6:15

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda
b)
c) Approval of Previous Minutes –

Gillespie/Blakey

To approve the April 20th Minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Welcome to new members
New members were welcomed and introductions of members took place.
b) Appointments - Pamela Webster Interurban Director
Pamela was not present so no appointments were made
c) LOA request by Cristian Cano
d) LOA request Ra Pich
e) LOA Request Shaahid Khalpey

Moved/Seconded

To approve all three Leave of Absence requests until September

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$14 801.43 Dues payment to the Canadian Federation of Students

Gillespie/Bell

To approve payment of the \$14, 801.43 in CFS dues

CARRIED

- b) \$10 292.15 Nexus Publication Society final 08/09 referendum payment

Gillespie/Bell

To approve the payment of \$10 292.15 to the Nexus for their final 08/09 referendum payment.

CARRIED

- b) \$3000 for media purchase for Vote Education Radio adds – Michel
Michel explained that the of the proposal was to blanket the local radio market in partnership with the Canadian Federation of Students (BC) and the Uvss. The CFS would be coordinating the project and would bill the society.

Gillespie/Bell

BIRT that the CCSS board of directors approve the \$3000 media purchase from the campaigns budget

BIFRT the campaigns budget be increased by \$3000

CARRIED

- d)

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 –
- g) Electoral

VI MEMBER REPORTS

a) Provincial Election

Matthew de Groot motivated members towards canvassing in the days leading up to the May 12th provincial election. Planning meeting in the Lansdowne office Tuesday at 10 am.

VII OTHER REPORTS

- d) Staff Absences May – June
Michel provided the board with an overview of the current staff vacation schedule as well as upcoming conferences that would require absences from the worksite.
- e) Handbook Cover
Spirited discussion about the two potential handbook covers. The choices were a close up shot of a totem pole and a nature shot including ocean from Thetis Island. In the end the Nature shot from Thetis Island was chosen

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a) Walksafer Cary over issue – Matthew Martin

Finance Committee had recommended that since Walksafer now has a referendum amount that a higher level of carry over to subsequent fiscal years should be permitted to allow the program to save for major expenses.

Martin/Bell

To establish a capital fund in which Walksafer Surpluses will accrue to a maximum of \$5000.

CARRIED

X NEW BUSINESS

a) Appointments of Portfolios and Committees

Current positions and committee membership

Portfolio/Committee	Chair/Individual	Committee Members
Speaker of Council	Matthew de Groot and Lindsay Bell	
Staff Liaison	Lauren Blakey	
BOG Liaison	Jessie Bennett	
CFS Prov Executive	Matteus Clement	
Nexus Liasion	Matteus Clement	
Organisational Design	Christopher Gillespie	Gillespie, Bennett, Martin, Smillie, de Groot
Campaigns	Matteus Clement	Khapley, de Groot, Smillie, Abbas, Sellwood, Blakey, Bennett
Personnel	Lindsay Bell	Bell, Martin, Blakey
Special Events	De Groot/Smillie	Blakey, Bennett, Khapley, Clement, Sellwood, Martin
Finance	Matthew de Groot	Martin, Bell, de Groot
Cam Food Com		Clement, Bell,
Library Fines Committee	Roxanne Smillie	

Bargaining Committee

Bell/Khalpey

To allow the current members of the bargaining committee to continue.

Amendment

That the vacancy created by the absence created by the absence of Elizabeth Harvey be filled.

CARRIED

Main Motion

CARRIED

Martin Opposed
Gillespie – Abstained

Matteus Clement appointed to the bargaining committee through secret ballot

- b) Orientation analysis
A brief discussion of the orientation took place and members were asked to reflect on the orientation and forward suggestions.
- c) Special orientation expense – Michael Glover
Michael Glover withdrew the item.
- d) Amendment of a motion previously passed - Michel
In light of the withdrawal of Christopher Gillespie from the previously ordered re-election. It is necessary to amend the motion previously passed at the last meeting with respect to ordering a re-election for the External Position. A 2/3 vote in favour is required

Martin/Bell

To amend the motion previously passed at the April 20th meeting to only ratify the results of the Election and referendum and delete all reference to a re-election of the External Executive due to the withdrawal of candidate Gillespie.

CARRIED

Gillespie – Abstained

e) Subsidised Scooters – Jessie

Tabled to next meeting

Subsidized Scooter Transit Alternative

The purpose of the subsidized scooter transit alternative (SSTA) is to:

1. Offer a subsidy for those willing to purchase a:
 - a. HHO (hydrogen) power assisted scooter
 - b. Electric powered scooter
2. Increase the efficiency of the Camosun Student parking lots:
 - a. By parking 4 scooters per parking stall
 - b. By designating certain areas for scooters that would not normally be used for parking:
 - i. Such areas can be discussed
3. Increase revenue in the Camosun student parking lots:
 - a. By providing incentives for people to purchase scooters there will be more people scooting to school rather than taking the bus or driving therefore creating:
 - i. More potential parking revenue per square foot of parking area
4. Decrease green house gas emissions:
 - a. By promoting people to turn from expensive inefficient vehicles to affordable efficient scooters:
 - i. By having those scooters use HHO technology
 - ii. Or electric technology

Subsidy is a sustainable reality

By generating revenue from those who previously bussed but make the choice to use scooters, the school would be able to cover the cost for a subsidy. Furthermore that revenue would be a revenue generating stream that would flow after the subsidy was accounted for. Such potential parking revenue per square foot of parking area would enable the school to generate revenue without having to raise parking fees. Parking 4 scooters per stall would enable the school to have 4 times more potential income per square foot creating a parking system that is 4 times more efficient. Therefore, the subsidy would be a revenue generating investment that would provide the potential to fill the parking lots with many more students creating efficient parking at a rate that does not increase the cost for students.

f) Orientation Material

Michael Glover went over the proposal to purchase orientation materials from the Canadian Federation of Students.

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Smillie/Bell

BIRT the CCSS purchase the following from the Canadian Federation of Students (Services).

2500 pens

T- Shirts up to 200

Tote Bags 50

Water Bottles 200

Clip Boards 30

CARRIED

Adjourn 8:38