

MINUTES

CCSS Board of Directors, May 25, 2009. 6pm
Lansdowne Campus - Paul 216

BOARD OF DIRECTORS

CLEMENT, Matteus..... External Executive
de GROOT, Matthew..... Interurban Executive
MARTIN, Martin..... Finance Executive
SMILLIE, Roxanne..... Lansdowne Executive
..... SWD Director
BLAKEY, Lauren..... Women's Director
CANO, Cristian..... PRIDE Director
SELLWOOD, Chase..... FN Director
ABBAS, Mohsin..... International Director
BENNETT, Jesse..... Sustainability Director

WILTON, Chad..... Interurban Director
LOUIS, Duane..... Interurban Director
PICH, Ra..... Interurban Director
..... Lansdowne Director
SOSA CAZALES, Ana Clara..... Lansdowne Director
KHALPEY, Shaahid..... Lansdowne Director
..... Lansdowne Director
BELL, Lindsay..... Edco Interurban
GILLESPIE, Christopher..... BOG Lansdowne
*CLEMENT, Matteus..... Edco Lansdowne

Attending

Lindsay Bell, Matthew Martin, Christopher Gillespie, Jesse Bennett, Matthew Martin, Christian Cano, Mohsin Abbas, Ana Clara Sosa Cazales

REGRETS

Roxanne Smille, Mateus Clement

GUESTS AND STAFF

Michael Glover, Michel Turcotte

I CALL TO ORDER

a) Meeting called to order by Speaker of Council Matthew de Groot at 6:25[.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Gillespie/Bell

To approve the agenda as distributed

CARRIED

b) Approval of Previous Minutes –

Martin/Gillespie

To table approval of minutes as they are not complete yet

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Appointment of vacant positions

Discussion of vacant positions. Christopher Gillespie expressed interest in the SWD Director position and Lindsay Bell and Chloe Markgraf expressed interest in other vacant positions.

Bennett/Sosa Cazales

To appoint Christopher Gillespie as SWD Director until the end of next electoral period

CARRIED

Bennett/Gillespie

To appoint Lindsay Bell as an Interurban Director until the end of the next electoral period.

CARRIED

Martin/Bennett

To appoint Chloe Markgraf as a Lasdowne Edco observer on condition that she accepts

CARRIED

- b) Visioning session

Discussion of a visioning session June 8th instead of a board meeting.

Martin/

To hold a committee of the whole meeting on June 8th instead of a regular board meeting

No seconder

Glover suggested meeting before the meeting

IV FINANCIAL MOTIONS/ISSUES

- a) Nexus Publishing Society \$16,254.54 (Operations funding first installment)

Gillespie/Bell

To approve a \$16,254.54 payment to the Nexus

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events –
- c) Campaigns –
Matthew de Groot discussed the need for a meeting in conjunction with a possible visioning session.
- d) Executive Committee Report –
Executive Committee discussed events
- e) Advocacy – No notice given
- f) Finance – **Meeting 3pm on Friday in the Lansdowne office**
- g) Meeting with College Finance VP

Credit cards will no longer be accepted as of January 2010 and they are looking for a student rep to sit on a committee relating to that initiative. By common consent that rep will be Lindsay Bell.

VI MEMBER REPORTS

- a) Moshin Abbas, Ana Clara Sosa Cazalez, Christopher Gillespie, Michel Turcotte made presentations about the recent Canadian Federation of Students General meeting.

VII OTHER REPORTS

d)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

a)

X NEW BUSINESS

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- a) Victoria Pride (Cano)
Cristian gave an overview of proposed CCSS/Pride Collective participation in Victoria Pride Parade. He requested that Individuals who would like to be in the parade need to advise him ASAP so that he can pay the required fees.

Procedural Motion

Gillespie/Bell

To refer New business b and e to the finance committee

CARRIED

Bennett Opposed

- b) Financial equality for Sustainability Director –See attached (Bennett)
Referred to Finance Committee
- c) Motions from OD –See attached (Martin)

Martin/Bell

To refer OD recommendations on election rule bylaw changes to the next AGM or SGM

Martin/Gillespie

To divide the question to deal with the Women's and First Nations Directors voter eligibility separately

CARRIED

Martin/Bell

To approve and refer electoral rule changes to allow campaigning on voting days, proposed by OD committee, to the AGM/SGM.

CARRIED

Gillespie/Bell

To refer the Women's and First Nations Directors voter eligibility changes (allowing for election by all society members) to the AGM/SGM

CARRIED

Cano opposed

- d) VEC Special Events (Clement)
The External Executive was not present, but a brief description of his plan to hold a number of off campus events at the Victoria Event Centre was discussed/

Gillespie/Sosa Cazales

To Refer to Campaigns

CARRIED

- e) External Executive paid hours increase to create Student Information Website (Clement)
Referred to Finance Committee

Adjourn 7:40

Attachments submitted by the Sustainability Director and the OD Committee

Motion to Resolve Financial Equality
Sustainability Director:

Preamble:

“Shall be responsible for encouraging and maintaining the movement by Camosun students to reducing their environmental footprint” (CCSS Bylaws S. 7.a.).

“The Sustainability Director shall be responsible for coordinating Student campaigns and activities concerning environmental awareness” (CCSS Bylaws S. 7.b.).

In order for the CCSS Sustainability Director to be affectively responsible for carrying out and maintaining the movement by Camosun students to reduce their environmental footprint as well as being responsible for coordinating Student campaigns and activities concerning environmental awareness, then there rises the need for resources to be provided for such actions to be of an affective nature. Given that any affective movement is accompanied by resources it would only be fitting that sustainability would be eligible to be at par with other such movements that have been allotted resources and proven affective. Examples of CCSS movements that have been given resources and that prove affective are:

CCSS bylaws:

“The Women's Centers shall be provided a consistent level of funding and space be a set at a minimum level the 2000/2001 fiscal year, provided that no decrease in CCSS student levy is experienced, in which case these levels will be adjusted accordingly.”

“Peer Support and Students with Disabilities shall be provided a consistent level of funding and space equivalent to a minimum of the previous year’s level, provided that the CCSS student levy fees not decrease, in which case these levels shall be adjusted accordingly.”

“The First Nations Student Association shall be provided a consistent level of funding to a minimum of the previous year's level, provided that CCSS student levy fees do not decrease, in which case these levels shall be reduced accordingly.”

“The Pride Center shall be a resource for all LGBT2Q society members and their allies.”

“The Pride Center shall be provided a level of space to a minimum of the previous years level.”

Given that other positions of directorship are allotted hours and provided resources such as the Women’s Director, Pride Director and the First Nations Director it would be reasonably fitting that Sustainability should also be at par with being allotted hours and receiving resources to enable the person filling the Sustainability Director position to be affectively able to carry out their duties.

Creating a financial distinction between any of the resource provided directors and a Sustainability Director and labeling the previous as being higher in priorities therefore constituting resources, is in itself a form of financial discrimination and violates the “democratic basis for the advancement of students' interests” in regards to sustainability (CCSS Bylaws S. 2. b.) Furthermore such a financial distinction in priorities also violates the Sustainability Directors ability ”to develop a sense of community among students and other constituent groups of Camosun College” (CCSS Bylaws S. 2. c), and “to promote and represent students' interests in relation to Camosun College (CCSS Bylaws S. 2. d).

I therefore resolve to have a motion passed that includes the position of the Sustainability Director to be eligible for receiving resources in regards to hours allotted by the amount of 10 hours per week and in the form of creating a sustainability budget that provides resources for campaigns and activities that promotes the movement of reducing Camosun students “environmental footprints.”

Currently there is a budget allotment of:

- \$2,000.00 to International,
- \$2425.00 to Pride
- \$2663.00 to Stu. w/Disabilities
- \$19,221.08 to Walk Safer
- \$14,300.00 to Women’s

That the amount of \$1500.00 allotted to the new establishment of the sustainability budget. This is a fair allotment and can be taken out of the Contingency expense without affecting any other budget.

BIRT: That the amount of \$1500.00 allotted from Contingency to the new establishment of the sustainability budget.

Motions from OD for changes for to the election rules

BIRT it be recommended to the next general meeting of the society that by-law FOURTEEN.5.a replaced by the following:
Candidates are responsible for all campaign materials and the removal of those materials within less that one day after last day of the election period. No campaigning or campaign material can be within a 50ft radius of the polling stations except the platform statements produced by the Electoral Committee.

~~Each candidate shall ensure that his or her campaign literature is removed from public display as of the close of the day prior to the day of voting.~~

BIRT it be recommended to the next general meeting of the society that by-law FOURTEEN.5.b be repealed.

BIFRT the remaining subsections be renumbered

~~Each candidate shall ensure that his or her campaign literature is removed from public display as of the close of the day prior to the day of voting.~~

BIRT Section 1 of the Elections Campaigning policy be repealed and that the remaining sections be renumbered.

~~Campaigning shall cease by 11:59pm the day before voting.~~

BIRT it be recommended to the next general meeting that subsection v of by-law SIX.1.a be amended by replacing "the women" will "all":

BIFRT it be recommended to the next general meeting that subsection vii of by-law SIX.1.a be amended by replacing "the women" will "all":

v. a Women's Director, elected by ~~the women~~ all members of the Society;

vii. a First Nations' Director, elected by ~~the First Nations'~~ all members of the Society;