

AGENDA

CCSS Board of Directors, June 8th 2009. 6pm
Fisher 200 Lansdowne

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(LOA)..... Lansdowne Director
..... Lansdowne Director
BELL, Lindsay..... Edco Interurban
GILLESPIE, Christopher..... SWD/BOG Lansdowne
*CLEMENT, Matteus..... Edco Lansdowne

REGRETS

GILLESPIE, CHRISTOPHER, CLEMENT, MATTEUS

GUESTS AND STAFF

Michael Glover

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda Smilie/Martin Approved
- b) Approval of Previous Minutes – Not available Tabled

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a)

IV FINANCIAL MOTIONS/ISSUES

- a)
- b)
- c)
- 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 –

VI MEMBER REPORTS

VII OTHER REPORTS

- d)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

a)

X NEW BUSINESS

a) Chinese Club at Camosun (Mohsin)

Clubs policy discussion.

b) Change of Office Services (Roxanne)

Roxanne/Bennett

Motion to Discontinue Photocopying services in the office

Jesse/Roxanne Passed

Motion to Amend: except in cases where it an emergency.

Passed

c) Appointment of vacant positions. (Martin)

Martin/Abbas

Motion to appoint Andrew Rackauskas as a Lansdowne Director, and Pam as an Interurban Director

Passed

d) Report on recommendations relating to motions referred to Finance Committee . (Martin)

Summer Hours Matteus

Martin/

MOTION to give Matteus 16 hours a week extra for the rest of the summer. 96 of these hours will be drawn from the External hours in the fall. 60 hours to come from unused hours and money for the remaining 52 hours will be drawn from contingency for a total of 208 extra hours.

Passed

Sustainability Hours + Budget

Motion to hold a referendum for .18¢ in October to fund the 10 hours a week for Sustainability Director plus a \$1500

e) Motion to approve 4 events at the Victoria Event Centre . (Martin)

Martin/Bennett

Motion to approve the booking of 4 events at the Victoria Event Centre at a cost not to exceed \$2700

g) Martin/Cano Motion to appoint Roxanne as a representative to the bargaining committee in lieu of a replacement for the Nexus Publishing Society Representative in order to keep the bargaining committee an odd number

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CCSS Board, April 20, 2009 Lansdowne

Carried

Motion to Ajourn
Smilie/Martin

Carried