

MINUTES

CCSS Board of Directors, June 29, 2009. 6pm
Interurban Campus - Campus Centre 321

BOARD OF DIRECTORS

GILLESPIE, Christopher.....	BOG Lansdowne	Interurban Director
de GROOT, Matthew.....	Interurban Executive	WEBSTER, Pamela	Interurban Director
MARTIN, Martin	Finance Executive	BELL, Lindsay (Loa).....	Interurban Director
SMILLIE, Roxanne.....	Lansdowne Executive	PICH, Ra	Interurban Director
GILLESPIE, Christopher.....	SWD Director	RACKAUSKAS, Andrew.....	Lansdowne Director
BLAKEY, Lauren	Women's Director	SOSA CAZALES, Ana Clara (Loa)	Lansdowne Director
CANO, Cristian (Loa).....	PRIDE Director	KHALPEY, Shaahid.....	Lansdowne Director
SELLWOOD, Chase.....	FN Director	Lansdowne Director
ABBAS, Mohsin (Loa).....	International Director	MARKGRAF, Chloe.....	Edco Lansdowne
BENNETT, Jesse (Loa)	Sustainability Director	*CLEMENT, Matteus.....	Edco Lansdowne

Attending

Matthew de Groot, Lauren Blakey, Roxanne Smillie, Matthew de Groot, Andrew Rackauskas, Chloe Markgraf, Matthew Martin
Pamela Webster

REGRETS

GUESTS AND STAFF

Michael Glover, Michel Turcotte

I CALL TO ORDER

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

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Smillie/Markgraf

To approve the agenda as distributed

CARRIED

- b) Approval of Previous Minutes – May 4, May 25, and June 8th

Roxanne was present on May 4, 2009 although it was not recorded

Moved/Seconded

To approve the May 4th, May 25th, and June 8th meeting with the inclusion of Roxanne Smillie on the attendance of the May 4th meeting.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Appointments - Jessica Stepushyn has expressed a desire to become a Lansdowne Director
Jessica was not present and Michel indicated that she may be away as she had not responded to his last email.
Jessica's name will again be put forward when she returns.
- b) Ratification of successful Email motion to grant LOA requests

Be it resolved that the following members be placed on leaves of absence for the terms specified due to vacations:

Moshin Abbas until July 31

Jessie Bennett until August 6
Ana Clara Sosa Cazales until August 23
Lindsay Bell until July 5th

Smillie/Clement

To ratify the phone/internet motion

CARRIED

- c) LOA request by Cristian Cano

Smillie/Blakey

To approve an extended LOA for Christian until December 2009.

CARRIED

- d) Matteus Clement resignation as and Edco observer

Martin/Smillie

To approve Matteus's resignation as an Edco observer.

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$6697.34 Purchase of Golf Cart for Lansdowne Walksafer
Michael Glover explained that this cart would be located on the Lansdowne campus to complement the one at Interuban. This cart would provide Lansdowne Walksafer with more flexibility and ability to be out on campus. The cart would also be available for CCSS events.

Webster/Smillie

To approve the Lansdowne Walsafer golf cart purchase for the sum of \$6697.34

CARRIED

- b) \$
- d)

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events –
September October events update
Matteus and Matthew de Groot gave an overview of the planned on campus beverage gardens and the off campus events at the VEC. Matteus also reported that he had found a provider of cheaper liquor insurance. Both also relate that they had met with island displays and that they seemed cooperative in finding ways of reducing our event costs.
- c) Campaigns – Matteus reported that his major campaign will be to get our members involved. He also stated that he is attending the UVSS – Local 44 Political Action Committee meetings and that the UVSS chairperson seems anxious to work with Camosun. Chloe indicated that we should organise something around October 4th in conjunction with the national aboriginal sisters in spirit campaign.
- d) Executive Committee Report – No report
- e) Advocacy –
- f) Finance –

VI MEMBER REPORTS

VII OTHER REPORTS

d)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

a)

X NEW BUSINESS

- a) Skills Development and Conference reports
Matteus, Chloe, Michel, Matthew reported on the CFS Skills Development training weekend that was just attended. Comments indicated that the meeting was informative and the socials were enjoyable.
- b) CCSS Meeting times
A number of members are experiencing difficulty clearing the normal Monday meeting time for the fall. Roxanne Smillie will send out a scheduling program in early August to see if there is any time, other than Mondays, meetings could be held.
- c) Discussion of possibility of purchasing a sound system.
A long discussion of the benefits and uses of purchasing a used sound system took place. The board was also informed that the signing officers had approved a purchase of a mixing board at a cost of \$175.

Smillie/Markgraf

To purchase a sound system at a cost of \$800+ tax

Amendment

Moved/Martin

To increase the amount to \$1000 to allow for the purchase of microphones and cables.

CARRIED

MAIN MOTION CARRIED

- d) Update on Camfoodcom changes and development of student residences – Michel

Michel provided the board an update on a recent meeting with the College's Director of Ancillary Services where the transformation of the Canfoodcom meetings into a Chefs Table was discussed. Michel assured the board that although there would be a specific topic for each Chefs Table that other topics could be raised and discussed and the meeting will be open to all students. During his meeting with the Director, Michel also learned that the College had also found a partner to design, build, finance and operate residences on the Interurban Campus. The plan is for a total of 600 beds at Interurban but the first phase will include 300 with the possibility of food services being provided through existing facilities.

Adjourned 8:10pm