

Minutes

CCSS Board of Directors, July 27, 2009. 6pm
Interurban Campus - CC 123

BOARD OF DIRECTORS

CLEMENT, Matteus.....	External Executive	Interurban Director
de GROOT, Matthew.....	Interurban Executive	WEBSTER, Pamela	Interurban Director
MARTIN, Matthew.....	Finance Executive	BELL, Lindsay (Loa).....	Interurban Director
SMILLIE, Roxanne.....	Lansdowne Executive	PICH, Ra (Loa).....	Interurban Director
GILLESPIE, Christopher (Loa).....	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 (Loa)	Lansdowne Director
SELLWOOD, Chase (Loa).....	FN Director	Lansdowne Director
ABBAS, Mohsin (Loa).....	International Director	MARKGRAFE, Chloe.....	Edco Lansdowne
BENNETT, Jesse (Loa)	Sustainability Director		

Attending

Matteus Clement, Lauren Blakey, Matthew Martin, Chloe Markgrafe, Andrew Rackauskas, Lindsay Bell, Matthew de Groot

REGRETS

GUESTS AND STAFF

Michael Glover, Michel Turcotte

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

Bell/Blakey

To approve the agenda as distributed.

CARRIED

- b) Approval of Previous Minutes – July 13th

Bell/Clement

To approve the July 13, 2009 Minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Appointments, Resignations etc

Blakey/Clement

To appoint Justyne Wallace as a Lansdowne Director until the next electoral period providing she becomes a member

CARRIED

IV FINANCIAL MOTIONS/ISSUES

No financial motions or issues.

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events –
Matteus went through the calendar of events for the off campus events including 3 off campus events at the Victoria Event Centre. Michael provided an update of the CAMFEST events and reported that the president will be giving a speech and the

college will be rolling up their traditional staff BBQ into the event into CAMFEST so there will be more food available than originally planned.

Matteus also provided a sound system update indicating that the purchase had taken place and that the microphones were made available

- c) Campaigns –
Matteus indicated that he has been attending the uvss political action committee meetings.
- d) Executive Committee Report – No notice given
- e) Advocacy –
- f) Finance –

VI MEMBER REPORTS

VII OTHER REPORTS

- d) CFS Provincial Executive Report

VIII QUESTION PERIOD

- a) Matthew Martin asked what happened in relation to the Camosun Community Association. No one could answer the question and it was thought Chris Gillespie may know more.

IX UNFINISHED BUSINESS

No unfinished business

X NEW BUSINESS

- a) Student Space feasibility study update – Michel/Michael

Michael and Michel reported that as directed by the board, that Bradley Shuya Architect inc. was engaged to perform the student space feasibility study. Michel indicated that Bradley would meet with the board of directors as part of the process.

- b) Selection of delegates to attend CFS BC SAGM in Kelowna Aug 20-23

Clement/Markgraf

BIRT Jessie Bennett's request to attend the CFS BC SAGM be denied due to his failure to fully attend the CFS Skills Development training in June.

CARRIED

Amendment to add:

BIFRT That Matteus Clement then write Jessie an e-mail clearly explaining why his request was denied

Delegates selected

Matteus, Lauren B, Matthew Martin, Andrew R, and one staff person

- c) Update on College Relations issues – Michel
Michel provided a general update regarding relations with the college.
- d) Update of meetings with college officials.
Michael and Michel met with Peter Lockie to discuss a variety of issues including the apparent desire by the college to close down the Sexual Health Centre at the end of the 2009/2010 school year. It appeared that well the college would like to displace the CCSS into the Richmond House into some of the space currently occupied by the centre. It was good to note that Peter seemed flexible on the subject.
- e) Ratification of Nexus Separation Agreement – Martin

Blakey/Bell

To ratify the Nexus Separation Agreement that was recently negotiated

CARRIED

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- f) Library Renovation and fines committee – Michel

Michel reported that the Head Librarian wanted to make the current fine appeal process more efficient by transitioning the current committee to a staff committee that could meet more often. After some consideration, board members were not opposed to the concept that would remove a student representative from the process, but thought there should also be a higher level committee that included students.

Markgraf/Blakey

To suggest a higher level appeal process that would include students.

CARRIED

- g) Collective Bargaining (in camera) – Martin

Adjourned.