

MINUTES

CCSS Board of Directors, August 10, 2009. 6pm
Lansdowne Campus - Fisher 212

BOARD OF DIRECTORS

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

Attending

Roxanne Smillie, Chloe Markgrafe, Chase Sellwood, Pamela Webster, Jesse Bennett, Matthew Martin Matteus Clement

REGRETS

Lindsay Bell, Lauren Blakey

GUESTS AND STAFF

Michael Glover, Michel Turcotte

I CALL TO ORDER

a) Meeting called to order by Chloe Markgraf

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda
Moved/Seconded
- b) Approval of Previous Minutes – July 27th

Martin/Seconded

To annul the appointment of Justine Wallace as the appointment was procedurally incorrect.

Amendment

Martin/Markgrafe

To refer the appointment to a phone/email resolution of those members present at the July 27th meeting.

CARRIED

Martin/Smillie

To table the minutes until the next meeting.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Appointments, Resignations etc
- b)

IV FINANCIAL MOTIONS/ISSUES

- a) \$22 000 Canadian Federation of Student Dues

Smillie/Clement

To approve the payment of \$22 000 in dues to the Federation

CARRIED

- b) \$16254.54 Nexus Grant – second installment

Smillie/Seconded

To approve the \$16254.54 Nexus Grant installment.

CARRIED

- d) \$1600 to Janice Simcoe for FN welcome back feast

Sellwood/Smillie

To approve \$1600 for the FNSA Welcome Back Feast

CARRIED

- e) \$2000 to Derek Madson for Ballroom dace instruction + Admin fee

Smillie/Martin

To approve the payment of \$2000 to Derek Madson for dance instruction and program administration.

CARRIED

- f) \$1100 for replacement of Lansdowne Health and Dental computer

Smillie/Webster

To approve up to \$1100 for a health and dental computer

Amend

Clement/Martin

To explore the possibility of using a Mac Mini should it be feasible

CARRIED

Main Motion

CARRIED

- g) Cam Festival Budget/Expenditure

Michael Glover presented the Camfest plan and budget. He also outlined plans to purchase banners that are 15 feet tall

Smillie/Webster

To approve the Camfest budget as distributed with banners included.

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events –
September October events update
Matteus passed on a special events report
- c) Campaigns –
- d) Executive Committee Report – No notice given

- e) Advocacy –
Michael reported 2 cases in the last two weeks.
- f) Finance – **Matthew reported that he would be providing a budget update in September.**

VI MEMBER REPORTS

- a)

VII OTHER REPORTS

- d)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a)

X NEW BUSINESS

- a) Special Occasion Licences and Insurance – Matteus and Michel

Smillie/Webster

To approve approximately \$2000 for the Liquor Licensees and Insurance for welcome back activities.

Amendment

Moved/Seconded

To purchase the on and off campus events as two policies and only as necessary

CARRIED

- b) Setting Date for Special General Meeting – Matthew M

Matthew Martin suggested Thursday September 24th at Lansdowne at 2pm

Smillie/Martin

To call an SGM on September 24th 2pm and that items not dealt with at the previous 2 AGM's that lacked quorum be put on the agenda,

CARRIED

- c) Ombuds
Michel informed the board that there had been a change in College Ombudspersons
- d) Health/Dental and other insurance update
An update was provided on the state of the CCSS Director Liability, General Liability, and Health and Dental insurance policies and premiums,
- e) Library Fine committee
Michel informed the board the head librarian had taken the advice provided at the boards last meeting and will establish a higher level appeal committee that includes student representation.
- f) Parking towing changes

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Michel reported that the college had indicated a desire to replacing towing of multiple ticketed vehicles with the clamp or "boot" that would immobilise the vehicle. The college had agreed that this would be a replacement for towing and the towing criteria would not change. Further there would be a trial period and the college would make sure response was available for students taking evening classes. There were 10 cars approved for towing last year.

- g) Sisters in Spirit – Chloe
Chloe would like support for the Sisters in Spirit walk for Justice on October 4th. It is a national day of action to raise awareness of missing women.

Clement/Smillie

To endorse the Sisters in Spirit activity as a CCSS campaign.

CARRIED

- h) Ratification of Collective Agreement – Martin (in camera)

After an in camera session, the board invited staff to return and dealt with the following motion.

Smillie/Martin

BIRT THE CCSS BOARD OF DIRECTORS RATIFY THE PROPOSED JANUARY 31 2009 – DECEMBER 31 2009 COLLECTIVE AGREEMENT.

CARRIED

Adjourned 8:05