

MINUTES

CCSS Board of Directors, August 24, 2009. 6pm
Interurban Campus - CC 321

BOARD OF DIRECTORS

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

Attending

Jesse Bennett, Pamela Webster, Roxanne Smillie, Matthew Martin, Andrew Rackauskas, Lindsay Bell, Lauren Blakey. Matteus Clement

REGRETS

GUESTS AND STAFF

Michael Glover, Michel Turcotte

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Lindsay Bell

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Moved/Seconded

To approve the agenda as distributed

CARRIED

- b) Approval of Previous Minutes – July 27 and August 10th (if completed)

Martin/Clement

To again table the July 27th minutes until the polling of members is complete

CARRIED

Smillie/Rackauskas

To approve the August 10th 2009 minutes.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) None
b)

IV FINANCIAL MOTIONS/ISSUES

- a) \$2,500.00 + GST for Bargaining Consultant Kevin Galishon

Total bill is over \$4000 but he has agreed to take \$2500 with the rest contingent on a fee increase.

Martin/Smillie

To pay Kevin Galishon \$2500 + GST

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events –
September October events update
A final overview of Camfest planning was provided to the board and a call for volunteers to help set up on September 8th was put out. Additionally it was expressed that help was needed for the beverage garden.
- c) Campaigns –
Matteus indicated that he was attending the UVSS political action meetings and was looking forward to working with them.
- d) Executive Committee Report – No report
- e) Advocacy – no report
- f) Finance – no report

VI MEMBER REPORTS

- a) CFS SAGM in Kelowna
Roxanne Smillie, Matthew Martin, Andrew Rackauskas, Matteus Clement, Michel Turcotte gave an overview of the Semi Annual General Meeting that they had just attended. Reviews of the meeting were good and the meeting ended slightly earlier allowing for a brief visit to see the new renovations to the Student Union Building in Kamloops. There had been a seminar but on by the architect that designed the SUB building in Kelowna as well as the renovations to VCC and Thompson Rivers University SUB in Kamloops.

VII OTHER REPORTS

None

VIII QUESTION PERIOD

No questions

IX UNFINISHED BUSINESS

None

X NEW BUSINESS

- a) Appointment of committee(s) resulting form collective bargaining agreement

Clement/Smillie

To form a parity ,General Manager and Article 19 Committee

CARRIED

Martin and Smillie were nominated by the Bargaining Committee

There was discussion about what the scope of the committee should be and it was expressed by both nominated candidates that they would consult with and not make any determinations without approval from the board.

Webster/Rackauskas

To appoint Martin and Smillie as the CCSS representatives on the committee.

CARRIED

Abstained Martin

- b) CCSS Space Update – Michel/Michael
Michael reported on the recent planning meeting with college attended by the architect hired to do the feasibility study.
Focus group with CCSS board on September 14th
- c) October Elections – Michel
Michel reported on the upcoming October Elections and indicated that nominations would open on September 21.
- d) September 24, 2009 SGM Agenda Motions Update – Martin
Matthew Martin pointed out that there would need to be a change to the election tie bylaw change being proposed. It was also determined that the changes should also be put on the agenda for the next SGM.

Martin/Rackauskas

BIRT resolved that the second motion referred to the September Special General Meeting be reworded to read:

BIRT in the case of an election tie, that a general meeting be called and the result determined by vote of those members present.

(replaces: BIRT in the case of an election tie vote, that a bylaw change be considered that would force the calling of a general meeting where the result will be determined by vote of the members present.)

CARRIED

- e) FN director Election Rule Change

Martin/Clement

BIRT that the FN Director change form being elected in the Fall electoral period to the Spring Electoral Period.

BIFRT this change be placed on the agenda of the next AGM or SAGM.

CARRIED

- f) Notice to open collective bargaining

Martin/Clement

BIRT CUPE 2081 be served with notice of the CCSS's intention to engage in collective bargaining for an agreement commencing January 1st 2010.

CARRIED

Meeting Adjourned 7:30pm

Bylaw Changes for September 24 SAGM

Motion #1

Recommended December 5th, 2008

BIRT the board that the Saanich Director be changed to an "Off Campus Director" to include all students studying outside the two main campuses or online.

Motion #2

Recommended December 5th, 2008

BIRT in the case of an election tie vote, that a bylaw change be considered that would force the calling of a general meeting where the result will be determined by vote of the members present.

Motion #3

Recommended December 5th, 2008

BIRT the advocacy committee be disbanded and that the Campaigns Committee be renamed the “Campaigns and Advocacy” committee and that the previous functions of the Advocacy committee be transferred to the new Campaigns and Advocacy Committee.

Motion #4

BIRT it be 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 than 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.~~

Motion #5

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.~~

Motion #6

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.~~

Motion #7

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 First Nations” 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;