

Minutes

CCSS Board of Directors, September 28, 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	Interurban Director
GILLESPIE, Christopher	SWD Director	RACKAUSKAS , Andrew.....	Lansdowne Director
BLAKEY, Lauren	Women's Director	SOSA CAZALES, Ana Clara	Lansdowne Director
CANO, Cristian (Loa).....	PRIDE Director	KHALPEY, Shaahid (Loa)	Lansdowne Director
SELLWOOD, Chase	FN Director	Lansdowne Director
.....	International Director	MARKGRAF, Chloe.....	Edco Lansdowne
BENNETT, Jesse	Sustainability Director		

Attending

Christopher Gillespie, Matthew Martin, Matthew de Groot, Pamela Webster, Matteus Clement, Chloe Markgraf Lindsay bell
Jessie Benett, Andrew R, Roxanne Smillie

REGRETS

Lauren Blakey
Ra Pich

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Jason Motz from the Nexus

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

Moved/Seconded

To approve the Agenda

CARRIED

- b) Approval of Previous Minutes – September 14 (if completed) and July 27 minutes

Moved/Seconded

To approve the 27th minutes with the clarification that the motion appointing Justyne Wallace failed .

Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Community Garden in Fernwood – Chloe
No report
- b) Cowboy and Nurses event (if nursing students attend)

A delegation of 4 nursing students attended and expressed concerns over the “Cowboys and Naughty Nurses” event on October 9th. There was, in their opinion a problem with the way Nurses were portrayed They outlined the concerns expressed in the email from Stephen Bishop and reiterated the desire to see the event changed requested an apology be printed both on campus and off campus. Matthew de Groot, whose mother is a nurse and sister a nursing student, expressed his belief that the issue was blown out of proportion and that real nurses would not identify with the concept of a “naughty nurse”. Michael Glover suggested that this even be used as an opportunity to educate the members on the issue.

Chloe expressed she is planning to study nursing and identified with the issues expressed by the nursing students as well and indicating that sex sells. Jessie stated that the student society is trying to have a fun event. Gover suggested that the put an add in the next issue of the Nexus indicating that the CCSS did not intend to demean the nursing profession. The delegation of Nursing students did not initially seem open to the suggested compromises. Jessie indicated that in a democratic society we should all have the opportunity to be naughty on occasion and that there is no need to identify with the conventional stereotype. Sara, nursing student, replied that there is nothing wrong with being naughty but that there is a time and a place for everything and since there is an RN degree program at Camosun there should have been some consultation.

Gillespie/Markgraf

To move up the Cowboys and Naughty Nurses item form new business.

DEFEATED

IV FINANCIAL MOTIONS/ISSUES

- a) \$10, 999.80 CFS Dues

de Groot/Clement

To approve payment of \$10, 999.80 in CFS dues

CARRIED

V COMMITTEE REPORTS

- a) OD) – .
- b) Special Events –
- c) Campaigns –
- d) Executive Committee Report
- e) Advocacy –
- f) Finance –

To be rescheduled

VI MEMBER REPORTS

- a) Nexus Report – Matteus

Matteus reported that he attended the last Nexus Board meeting. Also mentioned that the Nexus is looking to host the Canadian University Press 2010 meeting.

Also reported the Nexus was doing an airtime exchange with Kool FM.

VII OTHER REPORTS

Matthew Matrin expressed a concern that the federation web server has been down a number of time and that he was monitoring the situation.

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a)

X NEW BUSINESS

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- a) UPASS Anniversary party - Matteus
Party on Wednesday Sept 30th 12 -2 in the Uvic Buss loop
- b) Cowboys and Naughty Nurses Party –

De Groot/Bennett

To change name of event to Nurses and Cowboys and but more clothes on the Nurse. BIFRT that the CCSS put an add in the Nexus explaining the CCSS reasoning for the event.

Amendment

Gillespioe/Roxanne

Amend the BIFRT clause to read hat the Nexus article apologise for the controversy and explain the CCSS position on the event and why the CCSS chose to change the name of the event.

4/5/0 DEFEATED

There were expressions of support for the amendment, but also concern by some that it would not be appropriate to apologize as no one from the board did anything intentionally.

Amendment

Markgraf/Gillespie

Amend to replace the image of a nurse with a nurse wearing scrubs and that CCSS explain and apologize for creating the impression that the society does not respect nurses and their professionalism.

CARRIED

Amendment

Simille/Markkgraf

To change name of event to Naughty Costume party and allow CCSS staff to change the images of the event as appropriate.

6/0/2 CARRIED

Main Motion

6/2/0 CARRIED

Clement and Bennett noted opposed

- c) Beverage Garden Interurban
Volunteers and elected reps are needed Thursday from 11 to 7pm at the Interurban Campus

Adjourn 8:15