

# Minutes

CCSS Board of Directors, October 13, 2009. 6pm  
Lansdowne Campus - WT 206

## 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 (Loa)..	SWD Director	RACKAUSKAS , Andrew.....	Lansdowne Director
BLAKEY, Lauren .....	Women's Director	SOSA CAZALES, Ana Clara .....	Lansdowne Director
CANO, Cristian (Loa).....	PRIDE Director	KHALPEY, Shaahid .....	Lansdowne Director
SELLWOOD, Chase .....	FN Director	.....	Lansdowne Director
ABBAS, Mohsin .....	International Director	MARKGRAF, Chloe.....	Edco Lansdowne
BENNETT, Jesse .....	Sustainability Director		

## ATTENDING

Roxanne Smillie, Matthew Martin, Lindsay Bell, Chloe Markgraf, Christian Cano, Shaahid Khalpey, Ana Clara Sosa Cazales, Chase Sellwood,

## REGRETS

Ra Pich  
Christopher Gillespie  
Jesse Bennett

## GUESTS AND STAFF

Michel Turcotte  
Michael Glover  
Nicole Borthwick – Candidate

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council, Lindsay Bell at 8:05

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda as amended
- b)
- c) Approval of Previous Minutes –

### **Moved/Seconded**

*To approve the September 28<sup>th</sup> Minutes*

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

The meeting was proceeded by an Education Consultation Session

## IV FINANCIAL MOTIONS/ISSUES

- a) \$3225.34 to CFS for T-shirts and other promotional materials

### **Moved/Seconded**

*To approve payment of \$3225.34 to CFS for T-shirts and other promotional materials*

**CARRIED**

- b) \$17, 140 Ombuds budget 1<sup>st</sup> installment

**Clement/Smille**

*To approve payment of the 1<sup>st</sup> Ombuds installment.*

Carried

- d) \$578.95 Island Displays for Oct Beverage Garden

**Martin/Smillie**

*To approve payment of \$578.95 to Island Displays for the October beverage garden set up.*

**CARRIED**

- e) \$7827.34 (Nexus levy – April – August 2009)

**Smilie/Clement**

*To approve the Payment of \$7827.34*

**CARRIED**

- f) \$50,000 spending authorisation for Flu Preparation - Michel

**Moved/Seconded**

*To approve up to \$50 000 in spending approval to make H1N1 vaccine available to students and deal with any potential impacts of the pandemic.*

**CARRIED**

**V COMMITTEE REPORTS**

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

**VI MEMBER REPORTS**

- a) Campaign Monitor- Matteus  
The Newsletter had a 40% open rate on the newsletter.  
Facebook membership moved from 32 to 158 in the last week
- b) Fernwood Coffee Report – Matteus  
Fernwood coffee giving us coffee. Taking donations to cover milk etc  
We need two people at the coffee table  
Next one is next

**VII OTHER REPORTS**

- a) Election

**VIII QUESTION PERIOD**

**IX UNFINISHED BUSINESS**

- a) Report from Pride Director  
National Pride convergence in Feb at Uvic, we are providing sponsorship for the events

Application forms for college do not include trans

**X NEW BUSINESS**

- a) Purchase of Sound System Items - Matteus  
speaker stands from VEC >> \$150  
- mic stands (4) >> \$140  
- rca cables >> \$10  
- 1/4 cables >> \$60

- b) Bicycle Repair Shop – Matteus

- c) Purchasing Tent Walls – Matteus

**Martin/Smillie**

*To refer a. b. c. to finance committee*

**CARRIED**

- d) Letter to the CFS about Servers – Matteus

**Moved/Seconded**

*To approve*

**CARRIED**

- e) Selection of Delegates to attend the CFS Annual General Meeting Nov 24-29

**Martin/Smillie**

*To elect 2 board members and allow for 1 wc and 1 staff to attend the conference*

**Amendment**

*To increase the delegates to to elect 2 board members, 1 wc, 1 first nations, 1 staff*

**CARRIED**

Elections were held and

Matteus, Christian, Chase, + 1 women and 1 staff ratified

- f) Motion for Consideration by the CFS Annual General Meeting

Whereas and an online presence and institutional independent email is both an expectation and necessity in this day and age; and

Whereas one of the purposes of the Federation is to provide services for members; and

Whereas the Federation has developed an easy to use web interface and provides hosting to member locals at a charge; and

Whereas Facebook and other web mediums provide direct competition and Federation web hosting pricing is not currently competitive; therefore

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BIRT the Federation provide a free basic web hosting and email package to all member locals; and;

BIFRT the Federation review its current web hosting pricing structure with the aim of reflecting current market prices and bandwidth allowances; and

BIFRT the Federation allocates sufficient financial resources to ensure the technological stability of its hosting services.

**Moved/Seconded**

*To approve the web service for submission to the National CFS Meeting*

**CARRIED**

- g) Introduction to the future concept of purchasing some Mac's - Martin  
(to be brought up at a future meeting)
- h) Collection Box in Office  
Student would like to put a collection box for prizes in office for Loudspeaker festival. They would empty it every day.  
[Loudspeakerfestival@gmail.com](mailto:Loudspeakerfestival@gmail.com)

**Markgraf/Sellwood**

*To approve use of office to drop of prizes*

**CARRIED**

- i) Purchase of DVD's - Chloe

Chloe wants to purchase Vaginal Monologues and the DVD called island on the edge

**Markgraf/Clement**

*Approve up to \$50 for purchase of DVD for donation to the college library.*

**CARRIED**

- j) Application for Enrolment - Cano  
Pride Director, Cano pointed out that the current application forms used by the college do not consider the possibility of a transgendered applicant.

Adjourned 9:10