

# Minutes

CCSS Board of Directors, November 9, 2009. 5m  
Lansdowne Campus, Paul 216

## ATTENDING

Matteus Clement, Matthew Martin, Chase Sellwood, Lindsay Bell, Christopher Gillespie, Lauren B, Jesse Benett, Matteus Clement, Ra P, Chris Marks, Luis Carlos Suarez, George Orbi, Cassia Bodnarchuk, Chelsea J Berry, Andrea Morris, Ra Pich, Rebecca Kerswell, Andrew Rackauskas, Chloe Markgraf

## GUESTS AND STAFF

Michel Turcotte  
Michael Glover  
Jason Motz  
Nicole Borthwick – Candidate

## 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 with amendments - to move presentations b to the end of presentations. add i to new business Support for CC campaign, Remove e of new business and add new business j -- CFS issue*

### **CARRIED**

- b) Approval of Previous Minutes

### **Moved/Seconded**

*To approve the previous meeting minutes as presented*

### **CARRIED**

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

- a) Appeal of Electoral Committee decision on electoral appeal – Nicole Borthwick  
Nicole Borthwick made a presentation to the board detailing the election irregularities she believed took place at Interurban and requested that the board appoint her to the vacant Edco position in lieu of holding a re vote. Board members asked questions and tried to determine if there were any property violations of the rules that impacted her more than any other candidate.

### **Martin/Benett**

*To uphold the decision of the electoral committee with regard to the appeal by Nicole Borthwick.*

### **CARRIED**

- b) Request from student for \$100 for Red Ribbon Campaign – Nicole Borthwick

### **Gillespie/de Groot**

*To approve the allocation of up to \$100 to Nicole Borthwick for red ribbons*

### **CARRIED**

- c) Ratification of Interurban Director Election

### **Gillespie/Markgraf**

*To ratify the results of the Interurban Directors Election*

### **CARRIED**

- d) Appointment of vacant Edco Observer position

Nominated: Andrew Rackauskas  
Nicloe Borthwick

**Moved/Seconded**

*To ratify Andrew Rackauskas and destroy the ballots*

**CARRIED**

**IV FINANCIAL MOTIONS/ISSUES**

- a) Acceptance of 2008 Audit Report

**Gillespie/Martin**

*To accept the 2008 Audit*

**CARRIED**

- b) \$600 Donation to United Way

**Martin/de Groot**

*To approve a \$600 allocation to the United Way*

**CARRIED**

- d) \$748.89 Canon Canada Printing costs July to October

**Markgraf/Berry**

*To approve*

**CARRIED**

- e) \$16,254.54 Nexus 3<sup>rd</sup> instalment

**Clement/Bennett**

*To approve the payment of the Nexus 3<sup>rd</sup> instalment*

**CARRIED**

- f) \$510 Election Add in Nexus

**Smillie/de Groot**

*To approve payment of Nexus Election Add*

**CARRIED**

**V COMMITTEE REPORTS**

- a) OD) – .
- b) Special Events –
- c) Campaigns –  
Michael Glover updated the board on the Pro CFS petitioning at Uvic.
- d) Executive Committee Report
- e) Advocacy –
- f) Finance –

**VI MEMBER REPORTS**

- a)

**VII OTHER REPORTS**

**VIII QUESTION PERIOD**

**IX UNFINISHED BUSINESS**

a) Items Referred to Finance Committee

- i. Purchase of new tents
- ii. Recommendation not to purchase at this point
- ii. Purchase of sound system items  
Recommendation to just purchase the cables at \$70

**Smillie/Barry**

*To purchase new cables at a cost of \$70*

**Amendment**

*To allocate the whole \$360 so the sound system can be completed*

**CARRIED**

Gillespie, Martin -Abstains

**Main Motion**

**CARRIED**

11/1/2

iii. Bicycle Repair Shop

No recommendation

iv. Sustainability Hours implementation prior to fee collection beginning in September

Recommendation to implement the hours and budget at 50% of that specified until the next fiscal year. Cost will be \$1200 until March 31.

**Blakey/Sellwood**

*To approve funding of honorarium and constituency budget at 50% until March 31 2010 for the sustainability position*

**Amendment**

**Gillespie/Benett**

*That wages remain at 50% until all monies advanced are returned from future fee levy funds.*

**DEFEATED**

**Main Motion**

**CARRIED**

12/2/2

Noted Opposed

Gillespie, Markgraf

v. Funding for 3rd year nursing students holding gala event costing \$3,500.00

Recommendation to Provide \$600 for support from the clubs budget

**Smillie/Martin**

*To provide \$600 to support the nursing event*

**CARRIED**

b). Strategic Technology Direction

Mac Vs BC Recommendation to purchase 2 Mac desktops and one server

**Moved/Seconded**

*To purchase 3 macs including a server at a cost of approximately \$3500*

**CARRIED**

**Gillespie/Martin**

*To adjourn at 9pm*

**CARRIED**

**X NEW BUSINESS**

- a) CCSS Christmas Dinner –

**Clement/Smillee**

*To approve approximately a \$1000 for a board/staff Christmas Dinner*

**CARRIED**

Opposed Markgraf

- b) Bus Stop Recycle bins – Ra  
Ra was not present at this point to discuss the issue.
- c) Appointment of Committees and Portfolios

**Current Portfolio/Committee Assignments**

<b>Portfolio/Committee</b>	<b>Chair/Individual</b>	<b>Committee Members</b>
Speaker of Council	Matthew de Groot and Lindsay Bell	
Staff Liaison	Lauren Blakey	
BOG Liaison	Jessie Bennett	
CFS Prov Executive	Matteus Clement	
Nexus Liasion	Matteus Clement	
Organisational Design	Christopher Gillespie	Gillespie, Bennett, Martin, Smillie, de Groot
Campaigns	Matteus Clement	Khapley, de Groot, Smillie, Abbas, Sellwood, Blakey, Bennett
Personnel	Lindsay Bell	Bell, Martin, Blakey
Special Events	De Groot/Smillie	Blakey, Bennett, Khapley, Clement, Sellwood, Martin
Finance	Matthew Matins	Martin, Bell, de Groot
Cam Food Com		Clement, Bell,
Library Fines Committee	Roxanne Smillie	

**New Portfolio/Committee Assignments (chosen so far)**

<b>Portfolio/Committee</b>	<b>Chair/Individual</b>	<b>Committee Members</b>
Speaker of Council	De Groot/ Andrew R	
Staff Liaison	Matthew Martin	
BOG Liaison	Smillie	
CFS Prov Executive	Matteus Clement	
Nexus Liasion	Matteus Clement	
Organisational Design	Christopher Gillespie	
Campaigns	Matteus Clement	
Personnel	Lindsay Bell	
Special Events	De Groot/Smillie	
Finance	Matthew Martin	
Diversity	L.C. Suarez	
Parking	Interurban: Martin Lansdowne: Bennett	

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Cam Food Com		
Library Fines Committee	B Berry	

**Meeting was automatically Adjourned by time at 9pm with the items remaining on the agenda:**

- d) Referendum for Levis - Matteus
- e) Architect - Matteus
- f) Sexual Health Clinic- Matteus
- g) Bus Schedules Posted Around Campus – Ra
- h) Support in principle for CC campaign – Chloe
- i) CFS Issue Uvic- Chelsea
- j) Brief Collective Bargaining Orientation - Martin