

# MINUTES

CCSS Board of Directors, November 23, 2009. 5:30pm  
Interurban Campus, LACC 321

## **ATTENDING**

Chase Sellwood, Chris Marks, Matthew Martin, Chloe Markgraf, Andrea Morris, Rebecca Kerswell, George Orbi, Jessie Bennett, Andrew Rackauskas, Roxanne Smilie, Christopher Gillespie, Jordan Sandwith, Ra Pich, Lindsay Bell, Matthew de Groot, Luis Carlos Suarez

## **REGRETS**

Laurn Blakey, Cassia Bodnarchuk

## **GUESTS AND STAFF**

Michel Turcotte  
Michael Glover

## **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

**Gillespie/Bell**

*To approve with amendments*

**CARRIED**

b) Approval of Previous Minutes

**Moved/Seconded**

*To approve the November 09 minutes*

**CARRIED**

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

### **IV FINANCIAL MOTIONS/ISSUES**

a) \$1200 for Christmas Hampers

**Gillespie/Smillie**

*To approve \$1200 for Christmas Hampers*

**CARRIED**

b) \$500 Thrifty Cards (25 per campus)

**Smillie/Clement**

*To approve \$500 in Thrifty gift cards*

**CARRIED**

c) Funding Sexual Health adds in the Nexus – Matteus

**Clement/Smillie**

*To purchase discounted Nexus advertising for the Sexual Health Centre at a cost of approximately \$1500.*

**CARRIED**

**V COMMITTEE REPORTS**

- a) OD) – .
- b) Special Events –  
Matteus reported that Naughty Costume party II was not as successful as planed and that we do have some extra beer left over.
- c) Campaigns –  
Coffee and soup days went good  
There was also an Island Meeting relating to the Tuition Should Not be a Debt Sentence – need 30 000 signatures for the campaign by February.
- d) Executive Committee Report
- e) Finance –

**VI MEMBER REPORTS**

- a) Mark reported on some aspects on disability access
- b) Smillie met with Peter Lockie to discuss sustainability, Jessie B and Smillie to meet with VP in the future
- c) Chris Gillespie met with VP of education to discuss a policy to cover elected student reps that have to miss classes due to their duties.

**VII OTHER REPORTS**

- a)

**VIII QUESTION PERIOD**

**IX UNFINISHED BUSINESS/NEW BUNISS**

- d) Selecting Remaining committees and portfolios

<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 Liaison	Matteus Clement	
Organisational Design	Christopher Gillespie	Martin, Marks, Markgraf, Orbi, Smillie, Rackauskas
Campaigns	Matteus Clement	Marks, Smillie, Sandwith, markgraf, Morris, Kerswell, Pich, Rackauskas, Orbi,
Personnel	Roxanne Smillie	Gillespie, Martin
Special Events	De Groot/Smillie	Kerswell, Bennett, Marks, Rackauskas, Martin
Finance	Matthew Martin	Sandwith, Bell, Morris, Smillie, Gillespie, Pich, Bennett
Diversity	L.C Suarez	
Parking	Interurban: Martin Lansdowne: Bennett	
Cam Food Com		
Library Fines Committee	B Berry	

**Moved/Seconded**

*To ratify the results of the various votes and destroy the ballots*

**CARRIED**

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- a) Referendum for Levis \$2 operational/month and \$.50 per month for events- Matteus

**Gillespie/Bell**

*To approve the two referendums in principle and strike a committee to determine the allocation of the Operational Levy*

**Amendment**

**Bell/Seconded**

*To send the operational issue to the Budget Committee*

**CARRIED**

**Gillespie/Smillie**

*That the Referendum topic be referred to Finance Committee to further examine the issue and report back no later than the second meeting in January.*

**CARRIED**

- b) Sexual Health Clinic- Turcotte  
Michel updated the board with relation to the struggle to keep the Sexual Health Clinic on campus.
- c)
- d) Support in principle for CSEA campaign – Chloe

**Markgraf/Smillie**

*That the student society support in principle the removal of bottled water from campus.*

**CARRIED**

- e) Moving a vending machine in the Fisher Foyer – Jordan  
Jordan suggested mobbing the paid water bottle dispenser from to a higher profile location.
- f) Brief Collective Bargaining Orientation – Martin (in camera)
  - No motions emerged

Meeting adjourned