

# Minutes

CCSS Board of Directors, September 27, 2004, 5:30 p.m.  
Interurban Campus CC321

## BOARD OF DIRECTORS

AL MUNIFI, Saad .....	Lansdowne Director(Loa)	FORRESTER, Matt.....	Interurban Director
CHAPMAN, Jennifer.....	Women's Director	OZTURK, Ayse.....	International Director
FISHER, Lori.....	BOG Interurban	WARD, Dennis.....	BOG Lansdowne
DUFFY, Jordana .....	Pride Director	TAILLEFER, Audra.....	First Nations Director
FINCH, Paul .....	Finance Executive	THAKKAR, Harsh.....	Interurban Executive
KLUS, Matt .....	Interurban Director	FREEBORN, May.....	Edco Lansdowne
LAYNE, Adam.....	External Executive	ZOTZMAN, Josh .....	SWD Director
LEE, Kira.....	Lansdowne Director	BORTHWICK, Nicole.....	Lansdowne Director

## **Attending:**

Paul Finch, Nicole Borthwick, Josh Zotzman, Lori Fisher, Kira Lee, Harsh Thakkar, Ayse Ozturk, Jen Chapman  
Matt Forester, Matt Klus

## REGRETS

Adam Layne , Audra Taillefer, Jordana Duffy,  
Paul Finch handed out a letter from Adam Layne giving the apologies for not attending the meeting and providing  
"constructive criticisms" of society staff.

## GUESTS AND STAFF

Michel Turcotte  
Brian Boechler – Gallivan and Associates  
Gary Insley– Ombudsperson  
Michael Subasic

## I CALL TO ORDER

- a) Meeting Called to order by Speaker of Council, Paul Finch at 5:40 pm

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

### **Moved/Seconded**

*Move to approve the agenda as amended*

### **CARRIED**

- b) Approval of September 13 minutes

### **Thakkar/Fisher**

*Move to approve September 13 minutes*

### **CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Student Action Conference

### **Finch/Taillefer**

*WHEREAS The CCSS has a mandate to afford political representation for the students of Camosun College.*

*AND WHEREAS The CCSS is committed to working with other autonomous student unions, both affiliated and unaffiliated to broader student organizations, in the assessment of both long and short term goals and strategies.*

*AND WHEREAS The CCSS is committed to working with other student unions to develop long standing policies that recognize socio-economic factors both within and outside the constraints of electoral cycles*

*AND WHEREAS There is a strong need for a long term visioning conference of autonomous student unions, both affiliated and unaffiliated to broader student organizations, to work together and coordinate their efforts on a grassroots level.*

*THEREFORE BE IT RESOLVED THAT The CCSS endorse the BC Long-Term Visioning Conference.*

*THEREFORE BE IT FURTHER RESOLVED THAT The CCSS provide for two delegates to attend the Visioning Conference and give detailed written reports of the activities and decisions of the Conference.*

*THEREFORE BE IT FURTHER RESOLVED THAT The CCSS pay nominal delegate fees to the Conference organizers not exceeding \$200.00, to provide for the facilitation of workshops and general expenses related to the conference.*

**CARRIED**

- b) Selection of Delegates for Community Solidarity conference and the Student Action Conference

Paul Finch Matt Klus were selected to attend the Student Action Conference  
Paul Finch and Jordana Duffy were selected to the Community Solidarity Meeting

- c) Ombuds referendum proposal

Gary Insley, Ombudsperson asked for \$500 sponsorship for a Ombuds conference in February. The Board indicated that it would consider that request at the next meeting.

Gary handed out the Referendum Proposal that he had first given the Board during the last winter semester. He also pointed out that his hours are stretched so tightly that he has had to turn down 11 requests to speak for classes.

**Thakkar/Lee**

*Move to order a referendum during the next electoral period to increase student levy 11 cents per month to fund increased ombuds service hours.*

**CARRIED**

- d) Introduction of Brian Boechler of Gallivan and Associates (health and dental insurance broker)  
Brian Boechler introduced himself and gave a brief overview of the role of G&A, and the state and nature of the CCSS's student health and dental plans.
- e) Resignation of Interurban Executive  
A letter was distributed in the agenda package from Dusty Raynier in which he resigned as Interurban Executive.

**Ozturk/Lee**

*Move to fill the Interurban Executive Position by appointment until the next electoral period.*

**CARRIED**

Harsh Thakkar was the only individual nominated and was subsequently ratified by a unanimous vote.

It was then pointed out that Dusty was also the Staff Liaison Officer.

**Lee/ Ozturk**

**Page - 3 AGENDA**

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*Move to temporarily fill the SLO portfolio.*

**CARRIED**

Jen Chapman and Paul Finch were nominated and accepted their nominations

Jenn Chapman was elected by secret ballot and ratified by a unanimous vote

**Borthwick/Fisher**

*Move to ratify the results and destroy the ballots*

**CARRIED**

Adam Layne was appointed to the Electoral Committee in Place of Dusty Raynier, should he accept

**Chief Electoral Officer**

**Ozturk/Chapman**

*Move to appoint Michel Turcotte as the Chief Electoral Officer for the fall election*

**CARRIED**

**IV FINANCIAL MOTIONS**

- a) \$5600 Emergency Financial Aid
- b) \$3000 to the Nexus (Referendum Advance)
- c) \$3000 For New Computer Server

**Fisher/Ozturk**

*Move to approve all three financial motions*

**CARRIED**

**V REPORTS**

- a) BOG & Edco- Edco – Bog no report, Edco under new business
- b) OD, Advocacy, Special Events, Campaigns- Only brief report of Beverage Garden on Sept 23
- c) Report for Community Conference Nicole Attended – attached to agenda

**Chapman/Harsh**

*Move to send a representative to sit on the Africa awareness committee*

**CARRIED**

Nicole Borthwick Appointed

**Thakkar/Ozturk**

*Move that the CCSS advertise the election poll worker positions*

**CARRIED**

**VI UNFINISHED BUSINESS**

- a) Elections  
Update on the positions open for elections.  
Interurban Executive, Lansdowne Executive, Interurban Director (4), Lansdowne Director (4), First Nations Director,  
Lansdowne Director (4), Interurban Director (4).

**VII QUESTION PERIOD**

**VIII NEW BUSINESS**

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- a) Sierra Youth coalition conference

Seth Wright requested \$100 to attend the Sierra Youth Coalition Meeting

**Borthwick/Chapman**

*BIRT Seth Wright, Lansdowne Student, be given \$150 from the Campaigns budget to attend the Sierra Youth Coalition Meeting in Winnipeg.*

**CARRIED**

- b) College Curriculum Committee

**Chapman/Klus**

*Move to table until the next meeting*

**CARRIED**

- c) Awards Committee

**Lee/Thakkar**

*Move to appoint Jen Chapman at the Awards committee*

**CARRIED**

Adjourned

6:15pm