

# MINUTES

CCSS Board of Directors, October 18, 2004, 6:00 p.m.  
Lansdowne Campus

## BOARD OF DIRECTORS

AL MUNIFI, Saad .....Lansdowne Director  
CHAPMAN, Jennifer..... Women’s Director  
FISHER, Lori..... BOG Interurban  
DUFFY, Jordana ..... Pride Director  
FINCH, Paul ..... Finance Executive  
KAPOOR, Bobby..... Interurban Edco  
KLUS, Matt ..... Interurban Director  
LAYNE, Adam..... External Executive  
LEE, Kira ..... Lansdowne Director  
FORRESTER, Matt ..... Interurban Director

OZTURK, Ayse.....International Director  
RAYNIER, Dusty.....Interurban Executive  
WARD, Dennis.....BOG Lansdowne  
TAILLEFER, Audra.....First Nations Director  
THAKKAR, Harsh.....Interurban Executive  
FREEBORN, May.....Edco Lansdowne  
ZOTZMAN, Josh .....SWD Director  
BORTHWICK, Nicole.....Lansdowne Director

## ATTENDING

Nicole Borthwick, Adam Layne, Jordana Duffy, Jenn Chapman, Matt Klus, Matt Forrester, Lori Fisher, Harsh Thakkar, May Freeborn

## REGRETS

Audra Taillefer, Ayse Ozturk, Kira Lee, Josh Zotzman

## GUESTS AND STAFF

Michel Turcotte - Staff  
Michael Glover - Staff  
Micah Luxen – Nexus Reporter  
Seth Wright – Lans Exec Candidate

## I CALL TO ORDER

a) Meeting Called to order by, Adam Layne, Speaker of Council at 6:22pm

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

### **Finch/Chapman**

*Move to approve agenda*

**CARRIED**

b) Approval of September 27 minutes

### **Finch/Forrester**

*Move to amend the notions under the Regrets section of the September 27<sup>th</sup> minutes to read “Paul Finch handed out a letter from Adam Layne giving the apologies for not attending the meeting.”*

**DEFEATED**

### **Duffy/Chapman**

*Move to approve the Sept 27 minutes*

**CARRIED**

Paul noted as an abstention

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

a)

### **IV FINANCIAL MOTIONS**

- a) \$10,000 Ombuds Funding Contribution (Total 20,000 for the budget year)
- b) \$1000 Daycare equipment donation
- c) \$1250 The Land Conservancy (Carpe Diem Club)
- d) \$1000 BC. civil lib. Assoc (Carpe Diem Club)

#### **Fisher/Duffy**

*Move that financial motions "a" through "d" be approved.*

**CARRIED**

- e) \$75 Contribution to the Africa Awareness Committee for Refreshments – Nicole

Nicole requested that the CCSS contribute \$75 for refreshments for the Africa Awareness Event at the end of October

#### **Chapman/Duffy**

*Move to approve the contribution of \$75 for the Africa Awareness Committee speaker event*

**CARRIED**

- f) Walksafer Conference – Glover

M. Glover explained he and two workstudies would like to attend the National Walksafer Conference held at the end of November in Calgary. He also mentioned that the cost of attending this conference would be a strain on the Walksafe budget and asked if any other funds could be made available to make the attendance at this useful conference possible.

#### **Finch/Chapman**

Move to allocate \$270 from Staff development and \$150 from staff travel to subsidize the cost of 3 people attending the National Walksafer Conference in Calgary in November.

**CARRIED**

### **V REPORTS**

- a) BOG & Edco- Edco

Harsh made a verbal Edco report and noted that the Education Council approved wording for Applied Degrees. And that there was a new certificate approved for ESL students.

- b) OD, Advocacy, Special Events, Campaigns-

Notice given of an election for a new chair for the OD committee meeting at the next meeting.

Jenn C made a report for the advocacy committee and indicated that they were planning to go to classes like criminology to find students who would like to be student advocates.

Special Events – It was noted that Amber M resigned as committee chair and Adam gave notice of intent to select an interim chair at the next meeting.

- c) Community Solidarity Coalition Meeting – Paul

Paul gave a verbal overview of the written report that is attached to the agenda. He noted that while useful, he was concerned about the lack of structure at the conference.

- d) Electoral

It was announced that there was a highly contested race, with 6 members vying for Lansdowne Executive and 6 vying for each of the 4 Interurban and Lansdowne director positions. In response to a question from a board member, Michel indicated that he had received about 20 emails from members wishing to work at the polls and that he was trying to arrange a schedule based

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on their hours of availability and that approval would be sought from the Electoral Committee before any poll clerks were engaged.

- e) Other reports

Seth Wright reported on the Sierra Club environment conference for which he had received \$150 in sponsorship from the CCSS.

### VI UNFINISHED BUSINESS

- a) \$500 sponsorship for a Victoria based Ombuds conference in February

#### **Chapman/Freeborne**

*Whereas University and College Ombuds persons play a key role in addressing complaints about student society services;  
And Whereas our health and dental plan has increased demand for Ombuds services at Camosun College  
Be it Resolved that the CCSS Board of Directors Authorize a \$500 donation to the Victoria Ombudsman Conference from the Health/Dental reserve fund.*

#### **CARRIED**

Paul Finch abstained

- b) College Curriculum Committee

Harsh indicated that May Freeborn was chosen for Education Council Curriculum Committee by the Education Council.

- c) Nexus Meeting Room in Richmond House – Michel

#### **Finch/Klus**

*Be it resolved that that the CCSS take up the Nexus's offer to use the darkroom as a meeting room In exchange for 1/2 of the fee (\$750) required under the Nexus Separation Agreement to take possession of the room.*

*Be it further resolved that the Nexus be encouraged to dispose of any chemicals in a environmentally sound manner.*

#### **CARRIED**

### VII QUESTION PERIOD

### VIII NEW BUSINESS

- a) Daycare Committee Extension Request – Michel  
Michel reported that the Board of Governors Daycare Taskforce had not met yet and that the decision timelines passed in the original Board of Governors Motion were still in effect. He expressed that there was an appearance that the taskforce was being set up to fail and that the CCSS should write a letter to the Board of Governors urging that the timelines be extended.

It was agreed that Adam and Jen would cooperate with regard to sending the letter.

#### **Finch/Borthwick**

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*BIRT the External Executive and Women's Director write a letter to the BOG requesting an extension of the daycare committee recommendation timelines.*

**CARRIED**

- b) Financial Sponsorship of Michael Franti event at the University of Victoria – Paul

Paul reported that the University of Victoria Student Society was seeking sponsorship for a Michael Franti event. Paul mentioned that the Uvss had previously supported an event at Camosun and urged that we should support the request by the Uvss

**Finch/Thakkar**

*Move that the CCSS sponsor the Michael Franti Event in the sum of \$300 plus any amount contributed by the women's collective.*

**CARRIED**

[On Wednesday October 20<sup>th</sup>, the Women's Collective decided to contribute \$100]

- c) Selection of Delegates to attend the CFS National General Meeting in Ottawa (Nov 22-28)

**Chapman/Klus**

*Be it resolved that the CCSS send 2 individuals funded from the admin budget, 1 woman funded from the Women Center, and one staff member to the meeting.*

**The Board went in to camera for 10 minutes to discuss details related to delegate selection**

After emerging from Camera, the Women's Director announced that the Women's collective recommended sending Lori Fisher the CFS National AGM.

**Fisher/Borthwick**

*BIRT Lori Fisher be sent to the National CFS National AGM in November representing the Women Centre.*

**CARRIED**

Paul noted opposed  
Lori and May Abstained

Nomonations were taken to fill the two Board of Director appointments to the CFS meeting delegation. Harsh, Adam, and May were nominated.

**Chapman/Finch**

*Move that the board appoint a representative to observe the ballot counting.*

**CARRIED**

Seth Wright appointed

Harsh Thakkar was elected in the first round of voting and in a run off vote, Adam Layne was selected.

**Chapman/Borthwick**

*Move to ratify the election and destroy the ballots*

**CARRIED**

- d) Beverage Garden Fallout – Michel

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A letter from Brian Genge, Physical Resources Director, outlining problems with the September Beverage Garden event and indicating that the college would decline permission for further events unless they are convinced that such problems would not happen again.

### **Finch/Duffy**

*Move to strike an Internal committee to examine the organization and execution of the Sept 23 Lansdowne beverage garden event and inform the college the striking of said committee.*

#### **CARRIED**

After discussion -- Paul, Lori, and Jordana were appointed to the committee, and it was expressed that an appropriate staff representative would attend as well.

#### e) CCSS Certificates of Service – Harsh

Harsh passed out a draft certificate of service that he and Glover had created. Harsh asked for comments and suggestions. There was a favourable response from the members and Paul suggested that certificates could specify position and dates of service.

#### f) Happy Valley School Book Drive – Harsh (attachment)

### **Borthwick/Finch**

*Move that the CCSS donate a minimum of \$100 to the Happy Valley School Book Drive and seek extra donations from the membership.*

#### **CARRIED**

#### g) Report Binder – Paul

Paul announced that his Executive reports are disappearing from the report binder and requested that if individuals are looking at his reports that they should remain in the binder.

#### h) Office Security

Michel asked everyone to be mindful of Lansdowne office security as the rear door is being left insecure.

## **IX ADJOURNMENT**

The Meeting was adjourned at 9pm