

MINUTES

CCSS Board of Directors,
Local 75, Canadian Federation of Students
November 1st, 2004. 6:00pm, Lansdowne Campus F310

BOARD OF DIRECTORS

LAYNE, Adam.....	External Executive	ROY, Damascus	Interurban Director
FINCH, Paul	Finance Executive	SADER, Danee	Interurban Director
THAKKAR, Harsh.....	Interurban Exec/Edco	BORTHWICK, Nicole.....	Lansdowne Director
GENTILE, Jonathon.....	Lansdowne Executive	CIMARRON, Benjamin	Lansdowne Director
ZOTZMAN, Josh	SWD Director	AHUJA, Vishal.....	Lansdowne Director
CHAPMAN, Jennifer.....	Women's Director	MADSON, Derek.....	Lansdowne Director
DUFFY, Jordana	PRIDE Director	FISHER, Lori.....	BOG Interurban
OZTURK, Ayse	International Director	WARD, Dennis.....	BOG Lansdowne
TAILLEFER, Audra	FNSA Director	KAPOOR, Bobby.....	EdCo Interurban
FORRESTER, Matt	Interurban Director	LEE, Kira	EdCo Lansdowne
LALANDE, Jennifer.....	Interurban Director	FREEBORN, May.....	EdCo Lansdowne

ATTENDING

Paul Finch, Adam Layne, Johnathon Gentile, Harsh Thakkar, Bobby Kapoor, Vishal Ahuja, Jordana Duffy, May Freeborn, Nicole Borthwick, Derek Madson, Audra Taillefer, Jennifer Lalonde, Damascus Roy, Danee Sader, Josh Zotzman, Kira Lee, Matt Forester

REGRETS

Harsh Thakkar, Cimarron Benjamin, Jennifer Chapman

GUESTS AND STAFF

Michel Turcotte – Society Staff
Michael Glover – Society Staff
Michael Subasic – Society Staff
Micah Luxen – Nexus Reporter

I CALL TO ORDER

- a) Meeting is called to order by Speaker of Council, Paul Finch, at 6:04

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of October 18th, 2004 Council Minutes

Duffy/Layne

Move to approve the October 18th minutes.

CARRIED

- b) Approval of the Agenda

The Speaker of Council noted that the agenda has been modified and was not in the same format at that previously e-mailed to members. The recorder apologized and stated that he had accidentally copied the document that he had created to simplify the recording of minutes.

Addition of Africa Awareness Committee as VIII (d)

Ozturk/Layne

Move to cap the meeting at 2 hours

CARRIED

Zotzman/Madson

Move to approve the agenda as amended

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Ratification of CCSS election and referendum results.

Motion CM-11/01/04-01

Ozturk/Zotzman

Be it resolved that the CCSS approve the results of October 27-28th, 2004 Election.

CARRIED

- b) Introduction of new board members.
A roundtable took place where everyone introduced themselves
- c) Brief presentation and introduction to roles and process, welcome package – Speaker of Council
Paul gave an overview of the structure of the society.

IV FINANCIAL MOTIONS

- a) Closure of gaming account – Paul Finch [Motion CM-11/01/04-02]

Zotzman/Ozturk

Be it resolved that the Gaming account be closed and folded into general revenue

CARRIED

- b) Transfer of Health and Dental funds to GIC Term Deposits – Paul Finch

Motion CM-11/01/04-03

Moved/Seconded

Be it resolved that the CCSS instruct the Financial Resource Coordinator to select an appropriate transfer of Health and Dental account funds into GIC Term Deposits, at the approval of the signing officers.

There was some to confusion as to whether the proposed motion was consistent with the recommendations of the Financial Resource Coordinator, who it was thought had recommended setting up an ING chequing account.

Madson/Ozturk

Move to table until after the orientation.

CARRIED

- c) New computer for Students With Disabilities – Josh Zotzman

Motion CM-11/01/04-04

Zotzman/Roy

BIRT The CCSS authorize the purchase of a new computer for the Students With Disabilities (SWD) Constituency from the SWD budget, for an amount not exceeding \$900.00.

Amendment

Gentile/Taillefer

Change amount to \$1000

AMENDMENT CARRIED

Main Motion as Amended

CARRIED

V REPORTS

- a) Executive Reports – Lansdowne, External, Finance, Interurban
Paul mentioned that reports were generally not given verbally and that written reports were available in the CCSS office. He also urged members to replace reports in the binder if removing to photocopy as originals had disappeared.
- b) Constituency Directory Reports – FNSEA, Women's, International, SWD, PRIDE
Also available in the Lansdowne CCSS office
- c) Standing Committee Reports – Organizational Design, Special Events, Campaigns, Advocacy, Personnel, Finance, Executive
New campaigns committee meeting will be called over the listserv.
Executive Committee had two meetings and a full copy of minutes is available in the Lansdowne or Interurban Office.
- d) Electoral Committee, Chief Electoral Officer Reports – Adam Layne, Michel Turcotte
Adam Layne and Michel Turcotte reported that although the all candidates meeting at Interurban did not take place, the elections were highly contested and generally went well.

VI UNFINISHED BUSINESS

- a) Appointment of new OD Committee Chair

Adam Layne was the only individual nominated

Ward/Lee

Move to ratify Adam Layne as OD Chair

CARRIED

VII QUESTION PERIOD

Madson/Ozturk

Move to limit question period to 10 minutes

CARRIED

VIII NEW BUSINESS

- a) Suggestion Box – Harsh Thakkar

Harsh mentioned that he had set up a suggestion box at Interurban and suggested that there be would be a good idea to have one on both campuses.

Thakkar/Fisher

BIRT Both Lansdowne and Interurban Campuses provide suggestion boxes for constituency input, and that these suggestions and or complaints be reviewed by a committee.

CARRIED

- b) Book Consignment – Lori Fisher, Harsh Thakkar

The idea of operating a book consignment enterprise for the next semester was briefly discussed.

Layne/Taillefer

Move to refer to the special events committee

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CARRIED

- c) Extensive Board Orientation Proposal – Paul Finch

Derek Madson proposed that the board hire an outside expert to do a board development seminar next Monday

Motion CM-11/01/04-05

Madson/Borthwick

BIRT that the Board engage an outside public sector professional consultant to conduct a board orientation seminar next Monday night, which covers the following topics:

Corporate Governance, Roles and responsibilities of Directors, Fiduciary obligation of directors, Conflict of Interest, Labour relations, Parliamentary procedure and rules of order.

Roy/Kapoor
Move to refer to the OD committee
Defeated

Amendment 1

Madson/Borthwick

Move to add "BIFRT the orientation be conducted for an amount not exceeding \$500.00, excluding director honorariums"

Amendment to Amendment 1

Ozturk/Fidher

Amend to add "\$500 from the campaigns budget"
Dropped from table after informal agreement

Amendment 2

Layne/Tailafer

Move to add "BIFRT that Derek Madson and the Executive Committee have the authority to arrange and deal with the orientation issue."

CARRIED

Main Motion as Amended

CARRIED

- d) AIDS Awareness Committee – Nicole Borthwick
Nicole thanked the Board for donating to the Africa awareness meeting
- e)
- f) CCSS Website – Harsh Thakkar

Motion CM-11/01/04-06

WHEREAS The CCSS website, even before the server crash, has not been regularly updated.

AND WHEREAS Comparable student societies such as Kwantlen maintain excellent websites.

AND WHEREAS The CCSS website is increasingly integral in maintaining good communications with the student membership.

TBIRT The CCSS instruct the Executive Committee, and appropriate Staff Members, to routinely update the Society website at a frequency no less than once per week.

REFERRED TO EXECUTIVE COMMITTEE

- g) Welcome / Christmas Dinner Proposal – Adam Layne [Motion CM-11/01/04-07]

Motion CM-11/01/04-07

WHEREAS Fostering good relationships and communications between Board members is integral to the good working order of the student society.

AND WHEREAS The CCSS in the past has authorized dinner events to motivate the board members.

TBIRT The CCSS authorize payment for a "Welcome Dinner" for board members and staff, whose date and location is to be determined by vote of the Board of Directors.

TABLED TO NOV 15TH MEETING

- h) Appointment to CCSS Committees – Speaker of Council
Notice was given that appointments to committees will take place at the next meeting.
- i) Construction of new business cards.

Motion CM-11/01/04-08

TBIRT The Board of Directors instruct the office collective to create new business cards for all new board members and staff, including prior board and staff members who wish to receive new cards.

TBIFRT No longer relevant business cards be taken out of circulation and destroyed.

TBIFRT The process of taking old business cards out of circulation, and creating and distributing new ones, be finished by December 1st, 2004.

Madson/Roy

Move to Table to next meeting

CARRIED

Adam Layne noted opposed

IX ADJOURNMENT

Meeting Adjourned at 8:58 pm