

# MINUTES

CCSS Board of Directors, November 15<sup>th</sup>, 2004. 6:00pm  
Interurban Campus

## BOARD OF DIRECTORS

LAYNE, Adam..... External Executive  
FINCH, Paul ..... Finance Executive  
THAKKAR, Harsh..... Interurban Executive  
GENTILLE, Jonathon..... Lansdowne Executive  
ZOTZMAN, Josh..... SWD Director  
CHAPMAN, Jennifer..... Women's Director  
DUFFY, Jordana ..... PRIDE Director  
OZTURK, Ayse ..... International Director  
TAILLEFER, Audra ..... FNSA Director  
FORRESTER, Matt ..... Interurban Director  
LALANDE, Jennifer..... Interurban Director  
ROY, Damascus ..... Interurban Director

SADER, Danee ..... Interurban Director  
BORTHWICK, Nicole..... Lansdowne Director  
CIMARRON, Benjamin ..... Lansdowne Director  
AHUJA, Vishal..... Lansdowne Director  
MADSON, Derek..... Lansdowne Director  
FISHER, Lori..... BOG Interurban  
WARD, Dennis..... BOG Lansdowne  
THAKKAR, Harsh..... EdCo Interurban  
KAPOOR, Bobby..... EdCo Interurban  
LEE, Kira ..... EdCo Lansdowne  
FREEBORN, May..... EdCo Lansdowne

## ATTENDING

Adam layne, May Freeborn, Kira Lee, Damascus Roy, Jennifer Lalande, Danee Sader, Dennis Ward, Jennifer Chapman, Nicole Borthwick, Vishal Ahuja, Paul Finch, Jonathon Gentille, Audra Taillefer, Lori Fisher

## REGRETS

Jordana Duffy, Josh Zotzman

## GUESTS AND STAFF

Michel Turcotte - Staff  
Michael Glover  
Violet John – FNSA Council

## I CALL TO ORDER

- a) Meeting is called to order by Speaker of Council – Adam Layne

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of November, 2004 Council Minutes

### **Finch/Taillerer**

*Move to approve the November 1<sup>st</sup> Board of Director Minutes noting that the book consignment was initiated by Lori Fisher and Adam Layne.*

*Carried*

- b) Approval of the Agenda

### **Ward/Borthwick**

*Move to approve the agenda as amended*

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Presentation from FNSA

Audra and Violet made a presentation on behalf of FNSA and explained the present FNSA structure and what changes they are considering. The idea is to change the council structure to a collective structure much like the Women Ctr where interested students can become involved and participate. It was noted that First Nation students seem to be supportive of change, but that a faculty member, who has some influence over FNSA, has been resistant. It was reported that there will be a welcoming to the newly cleansed FNSA Room (Young 314) on November 30<sup>th</sup> 12 to 2pm.

- b) Presentation from the Nexus  
Representatives of the Nexus had intended to make a presentation surrounding

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- c) Appointment of Saanich Director/-- Tabled to next meeting
- d) SLO Announcement  
Jennifer Chapman asked that a letter that had

**IV FINANCIAL MOTIONS**

- a) \$15000 CFS Dues Transfer

**Finch/Chapman**

*Move to pay the CFS \$15 000*

**CARRIED**

- b) \$3011.47 Nexus Referendum Payment

**Finch/Roy**

*Move that the CCSS pay the Nexus \$3011.47 as required by referendum.*

**CARRIED**

**V REPORTS**

- a) Executive Reports – Lansdowne, External, Finance, Interurban  
Jonathon reported that he was organizing a bus trip in the new year to visit with American students  
Adam reported that he had secured the former Nexus Darkroom for the book consignment and that he is writing a column for the Nexus. Special Events is also organizing a Bachelor/Bachelorette auction for the New Year.
- b) Constituency Directory Reports – FNSA, Women’s, International, SWD, PRIDE  
  
Jen Chapman reported that things are going well but that there is some slowness in getting things going at Interurban. Also trying to raise awareness of the women centers.
- c) Standing Committee Reports – Organizational Design, Special Events, Campaigns, Advocacy, Personnel, Finance, Executive Od and Campaigns meetings did not have quorum for meetings  
Finance Committee is delaying meeting until there are more members in order to avoid miscommunications
- d) Aids and Africa Awareness Committees

**VI UNFINISHED BUSINESS**

- a) – GIC/New Health and Dental Bank account

Motion CM-11/01/04-03

TBIRT 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.

**Finch/Borthwick**

*Move to table until after Finance Committee has had the opportunity to review it.*

**CARRIED**

It was noted that the Finance Committee would meet before the next meeting

- b) - CCSS Christmas Party

**Finch/Lee**

*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.*

**CARRIED**

Cherry Bank Hotel was selected and the date was set for Monday Dec 13<sup>th</sup>

- c) -Business Cards

**Layne/Borthwick**

*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.*

**CARRIED**

- d) -Committee Appointments

Committee	Members	Chair
Special Events	Danee, Kira, May, Jenn L, Nicole, Vishal, Lori, Adam	Adam, Nicole
Campaigns	Audra, Violet, Jonathon, Paul, Nicole, may	Paul, Jonathon
Finance	Paul, Damascus, Lori	Paul
OD	Adam, Audra, Violet, Jonathon, Paul, Nicole, Dennis	Adam
Advocacy	Dennis, Jonathon, May, Vishal, Jenn C, Jordana, Nicole	Jenn C
Personnel	Jonathon, Lori, Jenn C	Jonathon

**Borthwick/Ward**

*Move to ratify the results and destroy the ballots*

**CARRIED**

- e) - Suggestion Box in Lansdowne (Jonathan)

**VII QUESTION PERIOD**

It came out via question that it was Adam Layne's birthday. The board sang happy birthday to Adam Layne.

**VIII NEW BUSINESS**

- a) Food Bank Criteria (Jonathan)

Jonny indicated that he would like it to be policy that nutritional food is purchased for the food banks

**Finch/Ward**

*Move to refer the issue to OD to consider making policy.*

**CARRIED**

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- b) Mama June Viewing request for \$100 & endorsement of event- Nicole

**Borthwick/Chapman**

*Move to endorse the event and donate \$100 for refreshments*

**CARRIED**

- c) Notice of Portfolio position elections  
Paul gave notice of portfolio elections at the next meeting.

**IX ADJOURNMENT**

Adjourned

8:10 pm