

MINUTES

CCSS Board of Directors, November 29th, 2004. 6:00pm
Lansdowne Campus

BOARD OF DIRECTORS

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

REGRETS

Harsh Thakkar, Aaysa Ozturk, Lori Fisher

GUESTS AND STAFF

Micah Luxen Nexus
Michael Subasic - Staff
Mona Carlson - Saanich campus Director candidate
Jennifer Charlesworth - Childcare taskforce
Ron Noel - Childcare taskforce

I CALL TO ORDER

a) Meeting is called to order by Speaker of Council – Paul Finch at 6:02 pm

Approval of Agenda

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of November 15th, 2004 Council Minutes

Motion

Taillifer/Chapman

Move to accept the November 15th minutes as presented.

CARRIED

b) Approval of the Agenda

Add new business a) Christmas Party

Presentations Robert's Rules of Order

Audra not FNSA director FN Director CCSS

Motion

Ward/Chapman

Approve as amended

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

a) Daycare task force presentation – Jenn C

Ron and Jennifer described the work of the childcare taskforce to date. She outlined the need for a multi-faceted strategy for solving the problem. She outlined that increasing the student levy was one strategy they wanted to explore. It was noted that Non-students pay the second highest fees in the province. 75% useage by students is what the childcare has met. Non-students pay full cost of care. A series of question sued.

b) Appointment of a Saanich Director

Audra introduced the background and motivation for Mona Carlson to be appointed at a Saanich Director

MOTION Talliefer/Chapman

BIRT Mona is appointed as a Campus Director for a term ending with Spring 2005 elections.

CARRIED

Madson/Ward

Cap meeting at 7:55 pm.

CARRIED

c) Announcement regarding previously missing envelope

Glover announced that an envelope containing cash and cheques may have been temporarily missing from one of the secured cabinets in the Lansdowne office. Further investigations and suggested increased security were discussed.

d) Reminder of Aids Committee event on December 03

Nicole noted the Keith Martin is speaking Friday F100 at 6pm, as well as other activities for AIDS awareness,

e) Roberts Rules of Order:

Derek noted that he is available to conduct additional workshops for those that are interested.

IV FINANCIAL MOTIONS

a) \$535 Carpe Diem Chalet rental

b) \$500 Chalet Damage deposit

c) \$750 Dance Instruction

MOTION Damascus/Chapman

BIRT the above spending items are approved omnibus.

CARRIED

d) Transfer of a portion of the Health and Dental funds to an ING account – Paul Finch

Ward/Damascus

BIRT that a portion of the health fund surplus is transferred to the ING account recommended by the Finance Committee

CARRIED

V REPORTS

a) Executive Reports – Lansdowne, External, Finance, Interurban

Jonathan outlined his activities including food bank shopping and preparation for the book swap. Paul noted his orientation and student action conference.

b) Constituency Directory Reports – FNSA, Women's, International, SWD, PRIDE

Audra outlined the many activities done by FNSA and it's negotiation with the First Nations Education department. On a question it was noted that the Wilna Thomas cultural Center was going to have a cleansing ceremony Tuesday at 12:30-1:30pm Young 314. Jenn noted that there was Dec 6th activities being planned; and also a planned comedy night.

c) Standing Committee Reports – Organizational Design, Special Events, Campaigns, Advocacy, Personnel, Finance, Executive

Ward outlined recommendations for streamlining regular housekeeping activities like business cards. Campaigns. Personnel did not meet. Finance met. Exec did not meet.

d) Waksafe and CFS conference reports

CFS conference report will be at next meeting. Mike Glover outlined his finding from a Walksafer conference he attended in Alberta. He noted that Camosun has better numbers than similar institutions.

e) Aids Awareness

Nicole outlined the activities that were going on for this important event. The response has been overwhelmingly positive.

VI UNFINISHED BUSINESS

Page - 3 AGENDA

CCSS Board, November 29th, 2004, Lansdowne Campus

- a) Book Buy Back update
Johnathan Gentile stated that his previous report covered this. ‘ Jennifer volunteered to help clean up the old dark room that would be used for this program.
- b) Student Union Building survey update – Subasic
Mike outlined the progress to date.
- c) Portfolio appointments
Paul outlined the various positions that require appointment. Johnny and Jennifer outlined their motivations for being the SLO.
CFS Provincial Exec - tabled until next meeting unanimously
Staff Liaison Officer - Jonathan Gentile, Jennifer Chapman Jen Chapman elected by secret ballot.
Speaker - Paul Finch, Johnny Gentile
Nexus - tabled til next meeting unanimously.
BOG - May Freeborn
Library Fines - May Freeborn
JOSH Committee - Nicole Borthwick, Turcotte/Glover
Ombudsperson – Derek Madson, Jordana Duffy

MOTION

Zotzman/Ward

BIRT the above appointments are approved and the ballots are destroyed.

CARRIED

VII QUESTION PERIOD

VIII NEW BUSINESS

- a) XMAS Party
Audra outlined that permission needed for Violet and Mary to participate in the Christmas Party. Jonathan J outlined that his exam interferes with him participating on Monday the 13th.