

MINUTES

CCSS Board of Directors, January 17th, 2005. 6:00pm
Lansdowne Campus

BOARD OF DIRECTORS

LAYNE, Adam..... External Executive
FINCH, Paul Finance Executive
THAKKAR, Harsh..... Interurban Executive
GENTILE, 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, Dane Interurban Director
BORTHWICK, Nicole..... Lansdowne Director
CIMARRON, Benjamin Lansdowne Director
AHUJA, Vishal..... Lansdowne Director
MADSON, Derek..... Lansdowne Director
CARLSON, Mona Saanich Director
FISHER, Lori..... BOG Interurban
WARD, Dennis..... BOG Lansdowne
KAPOOR, Bobby..... EdCo Interurban
LEE, Kira EdCo Lansdowne
FREEBORN, May..... EdCo Lansdowne

Attending

Paul Finch, May Freeborn, Jonny Gentile, Jennifer Lalande, Danee Sader, Josh Zotzman, Vishal Ahuj, Nicole Borthwick, Harsh Thakkar, Jenn Chapman, Derek Madson, Mona Carlson, Audra Taillefer, Adam Layne, Harsh Thakkar, Nicole Borthwick, Matt Forrester

REGRETS

Harsh Thakkar, Dennis Ward, Bobby Kapoor, Lori Fisher, Kira Lee, Jordana Duffy

GUESTS AND STAFF

Michel Turcotte, Jaya Pai, Michael Glover – Staff
Mica Luxton – Nexus
Violet John - FNSA

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council – Paul Finch

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of December 15th, 2004 Council Minutes

Borthwick/Thakkar

Move to approve the December 15th meeting minutes

CARRIED

- b) Approval of the Agenda

Borthwick/Gentile

Move to approve the agenda

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Resignation of Benjamin Cimarron, Lansdowne Director

Madson/Zotzman

Move to accept the resignation of Benjamin Cinamon

Carried

- b) Resignation of Damascus Roy

Madson/Borthwick

Move to table

CARRIED

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- c) International Student Director Vacancy

Harsh pointed out that the International Student Director was vacant due the departure of Ayse Ozturk

Niclole Borthwick Nominated Vishal Abuja and he was unanimously accepted by the Board

- d) Presentation from President of the BCYL Club
Not present
- e) Interurban Welcome Week
Harsh announced that welcome week was going on at Interurban and that he really wanted some volunteers to help
- f) Clubs Budget
Jonny Gentile, Lansdowne Executive, announced do a perception of a conflict of interest that he would like to pass responsibility for the club budgets for the BCYL and Socialist Club to Harsh Thakkar, Interurban Executive . Harsh accepted the responsibility.

IV FINANCIAL MOTIONS

- a) Women Center Furniture (up to \$1000)

Chapman/Thakkar

Move to approve an expenditure of up to a \$1000 to re-furnish the Lansdowne Women Center.

CARRIED

V REPORTS

- a) Executive Reports – Lansdowne, External, Finance, Interurban
Jonny reported that he had attended the recent CFS conference and that he unsuccessfully ran for provincial Chair he also indicated that he felt that the CFS could be more action oriented. Jonny informed the board that he was doing the food bank shopping shortly.

Paul handed out a written report and verbally highlighted the details. He mentioned that since he had been at a business dinner with G&A that he would reclude himself from any vote on upcoming G&A issues.

Harsh reported that he was working on Welcome Week, and on a CCSS presence at the Interurban Open House in February. Also attending orientation and the CCSS web site.

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

FNSA Update – Audra reported that their Christmas Hampers were a big success. They are working on some major projects

1. Fighting the lowering of academic standards for First Nation Students
2. Honouring the Past
3. Honoring the Future
4. Youth Festival

Violet also presented the new FNSA logo

Women Center The nursing practicum students are anxious to get to work on a health fair.

Working on a scrap book to record the events of the year

Sex toy workshop in February

Opening up Women Ctr to men for one hour per week - Lansdowne Friday 2pm to 3pm

Int Thursdays 2pm to 3pm

Vishal gave an update of the status of International students at Camosun and reported that he attended the students of Colour constituency meeting at the CFS meeting.

- c) Standing Committee Reports – Organizational Design, Special Events, Campaigns, Advocacy, Personnel,
- d) Aids Awareness
The schedule of events was attached to the agenda
- e) Other
Advocacy Meeting Tomorrow, SE meeting on Friday

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- f) Education Council
Harsh reported that at the December 17th meeting there was a real conflict between administration and faculty

VI UNFINISHED BUSINESS

- a) Text book consignment updates

A wide ranging and constructive discussion of the consignment project took place.

VII QUESTION PERIOD

VIII NEW BUSINESS

- a) Time sheet dispute/payroll issues – Jenn C/Jaya
Jaya Pai, Financial Resource Coordinator, made the board aware that she had concerns about the number of hours that were being claimed by the Finance Executive.

Paul Finch turned over the Chair to Adam Layne

Derek Madson introduced a motion to allow discussion to take place. After the motion was seconded, discussion ensued.

Madson/Chapman

Move that that Finance Executives time sheets for the last two weeks not be submitted

DEFEATED

Paul Finch Abstained

- b) CCSS Coffee Cups – Harsh

Thakkar/Seconded

Move to table

CARRIED

- c) Representatives for Advisory Council on Technology in Teaching and Learning Practice – Harsh

Before Harsh could introduce the subject, several members left the room and the meeting was adjourned for lack of Quorum at 8:19.

- d) Langara Student Events - Not dealt with due to lack of quorum
- e) Election of New Directors - Not dealt with due to lack of quorum