

MINUTES

CCSS Board of Directors, February 07th, 2005. 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	NEGUSSIE Natnael	Lansdowne Director
GENTILE, Jonathon.....	Lansdowne Executive	AHUJA, Vishal.....	Lansdowne Director
ZOTZMAN, Josh.....	SWD Director	MADSON, Derek.....	Lansdowne Director
CHAPMAN, Jennifer.....	Women's Director	CARLSON, Mona	Saanich Director
DUFFY, Jordana	PRIDE Director	FISHER, Lori.....	BOG Interurban
TAILLEFER, Audra	FNSA Director	WARD, Dennis.....	BOG Lansdowne
FORRESTER, Matt	Interurban Director	KAPOOR, Bobby.....	EdCo Interurban
LALANDE, Jennifer.....	Interurban Director	LEE, Kira	EdCo Lansdowne
KLUS, Matt	Interurban Director	FREEBORN, May.....	EdCo Lansdowne

ATTENDING

Joshh Zotzman, Jonny Gentile, Adam Layne, Dennis Ward, Nicole Borthwick, Jordana Duffy, Jen Chapman, Paul Finch, Harsh Thakkar
Jennifer Lalande, Kira Lee, May Freebornm , Mona Carlson

REGRETS

Derek Madson, Kira Lee, Audra Taillefer, Vishal Ahuja, Danee Sader, Matt Klus, Matt Forester

GUESTS AND STAFF

Michel Turcotte, Michael Glover, Michael Subasic - Staff

I CALL TO ORDER

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

Paul Finch called the meeting to order at 5:50 pm.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the January 31st, 2005 Council Minutes

Ward/Chapman

Move to approve the January 31st minutes

CARRIED

b) Approval of the Agenda

New business -- d) Interim Beverage Garden Committee

Moved/Seconded

Move to approve the agenda as amended

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

a) Student Survey results – Subasic

Michael Subasic provided the survey results in a power point format showing the members preferences for building a building.

IV FINANCIAL MOTIONS

a) Nexus Payment \$16 254.52

Page - 2 AGENDA

CCSS Board, November 29th, 2004, Lansdowne Campus

Freeborn/Ward

Move to pay the Nexus their last installment of their annual grant, \$16 254.52.

CARRIED

Adam Layne and Harsh Thakkar opposed

V UNFINISHED BUSINESS

- a) CCSS Coffee Cups – Harsh/Kira
Tabled to the next meeting
- b) International Student Director

Borthwick/Thakkar

Moved to discuss Ayse's case and see if it is relevant to the case of Vishal in terms of the International Director position

Tabled to next meeting

- c) Langara Student Events
Deleted

VI REPORTS

- a) Executive Reports – Lansdowne, External, Finance, Interurban
Lansdowne Exec made a verbal report
Finance Executive mentioned that there was a environmentalist speaking event
Interurban – Harsh reported that he participated in the Rock the Vote Campaign and helped to get 200 students registered. He is also working on the open house.
- b) Constituency Directory Reports – FNSA, Women's, International, SWD, PRIDE
Women's – Nicole Morner and Practicum students are working on information campaigns.
- c) Standing Committee Reports – Organizational Design, Special Events, Campaigns, Advocacy, Personnel, Finance, Executive
- d) Aids Awareness
Nicole reported that Have a Heart commences on Wednesday
- e) BOG + EDCO
- f) Daycare
Jennifer Chapman reported that the Daycare Task Force will be making its final report to the BOG meeting on the 21st of February.

VII QUESTION PERIOD

VIII NEW BUSINESS

- a) AGM Meeting Date/Event Schedule – Michel

Michel pointed out that the CCSS was required by law to hold its AGM shortly

Borthwick/Seconded

Move to hold the AGM on March 7th 2005

Paul Finch passed the Chair to Jonny G

Amendment

Finch/Seconded

Move to amend to March 14th 2005 at Interurban

CARRIED

Main Motion

CARRIED

Page - 3 AGENDA

CCSS Board, November 29th, 2004, Lansdowne Campus

Nicole Borthwick noted opposed

Paul resumed the Chair

d) Open House – Harsh

Harsh reported that he had requested that Glover make a new banner, and that he wanted to make CCSS Pens to hand out at a cost not to exceed \$1 each.

b) Sexual Health Clinic – Michel

Michel referred to a attachment to the agenda and pointed out that the College President had received a letter from the Island Sexual Health Society in which it indicated that they would need to close the Lansdowne Campus Clinic for lack of \$5000. Michel suggested that the CCSS may want to consider taking action to ensure the clinic remains open.

Adam expressed is displeasure with the fact that he had not been made aware of the letter ahead of time
There was a discussion related to the way in which staff disseminate information.

Paul gave the Chair to Jonny

Finch/Zotzman

Whereas the CCSS is desirous of good communications with may groups involving and especially the ISHS

BIRT that the password for the ccss@camosun.bc.ca account be remitted within 24 hours to the external executive and any other Executive desirous of accessing the account.

CARRIED

Paul resumed the Chair

Jordana, Nicole, Dennis, noted in opposition.

c) Beverage Garden Committee

Harsh and Adam expressed a desire to form a special Beverage Garden Committee

Meeting adjourned at 7:23