

MINUTES

CCSS Board of Directors, February 15th, 2005. 5:00pm
Lansdowne Campus Fisher 212

PRESENT

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
FORRESTER, Matt Interurban Director
LALANDE, Jennifer..... Interurban Director
KLUS, Matt Interurban Director

SADER, Danee Interurban Director
BORTHWICK, Nicole..... Lansdowne Director
NEGUSSIE Natnael Lansdowne Director
AHUJA, Vishal..... Lansdowne Director
MADSON, Derek..... Lansdowne Director
KAPOOR, Bobby..... EdCo Interurban
LEE, Kira EdCo Lansdowne
FREEBORN, May..... EdCo Lansdowne

REGRETS

CARLSON, Mona Saanich Director
DUFFY, Jordana PRIDE Director
FISHER, Lori BOG Interurban

TAILLEFER, Audra FNSA Director
WARD, Dennis BOG Lansdowne

GUESTS AND STAFF

Michel Turcotte, Michael Glover, Michael Subasic – Staff, Jason Schreurs - Nexus

ICALL TO ORDER

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

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the February 07, 2005 Council Minutes
b) Approval of the Agenda

V UNFINISHED BUSINESS

- a) Nexus' representation of Interurban issue
Harsh stated that he had Discussions with Nexus about having more of a presence at Interurban. Harsh felt his concerns when presented to the staff and volunteers were taken seriously. Jason wanted to have opposition to motion paying Nexus rescinded. Paul noted that that was not possible.

VII QUESTION PERIOD

VIII NEW BUSINESS

- a) Motion for from Nicole Borthwick on creating AIDS aware standing committee:
Nicole introduced her motion to create this new standing committee in the bylaws. Discussion ensued on whether it was appropriate for the Board to deny this discussion to the membership or just forward it to them.

MOVED **Gentile/Ward**

Resolved that this item is forwarded to the AGM.

WHEREAS:

The Camosun College Student Society (CCSS) established the AIDS Awareness campaign informally in the year 1997, by distributing red ribbons around campus annually.

WHEREAS:

The Camosun College Student Society (CCSS) was an instrumental force to have the Red Ribbon Campaign endorsed and supported by CFS locals at the CFS Semi-Annual General Meeting in 1999.

WHEREAS:

The Camosun College Student Society (CCSS) has continually supported various AIDS Awareness projects through PRIDE, Students With Disabilities, and the Women's Center from 2000 to 2003.

Page - 2 AGENDA

CCSS Board, November 29th, 2004, Lansdowne Campus

WHEREAS:

The Camosun College AIDS Awareness Committee (CCAAC) was created in 2004, and continues to function as a committee of actively involved students, and strives to educate the college community around awareness, compassion, and works with enthusiasm, raising necessary funds, for both local and global HIV/AIDS Awareness initiatives.

THEREFORE, BE IT RESOLVED THAT:

The Camosun College AIDS Awareness Committee (CCAAC) be incorporated as a standing committee of the CCSS, to ensure the continuity of the issues around HV/AIDS are addressed and adequately represented as such.

BE IT FURTHER RESOLVED THAT:

The Camosun College AIDS Awareness Committee (CCAAC) as a standing committee of the Camosun College Student Society (CCSS) further encourage active student participation and involvement within both the Camosun community, the Victoria community, as well as the global community.

CARRIED 10-2

b) Adding Paul's Item:

Chair passed to John Gentile.

Paul introduced his series of motions. Discussion ensued on whether notice for Paul's motions was adequately provided to the members.

MOTION

Finch/Ahuja

Overturn previous decision and add item to Agenda Paul submitted 1 month ago.

CARRIED (8-3-1)

Tabling Motion

Resolved that this is tabled until Michel can provide documentation from the meeting in question.

GENERAL CONSENT

c) Changing External to Chairperson

Adam introduced his proposal to have a Chairperson instead of an External. It was felt that the ideas had merits and was worth considering at the AGM. Some felt that it introduced an element of hierarchy among executive members that has caused problems in the past. Bickering and personal insults ensued.

Whereas: The past year has been fraught with the difficulties associated with task delegation and the communication that is integral to the healthy workings of a productive board, and that these responsibilities should be addressed in a fashion that has been utilized through other public and private structure, namely the use of a committee or board head.

Whereas: The society lacks a defined leadership role at the moment, and is in need of an organizer at the student board level.

Whereas: Almost all boards exterior to the CCSS have defined a role that includes either a Chairperson or an equivalent.

Whereas: A designated planner and facilitator of board communications and activities would benefit the movement of the student society in a cohesive, united and democratic fashion.

Whereas: There currently exists a position where the person occupying is responsible for the communications relevant to Society activity and the expression of the societies position, which is titled External Executive.

Whereas: The External Executive has similar communicative duties to that of the Chairperson it would be beneficial to the society to amalgamate the two roles.

BIRT: The title of External Executive be changed to Chairperson and that within this new title the addition of responsibilities include:

- a. The Chairperson shall act as the spokesperson for the Society
- b. The Chairperson shall be responsible for representing the needs of all Society members that are consistent with the Constitution on all Campuses.
- c. The Chairperson shall be responsible for organizing the activities and Society events at all Campuses in cooperation with the Campus Liaisons.
- d. The Chairperson shall be responsible for organizing College Committee representation.
- e. The Chairperson shall make an effort to sit on College Committees.

Motion **Layne/Thakkar**

Resolved that the proposed motion is included on the agenda for the AGM.

Chair passed to Paul

Procedure Motion **Madson**

Challenge passing chair to someone who has spoken on the motion.

DEFEATED(3-4-5 WITH CHAIR BREAKING THE TIE)

MAIN MOTION CARRIED (10-2-0)

Motion

Resolved that Paul's bylaws amendments are taken from the table and discussed immediately

GENERAL CONSENT

b) Paul's bylaw amendment:

Michel reported that the proposed amendments were not part of the approved agenda and minutes on record. Paul objected that they were part of his executive report and should have been attached to the minutes. Bickering and accusations ensued. It was stated that quorum was not present and that some members would call the quorum if a contentious decision such as this was brought forward.

Quorum was lost

MOTION **Layne/Zotzmann**

Resolved that a phone around motions is conducted on the proposed amendment.

GENERAL CONSENT

MOTION **Layne/Borthwick**

Resolved that Council adjourn.

GENERAL CONSENT

MS/ms cupe2081