

MINUTES

CCSS Board of Directors, December 12, 2005. 6:00pm
Interurban Campus - CC 321

BOARD OF DIRECTORS

AHUJA, Vishal..... External Executive
ZOTZMAN, Josh..... Finance Executive
HOGG, Brendan..... Interurban Executive
PARKER, Lindsay Lansdowne Executive
KLUS, Matt SWD Director
ZEMAN, Laura Women's Director
NEUMAN, Audra PRIDE Director
JOHN, Violet..... FNSA Director
CHU, Yongyut..... International Director
GIESBRECHT, Michael Interurban Director

MCWILLIAM, Kyle..... Interurban Director
SUND, Andrew Interurban Director
WOOD, Nathan Interurban Director
JASSAL, Sam Lansdowne Director
PAL, Chris..... Lansdowne Director
PATINO, Sara..... Lansdowne Director
SCHLOGL, Natalie..... Lansdowne Director
FREEBORN, May..... BOG Interurban
JAHN, Chris..... Edco Interurban

Attending

Chris Jahn, Chris Pal, Michael Giesbrecht, Sara Patino, Vishal Ahuja, Sam Jassal, Laura Zeman, Laura Zeman,

REGRETS

Josh Zotzman, Brendan Hogg, Kyle McWilliam
Late – Violet John, Andrew Sund, Lindsay Parker

GUESTS AND STAFF

Michel Turcotte – Staff
Michael Subasic
Nicole Borthwick

I CALL TO ORDER

a) Meeting called to order by Vishal Ahuja, Speaker of Council, at 6:13 when quorum was achieved

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Moved/Seconded

To approve the agenda as distributed.

CARRIED

b) Approval of Previous Minutes

Giesbrecht/Jassel

Move to approve the November 28th 2005 minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Musical Event opportunity – Delayed to January 9th
As quorum was uncertain, this section was delayed.
- b) Recycled paper initiative – Environmental Club
Chris Jahn made a presentation about using recycled paper on campus and mentioned that if the college met us half way, that a levy of .28cents per month would allow all paper used by Comosun to be recycled.
Chris Mentioned that the club had talked with the VP of Business Development and that he seemed receptive and wanted to meet again in the new year.

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- c) Resignation of International Director

Giesbrecht/Zeman

Move to accept Youngyut Chu's resignation as International Director

CARRIED

- d) Recommendation that International Director appointment take place in the new year.
Vishal suggested that he would like to elect the position on the 23rd of January; there was general concurrence with the idea.

V FINANCIAL MOTIONS

- a) \$ 670 Christina Morrison Ballroom Dance Classes

Giesbresht/Jassal

Move to approve the ballroom dance expense

CARRIED

VI COMMITTEE REPORTS

- a) OD (Josh) –No report
- b) Special Events – Natalie thanked everyone for coming out to the Christmas Party.
- c) Campaigns (Ahuja) –brief verbal report
- d) Advocacy – no report

VII MEMBER REPORTS

- a) Women Center Report – Laura Zeman
- b) CFS National Meeting Reports

VIII OTHER REPORTS

- a) Student Union Building – no report

IX QUESTION PERIOD

X NEW BUSINESS

- a) Appointment of Delegates to attend January 19th to 22nd CFS BC AGM in Nanaimo

Sam Jassal, Natalie Schlogl, Vishal Ahuja, Sara Patino were elected as delegates.

Laura Zeman will be attending from the Women's Center and Michel Turcotte as staff rep

Giesbrecht.Jassal

Move to ratify results and destroy the ballots

CARRIED

Meeting Adjourned