

MINUTES

CCSS Board of Directors, February 06, 2006. 6:00pm
Lansdowne Campus - Paul 216

BOARD OF DIRECTORS

AHUJA, Vishal.....	External Executive	MCWILLIAM, Kyle.....	Interurban Director
ZOTZMAN, Josh.....	Finance Executive	SUND, Andrew	Interurban Director
GIESBRECHT, Michael	Interurban Executive	WOOD, Nathan	Interurban Director
JASSAL, Sam.....	Lansdowne Executive	ROSEN, Nate.....	Lansdowne Director
KLUS, Matt	SWD Director	PAL, Chris.....	Lansdowne Director
ZEMAN, Laura	Women's Director	PATINO, Sara.....	Lansdowne Director
NEUMAN, Audra	PRIDE Director	SCHLOGL, Natalie	Lansdowne Director
JOHN, Violet.....	FNSA Director	*FREEBORN, May	BOG Interurban
CALDERONI,	International Director	JAHN, Chris.....	Edco Interur
.....	Interurban Director		

Attending

Miguel, Josh Zotzman , Vishazl Ahuja, Nathan Wood, Natalie Schlogl, Chris Pal, Laura Zeman, Chris Jahn, Andrew Sund, Violet John, Micheal Giesbreecht, Kyle Mcwilliam, Josh Zotzman, Matt Klus

REGRETS

Sam Jassal, Sara Patino

GUESTS AND STAFF

Michel Turcotte – Staff
Michael Glover - Staff
Jordan Shaw – President of Nexus Publishing Society
Khris Olson – Secretary of Khris Olson
Jason Shreurs – Managing Editor of the Nexus

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Josh Zotzman, at 6:04 pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Giesbrecht/John

Move to approve the agenda as amended

CARRIED

- b) Approval of Previous Minutes – January 23, 2006

Moved/seconded

To approve the January 23, 2006 Minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Nexus presentation and distribution of Separation Agreement briefing document

Three representatives of the Nexus Publishing Society attended the meeting. Jordan Shaw provided an overview of the Nexus Separation Agreement briefing document that had previously been agreed to by The Managing Editor of the Nexus and the CCSS's Resource Coordinator. Jordan also expressed that there appeared to be some conflict going on between the two organizations and indicated that he would like to here from board members. Some

questions were asked and answered and the Nexus President expressed his surprise that CCSS staff can speak at meetings. The meeting chair closed the speakers list when he felt that the presentation was becoming a debate. Jordan Shaw and Khris remained until the end of the meeting.

- b) Interurban Director Vacancy
It decided that this agenda item would be dealt with at the next Interurban meeting.
- c) Lansdowne Director Vacancy

Nate Rosen was nominated and accepted the nomination as a Lansdowne Director

McWilliam/Ahuja

Move to ratify Nate Rosen as Lansdowne Director

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) Budget Reports
Josh Zotzman handed budget reports and informed Executives and Constituency Directors that they needed to be handed back to Jaya by February 20, 2006 to allow the new proposed budget to be created.

V COMMITTEE REPORTS

- a) OD (Josh) –
Position Descriptions

Josh indicated that he has received some proposed position description from Executive and Constituency Directors and that he had been working on revising them and would be bringing the descriptions to the board in the coming weeks..

- b) Special Events – Natalie

The committee is working on abeverage garden and a social night for the board (morale night).

- c) Campaigns (Ahuja) –

Vishal asked the board members to return the petitions that he handed out during the last meeting. He stressed the importance of getting the petitions signed so they can be sent to Saanich.

Vishal also indicated that he was going to send a letter to the college regarding improved library hours – particularly with regard to exam times.

- d) Advocacy -

No report

VI MEMBER REPORTS

- a) BC CFS AGM Reports
Verbal reports were made by Natalie and Vishal and indicated that all delegates had a positive experience. Jen Chapmans and Michel Turcotte's written reports were appended to the agenda.

VII OTHER REPORTS

- a) Student Union Building

Discussion of the \$1500 business plan contest and the amount of interest to date. Josh and staff members indicated that they had been asked questions by students interested in making submissions.

VIII QUESTION PERIOD - NO QUESTIONS

IX UNFINISHED BUSINESS

- a) Suggestion Box– Vishal
Box in place at Lansdowne, will be up at Interurban. It was determined that Mike Glover will do a poster.

X NEW BUSINESS

- b) Posting of Hours –Josh
Josh reminded members that hours for Executive and Constituency Directors must be posted in both offices.
- c) Monthly Reports –Josh
Josh reminded members that receive remuneration to hand in their monthly reports within three weeks. There was also a discussion of the importance of providing more details in monthly reports. Particularly those areas with high use of hours.
- d) CCSS Logo -Vishal

Ahuja/Schlogl

BIRT a CCSS Logo containing the phrase "standing up for student rights" appear on any poster or campaign material created by or representing the CCSS.

CARRIED

- e) International Student Work of Campus Campaign - Vishal

Ahuja/McWilliam

BIRT the International Director and the CCSS's Provincial Executive Committee representative to the CFS coordinate with the CFS regarding the international student work off Campus Campaign.

BIFRT the issue of British Columbia's delay in signing on to the federal agreement be raised at the February CFS Provincial Executive meeting.

CARRIED

Chris Pal abstained

- g) Aboriginal awareness week
Violet John, would like the members to help spread an e-mail about Aboriginal Awareness Week and would like Michel to send the e-mail out to all student accounts.
- h) National Aboriginal Caucus Meeting
Michel reported that the National CFS Office has asked if the CCSS was interested in hosting the National Aboriginal Caucus meeting in March.

McWilliam/Ahuja

BIRT the board of directors expresses it willingness to host the CFS Aboriginal caucus meeting March 16 to 19th 2006 on the Lansdowne campus.

CARRIED

Adjourned 7:23pm