

MINUTES

CCSS Board of Directors, March 20, 2006. 6:00pm
Lansdowne Campus - Paul 216

BOARD OF DIRECTORS

AHUJA, Vishal..... External Executive
ZOTZMAN, Josh..... Finance Executive
GIESBRECHT, Michael Interurban Executive
JASSAL, Sam..... Lansdowne Executive
KLUS, Matt SWD Director
ZEMAN, Laura Women's Director
NEUMAN, Audra PRIDE Director
JOHN, Violet..... FNSA Director
CALDERONI, Miguel..... International Director
SHIRVANI, Tirdad..... Interurban Director

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

Attending

Sam Jassal, Natalie Schlogl, Laura Zeeman, Nate Rosenstock, Chris Pal, Vishal Ahuja, Miguel Calderoni, Violet John, Sara Patino

REGRETS

Nathan Wood, Andrew Sund, Kyle McWilliam, Tirdad Schivani, Josh Zotzman, Michael Giesbrecht

GUESTS AND STAFF

Michel Turcotte – Staff

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Vishal Ahuja, at 6:10

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 – March 06, 2006

The chair gave the assembled members several minutes to look over the minutes.

Moved/Seconded

To approve the March 06, 2006 minutes as distributed

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

No presentations/resignations or announcements

IV FINANCIAL MOTIONS/ISSUES

- a) \$518.58 Derek Madson (Ballroom dance club – misc items)

Schlogl/John

To approve the \$518.58 payment to Derek Madson for expenses related to the ballroom dance club.

CARRIED

- b) \$ 600.30 Mike Makow (Handbook add commission)

Jassal/Schlogl

To pay Mike Makow \$600.30 in handbook commission

CARRIED

V COMMITTEE REPORTS

- a) OD (Josh) – No report
- b) Special Events – Natalie
No report
- c) Campaigns (Ahuja) –
 - 1) Report from meeting MLA
Vishal reported on the meeting that Michael Giesbrecht, Michel Turcotte and himself had with MLA Rob Fleming in relation to the Richmond Road Cross Walk campaign. MLA Fleming was very supportive and suggested that the CCSS invite members of Saanich Council to come and cross the road during a peak period.
- d) Advocacy – Jassal
No report
- e) Electoral
Michel reminded the members of the coming election and encouraged them to raise awareness of the elections among the general membership

VI MEMBER REPORTS

- a) BOG Report – Klus
Not present
- b) Aboriginal Caucus Report
Violet John made a verbal report, Gary Dawson Quatell submitted a written report of their experiences at the National Aboriginal Caucus meeting hosted by the society. Michel, who had assisted as a resource person, relayed his appreciation for positive experience that he had during the meeting.

VII OTHER REPORTS

- a)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a) Cross Walk Issue
Vishal indicated that he had discussed the issue already under the campaign report.
- b) Parking issue – Sam J
Sam asked members to get the petition to freeze parking fees signed.
- c) AGM issue – Michel

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Michel reported that there was a slight error in the AGM notice because Michael Subasic had found the bylaw that restricted voting on the Women's and First Nations Constituency Directors. Michel stated as the subject was the same, it could be changed on the AGM agenda, without affecting the notice requirement.

Kyle's original motion will be on the AGM agenda

X NEW BUSINESS

- a) April Meeting Dates – Vishal

Jassal/Zeman

Move to have CCSS board meeting on the 3rd and the 10th of April.

CARRIED

- b) U-File tax filing service
Notice of the free tax filing service has been placed on the web page.
- c) SUB campaign

Jassal/Schlogl

Move to nominate Vishal Ahuja as Chair of the Yes Campaign.

CARRIED

- d) Resolution of complaint to college
It was reported that College administrators had reacted favourably with regard to a complaint about a Faculty member that was discouraging involvement in the CCSS.
- e) Business Plans
Michel outlined the process for determining a winner of the business plan prize

Adjourned 6:58