

MINUTES

CCSS Board of Directors, April 03, 2006. 6:00pm
Interurban Campus - CC 321

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

Andrew Sund, Josh Zotzman, Kiile McWilliam, Michael Giesbrecht, Nate Rosenstock, nathan Wood, Laura Zeman, Sara Patino, Sam Jassal, Natalie Schlogl, Viahah Ahuja, Miguel Calderoni, Tirdad Shirvani, Chris Jahn

REGRETS

Audra Neuman

GUESTS AND STAFF

Michel Turcotte – Staff
Michael Glover - Staff

I CALL TO ORDER

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

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

McWilliam/Seconded

To approve the agenda as amended

CARRIED

- b) Approval of Previous Minutes – March 20, 2006

McWilliam/Giesbrecht

To approve the March 20th minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ANNOUNCEMENTS ETC

- a) Doug Crowther (Education Council) - Changes to grading policy

The board was interested in the new proposed grading policy that lowered the percentages for letter grades to make them more compatible with other institutions. The board urged the quick implementation of the new grading policy.

IV FINANCIAL MOTIONS/ISSUES

- a) \$41,309.38 - Canadian Federation of Students (fees collected until Feb 2006)

Giesbrecht/McWilliam

Move to approve \$42, 309.38 in CFS dues

CARRIED

- b) \$1343.70 Mike Makow – Handbook Commissions

McWilliam/Schlogl

Move to approve \$1343.70 in handbook ad sales commissions to Mike Makow

CARRIED

- c) \$500 - Nexus for Elections Advertising

Giesbrecht/Jassal

Move to approve \$500 for the elections insert in the Nexus

CARRIED

- d) 2006 Budget

McWilliam/Giesbrecht

Move to approve the 2006-2007 CCSS budget as presented

CARRIED

V COMMITTEE REPORTS

- a) OD (Josh) – No report
 - a.
- b) Special Events – Natalie
 - a.
- c) Campaigns (Ahuja) –
- d) Advocacy – Sam
- e) Electoral

VI MEMBER REPORTS

- a) BOG Report – Klus (not present)
- b)

VII OTHER REPORTS

- a) Student Union Building
- b)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a) Visit of NDP Education Critic to Interurban Wednesday 9:45 –10:15

Michel reminded the members of the visit from the NDP Advanced Education Critic on Wednesday and asked who was able to attend. Natalie Schlogl, Vishal Ahuja, Nate Rosenstock indicated that they were available.

- b) AGM Logistics – Michel
The members were reminded about the AGM and told to come early to set up.
- c) Orientation for New Members
The issue of the spring orientation for new members was raised and the concepts of an on and off campus orientation were considered.

Patino/Ahuja

Move to have the orientation on campus and then go out for dinner

DEFEATED

McWilliam/Giesberecht

Move to approve an off campus orientation

CARRIED

Zeeman/Schlogl

Move to have orientation at Camp Narnia or another comparable site

CARRIED

Noted opposed: Sara Patino

X NEW BUSINESS

- a) CUPE Collective Agreement – In Camera
The board went in camera without staff to discuss the recent tentative agreement and the proposed changes to the collective agreement. About 30 minutes later, the board went out of camera and passed the following motion.

Pal/McWilliam

To ratify the proposed collective agreement with the renewal of LOA number 2 and the inclusion of the missing Procedural Manual wording.

CARRIED

- b) SUB Business Plans - In Camera

The board went in camera with copies of the business plans (names removed) and the recommendation of the outside evaluator. When the board went out of camera, the following motion was passed.

Jassal/Patino

To ratify the selection of Business Plan 1 (name to be released at AGM) as winner of the Business Plan contest.

CARRIED

- c) Election Volunteers for April 6

Michel asked if any of the non contesting board members were available to help count ballots on Thursday April 06, as a large number of voters were expected. Sara Patino and Miguel Calderoni expressed their availability.

Adjourned