

# MINUTES

CCSS Board of Directors, September 11, 2006. 6:00pm  
Lansdowne Campus - Paul 216

## BOARD OF DIRECTORS

CHAPMAN, Jenn .....	External Executive	.....	Interurban Director
AHUJA, Vishal.....	Finance Executive	.....	Interurban Director
BERG, Lara .....	Interurban Executive	ROSENSTOCK, Nate.....	Lansdowne Director
SCHLOGL, Natalie.....	Lansdowne Executive	.....	Lansdowne Director
WOOD, Nathan.....	SWD Director	PATINO, Sara.....	Lansdowne Director
BELL, Lindsay .....	Women's Director	.....	Lansdowne Director
KEITLAH, Jaden .....	PRIDE Director	*FREEBORN, May .....	BOG Interurban
.....	FNSA Director	*KLUS, Matt .....	BOG Interurban
MIRANDA, Angela.....	International Director	.....	Edco Interurban
.....	Interurban Director	GIESBRECHT, Michael.....	Edco Interurban
MCWILLIAM, Kyle.....	Interurban Director		

Attending

Lara Berg, Lindsay Bell, Jaden Keitlah, Nate Rosenstock, Jenn Chapman, Natalie Schlogl, Angela Miranda, Sara Patino

## REGRETS

Lindsay Bell, Michael Giesbrecht, Kyle McWilliam

## GUESTS AND STAFF

Michel Turcotte –  
Michael Glover - Staff  
Kilah Whitehead  
Kris Olson - Nexus  
Eric Lamont

## I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Vishal Ahuja, at 6:05pm

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

**Moved/Seconded**

*Move to approve the agenda as amended*

**CARRIED**

- b) Approval of Previous Minutes –

**Schlogl/Bell**

*Move to approve the August 14, 2006 Minutes*

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Introduction of representatives from the Nexus Publishing Society  
Kris Olson introduced her self, as one of the student editors of the Nexus and after a brief description of the Nexus, she offered the Nexus as a way of advertising events and activities.
- b) Beverage Garden Volunteer Info session  
Did not take place as a representative of College Safety but the opportunity was taken to go over the last details of the Thursday event.

- c) Appointment of Directors  
(A few members expressed interest in becoming Directors)

**Schlogl/Berg**

*To appoint Eric Lamont as an Interurban Director until the end of October*

**CARRIED**

**Rosenstock/Schlogl**

*To appoint Kris Olson as a Lansdowne Director until the end of October.*

**CARRIED**

Chapman, Patino, Abstained

**IV FINANCIAL MOTIONS/ISSUES**

- a) \$5600 (Emergency Student Aid donation for 06-07)

**Chapman/Bell**

*To authorise payment of the \$5600 emergency student aid donation.*

**CARRIED**

- b) \$1000 (payment from FNSA budget - Students Welcome feast on Sept 21st)

**Keitlah/Patino**

*To authorise the \$1000 payment for the FN Welcome Feast on September 21<sup>st</sup>.*

**CARRIED**

- c) Office Professional Computer Licences for CCSS and Auxiliary Computers (\$88.67 each)

**Schlogl/Bell**

*BIRT the board approve purchase of MS Office Professional 2003 for all CCSS computers, with the subsidiaries paying their proportional share.*

**CARRIED**

- d) Lansdowne Free Phone - Nate R

Nate explained that he had some success in getting a free phone for Lansdowne. He reported that he had received approval from Telephone Services and that he had had discussion with Telus about putting the line in. The free phone will go in the Library foyer and will be long distance restricted.

**Rosenstock/BELL**

*Whereas a free phone would be a useful service for students; and  
Whereas Interurban campus already has a free phone and Lansdowne campus does not;  
and  
Whereas the cost for a phone line with the necessary features is \$53.06/month (plus tax and installation fees)*

*Be it resolved that CCSS purchase a Telus business line and set it up as a free phone for CCSS members, to be placed in the library atrium.*

**CARRIED**

## **V COMMITTEE REPORTS**

- a) OD) –
  - a.
- b) Special Events – Natalie/Lara
  - a. .Back to School Event  
Was dealt with earlier in the meeting
- c) Campaigns – Chapman  
Jennifer Chapman reported that the campaigns meeting will occur Tuesday Sept 19 @ 5pm Library Room A  
Jennifer also reported on a “Cake and Call” event being coordinated by SFU Student Society to get MLA’s to make ABE tuition free. Some discussion was given to holding the event on Sept 25 at Inturban Cam Day.
- d) Advocacy – Bell
- e) Other Committees

## **VI MEMBER REPORTS**

- a) CFS Meeting Reports
  - Jenn Chapman handed out a written report and gave verbal highlights of the CFS Provincial meeting in August.
  - Jaden Keitlah gave a verbal report
  - Lindsay Bell gave a verbal report
- b)

## **VII OTHER REPORTS**

- a) Student Union Building
  - Update on Financial arrangements with the College/College Foundation
  - Michel reported that the authorisation letter to allow College Finance to directly transfer the building fund levy to the Camosun College Foundation had been sent. Michel also mentioned that he had written a draft MOU with the Foundation and sent it to the Exec Director of the Foundation for her review. Michel indicated that he would like to, and received general concurrence, to have the document reviewed by a Lawyer before signing.
- b)

## **VIII QUESTION PERIOD**

## **IX UNFINISHED BUSINESS**

- a)
- b)

## **X NEW BUSINESS**

- a) 2006 Fall Elections - Michel
- b) FINA Director Issue

It was reported that Violet John was no longer a member of the CCSS, and that her position was vacant. There was also some discussion about the work that needed to be done with FNSA.

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*Whereas, Violet John is no longer a CCSS member and is no longer First Nations Director; and*

*Whereas there are major FN events occurring in the near future and work that needs to be done; and*

*Whereas FN issues are a priority for the CCSS;*

*BIRT Jaden Keitlah be authorised to claim up to an additional 1 5 hours per week until a new First Nations Director is elected.*

**CARRIED**

Adjourn 7:25pm