

MINUTES

CCSS Board of Directors, October 30, 2006. 6pm
Lansdowne Campus - Fisher 206 6pm

BOARD OF DIRECTORS

| | | | |
|-----------------------|------------------------|--------------------------|---------------------|
| CHAPMAN, Jenn | External Executive | LAMONT, Eric | Interurban Director |
| AHUJA, Vishal..... | Finance Executive | | Interurban Director |
| BERG, Lara | Interurban Executive | ROSENSTOCK, Nate..... | Lansdowne Director |
| SCHLOGL, Natalie..... | Lansdowne Executive | OLSON, Kris | Lansdowne Director |
| WOOD, Nathan..... | SWD Director | PATINO, Sara..... | Lansdowne Director |
| BELL, Lindsay | Women's Director | WRIGHT, Kenneth | Lansdowne Director |
| KEITLAH, Jaden | PRIDE Director | | BOG Lansdowne |
| | FNSA Director | MCEWEN, Amber..... | BOG Interurban |
| MIRANDA, Angela..... | International Director | MORLEY, Lauryl | Edco Lansdowne |
| | Interurban Director | GIESBRECHT, Michael..... | Edco Interurban |
| | Interurban Director | | |

Attending

Kenneth Wright, Michael Giesbrecht, Lindsay Bell, Jaden Keitlah, Nate Rosenstock, Angela Miranda, Sara Patino
And various incoming directors.

REGRETS

Natalie Schlogl, Lara Berg

GUESTS AND STAFF

Michel Turcotte
Michael Glover

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Vishal Ahuja, at 6:18pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda 8:10 cap

Chapman/Giesbrecht

To approve the Agenda as presented

CARRIED

- b) Approval of Previous Minutes – October 16, 2006

Keitlah /Bell

To approve the October 16th Minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Round Table of Introductions and welcome to new members. Outgoing members were thanked for their service to the CCSS.

IV FINANCIAL MOTIONS/ISSUES

- a) There were no financial motions at this meeting

V COMMITTEE REPORTS

- a) OD) - it was reported that an OD meeting will take place next week.

- b) Special Events – Natalie/Lara

No new report

- c) Campaigns – Chapman

Feb 7th Campaign starting to take shape . major project will involve taking pictures of students for a debt wall.

- d) Advocacy – Bell

No report

- e) Electoral Committee

Announcement and ratification of Fall 2006 Election Results

Michel distributed the election results and reported that although the voter turn out could have been higher that the election processes functioned well and there had been no appeals filed to the results.

Chapman/Bell

BIRT the Fall 2006 Election Results be ratified and that the ballots be destroyed at the end of a reasonable appeal period.

CARRIED

Michel also recommended that Kenneth Wright be appointed as a Lansdowne Director. Kenneth had run for Lansdowne Director but was not successful due to a tied result on the yes/no ballot. Michel attributed a number of the “no” votes to the lack of a platform in the Nexus. CCSS representatives had not received the photo or statement, but Kenneth was able to produce convincing proof that they had been submitted.

Giesbrecht/Bell

BIRT that Kenneth Wright be appointed as a s a Lansdowne Director until the end of the next electoral period.

CARRIED

- f) Other Committees

No Reports

VI MEMBER REPORTS

- a)

- b)

VII OTHER REPORTS

- a) Student Union Building

- b)

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

a)

X NEW BUSINESS

a) Board Orientation
Vishal Ahuja announced a November 06 Orientation at Interurban

b) CCSS 2006 Christmas Party – Lara

Discussion of where to go for the CCSS Christmas Party. It was reported that Natalie had looked at several options and recommended Macaroni Grill.

Chapman/Giesbrecht

BIRT the CCSS Christmas Party be held at Macaroni Grill on December 7th 2006

CARRIED

c) Student Union Issues in British Columbia – Michel

Michel outlined several issues facing 3 CFS Locals in British Columbia.

d) Office Cleanliness - Vishal

Vishal and Mishel stressed the importance of office cleanliness -- particularly the Lansdowne Office.

Sara asked about a schedule for microwave cleaning . It was suggested that Natalie should be asked to make a schedule.

e) Labour and Media Issues (in-camera) – Jennifer Chapman

The Board of Directors went in to Camera after discussion (no motions) the board went out of Camera and Adjourned.

Adjourned 7:55pm