

MINUTES

CCSS Board of Directors, January 22, 2007. 6pm
Interurban Campus - CC 321 6pm

BOARD OF DIRECTORS

BIENVENU, Kyle..... External Executive
AHUJA, Vishal..... Finance Executive
BERG, Lara Interurban Executive
SCHLOGL, Natalie Lansdowne Executive
..... SWD Director
BELL, Lindsay Women's Director
KEITLAH, Jaden..... PRIDE Director
COOK, Sarah..... FNSA Director
MIRANDA, Angela International Director
MARTIN, Matthew..... Interurban Director
..... Interurban Director

SUND, Andrew..... Interurban Director
..... Interurban Director
ROSENSTOCK, Nate..... Lansdowne Director
GARTH, Matthew Lansdowne Director
LENNIE, Monty Lansdowne Director
WRIGHT, Kenneth..... Lansdowne Director
CHAPMAN, Jennifer BOG Lansdowne
MCEWEN, Amber BOG Interurban
MORLEY, Lauryn..... Edco Landsowne
GIESBRECHT, Michael..... Edco Interurban

REGRETS

Lindsay Bell, Amber McEwen

GUESTS AND STAFF

Michael Subasic
Michael Glover

I CALL TO ORDER

Meeting called to order by Speaker of Council, Natalie Schlogl.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Addition
- Nexus Liaison report

MOTION **Chapman/Berg**

Adopt as amended

CARRIED

b) Approval of Previous Minutes – January 8, 2007

MOTION **Bienvenu/Chapman**

Table until the next meeting

TABLED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Briefing/Update from the President of the Nexus Publishing Society **Next Meeting Agenda**
Natalie noted that nobody from the Nexus was coming to this meeting. This was tabled to the next meeting by general consent.

b) SWD Position appointment **Matthew**
Matthew Martin and Monty Lennie were nominated. They both provided motivation and answered questions. Ballotting was done. Glover reported that Matthew received the most votes.

MOTION **Bienvenu/Chapman**

*Resolved that Matt is appointed SWD Director for a term ending with Spring elections,
and that the ballots are destroyed.*

CARRIED

c) Interurban Director Appointment (there is an Interurban Student interested) **Next Meeting Agenda**
It was noted that the individual that expressed interest was not available tonight. This was tabled to the next meeting by general consent.

IV FINANCIAL MOTIONS/ISSUES

- a) \$13,500 Final Ombuds Payment for the fiscal year (\$10,000 levy + \$3,500 referendum)
Glover explained that this went to referendum years ago and this merely increases transparency for the program.

Michel

MOTION Giesbicht/Berg

Moved to adopt as recommended.

CARRIED

V COMMITTEE REPORTS

- a) Organizational Design: –
Vishal outlined that they discussed the exec reports, combining Environmental position with SWD. Nate outlined that this was mostly to create some sort of environmental position. Others outlined concern about Global Warming. Vishal noted next meeting is Lansdowne at 5pm.
- b) Special Events – Natalie/Lara
Things are focussed on Feb 7 buildup.
- c) Campaigns – Bienvenu
Lara outlined that we are ramping up to Feb 7th. Two media lead up events are being organized at both campuses. Interurban serving Mac and Cheese. A Stock is being built for a debt sentence demo. Need volunteers for these events. Campaign has really helped draw out other issues from the members. Kyle 'we really need volunteers. Banner making, posters and materials to be distributed. Petitions to be distributed, (great for getting students involved). Water bottles being given out for volunteers and at final event. Glover, make people sick to death of Feb 7th, free food, music, yell at the government. Lara, some Interurban students are sceptical, but solidarity is important. Classroom talks are good with a group. CUPE is very supportive, coming to event with banner. 4:30. All dates are on the list serve. Hired a workstudy organizer who is doing great. Pizza Wednesday for banner making. Rally signs will have to be made.
- d) Executive Committee Report
None. Meeting this week.
- e) Advocacy – Morley
None
- f) Nexus Liaison
Kyle outlined that a lot of media are coming on campus for the event. Please try and stick to the message and refer to others if you see you are being misquoted or made uncomfortable. Examples were provided. Some elements of the Nexus have been being difficult, if you notice that please notify the liaison.

Vishal

Everybody

VI MEMBER REPORTS

- a) BC CFS Verbal Reports
Jenn outlined great stuff that happened at the CFS meeting from coalition partners and the big picture was . John Ralston Saul gave a great lecture. Campaign organizers shared great ideas and Camosun is doing very well. Got a lot of trades campaign material. Good workshops on media and good caucuses. Challenging meeting, illnesses (surgery!) kudos to all delegates, great attendance, great focus. New BC national exec and chairperson (Seamus) Treasurer.

VII OTHER REPORTS

- b) Student Union Building
Kyle . Media inquiries on this should be brought forward.

VIII QUESTION PERIOD

Sund: those that attended meeting: Was it worth sending that many people? Definitely yes, very energizing and invaluable. Jenn, it is good for energy leading to Feb 7, but not for all meetings. Glover send max discounted delegates. Matthew when are reports due? Feb 7.

IX UNFINISHED BUSINESS

- a) Ombuds issue Update
Although Structural Changes are being made to the ombuds position, Gary has decided to take a 1/2 time faculty position and take a 1 year Leave of Absence from the position. A hiring process for the interim position is taking place and Lauryn Morley , as Advocacy Committee Chair, will serve on the committee with Michel.
Glover outlined the structural changes mean creating a full time position. An administrator sabotaged the previous committee.

Michel/Lauryn

X NEW BUSINESS

a) Helping to Advertise Camosun Sport Team Games – Angela

Angela was approached by Basketball team for help getting people to attend games. Kyle getting a mascot. Glover offered to work with Bonita on ideas for this.

Glover

b) Annual General Meeting Date – Vishal

Vishal introduced that want to do this at the end of the spring election. Necessary to get quorum.

MOTION

Ahuja/Mirande

Adjourn

CARRIED UNANIMOUSLY

MS/ms
07/01/25
cupe 2081