

MINUTES

CCSS Board of Directors, June 4th, 2007. 6pm
Interurban Campus - Campus Centre 321

BOARD OF DIRECTORS

DeGROOT, Matthew.....	External Executive	Interurban Director
AHUJA, Vishal.....	Finance Executive	Interurban Director
MARTIN, Matthew.....	Interurban Executive	BIGGS, Alicia.....	Lansdowne Director
AYOTTE, Danielle	Lansdowne Executive	CHARD, Anthony	Lansdowne Director
PORTEOUS, Sheila.....	SWD Director	ROSENSTOCK, Nate.....	Lansdowne Director
MORLEY, Lauryn	Women's Director	Lansdowne Director
.....	PRIDE Director	CHAPMAN, Jennifer	BOG Lansdowne
COOK, Sarah.....	FNSA Director	MCEWEN, Amber.....	BOG Interurban
LIU, Ray	International Director	MORLEY, Lauryn	Edco Landsowne
BELL, Lindsay	Interurban Director	GIESBRECHT, Michael.....	Edco Interurban
McEwen, Amber	Interurban Director		

Attending

Sarah Cook, Lindsay Bell, Michael Giesbrecht, Jennifer Chapman, Vishal Ahuja, Anthony Chard, Matthew DeGroot, Alicia Biggs, Ray Liu, Danielle Ayotte, Matthew Martin, Lindsay Bell,

REGRETS

Amber McEwen

GUESTS AND STAFF

Michael Glover, Michel Turcotte
Bill Code – A/Director of Student Services

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Michael Giesbrecht, at 6:07
- b)

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda
- b) Approval of Previous Minutes – May 14, 2007

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Presentation Relating to College Relationship with the CCSS – Bill Code
Bill Code, Registrar and Director of Student Services presented an interactive PowerPoint presentation regarding the now more than decade old Memorandum of Understanding that outlines the CCSS's Relationship with the College. Recently the Colleges manage of Ancillary Services happened upon the agreement and thought it should be updated. The College formed a committee, that includes Bill Code to look at the agreement from there perspective, and Bill invited the CCSS to think about any required changes (if any).

- b) Appointment of vacant Pride Director/Campus Director positions

Christopher Gillespie was nominated and elected to be the Pride Director until the end of the next electoral period.. Nadine Haskell and Kyle Teschke were nominated, elected and appointed as Interurban Directors until the end of the next electoral period. (there were three students who came forward

IV FINANCIAL MOTIONS/ISSUES

- a) \$1608.00 – Handbook commissions to Mike Makow
- b) \$8421.58 to The Nexus Publishing Society (1st payment of fiscal year)
- c) \$1349 (+tax) Replacement of Apple Lap Top

Chapman/Martin

To approve financial motions (a) and (b)

CARRIED

Bell/Chapman

To approve expenditure of \$1349 (+tax) to replace the Apple Lap Top used by the Director of Operations.

CARRIED

V COMMITTEE REPORTS

- a) OD)–
- b) Special Events – Working on Sponsors for welcome week and planning a joint event with Uvic at Red Jacket
Working on sponsors
- c) Campaigns –
- d) Executive Committee Report-
- e) Advocacy –
- f) Finance

VI MEMBER REPORTS

- a) CFS Reports
Michael G, Matthew Martin, Sarah Cook gave verbal reports of there attendance at the May CFS meeting in Ottawa

Michael Glover reported that the Premier of Newfoundland, Danny Williams, was the keynote speaker and s stated that Education was a Right!

Sarah Cook reported that she enjoyed Aboriginal Caucus and a powwow

VII OTHER REPORTS

No other reports were made

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

No unfinished business

X NEW BUSINESS

- a) Promotional and Services Assistant Position
Michel reported that the society did not get the anticipated summer employment funding for the Promotional and Services Assistant Position and the Funding that was budgeted for the position would run out in July. Michel and others also stated that it was a needed position and that funding options were being examined by Finance Committee.
- b) Camfoodcom representative
With the departure of Lara Berg, a new student representative to the Camosun College Food Services Committee needed to be selected. Matthew DeGroot was nominated and selected to be one to the 2 CCSS appointed representatives.

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c) Audit only Students – Michel

Michel Turcotte reported that he had been contacted by the college in relation fees changed to Audit students. Currently students move to audit status for various workload or other issues once they have already been enrolled for full credit. The College is actively considering creating two categories of purely audit students (general audit students, and seniors) and was suggesting that the CCSS should not access fees. It was pointed out that the UVSS does not collect fees from purely audit students, and that audit students would count towards the colleges FTE totals.

After discussion, there was agreement with Michel's assessment that there should be some nominal fee for most purely audit students so that they can easily be considered members of the CCSS.

Adjourned 7:30pm