

MINUTES

CCSS Board of Directors, June 25th, 2007. 6pm
Lansdowne Campus - Paul 216

BOARD OF DIRECTORS

DeGROOT, Matthew..... External Executive
AHUJA, Vishal..... Finance Executive
MARTIN, Matthew..... Interurban Executive
AYOTTE, Danielle Lansdowne Executive
..... SWD Director
MORLEY, Lauryn Women's Director
GILLESPIE, Christopher PRIDE Director
COOK, Sarah..... FNSA Director
LIU, Ray International Director
BELL, Lindsay Interurban Director
McEwen, Amber Interurban Director

TESCHKE, Kyle Interurban Director
HASKELL, Nadine Interurban Director
BIGGS, Alicia..... Lansdowne Director
CHARD, Anthony Lansdowne Director
..... Lansdowne Director
LENNIE, Monty (LOA)..... Lansdowne Director
CHAPMAN, Jennifer BOG Lansdowne
..... BOG Interurban
MORLEY, Lauryn Edco Lansdowne
GIESBRECHT, Michael..... Edco Interurban

Attending

Ray Liu, Danielle, Ayotte, Christopher Gillespie, Vishal Ahuja, Matthew Martin, Michael Giesbrecht, Jennifer Chapman, Matthew DeGroot, Lindsay Bell,

REGRETS

Lauryn Morley, Sarah Cook, Anthony Chard

GUESTS AND STAFF

Michael Glover, Michel Turcotte, Natalie Schlogl

ICALL TO ORDER

- a) Meeting called to order by Speaker of Council , Michael Giesbrecht, at 6:30 pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Chapman/Bell

To approve the Agenda as distributed

CARRIED

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

Chapman/Gillespie

To approve the May 14 minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) LOA request by Finance Executive July 2 – 29

Gillespie/Ayotte

To approve a LOA by Vishal Ahuja from July 2-29

CARRIED

- b) CCSS Listserv
c) Amber McEwen asked to be removed from Listserv
Michel reported that Amber had asked to be removed from the listserv and will be in Asia for some time yet.

Gillespie/DeGroot

To accept Amber McEwen's resignation as an Interurban Director

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$9866.00 – To CFS for 1/2 Handbook Costs

Gillespie/Chapman

To approve paying \$9866.00 to the CFS (BC) for ½ of the handbook costs

CARRIED

- b) \$875 – To CFS Health/Dental Advertising
Tabled to end of meeting until Glover arrives

When Michael Glover arrived, he explained that that was the costs for various promotional items being ordered through the CFS and only a portion of it related to Health and Dental.

Gillespie/Chapman

To approve 1/2 payment of the costs from various promotional items.
BIFRT the costs be split from the various participating departments.

CARRIED

- c) \$2000 – Contribution to CAMFEST

Ayotte/Bell

To approve a \$2000 contribution to the joint CAMFEST activities with the college.

CARRIED

V COMMITTEE REPORTS

- a) OD) –
- b) Special Events – CAMFEST
Discussion of some of the CAMFEST preparations
- c) Campaigns – No report
- d) Executive Committee Report- None
- e) Advocacy – No report
- f) Finance – Motions arising from June 11th Finance Committee Meeting

Ayotte/Martin

Be it Resolved That the 2007-2008 budget be amended to include the estimated revenue from the increased Ombuds Levy as well as the anticipated increase in Ombuds expenditures.

CARRIED

Ahuja/DeGroot

Whereas Services Canada has rejected the Student Societies application for summer employment funding; and

Whereas the position description contains duties related to Health and Dental plan promotion,

Be it Resolved that approximately \$4050 be allocated from the health and dental reserve to partially fund the Promotional and Services Assistant Position.

CARRIED

VI MEMBER REPORTS

- a) CFS Reports
- b)

VII OTHER REPORTS

- a) Student Services Administrator Symposium June 22
Jennifer Chapman gave an overview of the SSAF Student Symposium that she and Michel attended at Emily Carr. Michel added that it was one of the most productive meetings he has been in.
- b) Health and Dental user group meeting June 11-14
Matthew DeGroot reported on the recent CAC conference that he and Michel attended in Whistler
- c) Report of Staff meeting with Director of Physical Resources
Michael Glover reported on the meeting that he and Michel had with the new Director of Physical Resources. Discussions concentrated on student space in general, the future student union building, and the possible Lansdowne consolidation of the CCSS into the Richmond House. Michael and Michel will be meeting with the VP of business development and others next week to discuss the student union building.

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a)
- b)

X NEW BUSINESS

- a) Transit Meeting with UVIC – Vishal
Meeting tomorrow at 5pm in the Basement at the SUB 025
- b) Submission for consideration at the CFS (BC) General Meeting in August - Vishal
- c)

Ahuja/Chapman

BIRT the Camosun College Student Society submit a motion for consideration at the CFS (BC) August General meeting that would amend the Bylaws of the Provincial Society to include an International Student Liaison on the Provincial Executive.

CARRIED

- d) Event during the CFS General Meeting – Vishal
Vishal urged the members to work with the UVSS/GSS on an activity during the CFS Semi-Annual General Meeting

Adjourned

7:10pm