

Minutes

CCSS Board of Directors, July 23, 2007. 6pm
Lansdowne Campus - Fisher 210

BOARD OF DIRECTORS

DeGROOT, Matthew.....	External Executive	Interurban Director
AHUJA, Vishal (loa).....	Finance Executive	TESCHKE, Kyle	Interurban Director
MARTIN, Matthew.....	Interurban Executive	HASKELL, Nadine	Interurban Director
AYOTTE, Danielle	Lansdowne Executive	BIGGS, Alicia.....	Lansdowne Director
.....	SWD Director	CHARD, Anthony	Lansdowne Director
MORLEY, Lauryn	Women's Director	Lansdowne Director
GILLESPIE, Christopher.....	PRIDE Director	LENNIE, Monty (LOA).....	Lansdowne Director
COOK, Sarah.....	FNSA Director	CHAPMAN, Jennifer	BOG Lansdowne
LIU, Ray	International Director	BOG Interurban
BELL, Lindsay	Interurban Director	GIESBRECHT, Michael.....	Edco Interurban

Attending;

Danielle Ayotte, Matthew DeGroot, Matthew Martin, Lauryn Morley, Ray Liu, Jennifer Chapman, Michael Giesbrecht

REGRETS

Sarah Cook, Lindsay Bell, Christopher Gillespie

GUESTS AND STAFF

Michel Turcotte
Michael Glover

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Michael Giesbrecht, at 6:34pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Chapman/Ayotte

Approve the Agenda as distributed

CARRIED

- b) Approval of Previous Minutes – July 09, 2007

Chapman/Seconded

To approve the July 09th 2007 minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

No Presentations

IV FINANCIAL MOTIONS/ISSUES

- a) \$1912.40 – Nexus Referendum amount

Chapman/Ayotte

To approve the payment of \$1912.40 to the Nexus for their final referendum amount for 2006/07.

CARRIED

- b) \$16254.54 – Nexus Operating Grant instalment

Ayotte/DeGroot

To approve the payment of \$16254.54 for the second Nexus Grant payment.

CARRIED

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- c) \$1000apx - Colour capable printer
The idea of purchasing a colour capable printer was floated, but was put off pending the report on a meeting with Island Business Machines regarding a full colour multi purpose machine.

Chapman/Morley

To table until after Michel T reports on his meeting with Island Business Machine Representatives at the next meeting.

CARRIED

- d) \$309.95 apx - 22 inch monitor
Mike Glover explained that a 22" monitor, that would be placed at one of the existing work stations, would be helpful in the performance of desk top publishing tasks.

Chapman/Liu

To approve the purchase of a large screen monitor at a cost of approx \$309 including taxes.

CARRIED

- e) \$

V COMMITTEE REPORTS

- a) OD)– No report
- b) Special Events – CAMFEST
No change, but there is a meeting tomorrow. It is hoped that the future meetings will make some concrete decisions regarding Camfest.
- c) Campaigns –
De Groot reported on the recent campaign committee. The Committee decided they would do thermos Thursdays to raise awareness. Additionally, the committee determined to working on affordable housing for students.
- d) Executive Committee Report- No Report
- e) Advocacy – No Report
- f) Finance – No Report

VI MEMBER REPORTS

- a)
- b)

VII OTHER REPORTS

- a) Transit Meeting at Uvic

Michel Turcotte reported about the transit meeting held on July 12th at the University of Victoria. The meeting was attended by a few UVSS directors, one member of the Uvic Community, and Alicia Biggs and Michel Turcotte from Camosun. After much discussion the list of desires was narrowed down to the concept of Improved service. This concept encompass two components; Increased Hours and Route Improvement (mainly from the Western Communities). It was also reported that there was another meeting planed soon.

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

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a) CFS (BC) AGM

Michel reported that the alternate list for delegates was exhausted in relation to the CFS Agm and asked if there was any objection to including Vishal Ahuja as his attendance would be very helpful given the motion submitted by the CCSS asking for an International student on the CFS provincial Executive. No objections were forthcoming and Michel indicated that he would submit the registration form.

Chapman/Morley

To send Vishal Ahuja as a delegate to the CFS BC General Meeting in August

CARRIED

b) Office Consolidation

Michel Turcotte reported that he had been in the office early on Friday Morning and witnessed the Colleges' Director of ancillary services giving someone who appeared to be a Starbucks representative a tour of our office (exteriors).

X NEW BUSINESS

a) Letters of Agreement

The two housekeeping draft letters of agreement with CUPE 2081 were presented to the board. One deals with the Health and Dental Integration, and the other deals with the special employment conditions for Kilah Whitehead.

Degroot/Morley

BIRT the CCSS Board of approve the two letters of agreement (H=D integration and Support staff improvements).

BIFRT the SLO shall have the authority to approve minor changes that may result from negotiations with CUPE and or grammar/spelling changes.

CARRIED

Chapman abstained

Meeting adjourned 7:12 pm