

MINUTES

CCSS Board of Directors, August 27, 2007. 6pm
Lansdowne Campus - Fisher 210 6pm

BOARD OF DIRECTORS

DEGROOT, Matthew	External Executive	GIESBRECHT, Michael.....	Interurban Director
AHUJA, Vishal.....	Finance Executive	BIGGS, Alicia.....	Lansdowne Director
MARTIN, Matthew.....	Interurban Executive	Lansdowne Director
AYOTTE, Danielle	Lansdowne Executive	LENNIE, Monty (LOA).....	Lansdowne Director
.....	SWD Director	BOG Lansdowne
GILLESPIE, Christopher.....	PRIDE Director	BOG Interurban
COOK, Sarah.....	FNSA Director	Edco Lansdowne
LUI, Ray	International Director	Edco Interurban
.....	Interurban Director		

REGRETS

MORLEY, Lauryn..... Women's Director

BELL, Lindsay..... Interurban Director

GUESTS AND STAFF

Michael Subasic
Michael Glover

I CALL TO ORDER

Meeting called to order by interim Speaker of Council, Chris Gillespie at 6:08
Christopher noted the Kyle Teschke and Nadine Haskell are no longer members of council.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

MOTION

Biggs/DeGroot

Resolved that an item is added to the agenda under financial motions to discuss a potential donation to a speakers series organized with UVSS and the transportation committee.

GENERAL CONSENT

MOTION

DeGroot/Martin

Adopt agenda as amended

CARRIED

b) Approval of Previous Minutes – August 13, 2007

MOTION

Degroot/Ahuja

Resolved that the August 13 2007 Minutes are adopted as presented.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

c) Web site update - Mike S

Michael reported that this presentation needs a bit more time before it is ready. A preliminary report on our web traffic was circulated.

Motion

Ahuja/deGroot

Table until next meeting

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$9,866 Handbook
Glover outlined the expense and the stuffing party .

MOTION **Ahuja/deGroot**
Moved to pay out \$9,866 to CFS.
CARRIED

- b) \$1300 Directors Liability

MOTION **Ahuja/Martin**
Adopt as presented to pay \$1300 to Aon Reed Stenhouse.
CARRIED

- c) CFS Dues \$7930.32

MOTION **Biggs/Ahuja**
Resolved that a final payment of \$7930.32 is made to CFS for previous years membership fees.
CARRIED

- d) April/July CFS Dues \$20,000

MOTION **DeGroot/Ahuja**
Resolved that a payment of \$20,000 is made to CFS as an installment of membership fees in the current fiscal year.
CARRIED

- e) Speakers Series donation
Alicia explained that the CCSS is part of a transportation committee with BC Transit and the UVSS. The committee is involved in organizing a speakers series that brings in high profile urban planners that outline transit issues relevant to students and the community. CSEA has already donated \$250. This event is \$500 short and it was suggested that the CCSS could contribute \$200-\$500 to assist with this project.

MOTION **Biggs/**
Resolved that the CCSS donate \$250 (matching CSEA's contribution) with the finance committee reviewing a potential increase to a maximum of \$500.

REFERRAL MOTION **Ahuja/DeGroot**
Resolved that this is referred to the finance committee for recommendation and tabled until the next meeting of council
REFERRED.

V COMMITTEE REPORTS

- a) Organizational Design: –
Was a meeting. Alicia discussed reports. Penalty for failure to produce a conference report. Banned from conferences for 2 meetings, too long. Postering policy as posters are taken over by business etc.
- f) Special Events –
Danielle report that Camfest plans are looking very good. Volleyball, Wii, Club involvement. Clubs starting later after students get organized.
- g) Campaigns –
Matthew outlined the postcard campaigns on Adult Basic Education. The Committee is meeting soon. 3 week timeline for postcard campaign.
- h) Executive Committee Report
Did not meet
- i) Advocacy – Morley
Did not meet
- j) Finance
Vishal reported they discussed a microwave purchase etc.

VI MEMBER REPORTS

a) CFS-BC Reports

Vishal reported that the motion on International campaign, was referred to the executive to develop. Alicia, was on environmental committee which was great. Amending the environmental policy. Impressive Matthew was on Campaigns. Great experience, Many motions creating work for the research dept. Matthew Martin was on Organizational Service Design, and finance. Motion to investigate rep for SWD caucus. SWD got line item for \$1500 for SWD dept. SWD recommended against, but it passed anyways. Grad Students got a line item for \$10,000 for the grad caucus.

VII OTHER REPORTS

VIII QUESTION PERIOD

No questions

IX UNFINISHED BUSINESS

X NEW BUSINESS

a) Hiring approval for health and dental part time position

The position had been posted with only one qualified Camosun Student applying. A representative of the employer and the bargaining unit met with Crystal Budk and recommend that she be hired.

MOTION **Ahuja/Ayotte**

Hire Crystal Buck as a term part-time health and dental support person.

CARRIED

MOTION **Ahuja/Martin**

Adjourn

CARRIED UNANIMOUSLY

Adjourned at 6:49 pm
MS/ms
07/05/14
cupe 2081