

MINUTES

CCSS Board of Directors, October 10, 2007. 6pm
Lansdowne Campus - F216

BOARD OF DIRECTORS

De GROOT, Matthew.....	External Executive	GIESBRECHT, Michael.....	Interurban Director
AHUJA, Vishal.....	Finance Executive	Interurban Director
MARTIN, Matthew.....	Interurban Executive	Interurban Director
AYOTTE, Danielle	Lansdowne Executive	BIGGS, Alicia.....	Lansdowne Director
.....	SWD Director	Lansdowne Director
MORLEY, Lauryn	Women's Director	Lansdowne Director
GILLESPIE, Christopher.....	PRIDE Director	LENNIE, Monty	Lansdowne Director
COOK, Sarah.....	FNSA Director	BOG Interurban
LIU, Ray	International Director	Edco Lansdowne
BELL, Lindsay	Interurban Director	Edco Interurban

Attending

Matthew de Groot, Danielle Ayotte, Mathew Martin, Lindsay Bell, Vishal Ahuja, Christopher Gillespie, Ray Liu,

REGRETS

Lauryn Morley, Alicia Biggs, Monty Lennie

GUESTS AND STAFF

Michel Turcotte
Kathryn Le Gros – Camosun's Manager of Ancillary Services

I CALL TO ORDER

- a) Meeting called to order, Vishal Ahuja, by Speaker of Council at 6:15pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Bell/De Groot

To approve the agenda as distributed

CARRIED

- b) Approval of Previous Minutes – September 10, 2007

Liu/De Groot

To approve the September 10th minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Housing on campus update - Kathryn Le Gros Camosun Manager of Ancillary Services

Kathryn Le Gros provided the board of directors with a very informative power point and verbal presentation outlining the work the college has engaged towards building residences on both campuses. Because of provincial government restrictions on institutional debt, the college is forced to seek a private sector partner to construct and possibly operate the facility. It appeared that the college's efforts are currently focused on Interurban where the Pacific Sport Complex is currently being constructed. Any Interurban residence would be geared towards athletes, international, and trades students. Kathryn also reported that they have received two expressions of interest and that they have already partnered with a First Nations housing agency in order to provide units of designated First Nations Housing as government funding is available for that purpose. Kathryn Le Gros also indicated that the operating

model for any residences had yet to be determines. The board had the opportunity to ask several questions and thanked Ms. Le Gros for her presentation.

b)

IV FINANCIAL MOTIONS/ISSUES

- a) Beverage Garden Financial Report
Viahah provided a verbal update of the Lansdowne Campus event and indicated that although the event lost money as expected, the good weather kept those losses reasonable. The board was also informed that the interurban report would be forthcoming and the cold weather had a negative effect on attendance and beverage sales.

V COMMITTEE REPORTS

a) OD) –

b) Special Events

Camfest Interurban - Review
Beverage Garden Interurban – Review

It was reported that the Interurban events were not nearly as well attended as those at Lansdowne the weather, timing of events, and institutional differences were definitely a factor in the lower participation rates.

Danielle Ayotte expressed her desire to have a campest wide game of capture the flag and she is also investigating and off campus food bank fundraising event (part of proceeds to Our Place)

Club days are going to take place on October 11th at Lansdowne and the 18th at Interurban.

c) Campaigns – Milk Chug & Cheerleaders

External Executive de Groot, laid out his plan for a milk chug event on Monday October 15th to appeal to the trades students. He also reported that he had recruited cheerleaders to help add some atmosphere to the event.

De Groot also reported that the first hot chocolate event to interact with members would take place this coming Wednesday and that coming back from a CFS provincial executive meeting that he realised that the CCSS needs to do more CFS awareness on campus as many members do not appreciate the value of the organisation to students.

d) Executive Committee Report-

e) Advocacy –

f) Finance

i. Purchase of an additional \$600 microwave for student use on Campus using the contingency

De Groot/Martin

To purchase a student use microwave for student use at Interurban.

CARRIED

ii. Purchase of Thrifty Gift Cards for election promotion

De Groot/Gillespie

To purchase \$100 of Thrifty food gift cards per campus for election promotion

CARRIED

iii. Increasing the Emergency Financial Aid donation to \$6000 form \$5600

The finance committee had examined the issue of the static CCSS contribution towards the Emergency Financial Aid budget at the college, and determined that even though the Provincial Government had in fact decreased the amount of such funds that it matched dollar for dollar, that an increase was necessary to recognise inflation and increased financial need.

Gillespie/De Groot

To increase the CCSS's Emergency Financial Aid contribution from \$5600 to \$6000 for 2007-2008.

CARRIED

- iv. Establishment of Health and Dental services as a self funded CCSS Program

Gillespie/De Groot

*Whereas the health and dental insurance service offered to CCSS members is now operated by the student society; and
Whereas the health and dental service is currently self funded from the fees collected for that purpose; and
Whereas establishing current health and dental services will enable more accurate financial record keeping; therefore*

BIRT that the health and dental insurance service be established as a self funded CCSS program.

CARRIED

VI MEMBER REPORTS

No Member reports

VII OTHER REPORTS

- a) CFS Provincial Executive
Matthew de Groot, and Michel Turcotte reported on the provincial executive meeting that they had attended in Kamloops over the past weekend. The meeting had more conflict than usual due to the fact that two local representatives present were playing roles in their local campaigns to leave the CFS. As a result of procedural issues the meeting taking up excess time, the meeting was forced to adjourn before completing the agenda but Matthew and Michel were still able to make the last ferry. Matthew thanked Michel for keeping at the provincial office past two in the morning Friday night collating documents for the meeting and for allowing him a full three hours sleep before travelling to Kamloops.

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS

- a) Fall Elections - Michel
- b)

X NEW BUSINESS

- a) Uvic Military Recruiting Issue (re: letter sent to board members)
It was determined that Matthew De Groot, with the assistance of Chris Gillespie would form a response.
- b) November 20-25 CFS Annual General Meeting in Ottawa

Moved/Seconded

Be it resolved that 3 members and one Staff person be sent to the CFS National AGM

CARRIED

Matthew Degroot and Gillespie and one staff ratified by unanimous agreement, and it was agreed that the women's representative and potentially one other delegate would be selected at the next meeting.

- c) Education Council honorarium – Matthew De Groot

Matthew de Groot pointed out the inequity in relation to the numeration that Board of Governors members receive from the College vs the lack of remuneration for Education Council representatives .

De Groot/Seconded

BIRT Edco reps receive a \$25 honorarium for each Edco meeting unless those hours are being claimed by a paid director

CARRIED

Matthew Martin Abstained

- d) Meeting with College about CCSS involvement in the United Way Campaign.

Possible Times for a 30 minute meeting:

Fri Oct 5th 3pm or later

Tues Oct 9th up to 2pm

Wed Oct 10 after 2pm

3pm on October 5th was selected and

Adjourned

8:02pm