

MINUTES

CCSS Board of Directors, December 07, 2009. 6:30pm
Lansdowne Campus, Fisher 212

CLEMENT, Matteus..... External Executive
de GROOT, Matthew Interurban Executive
MARTIN, Matthew..... Finance Executive
SMILLIE, Roxanne..... Lansdowne Executive
MARKS, Chris SWD Director
BLAKEY, Lauren Women's Director
CANO, Cristian (Loa)..... PRIDE Director
SELLWOOD, Chase FN Director
SAUREZ RUBIO, Luis Carlos ... International Director
BENNETT, Jesse Sustainability Director
MORRIS, Andrea..... Interurban Director
KERSWELL, Rebecca Interurban Director
BELL, Lindsay Interurban Director

PICH, Ra Interurban Director
ORBI, George Lansdowne Director
BODNARCHUK, Cassia Lansdowne Director
BERRY, Chelsea Lansdowne Director
SANDWITH, Jordan..... Lansdowne Director
MARKGRAFL, Chloe Edco Lansdowne
RACKAUSKAS, Andrew..... Edco Interurban
GILLESPIE, Christopher BOG Lansdowne

ATTENDING

Matthew de Groot, Matthew Martin, Chris Marks, Lauren Blakey, Luis Carlos Saurez Rubio, Jesse Bennett, Lindsay Bell, Ra Pich, George Orbi, Chelsea Berry, Jordan Sandwith, Andrew Rackauskas, Christopher Gillespie

REGRETS

Chloe Markgraf, Matteus Clement (at Uvss Meeting)

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Christine Musselwhite

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Andrew Rackauskas

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda with delay of the feasibility study presentation of 10 minutes

Smillie/Berry

To approve the agenda as amended

CARRIED

- b) Approval of Previous Minutes (not ready)
Previous minutes were not available

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Brad Shuya, SUB building, architectural consultant --- update
Brad discussed possible building locations at Lansdowne . There is a report suggesting the Hully House could be renovated for \$250, 000 and it may be a good interim space to consider as a prelude to construction at Interurban. Currently our building would be considerably larger than UVic Grad Lounge if the total wish list in included. Discussion of the need for at least 2 barrier free washroom with automatic doors.

Michel to report on necessary space for Richmond house space
Discussion of space requirements and the idea of lofts was discussed

Bennett/Seconded

To concentrate Interurban efforts on options 1 and 2 in the central area at Interurban

CARRIED

Smillie/Martin

*To concentrate on options 1 Hully House and option 3 Ewing addition
At Lansdowne*

CARRIED

Opposed Clement and Blakey

IV FINANCIAL MOTIONS/ISSUES

b) \$2000 to Derek Madson for Ballroom Dance Instruction and administration

Smillie/Marks

To approve the payment of \$2000 to Derek Madson

CARRIED

V COMMITTEE REPORTS

- a) OD) – .has not met
- b) Special Events – Meeting in January and Roxanne would like people to email availability
- c) Campaigns – Working on debt sentence campaign
- d) Executive Committee Report -
- e) Finance – **Meeting about referendums in January**

VI MEMBER REPORTS

- a) Chris Marks report
Having meetings with college officials such as Librarian - to discuss accessibility issues.
- b) Gillespie Bog report
Chris reported that capacity at the college is well over 106%

VII OTHER REPORTS

- a) CFS Ottawa Meeting Reports
- b) Matteus, Christopher, Matthew, Lauren , Michel provided verbal reports of their attendance at the CFS National Agm in Ottawa.
- c)
- d) CFS Provincial Executive Report
Matteus reported on the CFS Prov Executive meeting that he and Andrew attended. He also reported that the CCSS needs to get 25% of members to sign Education should not be a debt sentence campaign petition.

VIII QUESTION PERIOD

IX UNFINISHED BUSINESS/NEW BUSINESS

- a) \$800 for an International Student Bowling night and Christmas Party- Luis

Gillespie/Morris

To approve up to \$800

CARRIED

- b) Selection of Delegates to attend CFS BC General Meeting in Nanaimo January

Matrin/Clement

To send six board members + prov exec, women, staff

CARRIED

Gillespie, Bodnarchuk, Smillie, Berry, Martin, Rackauskas, elected by secret ballot

- c) Motions for consideration at CFS BC AGM – Matthew

Martin/Seconded

To approve 1 & 3 for submission to the CFS

CARRIED

Martin/Seconded

To approve motion #2 as amended

CARRIED.

CFS Motions

Motion #1

Whereas the CFS-National has decided to rename the Students of Colour Constituency Group

Be it resolved that Bylaw XVII.2.b be amended to read as follows:

17.2.b Racialised Students Caucus

- i. to promote the principles and purposes of the Federation;
- ii. to provide a mechanism for racialised students in British Columbia to meet and discuss issues concerning racialised students;
- iii. to further the rights and interests of racialised students; and
- iv. to provide support to racialised students within post-secondary education institutions.

Motion #2

Whereas time served as local provincial executive representatives should not prevent candidates from running for at-large positions on the BC Executive Committee.

Be it resolved that Bylaw VI.8.c be amended by to read as follows:

6.8.c No at-large member of the Executive Committee shall be eligible to serve more than two (2) consecutive full terms in any single position, unless waived by a two-thirds (2/3) vote of the plenary.

Bylaw 6.8.c There shall be a minimum waiting period of one (1) year before a member, who has served three (3) consecutive full terms on the Executive Committee shall be eligible to run for election to the Executive Committee, unless waived by a two-thirds (2/3) vote of the plenary, with the exception of the Chairperson and the Campaigns Coordinator whose position shall be no more than two (2) years.

Motion #3

Whereas “phone-around” motions are lacking in definition of how they are to be conducted.

Be it resolved that Standing Resolution be replaced as follows:

Standing Resolution 6 “Phone-Around” Motions

The procedure for “phone-around” motions of the BC Executive Committee shall be as follows:

- a. A minimum of two BC Executive Committee members, a mover and seconder, shall be required to initiate a “phone-around” motion;
- b. Following the initiation of a “phone-around” motion, the Chairperson or, in her absence, her designate shall appoint a member of the staff to conduct the voting on the motion;
- c. Quorum for the voting shall be in accordance with Bylaw 5.4 Section (b);
- d. Each BC Executive Committee member shall be given two (2) full weekdays to vote;
- e. If four (4) or more members of the BC Executive Committee disagree with the use of a “phone-around” motion, the motion will be referred to the next BC Executive Committee meeting;
- f. The “phone-around” motion shall be ratified at the next meeting of the BC Executive Committee;
- g. The staff member conducting the voting shall make and document at least three attempts at

- contacting each BC Executive Committee member;**
- h. The staff member conducting the voting shall only provide the following information to each BC Executive Committee member:**
 - i. the wording of the motion;**
 - ii. the names of the mover and seconder of the motion; and**
 - iii. the procedure governing "phone-around" motions as outlined in this Standing Resolution; and**
- i. The "phone-around" motion shall be sent by e-mail to all members of the BC Executive Committee; and**
- j. Votes may be registered by phone, e-mail, or in person; and**
- k. After the completion of voting, the staff member conducting the voting shall tabulate the votes and inform all BC Executive Committee members of the outcome of the voting; and**
- l. Should any vote submitted prior to the deadline but not received by the person conducting the vote until after the deadline, including as a result of e-mails delayed in-transit, they shall not affect the result but shall be noted when the results are presented to the BC Executive Committee for ratification.**

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- f. The "phone-around" motion shall be ratified at the next meeting of the BC Executive Committee;**
- g. The staff member conducting the voting shall document all attempts at contacting each BC Executive Committee member;**
- h. The staff member conducting the voting shall only provide the following information to each BC Executive Committee member:**
 - i. the wording of the motion;**
 - ii. the names of the mover and seconder of the motion; and**
 - iii. the procedure governing "phone-around" motions as outlined in this Standing Resolution; and**
- i. After the completion of voting, the staff member conducting the voting shall tabulate the votes and inform all BC Executive Committee members of the outcome of the voting.**

Meeting Adjourned