

Minutes

CCSS Board of Directors, January 25, 2009. 6:00pm
Interurban Campus, CC 104

CLEMENT, Matteus.....	External Executive	PICH, Ra	Interurban Director
de GROOT, Matthew.....	Interurban Executive	ORBI, George.....	Lansdowne Director
MARTIN, Matthew.....	Finance Executive	BODNARCHUK, Cassia	Lansdowne Director
SMILLIE, Roxanne.....	Lansdowne Executive	BERRY, Chelsea.....	Lansdowne Director
MARKS, Chris.....	SWD Director	SANDWITH, Jordan.....	Lansdowne Director
BLAKEY, Lauren.....	Women's Director	MARKGRAF, Chloe.....	Edco Lansdowne
CANO, Cristian (Loa).....	PRIDE Director	RACKAUSKAS , Andrew.....	Edco Interurban
SELLWOOD, Chase	FN Director	GILLESPIE, Christopher.....	BOG Lansdowne
SAUREZ RUBIO, Luis Carlos..	International Director		
BENNETT, Jesse	Sustainability Director		
MORRIS, Andrea.....	Interurban Director		
KERSWELL, Rebecca	Interurban Director		
BELL, Lindsay	Interurban Director		

ATTENDING

Chelsea Berry, Roxanne Smillie, Jessee Bennett, Lauren Blakey, Chris Marks, Andrew Rackauskas, Andrea Morris, Ra Pich, Matthew Martin, Jordan Sandwith, Chase Sellwood, Christopher Gillespie, Chloe Markgraf, George Orbi

REGRETS

Lindsay Bell, Luis Carlos Saurez Rubio, Matteus Clement, Cassia Bodnarchuk

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Alen Piffer - Nexus

I CALL TO ORDER

a) Meeting called to order by Speaker of Council, Andrew R at 6:15

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Martin/Morris

To approve the Agenda as amended

CARRIED

b) Approval of Previous Minutes – December 7

Berry/Smillie

To approve previous minutes

Carried

Andrea Morris was in attendance at the December 7th meeting.

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Notification that many directors have cheques in the office - Michel

IV FINANCIAL MOTIONS/ISSUES

b) \$2000 New server and purchase of Windows Server 2008

Matthew indicated that we needed to get an additional server to insure stability of the domain. Jordan suggested a Linux system and Matthew conceded that Linux may work if someone had the time to set it up but that he knew that Windows Server would work.

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Martin/Sandwith

To approve the \$2000 expense for a server and Windows 2008

CARRIED

Barrie noted against

- c) \$10,658.66 Nexus Fall 2009 Referendum amount

Blakey/Bennett

To approve the Nexus Referenda amount

CARRIED

- d) \$500 for February International Day food, activities and prizes from international constit

Berrie/Smillie

To approve \$500 from the constituency budget for food, activities, and prizes for International Day

CARRIED

V COMMITTEE REPORTS

- a) OD)– .
- b) Special Events –
- c) Campaigns & Advocacy – Day of Action in March
- d) Executive Committee Report - No report
- e) Finance – **Committee reported back in relation to the referendum referral.**
Finance Committee recommends the \$2.00 operating levy that would be split between staffing, food bank, clubs, and contingency.

Ra/Morris

To refer the \$2.00 back to finance Committee to be further flushed out
Carried

Martin/Seconded

To hold a .50 cent event levy referendum in the spring

Amendment

Martin/Sandwith

Amend proposed Events Levy to \$.25 month

Gillespie/Bennett

To refer to Finance Committee

Amend referral

Smillie/Sellwood

Amend to refer to Special Events

CARRIED 6/4/0 GILLESPIE AND BARRIE NOTED OPPOSED

Main motion

CARRIED 8/3/0 BARRIE NOTED AGAINST

Martin/Blakey

To donate \$200 to the Red Cross for Haiti relief

CARRIED

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Moved/Seconded

To Create a student saver advocate board position with 15 hours of remuneration at the Executive wage until the end of March.2010.

CARRIED

Martin/Blakey

Move to accept report of finance committee

CARRIED

Smillie/Morris

To approve the election of Andrew R to the student saver position

CARRIED

VI MEMBER REPORTS

- a) Reports on the January CFS (BC) AGM
Verbal reports of the meeting were made
- b) Report from Disability Director – Attached
Chris is continually meeting with college officials and advocating for students with disabilities.

VII OTHER REPORTS

- a) Student Union Building Project Update – tabled to next meeting
- b) Report of Coffee days and outreach
- c) CSEA Campaigns report – working on discouraging the sale of bottled water on campus and the establishment of filling stations on campus.. Roxanne has been hired by Go Beyond for 5 hours a week for environmental outreach at Interurban.

VIII QUESTION PERIOD

IX NEW BUSINESS

- a) Consideration of \$500 contribution for Entrance fee for Canary Derby club – Michel/Michael

Berry/Smillie

To give a \$500 contribution for the Canary Derby Club for the contest entrance fee.

CARRIED

- b) Potential purchase of sandwich boards for events for \$250 each plus tax - Roxanne

Berry/Morris

To approve the purchase two signs from Victoria signs at a cost of \$500

CARRIED

- c) Update and discussion of CCSS Election possibilities and dates.
Removed due to time considerations
- d) Village 900 Radio - Support for and interaction with – Michel/Michael

Michael and Michel reported on a meeting that they attended with the Director of College Relations and Village 900 regarding CCSS/student interaction and support for Village 900.

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Markgraf/Secoded

To direct staff explore possibilities of participating with and sponsoring Village 900 Radio.

CARRIED

- e) College Education Plan – Michel
Michel indicated that the draft plan was available

Martin/Sellwood

To adjourn

DEFEATED

- f) Haiti – TABLED as Lauren had left the meeting
- g) Donation for Haiti – Roxanne
Is going to put a donation jar at coffee day
- h) Handbook
Discussion of 2010 -2011 handbook contract

Smillie/Gillespie

To print 200 more agendas for the next academic year

CARRIED

Gillespie asked Michel to check into the attendance status of all directors and report back at next meeting