

MINUTES

CCSS Board of Directors, February 08, 2010. 6:00pm
Lansdowne Campus, Paul 216

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
SANDWICH, Jordan..... Lansdowne Director
MARKGRAFL, Chloe..... Edco Lansdowne
RACKAUSKAS, Andrew..... Edco Interurban
GILLESPIE, Christopher..... BOG Lansdowne

Attending

George Orbi, Chris Gillespie, Chelsea Berry, Chlie Markgrafe, Ra Pich, Lindsay Bell, Matteus Clement. Luis Carlos Saurez Rubio, Lauren Blakey, Chris Marks, Andrew Rackauskas, Cassia Bodnarchuk, Chase Sellwood,

REGRETS

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Alen Piffer - Nexus

I CALL TO ORDER

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

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda
Markgraf/Martin
To approve the Agenda as amended\
Carried
b) Approval of Previous Minutes – January 25

Martin/Seconded

To approve the January 25th minutes as distributed

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Presentation from CSEA on bottled water
CSEA would like our support in removing individual bottled water from

Markgraf/Gillespie

To support the CSEA bottled water campaign

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- b) \$300 -500 support for bringing Loretta Ross joint function with Uvic Women Centre – Chloe
Item withdrawn a request of mover and general consent
c) \$1217.92 Gulf Island Breweries for events at the VEC

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Clement/Smillie

To approve the payment of the \$1217.92 invoice from Gulf Island Breweries

CARRIED

d) MS Office purchases for Apple Computers

Clement/Seconded

To approve

e) \$430 (aprox) for purchase of 5 MS Office 2008 Licences (\$76.40 each + probably \$30 for media)

Clement/Smillie

To approve

Carried

Opposition Markgraf Abstention Martin

V COMMITTEE REPORTS

a) OD)– . Meeting next Friday at 2pm Lansdoene and send agenda items to Chris

b) Special Events –

Matteus reported on the .25 cent referral and recommended that it be put to a referendum at .50

Berry/Clement

To approve a .50/month event levy referendum in the spring electoral period

Heated debate on the appropriateness of a .25 or a .50 levy

Consideration of letting students decide between a .25cent levy and a .50 cent levy

Question call defeated

Amendment

Bell/Martin

To change to .25 per month

Ruled out of order

Gillespie/Bell

That there be a two part question on the events levy. That the first question be in relation to approving a levy or not and that the second part provide a choice between a .25 and .50 levy.

CARRIED 7/6/0

Main motion

CARRIED 10/1/0

c) Campaigns & Advocacy –

Roxanne reported that the CFS would be attending and Rob Fleming and others will be attending debt awareness events on campus.

d) Executive Committee Report

e) Finance –

Martin/Smillie

To approve a \$2.00 month operating levy referendum based on the criteria expressed in the provided attachment.

CARRIED 11/2/1 MARKGRAF AND CHASE NOTED OPPOSED

Martin/Blakey

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To approve the changes to the WC budget recommended by the finance committee
CARRIED

VI MEMBER REPORTS

- a) Chase reported that there was an individual interested in becoming the FN director who wanted to come to the next meeting

VII OTHER REPORTS

- a) Student Union Building Project Update
No update due to time constraints
- b) Report on meeting with Registrar and Director of Ancillary Services – Glover & Michel
Michael Glover and Michel Turcotte reported on a meeting recently held with the Director of Student Services and Director of Ancillary Services about the continuing issue of club membership and rents that certain college officials believe should be changed in specific cases. The meeting included discussion and the colleges principles for a New Memorandum of Understanding with the College which were included in the agenda package. The meeting was more candid and direct than previous meetings.
- c) Report of Coffee days and outreach activities
Very brief update due to time constraints

VIII QUESTION PERIOD

IX NEW BUSINESS

- a) Potential Campaign for a 20% reduction in International Student Fees – Luis

Berry/Seconded

BIRT the CCSS raise awareness of the hi level of international student fees as part of our campaign to raise awareness about student debt.

BIFRT the CCSS lobby the college to reduce international tuition fees.

BIFRT a fact sheet be prepared to inform members and the public about international student cost.

CARRIED

- b) Consideration of a \$500 bursary for the best International Student during winter Semester - Luis

Bell/Markgraf

Direct the campaigns committee to develop ideas for a bursary for international students that would be awarded in perpetuity and to a student with a GPA of at least 3.0

CARRIED Martin noted opposed

- c) Interurban Print Shop Use of CCSS Golf Cart – Michael Glover

Berry/Bell

To allow the interurban print shop to use the interurban golf cart provided they share in the maintenance costs.

CARRIED

- d) Discussion of advisability of creating an administrative policy to allow for legal expenditures in support student participation in College Governing bodies.

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Smillie/Berry

That the administrative policy suggestion be referred to the OD committee

CARRIED

- e)
- f)

Adjourned