

MINUTES

CCSS Board of Directors, February 22, 2010. 6:00pm
Interurban Campus, CC 321

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	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		

REGRETS

Matteus Clement, Ra Pich, Chase Sellwood, Matthew de Groot

GUESTS AND STAFF

Michael Glover

I CALL TO ORDER

a) Meeting called to order by Speaker of Council Andrew Rackauskas at 6:08

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda Smillie/Markgraph

Smillie/Markgraph

To approve the agenda

CARRIED

b) Approval of Previous Minutes – February 08

Gillespie/Martin

To approve the February 8th minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a)

IV FINANCIAL MOTIONS/ISSUES

b) \$908 for two basic PC laptops for Health and Dental operations - Michel

Gillespie/Marks

To approve the purchase of two basic laptops for Health and Dental operations

CARRIED

NOTED OPPOSITION MATTHEW MARTIN JESSIE BENNETT

c) \$512 To Canon Canada Lansdowne printer/copier expenses for the quarter

Gillespie/Berry

To approve the printing expenses for the Lansdowne multi purpose machine.

CARRIED

- d) \$500 for International Student Ski Trip – Luis

SAUREZ RUBIO /Seconded

To spend up to \$500 from International Students fund for an International student Ski Trip.

CARRIED

- e)

V COMMITTEE REPORTS

- a) OD) – . GILLESPIE had a quick report about OD .
- b) Special Events –
- c) Campaigns & Advocacy – Roxanne reported that we have 3900 signatures for Education shouldn't be a debt sentence. She talked about
- d) Executive Committee Report -- None
- e) Finance –

VI MEMBER REPORTS

- a)
- b)

VII OTHER REPORTS

- a) Report on CFS debt campaign visit and other outreach activities – Glover
Michael gave a quick report about the Chilli give away and Federation representative visit. Repeated some of the things that Roxanne mentioned.

VIII QUESTION PERIOD

IX NEW BUSINESS

- a) Selection of Electoral Committee (nominations open March 1)

Gillespie/Bennett Motion to ratify, George Orbi, Rebecca KERSWELL, Andrew Rackauskas. as the electoral committee

Gillespie/Bennett

To open nominations for the Electoral Committee

CARRIED

Gillespie/Bennett

To ratify George Orbi, Rebecca Kerswell, Andrew Rackauskas as the electoral committee

CARRIED

- b) Consideration of appointing a referendum yes or no committee

Berry/ Gillespie

To make \$500 available to a no committee should one come forward from the membership
Bennett/Carlos

Amend to: *To make equal value of resources available to both sides of the referendum.*

Defeated

Berry/ Gillespie

Amend to: *Motion to make \$500 available to a no committee should one come forward from the membership and make staff resources available to that committee.*

Amendment Passes

Carried

Berry/Bennett

5 minute recess called

Meeting called back to order at 7:12

- c) Consideration of Changes to CCSS Clubs Policy/referral to OD Committee

Moved/Seconded

To refer the issue of updating CCSS club policies to the OD Committee

CARRIED

- d) Smillie/ Berry Motion to endorse and Join the Coalition to Build a Better BC

Berry/ Morris

- e) Motion to send letter on behalf of Students of California to the Governor in support of students facing huge tuition fees Increases.

Berry/ Smillie

Amend : Be it Further resolved that the letter also be sent to the Canadian Minster of foreign Affairs the Prime Minister, Premier, Minster of Post Secondary Education

- f) (In Camera with Staff) Financial Procedures

Out of Camera at 7:54

Berry/Marks

Motion to Adjourn