

Minutes

CCSS Board of Directors, March 08, 2010. 6:00pm
Lansdowne Campus, Fisher 200

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

Lauren Blakery Andrea Morris, Roxanne Smillie, Chelsea Berry, Christopher Gillespie, George Orbi, Chris Marks, Cassia Bodnarchuk, Jesse Bennett, Andrew Rackauskas, Ra Pich, Jordan Sandwith

REGRETS

Chloe Markgraf, Lindsay Bell, Matteus Clement

GUESTS AND STAFF

Michel Turcotte
Michael Glover

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Andrew Rackauskas at 6:11

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Bennett/Smillie

To approve the late regrets of Matthew de Groot

CARRIED (tie with chair voting)

- b) Approval of Previous Minutes – February 22

Gillespie/Ra

To approve the previous minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Chelsea Berry Resignation
Chelsea will resign her position effective May 17 as she is moving to Toronto.

Smillie/Morris

To accept Chelsea Berry's Resignation effective May 17

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- b) \$15000 Ombuds payment to College – Michel

Berry/Smillie

To approve the dispersal of up to 15000 in extra Ombuds donation related expenses.

CARRIED

- c) Change in allocation of Sustainability Hours – Jessee/Jordan

Bennett/Smillie

To allocate the sustainability director hours to the end of April to Jordan Sandwith

CARRIED

- d) Nexus Payment

Berry/Smillie

To approve the final nexus payment should it not previously been approved

CARRIED

V COMMITTEE REPORTS

- a) OD) – .Bylaw and Policy Changes from the committee – Gillespie/Martin

Gillespie/Martin

To send proposed bylaw amendments to the next AGM

Carried

Gillespie/Blakery

To approve a policy change to allow for board members to be on more than one student society board

CARRIED

Gillespie/Blakey

To amend Policy 4 a to increase paid director stipend to \$10.00/hr + 4% vacation

CARRIED

Gillespie/Martin

To accept the job description for the sustainability director and to add the sustainability director to the list of remunerated directors.

CARRIED

Martin/Seconded

To send the Election Tie Rule to the next AGM for bylaw change approval

CARRIED

Berry/Morris

To approve all the bylaw and policy motions omnibus

CARRIED

Omnibus Motion

CARRIED

- b) Special Events –
Clubs and coffee days coming at both campuses
- c) Campaigns & Advocacy –
- d) Executive Committee Report
- e) Finance –
Meeting 11am Friday

VI MEMBER REPORTS

None

VII OTHER REPORTS

None

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

X NEW BUSINESS

- a) Annual General Meeting Date – Michel

Blakey/Morris

Agm to be held April 9 th at Lansdowne

CARRIED

- b) Caf -Vision
Discussion of a large CCSS advertising display screen in Lansdowne Cafeteria

Sellwood/Benett

To allocate \$1500 to purchase and install an info display for the Lansdowne Cafeteria

CARRIED

Marks and Gillespie abstained

- c) Michel reported that the CFS BC is purchasing strata office space in Vancouver.