

MINUTES

CCSS Board of Directors, March 22, 2010. 5:30pm
Lansdowne Campus, CC 321

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

Andrea Morris, Roxanne Smillie, George Orbi, Chelsea Berry, Andrew Rackauskas, Jordan Sandwith, Chris Marks, Lindsay Bell, Ra Pich, Luis Carlos Surez Rubio arrived at 8:14pm

REGRETS

Chloe Markgraf, Cassia Bodnarchuk

ABSENT

Matthew de Groot, Lauren Blakey, Chase Sellwood, Jesse Bennett, Rebecca Kerswell,

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Allen - 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

Gillespie/Morris

To approve the agenda as amended

CARRIED

b) Approval of Previous Minutes – March 08

Gellespie/Bell

To approve the March 08, 2010 Minutes as distributed

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Briefing on History of current MOU and Space issues with the College – Michel/Michael
- b) Decision on how to respond to the college.

Michel and Michael made a presentation related to the letter received from the college requesting that we move out of the Library and into the Richmond House. A history of the existing MOU and space issues was provided. After many questions and lengthy debate the following motion was considered:

Gillespie/Smillie

To authorise Michel Turcotte in consultation with the Executive Committee to write a strong letter of concern and dismay in relation to the letter received from Peter Lockie.

CARRIED

Amendment

Berry/Bell

That the College President be cc'ed on the letter

CARRIED

Main Motion

CARRIED

c) Chelsea Berry Resignation

Chelsea indicated that she was moving a month earlier and would like to change her resignation as of May 1

Gillespie/Smillie

That Chelsea's resignation be accepted April 30th 2010

CARRIED

IV FINANCIAL MOTIONS/ISSUES

a) \$64, 447.69 CFS Dues

Gillespie/Bell

To authorise the remittance of the CFS dues

CARRIED

b) \$810 to Nexus for the Election Add

Smillie/Bell

To approve the purchase of the election insert in the Nexus at a cost of \$810

CARRIED

c) \$500 Richard Spearman for FNSA paintball

Smillie/Berry

To approve the payment of up to \$500 for a FNSA event

CARRIED

d) 2 week extension in Interurban Outreach Coordinator hours

Morris/Berry

To approve a two week extension in Interurban Outreach Coordinator Hours

CARRIED

e) Computer Purchase -

Smillie/Marks

To approve a purchase a computer to replace the one being used for the display terminal in the Lansdowne Cafeteria

Amendment

Clement/Morris

To purchase a Apple Computer

CARRIED

Abstention by Gillespie and Marks

V COMMITTEE REPORTS

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

Gillespie/Martin

To approve changes the Leave Of Absence policy

Amendment

Martin/Seconded

To add that a LOA will not be granted if the number of attending directors will be less than 5

DEFEATED Martin in favour

Amendment

Bell/Morris

To replace number 2 - and indicate that Academic LOA's must be approved by the Board of Directors

CARRIED

Main Motion

CARRIED

Martin/Gillespie

To approve the amendments to the regrets policy

CARRIED

Gillespie/Martin

To approve legal expense policy

CARRIED

- b) Special Events –
- c) Campaigns & Advocacy –
- d) Executive Committee Report
- e) Finance –

VI MEMBER REPORTS

- a)
- b)

VII OTHER REPORTS

- a)
- b)

VIII UNFINISHED BUSINESS

- a) Donation to the Foundation Speaker Series – Glover

Michael Glover requested that the CCSS make a donation to the Camosun College Foundation Speaker Series

Berry/Morris

That the CCSS donate \$800 to the foundation speaker's series

CARRIED

IX QUESTION PERIOD

X NEW BUSINESS

- a) 2010 – 11 Budget

The 2010-2011 CCSS Budget was presented

Gillespie/Pich

To approve the 2010 – 11 budget

CARRIED

- b) Consideration of \$300 donation to cycling club – Jordan

Berry/Bell

To provide a \$300 donation to the cycling club for their April trip

Amendment

Pich/Morris

That the CCSS logo be added to the cycling club t-shirts

CARRIED

- c) Consideration of \$200 donation to civil liberties club

Smillie/Marks

That a \$200 donation be made to the civil liberties club for

CARRIED

- d) CCSS Retreat
Discussion of the retreat at the end of April
- e) Attendance check

It was officially noted by Lindsay and others that de-Groot and Sellwood have now been absent 3 meetings without regrets.

Adjourned

8:25

Policy Motions

Motion #1 – Leave of absence Policy

Be it resolved the policy II.B be created as follows:

Policy II.B Leave of Absence Policy

1. Leave of Absence

- i. Removal of one's self from performance of all duties, including board attendance, for a period not exceeding 4 months.
- ii. The Board of Directors may allocate the position's duties and pay for the period of the leave of absence.
- iii. Shall require approval of the Board of Directors.

2 Academic Leave of Absence

- i. Removal of one's self from attendance at meetings of the society's board due to an academic conflict but the director shall continue to perform remaining duties.
- ii. Shall be granted automatically upon once class schedule is submitted and shall be kept on file showing that attendance to board meeting is not possible.

- iii. The Board of Directors may reallocate the duties and hours based on ability to perform duties.
- 3 Specific Leave of Absence**
- i. Removal of one's self from specific duties for a period of time.
 - ii. The Board of Directors may reallocate the specific duties and appropriate hours.
 - iii. Shall require approval of the Board of Directors.
 - iv. Shall not exceed 4 months, except adjustment in duties to accommodate a disability or for medical reasons.

Motion #2 – Regrets & Absenteeism Policy

Be it resolved that policy VI.B.5 be created as follows:

Regrets will not be accepted after the deadline except for valid reasons, as decided by the board, which could not have been foreseen prior to the deadline.

Motion #3 – Legal Expenditures Policy

Be it resolved that policy VI.H be created as follows:

Policy VI.H Legal Expenditures

- 1. The signing officers may approve legal expenditures related to student participation on college governance bodies.
 - i. If a legal expenditure is expected to cost less than \$5,000.00, it shall require the authorization of 3 signing authorities.
 - ii. If a legal expenditure is expected to cost \$5,000.00 or more, it shall require the authorization of the Board of Directors.