

# MINUTES

CCSS Board of Directors, April 12, 2010. 6:40pm  
Lansdowne Campus, Fisher 212

CLEMENT, Matteus.....	External Executive *	PICH, Ra .....	Interurban Director *
.....	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 *	MARKGRAFL, Chloe.....	Edco Lansdowne
CANO, Cristian (Loa).....	PRIDE Director	RACKAUSKAS , Andrew.....	Edco Interurban *
.....	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

Chloe Markgraf, Cassia Bodnarchuk

## GUESTS AND STAFF

Michel Turcotte  
Michael Glover

## I CALL TO ORDER

- Meeting called to order by Speaker of Council at 6:57
- Round Table Introductions

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- Approval of the Agenda

### **Gillespie/Martin**

*To approve the Agenda*

**CARRIED**

- Approval of Previous Minutes – March 22, 2010

### **Gillespie/Morris**

*To approve Previous Minutes – March 22, 2010*

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

Re – Appointment of First Nations Director – Chase Not in attendance this item was skipped

### **Moved/Seconded**

*To approve*

**CARRIED**

- Approval of academic leave of absence for Gillespie

### **Berry/Smillie**

*To approve an academic leave of absence for Gillespie*

**CARRIED**

#### IV FINANCIAL MOTIONS/ISSUES

- a) \$600 Easter Seals Camp for Orientation Down payment

**Blakey/Clement**

*To approve \$600 Easter Seals Camp for Orientation Down payment and approve the booking of Camp Shawnigan for approximately \$3000.*

**CARRIED**

- b) 2% increase/raise for bookkeeper

**Blakey/Clement**

*To approve a 2% increase/raise for bookkeeper Trevor Thomas*

**CARRIED**

- c) Proposal to stop issuing Thrifty Food Cards – Martin

**Clement/Gillespie**

**JORDAN SANDWITH CALLED THE QUESTION IT WAS DEFETED**

*To approve 3 quarters of the Thrifty cards amount be transferred as of July 1<sup>st</sup> into the food purchase budget and that one quarter be transferred into an emergency fund to be distributed through the main offices .*

**BERRY/BLAKEY AMEND**

*1 third food bank, 1 third go to students in need as determined by staff, one third would go to walk in students.*

*Gillespie/Clement Question Carried*

*Amendment Defeated*

*Blakey Question Carried*

*Main Motion vote*

**CARRIED BLAKEY / BERRY**

Mathew Martin Gave notice to issue a foodbank policy change for next meeting

**Moved/Seconded**

*To approve*

**CARRIED**

#### V COMMITTEE REPORTS

- a) OD) –
- b) Special Events –
- c) Campaigns & Advocacy –
- d) Executive Committee Report
- e) Finance – **No Report**
- f) Election Report -- The election went well. Two recounts will happen the results of the election will be ratified at the next meeting

**VI MEMBER REPORTS**

- a)
- b)

**VII OTHER REPORTS**

- a)
- b)

**VIII UNFINISHED BUSINESS**

- a) CCSS Orientation – Michel
- b) Feasibility Study and office update - Michel

**IX QUESTION PERIOD**

**X NEW BUSINESS**

- a) First Nations Director Position after April 30 – Jordan Sandwith

Gillespie/Berry Tabled

**Moved/Seconded**

*To approve*

**CARRIED**

- b) Gavels for CCSS Meetings – Gillespie

**Moved/Seconded**

Blakey/Clement Question

*To approve up to \$300 for the purchase of two gavels, one for each campus.*

Clement/Morris

Amend: To ask if students from trades if they will make them for us.

Passed.

Lauren Blakey

Berry /Blakey Question

*To approve up to \$300 for the purchase of two gavels, one for each campus and ask if students from trades if they will make them for us.*

**CARRIED**

- c) Selection of Delegates to attend CFS Semi Annual General Meeting in Ottawa May 21-25, 2010

**Clement/Blakey**

*To approve three delegates in addition to the Staff person and a women's representative to the May General meeting of the CFS in Ottawa.*

**CARRIED**

A vote was held for who will attend the CFS General meeting Matteus Clement, Andrew Rackauskas, and Christopher Gillespie from the board of Directors.

**Page - 4 AGENDA**

CCSS Board April 12, 2010 Lansdowne

Move to Ajourn

Rackauskas/Blakey

Carried