

Minutes

CCSS Board of Directors, April 26, 2010. 6:00pm
Interurban Campus, CC 104

CLEMENT, Matteus.....	External Executive	PICH, Ra	Interurban Director
.....	Interurban Executive	ORBI, George	Lansdowne Director
MARTIN, Matthew.....	Finance Executive	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		

ATTENDING

Roxanne Smillie, Chelsea Berry, Matteus Clement, Rebecca Kerswell, Chloe Markgraf, Matthew Martin, George Orbi, Luis Carlos Saurez Rubio, Lindsay Bell, Ra Pich

REGRETS

Andrew Rackauskas, Andrea Morris, Christopher Gillespie

ABSENT

Jordan Sandwith, Lauren Blakey, Jesse Bennett

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Trevor Day
Ashley Cole
Edward Li

I CALL TO ORDER

- a) Meeting called to order by Lindsay Bell at 6:21pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Smillie/Clement

To approve the agenda as distributed

CARRIED

- b) Approval of Previous Minutes – April 12, 2010

Clement/Seconded

To approve the April 12th minutes as distributed

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Appointment of First Nations Director
It was noted that only one of the two interested candidates was in attendance.

Markgraf/Martin

To appoint the First Nations Director immediately

DEFEATED

- b) Appointment of Lansdowne Director

Berry/Smillie

To delay appointment until the next meeting

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) Purchase of Anti Virus software – Martin

Martin/Markgraf

To approve up to \$700 for new anti virus software

CARRIED

- b) \$500 For Golf Tournament – Carlos

Rubio/Smillie

To approve \$500 for an International Student Golf Tournament

Amendment

Berry /Smillie

To divide the \$500 between International and Special Events

CARRIED

MAIN MOTION

CARRIED

V COMMITTEE REPORTS

- a) OD) – No report
- b) Special Events – No report
- c) Campaigns & Advocacy – No report
- d) Executive Committee Report - Food bank plan
Roxanne distributed a food bank report and asked everyone to read it and provide feedback in relation to her recommendations.
- e) Finance – no report

VI MEMBER REPORTS

- a) Chris Marks made a presentation and Fish Farming and passed out a petition
- b)

VII OTHER REPORTS

a)

b)

VIII UNFINISHED BUSINESS

- a) CCSS Orientation Logistics – Michel
Michel reminded the members going to the orientation to meet at the Lansdowne office and provided an overview of the transportation plan.
- b)

IX QUESTION PERIOD

X NEW BUSINESS

- a) Campaign for ESL conversation partners – Luis
Luis indicated a desire to have a campaign to find conversation partners for International Students
- b) Bursary for International Students – Luis
Luis had thought that Roxanne was going to investigate. Chelsea responded that an International bursary was contingent on the \$2.00 levy passed.
Luis said that he was still going to work towards getting a bursary.
- c) CCSS/Camosun MOU Discussions – Michel
Michel discussed proposed changes to the Vending policies that came out as a result of the ongoing MOU process with the college.
The Board members provided plenty of feedback that will shape the response to the College.
- d) Repealing of Food Voucher Policy effective June 30 2010 – Matthew

Martin/Smillie

To repeal the existing Voucher Policy effective June 30, 2010

CARRIED

- e) CCSS Summer staff position – Michel/Matthew
The board was provided with and update of the various options available depending upon if funding is received form the student summer job program. The position will likely be left vacant until July if no funding is received..
- f) Handbook cover

Several handbook options were presented

Clement/Markgraf

To hold a straw poll including the students (incumbents) in the room

CARRIED

Smillie/Berry

To ratify the choice of #3 concept – picket signs –

CARRIED

First Nations Director position

Clement/Smillie

To table the selection of the FNSA director and notify the other candidate.

CARRIED

Adjourned 8:09pm