

# Minutes

CCSS Board of Directors, May 10, 2010. 6:00pm  
Lansdowne Campus, Fisher 210

CLEMENT, Matteus..... External Executive  
GILLESPIE, Chris ..... Interurban Executive  
MARTIN, Matthew..... Finance Executive  
SMILLIE, Roxanne..... Lansdowne Executive  
MARKS, Chris ..... SWD Director  
BLAKEY, Lauren ..... Women's Director  
JOHNSTON, Marissa ..... PRIDE Director  
DAY, Trevor..... FN Director  
LAI, Edward ..... International Director  
KAO, Richard..... Sustainability Director  
MORRIS, Andrea..... Interurban Director  
KERSWELL, Rebecca ..... Interurban Director  
BELL, Lindsay ..... Interurban Director

PICH, Ra ..... Interurban Director  
ORBI, George ..... Lansdowne Director  
GROVE-WHITE, Darragh ..... Lansdowne Director  
MCLEAN, Sahra ..... Lansdowne Director  
SANDWITH, Jordan..... Lansdowne Director  
MARKGRAFL, Chloe ..... Edco Lansdowne  
RACKAUSKAS, Andrew..... Edco Lansdowne  
COLE, Ashley..... Edco Interurban

## ATTENDING

Matteus Clement, George Orbi, Roxanne Smillie, Lauren Blakey, Christopher Gillespie, Edward Lai, Richard Kao, Marissa Johnston, Ra Pich, Lindsay Bell, Jordan Sandwith, Chloe Sandwith, Ashley Cole, Chloe Markgraf, Andrew Rackauskas, Lauren Blakey

## REGRETS

Andrea Morris (late)

## Absent

Rebecca Kerswell

## GUESTS AND STAFF

Trevor Day – FN Director Candidate  
Darragh Grove-White – Lansdowne Director  
Ashley Cole – Lansdowne Director Candidate  
Sahra MacLean – Lansdowne Director Candidate  
Michel Turcotte  
Michael Glover

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council, Andrew Rackauskas at 6:05pm

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

### **Bell/Seconded**

*Be it resolved that the meeting adjourn at 9pm*

**CARRIED**

### **Smillie/Clement**

*To approve the agenda as amended*

**CARRIED**

- b) Approval of Previous Minutes – April 26, 2010  
Gillespie/Clement  
To approve the  
Carried

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

- a) Re – Appointment of First Nations Director and Lansdowne Director Positions  
Trevor Day was appointed FN Director Position

#### **Clement/Seconded**

*To postpone the Lansdowne director appointment until the arrival of a third candidate*

**CARRIED**

Once the candidate had arrived, three Candidates ran for two positions  
Darragh Grove-White  
Ashley Cole  
Sahra MacLean

All candidates were given the opportunity to motivate and a secret ballot vote occurred.

Darragh and Sahra were elected and ratified

#### **Markgraf/Lindsay**

*To appoint Ashley Cole to the vacant Edco Observer position.*

**CARRIED**

### **IV FINANCIAL MOTIONS/ISSUES**

- a) \$16,254.54 Nexus

#### **Smillie/Bell**

*To approve the payment of \$16,254.54 to the Nexus*

**CARRIED**

- b) \$9656.35 CFS for 50% handbook

#### **Moved/Seconded**

*To pay \$9656.35 to the CFS for ½ of the handbook costs*

**CARRIED**

- c) \$600 Climbing Wall – Michel

#### **Gillespie/Blakey**

*To approve the funding of a climbing wall at Interurban*

**CARRIED**

Johnston Opposed

- d) \$1000 Purchase of a Computer – Martin

Discussion of the usefulness of getting a new computer took place

#### **Clement/Smillie**

*To approve the purchase of a new computer at the Lansdowne Campus and move one of the Apple Computers to the Women Centre office*

**CARRIED**

Markgraf noted opposed  
Martin abstained

- e) Technology Report and request

Matteus presented a plan to upgrade four computers at both campus

**Clement/Bell**

*BIRT 4 machines be upgraded at a total cost of \$1500*

**CARRIED**

- f) Bulk Purchasing

Michael Glover outlined the possible options for the bulk purchasing of welcome back materials

**Clement/Smillie**

*To refer and empower the office collective to investigate and make decisions in relation to bulk purchasing*

**CARRIED**

**V COMMITTEE REPORTS**

- a) OD) – No Meeting
- b) Special Events –

Roxanne provided a verbal report and urged members to attend a planning meeting for the City of Victoria Official Community Plan at Matteus's house.

There was also a lot of work done in relation to the food bank at the last SE meeting. Roxanne asked members to email her their schedules so future committee meetings can be planed.

- c) Campaigns & Advocacy – No Report
- d) Executive Committee Report
  - Increase in Summer hours proposal

**Blakey/Marks**

***To approve the proposed plan as to increase summer hours for the Executive and Bargaining committee members.***

The executives left the room

Debate ensued

Request for a secret ballot

**MOTION**

**DEFEATED**

- e) Finance –
- f)

**VI MEMBER REPORTS**

- a)
- b)

**VII OTHER REPORTS**

- a) CFS BC Report
- b)

**VIII UNFINISHED BUSINESS**

- a) MOU and office update – Michel  
Tabled to next meeting
- b) Couches Update – Michel  
Moved to next meeting

**IX QUESTION PERIOD**

**X NEW BUSINESS**

- a) CCSS Technology report and options – Matteus  
Tabled
- b) Couches Update – Michel  
Tabled
- c) Pop up Stands and Tents purchase idea – Matteus  
Tabled
- d) Appointment of portfolio and committees  
Tabled

Current Appointments

**Clement/Blakey**

*To limit the bargaining committee to the SLO and four other members.*

**CARRIED**

<b>Portfolio/Committee</b>	<b>Chair/Individual</b>	<b>Committee Members</b>
Speaker of Council	Rackauskas, Bell, Gillespie	
Staff Liaison	Matthew Martin	
BOG Liaison	Lindsay Bell	
CFS Prov Executive	Matteus Clement	
Nexus Liaison	Lauren Blakey	
Organisational Design	Chris Gillespie	
Campaigns	Matteus Clement	
Personnel	Chris Marks	Matteus Clement, Matthew Martin
* Bargaining Committee		Grove -White, Gillespie, Smillie, Clement, Martin
Special Events	<b>Gillespie/Smillie</b>	
Finance	<b>Matthew Martin</b>	
Diversity	Edward Lai	
Parking	Interurban: Matthew Martin Lansdowne: Ashley Cole	
Health and Safety	Roxanne Smillie	
Library Fines Committee*	Chris Marks	