

# AGENDA

CCSS Board of Directors, June 14, 2010. 6:00pm  
Lansdowne Campus, Fisher 210

|                         |                             |                           |                       |
|-------------------------|-----------------------------|---------------------------|-----------------------|
| CLEMENT, Matteus.....   | External Executive *        | PICH, Ra .....            | Interurban Director * |
| GILLESPIE, Chris .....  | Interurban Executive *      | ORBI, George .....        | Lansdowne Director *  |
| MARTIN, Matthew.....    | Finance Executive *         | GROVE WHITE, Darragh..... | Lansdowne Director *  |
| SMILLIE, Roxanne.....   | Lansdowne Executive *       | MCLEAN, Sahra.....        | Lansdowne Director    |
| MARKS, Chris .....      | SWD Director *              | SANDWICH, Jordan.....     | Lansdowne Director *  |
| BLAKEY, Lauren .....    | Women's Director *          | MARKGRAF, Chloe.....      | Edco Lansdowne *      |
| JOHNSTON, Marissa ..... | PRIDE Director              | RACKAUSKAS , Andrew.....  | Edco Interurban *     |
| DAY, Trevor.....        | FN Director *               | COLE, Ashly.....          | Edco Interurban *     |
| LAI, Edward .....       | International Director *    |                           |                       |
| KAO, Richard.....       | Sustainability Director *   |                           |                       |
| .....                   | Interurban Director         |                           |                       |
| .....                   | Interurban Director         |                           |                       |
| BELL, Lindsay .....     | Interurban Director * Chair |                           |                       |

\* DENOTES ATTENDANCE

## REGRETS

Marissa Johnston (Late regrets due to Medical Reasons)

## GUESTS AND STAFF

Michel Turcotte  
Michael Glover

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council,

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- Approval of the Agenda
- Approval of Previous Minutes - Not Available

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

- Appointment of an Interurban Director

Moved Smillie/Martin

*Motion To Appoint Gurinder Pal Singh Banwait as interurban Director at large.*  
CARRIED.

## IV FINANCIAL MOTIONS/ISSUES

## V COMMITTEE REPORTS

- OD) – Proposed Policy Changes (attached below)  
There was discussion

## MOTION

## SMILLIE/MARKS

*Motion to Accept Motion #061001 as a policy change*

*If a voting member misses three consecutive meetings [without regrets] then that member is deemed to have resigned as an active participant in that committee.*

**Amending Motion** Clement/Rack

*If a voting member misses three consecutive meetings [without regrets] then that member is deemed to*

*have resigned as an active participant in that committee.*

**AMENDMENT DEFEATED**

**Referral Motion**                      **Clement/Rack**

*That the above motion is referred to the OD committee.*

**CARRIED**

**Motion: Clement/Smillie**

*Motion to Omnibus Motion #061002, Motion #061003, Motion #061004, Motion #061005*

**CARRIED**

Motion #061003 was pulled

**The rest was voted Omnibus and was Carried**

**Referral Motion:**                      **Blakey/Markgraf**

*Motion to refer Motion #061003 to OD*

**DEFEATED**

**Motion:**                                      **Clement /Smilie**

*Motion to Accept Motion #061003*

**CARRIED**

Chris Marks and Lauren Blakey wanted their opposition noted.

- b) Special Events –
- c) Campaigns & Advocacy – No meeting
- d) Executive Committee Report
- e) Finance –

**VI MEMBER REPORTS**

**VII OTHER REPORTS**

- a) Policy Change

**Motion**                                      **Martin/Pich**

*To ensure the needs of Camosun Students are met, the external Executive, Finance Executive, all remunerated constituency directors, shall post hours at both the Interurban and Lansdowne campuses in the main office and respective constituency offices.*

**Referral Motion**                      **Gillespie/Wright**

*That the above motion is referred to the OD committee.*

**CARRIED**

**VIII UNFINISHED BUSINESS**

- b) MOU and office update – Michel or Michael  
Michel gave an update on College negotiations.

**IX QUESTION PERIOD**

**X NEW BUSINESS**

- a) Couches Update – Michel  
Michel announced the couches have arrived.
- b) Pop up Stands and Large Format Printer Update - Matteus
- c) Parking Update – Michel

**Motion:** **Blakey/Smilie**

*To make an ad Hoc Parking committee*

**Amending Motion** **Smilie/Blakey**

*And that the Transportation Management committee representative be the chair*

**RULED OUT OF ORDER**

**Referral Motion:** **Blakey/Clement**

*That the above motion is referred to the campaigns committee.*

**REFERRED**

**Notice:** The next Organizational Design meeting will be Wed. June 23 at 11am in the Lansdowne Office