

MINUTES

CCSS Board of Directors, December 13, 2010. 6pm
Interurban Campus. Campus Centre room 321

CLEMENT, Matteus..... External Executive
GROVE-WHITE, Darragh Interurban Executive
MARTIN, Matthew..... Finance Executive
IVANISHVILI, George Lansdowne Coordinator*
MARKS, Chris SWD Director
KYFFIN, Chantal Women's Director
VANDERVALK, Kara..... PRIDE Director
WEBSTER, Pamela FN Director
LAI, Edward International Director
KAO, Richard..... Sustainability Director

GILLESPIE, Christopher Interurban BOG
DE FRIAS, Bill Interurban Director
MUMENI, Ahmed..... Interurban Director
PETRUNIK, Kyle..... Interurban Director
..... Lansdowne Director
MACDONALD, Hayley..... Lansdowne Director
MACLEAN, Sahra..... Lansdowne Director
RACKAUSKAS, Andrew.(Loa)..Lansdowne Director
MARKGRAF, Chloe..... Edco Lansdowne
*Ex-Officio

ATTENDING

Darragh Grove-White, Edward Lai, Chantal Kyffin, Sarah Maclean, Bill de Fraiss, Chris Marks, Matteus Clement, George Ivanishvili, Kyle Petrunik, Matthew Martin, Hayley MacDonald.

REGRETS

Richard Kao, Ahmed Mumeni, Christopher Gillespie, Kara Vanderalk

GUESTS AND STAFF

Michel Turcotte
Yves Bajard – Camosun Community Association

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Darragh Grove-White, at 6:06pm

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Moved/Seconded

To approve the agenda

CARRIED

- b) Approval of Previous Minutes – November 29, 2010

MacLean/MacDonald

To approve the November 29th minutes noting that Chris Marks was present and Edward was on regrets.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Camosun Community Association presentation – Bajard, Yves
Yves Bajard made a presentation outlining the role and purpose of the Camosun Community Association. He urged the board to have a representative on the Camosun Community Association. Yves indicated that the association was working on three major issues including food security, and waste water treatment.

Nominations were open for a representative on the Camosun Community Association and George Ivanishvili was appointed

- b) Christmas Closure – Michel
Michel reminded the board that the offices would be closed as of the upcoming Tuesday and would re-open on January 4th.

c)

IV FINANCIAL MOTIONS/ISSUES

a) \$51, 841.57 CFS Dues

Clement/Seconded

To approve the payment of \$51, 841.57 in CFS Dues

CARRIED

b) \$600 United Way Donation

Lai/Macdonald

To approve the payment of \$600 to the United way of Greater Victoria

CARRIED

c) \$5000 to the Island Sexual Health Society

Lai/Maclean

To approve the donation of \$5000 to the Island Sexual Health Society to offset costs at the Lansdowne clinic.

CARRIED

d) \$1024.80 Gym Rental for Dodge Ball and Floor Hockey

Lai/Macdonald

To approve the rental of the Lansdowne Junior School Gym until March 10th

CARRIED

e) \$3000 from recreation

Clement/Seconded

To decline the typical \$3000 annual contribution made to CCSS Clubs from the recreation budget for this fiscal year.

CARRIED

V COMMITTEE REPORTS

- a) OD) –
Meeting in January
- b) Special Events –
There will be welcome back events on January 10 and 17 at Lansdowne and Interurban
- c) Campaigns & Advocacy –
Meeting was held today,
- d) Executive Committee Report
Darragh trying to get a meeting together and has a message on Facebook.
- e) Finance Committee –
- f) Personnel Committee -

VI MEMBER REPORTS

a)

VII OTHER REPORTS

- a) CFS Provincial Executive Meeting
Sahra and Michel attended a Provincial Executive Meeting the previous weekend -- Sahra made a report outlining the work that was accomplished at the previous weekends Provincial Executive Meeting. There was a presentation from the Tenants Resources organisation. Discussion on how to deal with the current political situation in BC also took place.

VIII UNFINISHED BUSINESS

- a) Bread Donations - Michel
Michel reported that more work was required in getting individuals to help bag the bread on delivery days.

IX QUESTION PERIOD

X NEW BUSINESS

- a) Update on new CCSS equipment – Michel
- b) Michel updated the board on the purchase of a used Braun coffee brewer from the Municipal Finance Authority and reported that the 2000W Generator that we ordered also arrived.
- c) Twitter Training opportunity (cost \$300 + tax) – Matteus
A three hour workshop is available at cost of \$300 plus HST for any six of group

Clement/Ivanishvilli

To approve \$300 plus HST for a Twitter workshop

CARRIED

- d) Selection of Delegates to attend the CFS BC AGM Jan 13 to 16 in Tsawwassen – Michel

Clement/Seconded

To send 8 delegates in total including 2 staff and 1 women's

CARRIED

MacDonald/Lai

To reconsider the number of delegates and change the number of delegates to 9 in total.

CARRIED

Martin/Seconded

To allow the allow the finance executive to be a delegate to CFS –BC AGM provided he pay his own way

CARRIED

- e) Alarm System for Richmond – Michel

Moved/Seconded

To approve the purchase of an alarm system out of the \$10, 000 college promised for the office move.

CARRIED

Moved/Seconded

To reconsider

CARRIED

Amendment

Moved/Seconded

That money be pulled from the \$10, 000 that the college allocated for the move and any additional needed funds would be allocated from the building fund.

CARRIED

MAIN MOTION

CARRIED

- f) Pride Conference – Kara, Sarah

Moved/Seconded

To send two delegates to the Queer University Services Conference Jan 26-30th in Toronto and to approve a \$250 contribution and authorization to make an expenditure over \$500 from the pride Funds for conference expenses and \$100 from Women's.

Amendment

Maclean/Lai

To send 2-3 delegates

DEFEATED

MAIN MOTION

CARRIED

Petrunik/Maclean

To allow the pride collective to choose the delegates to attend.

CARRIED

- g) Collective Bargaining – In camera

When the board moved out of camera the following motion was introduced

Clement/Macdonald

To approve up to an additional \$5000 in Collective Bargaining Expenses.

CARRIED

Matthew Martin noted as opposed

Adjourned