

# Minutes

CCSS Board of Directors, August 8, 2016 6:00pm  
Lansdowne Campus, Ewing Building Room 344

GRANT, Rachael..... External Executive  
LINDSAY, Sarah ..... Interurban Executive  
MARKS, Chris ..... Finance Executive  
GREENTREE, Meagan ..... Lansdowne Executive  
BANFIELD, Kimberley ..... SWD Director  
WINTER, Melanie ..... Women’s Director  
PICA, Anthony ..... PRIDE Director  
..... FN Director  
VERMA, Vikas ..... International Director  
NEDELEC, Shauna..... Sustainability Director  
LINEHAM, Chris ..... Interurban Director  
SALUJA, Mehtab ..... Interurban Director

YOUNG, Ellen..... Interurban Director  
NATH, Sri ..... Interurban Director  
SUAREZ-RUBIO, Carlos (LOA) Lansdowne Director  
MATTHEWS, Wyatt..... Lansdowne Director  
SNOW, Zach..... Lansdowne Director  
..... Off Campus Director  
KAUR, Sukhdeep ..... EdCo Interurban  
Angus, Emara..... Edco  
GRANT, Rachael ..... Edco Lansdowne  
GREENTREE, Meagan ..... BOG Lansdowne  
MARKS, Chris ..... BOG Interurban

## ATTENDING

Ellen Young, Rachael Grant, Sarah Lindsay, Chris Lineham, Sri Nath, Wyatt Matthews, Meagan Greentree, Vikas Verma, Shauna Nedelec, Mehtab Saluja, Emara Angus, Chris Marks (6:59)

## REGRETS

Melanie Winter  
Kimberley Banfield  
Vikas Verma

## ABSENT

Anthony Pica, Zach Snow

## GUESTS AND STAFF

Michael Glover  
Michel Turcotte  
Matthew Martin

## I CALL TO ORDER

- a) Meeting called to order by Speaker of Council  
**Wyatt Matthews, Speaker of Council, called the meeting to order at 6:09**
- b) Recognition of Coast Salish Territory  
**Chris Lineham recognised the territories on which the meeting is being held**

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance  
**No additional regrets were noted**
- b) Approval of the Agenda  
**Agenda approved as submitted**
- c) Approval of previous minutes- June 25th 2016  
**Tabled to next meeting**

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

- a) Academic LOA for Emara Angus  
**Angus/Seconded**  
*To approve an academic LOA for Emara Angus for fall 2016*  
**Carried**

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

- a) \$6,000.00- Camosun College (Emergency Student Aid 2016/17 Payment)  
**Grant/Young**  
*To approve \$6000 for the Emergency Student Aid*  
**Carried**
- b) \$1,250.00- International Student Orientation Activity (Sponsorship From H&D)- Michel  
**Lineham/Nath**  
*To approve \$1250 sponsorship from H&D for International Student Orientation*  
**Carried**
- c) \$600.00-MS Office 2016 x 5  
Matthew requested 5 mac and 5 pc office licences at a cost of \$1200  
  
Discussion of increasing the amount  
  
**Saluja/Seconded**  
*To approve the purchase of 10 Microsoft Office Licence*  
**Carried**
- d) \$2,100.00-Systems Management SSCM x20  
Withdrawn at the request of Matthew
- e) \$300.00- MS Endpoint Security Anti Virus  
Matthew needed an authorisation to start an open value agreement with Microsoft/Softchoice and to purchase a 1 year licence for Anti Virus  
  
**Lindsay/Seconded**  
*To authorise CCSS staff to purchase the Endpoint Security Anti Virus and enter into a open value agreement.*  
**Carried**

### **V COMMITTEE REPORTS**

- a) OD-
- b) Special Events
- c) Campaigns & Advocacy-
- d) Executive Committee Report
- e) Finance Committee –
- f) Electoral Committee –
- g) Personnel Committee –

### **VI MEMBER REPORTS**

### **VII OTHER REPORTS**

- a) Ordered Computer Issue- Michel

Michel apologised for not being able to undertake the process that he had envisioned in selecting the appropriate computer for Quinn Park. In his absence a computer was ordered and it does meet the necessary criteria, There is a bonus set of wireless headphones which can be used as a prize.

## **VIII UNFINISHED BUSINESS**

None

## **IX QUESTION PERIOD**

## **X NEW BUSINESS**

- a) Discussion of Interim FNSA Director-Michael G  
Michael indicated there was someone interested in the position. The individual, Draco Recalma, who was interested was unable to attend today.

**Lindsay/Nath**

*To advertise and fill the First Nations Director at the next meeting*

**Carried**

- b) Selection of New Speaker of Council-Michel

**Lindsay/Young**

*To open nominations*

**Carried**

Rachel, Shauna, Sarah nominated

Sarah declined

Rachel and Shauna went to secret ballot

**Emara/Saluja**

*To ratify Rachael Grant and destroy the ballots*

**Carried**

- c) Electoral Committee Selection-Michel

**Young/Greentree**

*To open nominations for the electoral committee*

**Carried**

Chirs L, nominated himself and was the only nomination.

**Grant/Saluja**

*To ratify Chris L as an electoral committee member*

**Carried**

- d) BCFS General Meeting Logistics-Michel

Michel provided an overview of final meeting logistics

Meeting adjourned 7:30pm