

Minutes

CCSS Board of Directors, May 31, 2010. 6:00pm
Interurban Campus, CC 123

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 Interurban
COLE, Ashley..... Edco Interurban

ATTENDING

Chris Gillespie, Matteus Clement, Matthew Martin, Andrea Morris, Chloe Markgraf, Trevor Day, Chris Marks, George Orbi, Andrew Rackauskas, Jordan Sandwith, Edward Lai, Richard Kao Darragh Grove White, Ashley Cole

REGRETS

Lindsay Bell, Roxanne Smillie, Lauren Blakely, Marissa Johnston, Sahra McLean (no notice), Ra Pich

GUESTS AND STAFF

Michel Turcotte
Michael Glover
Nicolle Rushton
Reporter from the Nexus

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Chris Gillespie

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda
- b) Approval of Previous Minutes – May 10, 2010

Moved/Seconded

That the May 10th Meeting minutes be approved as amended

CARRIED

Chris Marks was in attendance at the May 10th meeting.

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Resignation of Andrea Morris

Morris/Clement

That Andrea Morris's resignation be accepted as of the end of this meeting.

CARRIED

- b) Resignation of Rebecca Kerswell – Matteus

Clement/Rakauskas

To declare that Rebecca Kerswell be considered resigned as a result of missing more than 3 meetings without regrets.

CARRIED

c) Bread Donation issue – Matteus

Matteus announced that the CCSS had lost the free Bread arrangement with Cobbs, partially due to some inconsistency on the part of board members. Matteus indicated that a replacement source of free bread was being sought.

d) CFS Skills Development

IV FINANCIAL MOTIONS/ISSUES

a) \$300 donation to Uof T - Matteus

Clement/Rackauskas

BIRT the CCSS donate \$300 to the legal defense fund for the U or T students unjustly criminally charged while defending the rights to students on campus.

AMENDMENT

Clement/Morris

To donate \$500

CARRIED

Main Motion

CARRIED

V COMMITTEE REPORTS

a) OD) –

Motions for the CFS BC meeting in August

Minor amendments to the Conference and Meetings Policy

Motions were distributed.

Moved/Seconded

To refer motions 1 and 3 back to OD Committee

CARRIED

Moved/Seconded

To approve all policy changes proposed by the OD Committee Omnibus

CARRIED

b) Special Events –

Had a meeting last Thursday and discussed Camfest. Beer sponsors, and entertainment were discussed. Roxanne indicated that the minutes should be out by Friday and that notice of a meeting will also be distributed.

c) Campaigns & Advocacy – No meeting

d) Executive Committee Report

e) Finance –

f) Ad hawk report from Trevor Day in regard to the struggle of the First Nations University of Canada to regain its funding.

Trevor and others are looking for ways to show support and it was noted that June 21 was National Aboriginal Day

Cole/Day

To approve a donation of \$500 to the First Nations University Student Union

Clement/Day

To refer to campaigns committee

CARRIED

VI MEMBER REPORTS

None

VII OTHER REPORTS

a) CFS National Meeting Reports

Chris Gillespie presented his written report and discussed the highlights.

Matteus made a verbal report and expressed a desire to see a little more time made for workgroup style sessions where member locals can learn from the experiences of others.

Andrew Rackauskas, Nicole Rushton and Michel Turcotte made verbal reports

b)

VIII UNFINISHED BUSINESS

a) MOU and office update – Michel

Michel, Michael and Matteus provided an update regarding the Lansdowne Office relocation discussions. It was reported that some of the CCSS's issues had been addressed by College VP Lockie and that there was a good chance negotiations would likely result in a tentative agreement.

Amendment

Markgraf/Seconded

BIRT the CCSS is willing to relocate in relation to the assurances earlier provided by Peter Lockie and providing the college further describes how it perceives the extent of economic freedom the CCSS would have and also that the college agree to provide parking for CCSS Staff and remunerated officials.

BIFRT any agreement meet with the approval of the Executive and CCSS Staff.

Martin/Smillie

Change economic freedom wording to the effect that "providing the College agrees to an acceptable degree of Economic freedom".

CARRIED

MAIN MOTION

CARRIED

b) Late night transit

Matteus reported on late night transit initiative

IX QUESTION PERIOD

X NEW BUSINESS

- a) Appointment of a representative to the Transportation and Parking Steering Committee – Michel

The Director of Ancillary Services had issued the CCSS an invitation to sit on a new committee whose purpose is to help implement the TPM plan at Camosun. Roxanne Smillie and Matteus Clement were interested in being on the committee and after a secret ballot, Matteus Clement was selected.

- b) Couches Update - Michel

Michel reported that sufficient furniture from VANOC had been found and the College would be spending the \$20,000 pledged by the CCSS.

- c) Appointment of committees

Clement/Seconded

To table appointment of committees to next meeting

CARRIED

- d) Collective Bargaining (in camera)

OD Motions

All policy section numbers reference the April 26, 2010 police manual.

Motion #1 – Committees

Where as committee policies are disorganised and in multiple locations, an update is needed.

Where as policy I.E.3 and VII.B.4 set different standards resignation standards.

Be it resolved that policy I be amend to read as follows:

- I COMMITTEES OF THE STUDENT SOCIETY
 - A ~~STANDING COMMITTEES~~
 - 1) **The Board of Directors shall receive assistance in carrying out the operations of the Society by receiving advice and consultation from standing committees.**
 - ~~1) The Council shall be assisted in carrying on the operations of the Council by advice and consultation from standing committees.~~
 - 2) The standing committees ~~shall be~~ **are** responsible to the Council. They will work with and provide written reports on their activities to the Council at every regular Council meeting.
 - 3) The CCSS Board of Directors will elect the Chair of ~~the~~ each standing committee in accordance to the Bylaws, policies and committee Terms of Reference.
 - 4) **The committee structure shall be the primary decision-making vehicle of the CCSS.**
 - B COMMITTEE AGENDAS AND REPORTS
 - 1) ~~All committees~~ The committee chairperson will keep accurate records of all matters that come before ~~it~~ the committee.
 - 2) Committee reports will be prepared by the next council meeting ~~after the meeting and will be distributed to all committee members.~~
 - 3) Copies of all committee reports will be kept at the Lansdowne office for access by all members of the society.
 - 4) Any members of the society may submit agenda items **to the committee chair** that are ~~in accordance with~~ the committees' function and powers ~~to the committee chair.~~
 - C COMMITTEE MEETINGS
 - 1) Standing committees will meet at least once per month.
 - 2) Special meetings will be held at the call of the committee Chair.
 - 3) Quorum for all committees shall consist of three voting members.
 - 4) **Regrets for committee meetings shall be submitted to the committee chair a minimum of 48 hours prior to the meeting.**
 - D COMPOSITION OF COMMITTEES
 - 1) Committees will consist of a chair selected from Council and minimum of two (2) eligible voting members.
 - 2) Committee membership will be open to any member of the society at large.
 - 3) **If a voting member misses three consecutive meetings then that member is deemed to have resigned as an active participant in that committee.**

E VOTING MEMBERS OF COMMITTEES

1) Members of the Board of Directors have voting rights in committees.

~~1) Any member of the Board of Directors has voting rights in a committee.~~

2) Members of the Society have voting rights in committees.

~~2) Any Society member at large can become a voting member upon ratification by the committee membership present at the meeting~~

~~3) If a voting member misses three consecutive meetings then that member is deemed to have resigned as an active participant in that committee.~~

4) No proxy votes will be accepted by the committee chairperson.

F OTHER COMMITTEE POLICES

~~1) The committee structure shall be the primary decision making vehicle of the CCSS.~~

Be it further resolved that policy VII.B amended as follows.

~~2) In the case of Committee meetings, regrets should be submitted to the committee chair 48 hours before the meeting.~~

~~4) Should a member miss 2 committee meetings without regrets, they shall be deemed to have resigned from the committee.~~

Motion #2 – Electoral

Be it resolved that policy III.B be renamed from “CAMPAIGN LITERATURE” to “VOTING”.

Motion #3 – Regrets

Be it resolved that policy IV.B.3 be amended as follows:

Any board member who misses 3 board meetings without regrets is deemed to have resigned.

~~Should a member miss 3 board meetings without regrets they shall be deemed to have resigned.~~

Amendment Proposal

Add IV.B.3.i: The Board of Directors has the right to know the nature of the regret and can accept or reject said regret based on its nature and time received.

Add IV.B.3.ii: Should a Director feel the ruling was unfair, they may appeal to the Board of Directors at the following Board meeting.

Motion #4 – Job Descriptions

Be it resolved that policy V.A be amended as follows:

A EXTERNAL EXECUTIVE

3) Shall be the Nexus Liaison, where possible in accordance with the bylaws ~~TEN~~, writing Nexus biweekly articles or ads and attending Nexus board meetings.

Motion #5

Be it resolved that Appendix 1 be titled to “Appendix 1 – Director Report Format”.