

Board of Directors Meeting July 31, 2009

1. Call to order at 3:02 pm
 - Present: Andrea Moir (president), Shane Scott-Travis (vice-president) Miriam Putters (secretary), Jason Schreurs (staff) and Jason Motz (treasurer)
 - Absent: Jeff Baldry (director-at-large)
2. No agenda additions. Previous minutes approved.
3. Cheques:
 - #744: \$1,344 for Web Express, issue #16
 - #750: \$5,249.17 Camosun College, payroll for April
 - #751: \$2,809.80 for Web Express, DSL magazines
 - #755: \$6,796.46 Camosun College, payroll for May
 - #758: \$650 Chantelle Mussell, website partial payment
 - #759: \$2,395.84 Camosun College, payroll for June
 - #760: \$1103 AW Jones Insurance
 - Cheque approval: First, Jason M.. Second, Andrea
5. Web site update:
 - a. Chantelle has completed the new design
 - b. Currently there is only access to the CMS, next week, access to site
 - c. New position created for Chantelle - Website Coordinator
6. Collective Agreement update: CUPE and employer will meet next week with mediator.
7. CCSS Separation Agreement ratification:
 - a. Motioned by Jason, seconded by Andrea. Approved.
 - b. Need to appoint a CCSS Liaison from the Board
8. Cup Report:
 - a. Brendan Kergin hired as Cup Board Western Representative
 - b. Jason Schreurs (staff) hired as Campus Plus Western Rep
9. Board positions/board elections discussion/SLO
Zan Comerford has resigned from the board. Jason Motz appointed as Staff Liaison. Board considering the option of general elections for president and treasurer.
10. Promotional ideas:
 - a. Get involved with “Welcome Week”, Pizza sales, Events, movie screenings, talking to classes
11. Adjourned: 4:03 pm
Approved: First, Jason M. Second, Andrea.