

MINUTES

CCSS Council, April 27, 2015, 6:00 pm
Lansdowne Campus, Ewing Building, Room 346

GRANT, Rachael..... External Exec/EdCo
SANDWITH, Jordan..... Finance Executive
EGGENBERGER, Andrea..... Interurban Executive
CHRISTIE, Jacqueline Lansdowne Executive
CHEN, Andy SWD Director/ BOG
PICKERING, Annabelle(LOA) ... Women’s Director
MOORE, Travis PRIDE Director
PANDEY, Vishal..... International Director
HURST, Stephanie Sustainability Director
ROBINSON, Shayli FNSA Director
CHAVES, Michael..... Interurban Director

YOUNG, Ellen..... Interurban Director
SUN, Bingke (LeiLei) Interurban Director
TIET, Bobby..... Interurban Director
MACLAREN, Adrian..... Lansdowne Director
..... Lansdowne Director
BROWN, Rachael..... Lansdowne Director
BANFIELD, Kimberley..... Lansdowne Director
RICKINSON, Mary..... Off Campus Director
LINDSAY, Sarah..... EdCo Interurban
QU, Vicky EdCo Interurban

Attending: Adrian, Travis, Andrea, Jordan, Shayli, Ellen, Rachael G, Rachael B, Michael C, Bobby, Vicky

Regrets: Annabelle, Sarah, Kimberley, Mary, Annabelle (LOA), Vishal, Lei Lei,

Absent: Jacqueline, Andy, Stephanie,

Guests and Staff: Michael S, Michael G, Jackson Traplin,

I CALL TO ORDER

REGRETS

Sarah Lindsay, Kimberley Banfield, Mary Rickinson, Lei Lei,

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Shayli called the meeting to order at 6:51

b) Recognition of Coast Salish Territory
Adrian acknowledged the Coast Salish Territory. Camosun College serves the communities of southern Vancouver Island and the south Gulf Islands that are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedaht; Pauquachin (Saanich); SC’lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T’Sou ke Nations. Camosun College campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich peoples.
Lekwungen,

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance
Jacquie and Vishal, Vicky, absent

b) Approval of the Agenda
PRIDE

BC Execv Meeting – Andrea
Provincial health service authority
Party report

MOTION **Rachael G/Andrea**
BIRT Council adopt the agenda as amended
CARRIED

c) Approval of Previous Minutes- April 13, 2015
Pride funds to “awareness of supplies” needed. Paparraz club Victoria Pride Society family event. “ and discussed student coverage when there are no.
Page 4 Financial Motions Legal fees are allowed up to \$5,000 by policy without pre-approval.

MOTION **Jordan/Travis**
BIRT Council approves the April 13 Minutes as amended
CARRIED

d) Approval of Minutes From Special Board Meeting- April 22, 2015
Rachael G name spelling.

MOTION **Jordan/Bobby**
BIRT Council approv eminutes
CARRIED

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III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

Roundtable of Introductions:

It was noted that there was a new member, so a Roundtable of Introduction was conducted with three word summaries of people's time at Camosun. .

IV FINANCIAL MOTIONS/ISSUES

- a) \$9,913.38-Nexus Publishing Society (Winter Fee Levy Payable December to March 2015)

Rachael moved to omnibus

MOTION

Grant/Young

BIRT Council Package all proposed financial motions omnibus

CARRIED

MOTION

Young/Andrea

BIRT Council accept all proposed financial motions omnibus

CARRIED

- b) \$16,254.54-Nexus Publishing Society (Nexus Operations Funds 2015-16 First Installment)
c) \$17,958.15-CFS-BC (Full Payment for Student Handbook 2015-16)
d) \$18,722.00-Camosun College (Full Payment Ombuds Funding 2015-16)

V COMMITTEE REPORTS

- a) OD

Jordan outlined the committee's proposed motions on Reports

- b) Special Events

Andrea no upcoming meeting

- c) Campaigns & Advocacy

Rachael outlined fight for \$15 event. Tomorrow is day to mourn for those that lost their life because of their work. Will be producing a campaign summary document. Had a fight for \$15 event at MayFair Mall, with great feedback on having students present. Thanks committee for all their hard work this year, been very positive

- d) Executive Committee Report

- e) Finance Committee – WUSC Proposal Discussion (Minutes Attached)-Jordan

Jordan outlined Committee proposals on WUSC sponsoring a refugee every year with tuition, housing food and travel costs covered. Approx. \$30k per year. Had budget and answered questions. WUSC only supports student groups initiating the process. College agreed to waive tuition, Int'l Ed will absorb the cost of fees. Over 80 institutions in Canada that have sponsorship programs. Royal Roads and UVic have a group with \$1.75/month. Have to absorb examination and certification costs. Next meeting would invite UVic WUSC to present. Expensive, but they are keen to get a referendum. Will do a petition if Council does not approve a referendum. Glover outlined some reasons for scepticism about Int'l waiting for years. Advocating for making people do a petition to demonstrate commitment. Questions on which Student Societies do this Univ/college proportion. Need a Faculty sponsor to maintain continuity. 2 Faculty members will to sponsor sign MOU, will have an appointment system with designated ongoing work. Peer connections and Int'l willing to support. Role and control over who runs the money is a concern without oversight.

- f) Electoral Committee –

No Appeals

- g) Personnel Committee –

VI MEMBER REPORTS

- a) End of Term Report for Finance-Jordan

Jordan outlined his report as Finance Executive, will still want to be part of the board. Good news: no decline in students or Programs cut. Lots of Donations. 13k donated. Special Events outside of Camfest. Hired Quinn, and a microwave cleaner. New Auditor. Will bring a new perspective. Issues: Walk Safer over budget. Clubs not well defined with questionable expenses that are poorly advertised. Process Board Donations is unclear, other then going to the board. Food Bank budget is underutilized. Walk Safer may need an increase. Jaya is great at the details. Been a slice. Board planning and policy dev needed.

- b) Pride

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Travis negotiation with Camosun Pride on Pride walk participation. Working with UVic Pride liaison to collaborate. Meeting 29th in the Lounge. 6pm til 7:30.

VII OTHER REPORTS

a) CFS BC Andrea

Attended first Provincial Exec report. Not happy with Ottawa Office campaign so CFS-BC will design their own campaign that will have a "plan for voting day" type of thing.

Travis

Will be attending this event in Vancouver for Transgender and trans health care.

b) House Party

Adrian noted that many had a good time, especially Ellen. Club and performers were very happy and really want to work with us again. Learned a lot from this event. Bobby did we use the red cups? Going to the retreat. Fun Night. Thanks for dedication, best external event organized yet. Model and planning worked. How many door tickets. .

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) CFS

UVSS left ABCS by resolution of the board. Has not been political enough for the UVSS membership.

X NEW BUSINESS

a) Handbook Cover-Michael G

It was

MOTION

Rachael/Travis

BIRT Council approve the "everyone Needs a Voice" cover for this years handbook.

CARRIED

b) Temporary Woman's Director Appointment-Michel

Nominations opened by general consent. General consent to have nomination period open for. Nominated Rachael G, Ellen (declined), Rachael B (declined), Vicky(declined). Rachael outlined her activities with the Women's Collective and wants to really be involved and use the summer to rebuild resources and meet with coalition partners. Build momentum. Small budget events. .

MOTION

Andrea/Rachael B

BIRT Council appoints Rachael Grant as Women's Director for a term ending August 31

CARRIED

c) Spotted Camosun-Adrian

Adrian reported that he has had great success from using this. Owner of the page is a 4th year camosun students who will pass it down to a younger student or sell it to us. Offered to have us buy the facebook page. Concern is maintaining it's success. Offered \$499 they wanted \$800. Interesting and useful. Student turnover ratio is a concern. Bears more investigation before deciding on a purchase. They use humour while we are more political. Perhaps need individual responsible for it? Can be a bit risqué and sexual. Originated in New York, Anonymous student view. Some value in controlling some of the worst anonymous behaviour. Platform that is used a lot. Toning it down would not work. They are a filter for our cross posts. A lot of people thing we are spotted Camosun. Some partnership or Alliance might be a better option. Discuss outside Council.

d) Hours Policy Amendments, Referred to Council From O/D (Attached)-Jordan

Jordan outlined page 13-15 with enclosed motions. OD Committee met and discussed Jordan's ideas. Members are claiming all hours compared to what happened years ago. Suggested withholding pay until reports are received. Amendment to bylaws suggested that would be voted on by the general members. Also suggested wage for Directors who receive hours to be Min wage plus \$1.50 othe numbers were discussed. He recommended adoption. Outlined that this arises from the Auditor recommendations which is important. Tabling? Timing is best. Better level of accountability.

MOTION

Andrea/Adrian

BIRT Council recommend adoption of the bylaw as proposed with an amendment that would allow members to submit reports bi-weekly or once per month, until December 21, 2015.

RESULT

MOTION

racahel/seconder

Refer back to OD

REFERRED

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Wages

Jordan outlined that this should be tied to the reporting mechanism. Is not a conflict of interest. The table of budgeted amounts was outlined. Awkward timing for new boards.

MOTION

Andrea Bobby

Approve proposed increase as outlined.

Approve directors pay change

TABLING MOTION

Rachael / Travis

Refer back to OD

REFERRED

MOTION

Rachael G/Andrea

Adjourn

CARRIED

Adjourn 9:01 pm