

# Minutes

CCSS Board of Directors, July 25, 2016 6:00pm  
Interurban Campus, CBA Building Room 211

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  
HERCHAK, Katelynne ..... FN Director  
VERMA, Vikas ..... International Director  
NEDELEC, Shauna ..... Sustainability Director  
LINEHAM, Chris ..... Interurban Director  
SALUJA, Mehtab ..... Interurban Director

YOUNG, Ellen ..... Interurban Director  
NATH, Srijani ..... Interurban Director  
SUAREZ-RUBIO, Carlos ..... Lansdowne Director  
..... Lansdowne Director  
MATTHEWS, Wyatt ..... Lansdowne Director  
SNOW, Zach (LOA) ..... Lansdowne Director  
..... Off Campus Director  
ANGUS, Emara ..... EdCo Interurban  
GRANT, Rachael ..... Edco Lansdowne  
ROBINSON, Shayli ..... BOG Lansdowne  
MARKS, Chris ..... BOG Interurban

## **ATTENDANCE]**

Sri Nath, Mehtab Saluja, Chris Marks, Meagan Greentree, Zach Snow, Sarah Lindsay, Ellen Young, Rachael Grant, Anthony Pica, Shayli Robinson, Melanie Winter, Wyatt, Matthews, Katelynne Herchak, Chris Lineham, Vikas Verma, Kimberly Banfield, Carlos Suarez-Rubio, Shauna Nedelec

## **REGRETS**

Emara Angus

## **GUESTS AND STAFF**

Michael Glover  
Michel Turcotte

## **I CALL TO ORDER**

- a) Meeting called to order by Speaker of Council by Shayli Robinson, Speaker of Council at 6:09pm
- b) Recognition of Coast Salish Territory  
Anthony Pica recognised the territory on which the meeting was being held

## **II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES**

- a) Attendance.  
No Attendance issues were raised
- b) Approval of the Agenda  
**Matthews/Herchak**  
*To Approve the Agenda as distributed*  
**Carried**

- c) Approval of previous minutes- July 11th 2016

**Pica/Snow**  
*To approve the July 11<sup>th</sup> minutes as distributed.*  
**CARRIED**

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

- a) Acknowledgment of leaving and retiring members – Rachael  
Rachel acknowledged Shayli and Katelynne. It is Shayli's last meeting after many years of service and Katelynne is off to Columbia for an internship.

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

- a) \$17,812.00-Camosun College (Part Payment Ombuds Donation & Levy)  
**Marks/Grant**  
*To approve the payment of \$17, 812.00 as a partial payment of the CCSS's share of Ombudsman expenses*  
**Carried**
- b) \$16,254.64-Nexus Publishing Society (2<sup>nd</sup> Instalment Nexus Operational Funds 2016-17)  
**Marks/Lineham**  
*To approve the payment of \$16, 254.64 to the Nexus Publishing Society*  
**Carried**
- Methab abstained
- c) Up to \$2600 on a hypnotist performance this fall semester. - Sarah  
This has been recommended by the Special Events Committee.
- Marks/Snow**  
*To approve the proposal to bring a hypnotist to Camosun College at a cost of \$2600*  
**Carried**
- d) \$5000 approx. to purchase replacement and new tents for events (one 20 x 20 and several 10 x10) – Glover
- Matthews/Saluja**  
*To authorise the purchase of new and replacement tents at a cost of approximately \$5000.*  
**Carried**

#### **V COMMITTEE REPORTS**

- a) OD-
- b) Special Events  
Camfest Plan , Expenses and Budget.
- Meagan Greentree suggested approving a \$18, 500 Camfest budget for this year
- Marks/Snow**  
*To approve a operating budget of up to \$18500 for Camfest 2016*  
**Carried**
- c) Campaigns & Advocacy-  
Rachael stated there was a doodle poll out to determine the next meeting date.
- d) Executive Committee Report - No report
- e) Finance Committee – No report
- f) Electoral Committee – No report
- g) Personnel Committee – No report

#### **VI MEMBER REPORTS**

No reports

#### **VII OTHER REPORTS**

- a) BCFS General Meeting - Michel  
General review of logistics

Michel provided an overview of logistics and transportation arrangements

- b) Motion for consideration for BCFS General Meeting – Michel  
**Lindsay/Grant**  
*To ratify the motion for consideration that was submitted for consideration at the BCFS General Meeting that would allow “at large” Executive members to be charged the subsidised delegate fee.*  
**Carried**

## **VIII UNFINISHED BUSINESS**

None

## **IX QUESTION PERIOD**

## **X NEW BUSINESS**

- a) Briefing on potential clubs partnership with Camosun International – Glover  
Michael Glover provided a briefing of a proposal to partner with Camosun International on some clubs which would appeal to international and domestic students. The idea is to work as a partnership to fund club work study positions to support some select clubs.  
**Rubio/Snow**  
*To Authorize CCS staff to move forward and try to negotiate a clubs/work study partnership with Camosun International in accordance with the distributed proposal.*  
**Carried**  
Sri abstained
- b) Refugee Program Update – Michel  
Michel provided an update on the Student Refugee Program and informed the board that Camosun’s first student refugee was arriving on August 24<sup>th</sup>. Ellen expressed her appreciation that the refugee project is moving forward as her family, and that of a former Interurban Director, were refugees.
- c) Poster Management Proposal – Glover  
A proposal to manage posters and bulletin boards on both campuses by bringing in an outside partner who would for a fee (paid by external people) be responsible for putting up most posters, removing posters, and managing most boards.  
Michael provided an overview of his submitted proposal to enter into a partnership with provide exclusive right to Metropol to manage external posters  
Students or the CCSS would not pay for posting. There would also be a board or two on each campus that would continue to serve as housing and tutoring resources  
It was suggested by a board member that we should be using campus directors or hire a student to perform the tasks.  
**Lindsay/Snow**  
*To empower CCSS staff to enter into a one year contract with Metropol and the College in accordance with the submitted proposal in accordance with the discussion.*  
**Carried**  
**Banfield/Lineham**  
*To Adjourn - 7:33pm*  
**Carried**
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## Motion for Consideration for BCFS General Meeting

Whereas there is a reasonable limitation on the number of subsidised delegates that a member local may send to a general meeting; and

Whereas member locals to from time to time have members serving a “at large” members of the executive committee; and

Whereas the current delegate fee structure does anticipate that a member local may wish to send an “at large” executive member as a delegate in order to provide them a fuller and more inclusive meeting experience; and

Whereas a member local may end up paying an unsubsidised delegate fee in order to send an “at large” member of the executive committee; and

Whereas the meeting participation costs for an “at large” executive committee member would be fully covered by the Federation if that individual were not a delegate; and

Whereas member locals should be encouraged to send “at large members” of the executive committee as delegates; therefore

BIRT Standing Resolution 8, be amended to read as follows:

- b) Member local unions shall be permitted to send up to six (6) delegates, including the delegate wholly subsidised by the Federation, to BC general meetings at the subsidised cost. Additional delegates may be sent at full cost recovery. Notwithstanding the above limitation, the Aboriginal Student’s Liaison, Women Student’s Liaison, Campaigns Coordinator, and Services Coordinator may be sent as delegates by member local unions at the subsidised cost.***