

MINUTES

CCSS Board of Directors, September 12, 2016 6:00pm
Lansdowne Campus, Wilna Thomas Building Room 101

GRANT, Rachael	External Executive	YOUNG, Ellen.....	Interurban Director
LINDSAY, Sarah	Interurban Executive	NATH, Sri	Interurban Director
MARKS, Chris	Finance Executive	SUAREZ-RUBIO, Carlos.....	Lansdowne Director
GREENTREE, Meagan	Lansdowne Executive	MATTHEWS, Wyatt	Lansdowne Director
BANFIELD, Kimberley.....	SWD Director	SNOW, Zach.....	Lansdowne Director/ Off Campus Director
WINTER, Melanie	Women's Director	KAUR, Sukhdeep.....	EdCo Interurban
PICA, Anthony	PRIDE Director	ANGUS, Emara (LOA).....	EdCo Interurban
.....	FN Director	GREENTREE, Meagan	BOG Lansdowne
VERMA, Vikas	International Director	MARKS, Chris.....	BOG Interurban
NEDELEC, Shauna.....	Sustainability Director		
LINEHAM, Chris.....	Interurban Director		
SALUJA, Mehtab.....	Interurban Director		

ATTENDING

Rachael Grant, Meagan Greentree, Melanie Winter, Anthony Pica, Wyatt Matthews, Zach Snow, Sukhdeep Kaur, Sri Nath, Chris Marks

REGRETS

Sarah Lindsay
Ellen Young
Kimberley Banfield
(Chris Marks will be late)

Late regrets accepted

Methab Saluja
Carlos Suarez-Rubio

Absent: _Vikas Verma

GUESTS AND STAFF

Michael Glover
Michel Turcotte
Katie Shaw
Steven Rempel

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
Called to order by Wyatt Matthews, Speaker of council, at 6:09pm
- b) Recognition of Coast Salish Territory
Anthony Pica recognised the traditional Coast Salish Territory on which the meeting is being held

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
Late regrets for Methab and Carlos were accepted by common consent
- b) Approval of the Agenda
Moved/Seconded
To accept the agenda as amended
Carried

c) Approval of previous minutes- August 22nd 2016

Greentree/Grant

To approve the August 22nd Minutes

Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Education Policy Update- Katie Shaw & Steven Rempel

Katie and Steven presented on the new policy engagement process. The policy webpage will be revamped and show the process of new policies and the particular engagement process being used for each proposed policy.

Work is now being undertaken on a Sexual Violence and Misconduct Policy, which has been mandated by the government, and in November there will be workshops on consent for members of the college community. It is hoped that the draft sexual violence policy will be released in January 2017.

b) Resignation of Sri North

Sri stated she had decided to take a Clubs promotion CCSS work-study position and regretfully needed to resign effective the following morning. Board members thanked Sri for her service.

IV FINANCIAL MOTIONS/ISSUES

a) \$5,800.00- Camosun College Foundation (Daycare Donation 2016/17)

Michel reported that this was an annual contribution made by the CCSS to assist parents.

Greentree/Pica

To approve the \$5800 donation for the daycare bursary with the Camosun Foundation.

Carried

b) \$1,000.00- Camosun College Foundation (Daycare Equipment Donation 2016/17)

It was reported that this was a standard annual expense which is budgeted. Michel requested that the motion be amended to include an additional \$1000 from Health and Dental donations

Greentree/Snow

To approve \$1000 for the daycare equipment donation.

Amendment

Pica/Grant

To amend to \$2000 with \$1000 coming from health and dental donations.

Carried

Main Motion as Amended

Carried

c) \$3,000.00- Christmas Hampers for Students

The CCSS provides Christmas Hampers on an annual basis to students. This year it is proposed to increase the amount spent on the hampers as we have received donations to the food bank fund.

Marks/Grant

To approve up to \$3000 for food bank hampers.

Carried

d) \$800.00- Thrifty's Gift Cards to Go In Christmas Hampers

Marks/Grant

To approve \$800 in Thrifty gift cards

Concern arose about Thrifty foods being expensive. Others were concerned about the social responsibility of some of the cheaper options.

Marks/Seconded

To amend to read Gift Cards and not specify a store.

Carried

Main Motion as amended

Carried

- e) \$1,200.00-Island Sexual Health Clinic- New Computer (The CCSS pays the operational costs for the clinic and the current computer is very old. This expense would be funded from Health and Dental and not impact the CCSS budget)

Marks/Pica

To approve up to \$1200 plus taxes and fees for a new laptop for the sexual health clinic

Carried

- f) Credit Card Limit Increase- Suggested Motion:

Greentree/Pica

Whereas the CCSS currently has 2 credit cards with credit Limits of \$5000 each; and

Whereas for the second year in a row the two cards are maxed out and employees of the society have had to place considerable sums on their personal cards; and

Whereas this situation creates more work and disruption and it is actually bad for the credit rating of the society to have maxed out credit cards; therefore

Be it Resolved That the CCSS Board of Directors approve requesting that TD VISA increase the credit limit on each Visa card to \$10, 000

Amendment

Snow/Lineham

To increase the credit limit to \$7500 on each card

Defeated

Main Motion

Carried

V COMMITTEE REPORTS

- a) OD- Report
Meagan reported that the committee got half way through the needed bylaw changes necessitated due to the new Societies act. Also reported that the committee believed that there should be a gradual increase in Executive/Constituency Director honorarium to \$15 and that Finance Committee was asked to look at the issue.
- b) Special Events-
- c) Campaigns & Advocacy-
- d) Executive Committee Report
- e) Finance Committee –
- f) Electoral Committee –
- g) Personnel Committee –

VI MEMBER REPORTS

a)

VII OTHER REPORTS

a) Camfest

Michael reported on the distribution of swag and the success of the two Camfest days. Members really seemed to enjoy themselves and lots of food and treats were distributed.

b)

VIII UNFINISHED BUSINESS

a) November Orientation Authorisation

Michel indicated that we needed a motion to approve the orientation in November.

Snow/Greentree

To approve a November board orientation at a cost of up to \$2000.

Carried

IX QUESTION PERIOD

No questions

X NEW BUSINESS

a) Change in minimum wage- Michel

Winter/Pica

Whereas the CCSS Executive and Constituency Director honorarium has traditionally been linked to minimum wage; and Whereas the minimum wage in BC is moving from \$10.45 per hour to \$10.85 on September 15, 2016; therefore *BIRT the Director Honorarium for CCSS Executives and Constituency Directors be adjusted to \$10.85/hour for hours worked after September 12, 2016.*

Carried

b) Constituency Name Change (Attached)- Glover

The chair suggested discussion of this item until the Student with Disability Director is present.

Moved/Seconded

To table until the next meeting

Carried

MSC: To Adjourn: 7:30pm