

MINUTES

CCSS Council, March 30, 2015, 6:00 pm
Lansdowne Campus, Young, Room 201

GRANT, Rachael..... External Exec/EdCo
SANDWITH, Jordan..... Finance Executive
EGGENBERGER, Andrea..... Interurban Executive
CHRISTIE, Jacqueline Lansdowne Executive
CHEN, Andy SWD Director/ BOG
PICKERING, Annabelle 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
LEE, Hyun Koo (Maduparl) Lansdowne Director
BROWN, Rachael..... Lansdowne Director
BANFIELD, Kimberley..... Lansdowne Director
RICKINSON, Mary..... Off Campus Director
LINDSAY, Sarah..... EdCo Interurban
QU, Vicky EdCo Interurban

Attending: Rachael G, Jordan, Andrea, Jacqueline, Annabelle, Travis, Shayli, Michael C, Ellen, Lei Lei, Bobby, Adrian, Rachael B, Kimberley, Mary, Sarah, Vicky

Regrets: Andy, Vishal

Absent: Stephanie, Maduparl

Guests and Staff: Michael S, Michel, Michael G, Zach S, Tavis J-D

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Andrea called the meeting to order at 6:05

b) Recognition of Coast Salish Territory
Jordan 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.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance
It was noted that regrets were received from Andy Chen and Vishal Pandey that were accepted.

b) Approval of the Agenda

MOTION **Lindsay/Banfield**
BIRT Council adopts the agenda as presented
CARRIED

c) Approval of Previous Minutes- March 16, 2015
Discussion ensued on whether regrets for Jacqueline Christie should be accepted. The policies on resigning for failing to attend or provide regrets were clear, and she is resigned at this point. Discussion of process and other matters ensued.

MOTION **Lindsay/Sandwith**
BIRT Council change Jacqueline Christie attendance to “Regrets” for the Mar 16 meeting of Council.
DEFEATED

MOTION **Lindsay/Moore**
BIRT Council Adopts the Minutes from March 16, 2015 as presented.
CARRIED

MOTION **Sandwith/Lindsay**
BIRT Council Reconsider the Agenda; including an agenda item to appoint a Lansdowne Executive immediately.
CARRIED

d) Appointment of Lansdowne Executive
Jacqueline Christie was not available to accept a nomination. This item was moved to X new business b) by general consent.

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III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Request for Additional Club Funding for Trip to Vancouver-Zach Snow

Zach outlined his Vancouver Science club budget details. Outlining relevant goals and plans. Though there has not been much fundraising for the project, the members are contributing \$35 each and 8 of the 12 attendees are confirmed.

MOTION

McLaren/Young

BIRT Council approve \$896 for the Science club Vancouver trip from the Clubs fund.

AMENDING MOTION

Rickinson/Sarah

BIRT Council approve ~~\$896~~ \$1,000 for the Science club Vancouver trip from the Clubs fund.

CARRIED AMENDMENT

CARRIED AS AMENDED

- b) Visual Arts Proposal for Additional Funding (Attached)-Tavis Johnson-Dorman

Tavis introduced himself as treasurer of the Visual Arts group. They are planning an Art Exhibition and have raised \$2,400 by selling 'pizza boxes' with 5 pieces of Art. On a question it was noted that the event will be free and open to the public.

MOTION

Grant/Young

BIRT Council Approves spending of up to \$500 for the Visual Arts club for the proposed project.

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$1,700.00- New Golf Cart Batteries for Walksafer Cart (Quote Attached)-Mike G

Michel explained that the batteries on the carts have been a growing problem. This work would also include replacing a windshield, and would be drawn from the Walksafer retained earning fund.

MOTION

Rickinson/Sandwith

BIRT Council Approves spending of up to \$1,787.82 for the proposed Golf Cart work.

CARRIED

- b) \$4,431.53- Island Sexual Health Society Camosun Clinic (Outstanding Operating Expenses Sept to Feb 2015)- Michel

Michel outlined that the CCSS pays the full cost of the clinic on campus. The funding comes from the health fund funds and allows the clinic to run for 8 months of the year, 1 day per week, serving over 300 Camosun Students annually.

MOTION

Rickinson/Sandwith

BIRT Council Approves spending of up to \$4,431.53 for Sexual Health Society Camosun Clinic.

CARRIED

- c) \$20,000.00- Staff Benefits Fund for Childcare (Allocation from 2014/15 Surplus)-Michel

Jordan introduced the motion from the last meeting which was referred to the finance committee for further investigation. The finance committee had a thorough discussion and recommended the allocation of current fiscal year dollars. The reserve fund was originally created from unallocated reserve funds, and not from fiscal year dollars. However, the reallocation of reserve funds seemingly created an additional surplus when that was not the case. Jordan illustrated the difference in the processes was illustrated through creative visual slides.

MOTION

Lindsay/Moore

BIRT Council Approves transferring of up to \$20,000 from the 2014/15 surplus to the Staff benefit fund.

CARRIED

- d) \$15,000.00- Allocation of Surplus to Camosun Childcare Endowment Fund-Jordan

The childcare program at Camosun College receives a donation of 5900\$ annually from the CCSS, which partially goes to the endowment fund. The program has 64 seats, which have a reservation for students of approximately 75%. The monthly cost is competitive with the childcare market, at cost of \$1080 for infants and toddlers up to 3 years old, and \$810 for children 3-6 years old. The endowment fund is managed by the Camosun Foundation, and currently has \$135,000 in the fund. This interest from this fund generates the bursaries, which was over 7000\$ last year and benefited 36 students. The donation of \$15,000 would increase

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the bursaries available to students on a proportional basis. Students are evaluated based on need. A second option exists where this donation could be opened to include the possibility of creating a second endowment fund which would mature after 5 years and provide over 600\$ annually in a secondary bursary program. The board members around the room suggested we direct this donation to the current childcare bursary program.

MOTION

Lindsay/Banfield

BIRT Council Approves a donation of up to \$15,000 for the Camosun Childcare Endowment fund, subject to availability from the year end surplus.

CARRIED

V COMMITTEE REPORTS

a) OD

Jordan outlined that the OD committee has not met, but will resume discussions about changes to the bylaws and policies over the next month before his possible retirement. He also noted that the AGM had a very successful quorum turnout.

b) Special Events

Andrea outlined how the Blarney Bash was very successful. Budget for the event was \$1,790 which is a fraction of the cost of our outside beer gardens. Discussion ensued on whether it should be board approved as an expense of over \$500.

MOTION

Sandwith/Rickinson

BIRT Council Retroactively approve up to \$1790 in expenses for the Blarney Bash.

CARRIED (12-0-1)

Andrea outlined future plans for an Easter event this Thursday with lots of chocolate for which there is still a need for volunteers. She further outlined that there is a wall climbing event on the following week.

c) Campaigns & Advocacy

Rachael noted that the committee met last week and worked on ESL advocacy, Squash the Squeeze, the Postcard campaign, and the Fight for \$15 campaigns. On a question it was noted that the 'End the blood ban' campaign will be discussed at the upcoming CFS-BC Executive meeting.

d) Executive Committee Report

e) Finance Committee –

Jordan outlined the attached proposed 2015/16 budget highlighting areas of change from the previous year. This was developed by the committee with consultation with all key staff. Major changes were explained, including the ombuds, walksafe, accounting, and a transfer payment from H&D for wages. Questions were answered, and the budget was moved for adoption without change.

MOTION

Tiet/Young

BIRT Council approve the proposed 2015/16 budget as presented.

CARRIED

Recess 7: 52 pm

Reconvene 8:04

f) Electoral Committee –

Jordan noted that platform statements would be published in this week's nexus and will be posted at voting booths. The election race looks healthy with a lot of candidates and postering. It was also noted that nobody should be moving or removing other candidate's posters. Candidates have the right to name scrutineers, which must be referred to the CEO before counting day. Discussion ensued on plans to have voting booths at smaller campuses like the Conservatory and Saanich campus. Will the vote count use STV? Yes, because we have to. CEO Glover also reported on withdrawals from the race.

g) Personnel Committee –

VI MEMBER REPORTS

a) Pride Report

Travis reported that collective meetings are continuing and that the "deal with it" event was a great success. Work is continuing on universal washrooms with a presentation to the facilities committee soon. Donated \$150 each to: Uganda Rural Fund, Hepatitis C BC and start up kits for transgender students. Discussion on the contents of the kits ensued.

b) Fiscal Year End Items

Jordan reported last day of fiscal year is tomorrow. He reminded members need to submit claims for this fiscal year. It was noted that Constituency Directors can submit claims of up to \$20 month for cell phone expenses. Reports are due at the end of month.

c) FNSA

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Shayli reported Crafternoon has 2 more events and then will be done for the year. She outlined that FNSA is involved in sponsoring other special projects.

VII OTHER REPORTS

a) Audit Committee

Jordan outlined that an auditor was chosen through a detailed evaluation process. The firm of Tompkins Wozny and Miller was ratified at the AGM. They work on 13 other Student Unions in the province and can provide clear timelines with an audit in September.

b) CFS National Forum on consent

Shayli noted it was a hostile environment for BC delegates. Workshops and sessions were poor. Conflict and disrespect was apparent. The Forum's costs were high and the results were negligible, at best. Indication are that the National Office is continuing to keep BC representatives out of the loop intentionally.

c) Bargaining committee

In camera 8:30

Out of camera 8:42

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) Orientation Plan

On a question about the new board Orientation plans Michel explained that plans were as outlined in the previous email with no changes.

b) Handbook Cover:

Michael Glover noted that there is still time for people to submit handbook cover ideas. At a certain point soon he will make a decision on the cover to use based upon the ones received to date.

X NEW BUSINESS

a) Camosun House Party Budget- Adrian

Adrian outlined the expenses for the event. Pre-sale tickets are great, with only 20 of 300 remaining. Though the total expense is \$3200 the net expense should only be \$800. Drink prices will be \$3.50 to 9:30 then \$4.50. Students are excited about the event.

MOTION

Mclaren/Chaves

BIRT Council Approve up to \$3,200 for the proposed Camosun House Party.

CARRIED

b) Lansdowne Executive Appointment

Nominations opened by general consent. Adrian's nomination was ruled out of order during the election. So Jacquie was the only nomination. A secret ballot vote was conducted by general consent. Michael reported that Jacquie received enough votes.

MOTION

Grant/Lindsay

BIRT Council ratify the appointment of Jacqueline Christie as Lansdowne Executive for a term ending April 30th 2015.

CARRIED

MOTION

Robinson/Chaves

BIRT Council Adjourn

CARRIED

Adjourn 8:58 pm

MS/JS/ms/js
Cupe/cfs