

MINUTES

CCSS Council, January 6, 2014, 6:00 pm
Interurban Campus, Campus Centre Building, Room 121

MARSHALL, Megan	External Executive	QU, Vicky	Interurban Director
SANDWITH, Jordan	Interurban Exec/BOG Interurban	WEBSTER, Pamela	Interurban Dir/Edco Int
MARKS, Chris	Finance Executive	AMIN, Sophie	Interurban Director
KELLER-MACLEOD, Madeline	Lansdowne Exec/BOG Lans	YOUNG, Ellen	Interurban Director
GRANT, Rachael	SWD Director	JIANG, Mindy	Lans Director/EdCo Lans
SHAED, Daphne	Women's Director	CHRISTIE, Jacqueline	Lansdowne Director
BUREK, Piotr	PRIDE Director/Edco Lans	Lansdowne Director
ROBINSON, Shayli	FN Director	Lansdowne Director
LEMUS, Andrea	International Director	CHEN, Andy	Edco Interurban
HORWOOD, Claire	Sustainability Director		

REGRETS

Daphne Shaed, Pamela Webster, Jacqueline Christie.

ABSENT

Andy Chen

GUESTS AND STAFF

Michael Subasic, Michael Glover, Michel Turcotte, Wes, Emma - Poli-Sci club, Matt

I CALL TO ORDER

Madeline called the meeting to order at 6:07

- a) Recognition of Coast Salish Territory
Piotr gave thanks for the use of Native Lands for the meeting
- b) Roundtable of Introductions
A roundtable was conducted of council and guest members. Members outlined what they like/love. The subject of cats seemed to predominate.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda
Additions:
 - Regrets Jacqueline Christie
 - VIII Unfinished Business
- b) CFS-BC AGM Planning
- X New business
 - c) advertising Lansdowne Campus director Positions
 - d) coffee machine
 - e) International Student Social

MOTION **Grant/Jiang**
BIRT the Agenda is approved as amended.
CARRIED

- b) Approval of Previous Minutes- December 02, 2013

MOTION **Marshall/Grant**
BIRT the December 2nd, 2013 minutes are approved.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) LOA Requests from Daphne Shaed and Pamela Webster
Michel outlined Pam has evening class. Daphne has a class until 5:30pm on Mondays and then work.

MOTION **Jordan/Grant**
BIRT Council grants an Academic LOA for Daphne Shaed and Pamela Webster until the end of the semester.
CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) Mini Cam fest

Michel outlined 1000 donuts handed out. Other expenses arising that are more than \$500 so need council approval. He added that he does not foresee expenses greater than \$1500-2000 for both campuses.

MOTION **Marks/Lemus**
BIRT Council approves Camfest expenses as outlined
CARRIED

- b) \$500 Tea Purchase
Michel outlined that this is made in accordance with accounting principles. Tea has been a popular swag item.

MOTION **Claire/Rachael**
BIRT Council approve \$500 for the purchase of 600 boxes of Tea to be given to members.
CARRIED

V COMMITTEE REPORTS

- a) Organizational Design Committee report
Jordan outlined that he is arranging a regular schedule of meetings.
- b) Special Events
Madeline thanked those who put out an extra effort on Mini camfest. Got lots of transit petition signatures. People should help Wednesday.
- c) Campaigns & Advocacy –
Simka reported that she has been working on Transit campaign getting lots of signature on the petition that will be presented in March. 239 Holiday cards were signed in 2-3 weeks. Time of next meeting time will be announced tomorrow.
- d) Executive Committee Report
- e) Finance Committee –
- f) Electoral Committee –
- g) Personnel Committee –

VI MEMBER REPORTS

- a) FNSA Report
Shayli reported that FNSA held a very successful moccasin making workshop with a full turn-out of 20 indigenous students from all of our campuses, including partnership.
- b) International Student report
Andrea reported on activities she has done with the International Students.
- c) Transit Campaign Report
Transit campaign is producing 2 short videos the will be rolled out soon via social media. Unfortunately they were not available for the recent Transit Commission meeting and Simka had to 'wing it' at the meeting.
- d) Education Council
Mindy reported that Governance workshops are scheduled for Jan 13 & 20. ICC will be meeting on Jan 27 just before the regular EdCo meeting. It seems Ministry of Advanced Ed wants College out of the ESL business.

VII OTHER REPORTS

- a) CFS Provincial Executive Reports – Rachael and others
Rachael outlined she attended her first CFS-BC Exec meeting. Passed a motion to work with PS Educators to have joint campaign on ESL cuts. Discussed ***Back to the Tap tap water campaign***, and Revamping ***We Ride*** campaign.

VIII UNFINISHED BUSINESS

- a) Yammer update- Michael Subasic
Mike re-introduced Yammer. He explained some of the of Yammer noting that one of the great features is that it serves as a cloud file server that will notify those that follow files of any changes that are made.
- b) CFS BC Meeting
Michel outlined who was attending the meeting. 11 am Ferry on the 16th to make Prov Exec meeting. 2 vehicles. Further details of meals. Should be back on 1pm Ferry Sunday. Agenda will come out soon.

IX QUESTION PERIOD

a) Roundtable of Introductions continued

Chris noted that Michael Glover was not available earlier to introduce himself. We learned Michael is allergic to cats.

X NEW BUSINESS

a) ESL Funding Cuts – Simka

Simka outlined the massive cuts announced from both levels of government. These cuts will affect programs other than ESL. Noting it targets new Canadian students. Wrote a letter to Minister Virk. Madeline noted the College is very upset and there is a special BOG meeting on January 13th. This will dominate the next campaign meeting and the semester.

b) Camfest

Michel outlined that welcome back events worked well this morning. Next one is on Wednesday.

c) Advertising Lansdowne Directors

Piotr outlined that there are people interested in the vacant Lansdowne Director positions. It was suggested that the CCSS advertise the position for the next 2 weeks.

d) Coffee machine

Piotr outlined that we need another machine to make coffee as it is embarrassing to be sitting waiting for it to brew for members. Piotr offered to work with Christine to develop an option for a machine. Discussion ensued on all the related issues with serving coffee and storing all related materials for it.

e) International Student Nite

Next Friday Jan 17th will have a social nite. Want to have a CCSS booth and Vicky is not available to table. Great place to have outreach for other groups to reach International students. Materials would be great for the table.

ADJOURNMENT

MOTION

Burek/Horwood

BIRT Council Adjourn

CARRIED

Adjourn 7:21 pm