

MINUTES

CCSS Council, February 17, 2014, 6:00 pm
Interurban Campus, Campus Centre Building, Room 122

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	CHRISTIE, Jacqueline	Lansdowne Director
SHAED, Daphne	Women's Director	HARRISON, Callum	Lansdowne Director
BUREK, Piotr	PRIDE Director/Edco Lans	CHAN, Morticia	Lansdowne Director
ROBINSON, Shayli	FN Director	BOYD, Wesley-Ryan	Lansdowne Director
LEMUS, Andrea	International Director	JIANG, Mindy	EdCo Lansdowne
HORWOOD, Claire	Sustainability Director	CHEN, Andy	Edco Interurban

REGRETS

Madeline Keller-McCloud, Chris Marks, Daphne Shaed, Claire Horwood, Vicky Qu, Pamela Webster

ABSENT

Jordan Sandwith, Callum Harison

GUESTS AND STAFF

Maureen Elworthy, Emma Kirkpatrick, Ian, Melissa

I CALL TO ORDER

Simka called the meeting to order at 6:08

a) Recognition of Coast Salish Territory

Shayli 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) Rountable of Introductions

Simka noted that there were some new faces at the meeting. A round of introductions was conducted with no funny questions.

b) Approval of the Agenda

Additions

- Regrets Vicky Qu, Chris Marks
- Electoral Committee, addition of 1 member
- X b) Live stream of TED Conference Event Volunteers and funding.

MOTION

Boyd/Robinson

BIRT The agenda is adopted with the above noted amendments.

CARRIED

c) Approval of Previous Minutes- February 3, 2014

Shayli noted that unfinished business repeated itself at one point.

MOTION

Burek/Jiang

BIRT The Minutes from February 3 are adopted as amended.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Youthspace.ca Presentation-Moureen Elworthy

Maureen introduced their 24 hour crisis response text line. Volunteer delivered service that supports youth under 30. Questions and discussion ensued on training and confidentiality issues. Looking for Link from the CCSS and/or College web site to the service.

b) CSEEA-Funding Request-Ian & Melissa

Ian and Melissa introduced that their group which is at PISCE and does social fund raising and community events. Big event is the Formal. They are seeking \$500 from the CCSS for this. 150 people

attend. Friday April 4th. Glover outlined that they could work as a CCSS club. Possible there are funds held from a previous similar group. Noted they are Camosun students and members of the CCSS

MOTION Burek/Grant

BIRT Council authorizes \$500 to CSEEA for their Formal

CARRIED

IV FINANCIAL MOTIONS/ISSUES

a) \$9,379.49 – Nexus Grant Levy (A/P 2012-13 Fiscal Year – Nexus Operations Grant Top Up)

Michel explained that arises out of the year end audit.

MOTION

Robinson/Boyd

BIRT Council approves \$9,379.49 to the Nexus as Fiscal 12/13 Operations Grant Top Up.

CARRIED

V COMMITTEE REPORTS

a) OD-

b) Special Events

c) Campaigns & Advocacy –

Simka explained that we are hosting an open house meeting on ESL this Thursday that will have MLAs. Rally on Friday at Min Advanced Ed Office. Working on getting buses for the event. No information on how community will provide training after. Provincial Budget is tomorrow. There are many Canadian ESL students that will fall through the cracks of available programs. Glover has a schedule of ESL classes we plan to speak at.

d) Executive Committee Report

Met last Friday.

e) Finance Committee –

Chris changed meeting time from Friday. Time and place TBA.

f) Electoral Committee – Appointment of the Committee

Michel outlined there is one more spot. Email was sent to students advertising positions and referendum. Nominations open February 17th.

g) Personnel Committee –

VI MEMBER REPORTS

a) Education Council

Mindy reported that EdCo discussed Budget. There are Discussions with BC Gov on reducing the amount of cuts. Directing funds to the BC Jobs plan. May have extraordinary measure meetings for budget decisions that affect programs. EdCo can stall, but not block some financial measures.

Digital Media Production Certificate

EdCo approved Digital Media Production Certificate, done on the basis of cost recovery, which means higher tuition. '62% of students willing to pay \$8,000' The program would be 8 months replacing ACP.

b) SWD Report

Rachael outlined that the De-Stress Fest group is continuing to meet and organize, contact Rachael for more information.

c) Pride Report

Piot outlined that the ***Heart your Parts*** campaign has been very successful and there will be a video produced. Have also raised over \$2,000 for PEERS.

d) External Report

Simka and Michel work with UVSS on Transit campaign. Noted new videos on campaign. They will be attending Regional Transit meeting that will approve budget. On radio tomorrow morning at 7:10 am.

VII OTHER REPORTS

a) Provincial Executive Meeting

Rachael outlined that ESL was a big item on the Agenda. We are in Coalition with Provincial partners like Faculty. We Ride is getting revamped and improved. Showed Poster on "Squash the Squeeze" .

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

X NEW BUSINESS

a) Parking Appeals Committee Selection-Michel

Michel outlined that 3 students are needed on the committee. Andy is one and need 2 more. There will be a short meeting on Wednesday 11-11:30 am and it is not too much work. If we don't show up, we could lose positions. Andy and Rachael and Wes volunteered with conditions on time and location.

b) Live Streaming of TED talks, March 17-21

Wes outlined that at a price of \$2,500 we could have live streaming of the Vancouver talks on campus. Mindy outlined need to follow policy on documentation needed for outside donations. Tabled by general consent.

MOTION

Shayli/Mindy

BIRT Council Adjourn

CARRIED