

## **MINUTES**

CCSS Council, March 3, 2014, 6:00 pm  
Lansdowne Campus, Fisher Building, Room 202

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, Pamela Webster, Jordan Sandwith

## **ABSENT**

Piotr Burek (1<sup>st</sup> time), Callum Harison (2<sup>nd</sup> time), Jacqueline Christie (2<sup>nd</sup> time)

## **GUESTS AND STAFF**

Michel Turcotte, Michael Subasic, Michael Glover,

## **I CALL TO ORDER**

a) Meeting called to order by Speaker of Council

Simka called to order at 6:06 pm

b) Recognition of Coast Salish Territory

Claire 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) Approval of the Agenda

Addition:

IV c) Alternate Signing Officer

**MOTION** **Robinson/Anderson**

***Approve Agenda as amended.***

**CARRIED**

b) Approval of Previous Minutes

**MOTION** **Horwood/Chan**

***BIRT Council Approve the February 17 Minutes as presented.***

**CARRIED**

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

## **IV FINANCIAL MOTIONS/ISSUES**

a) Increasing honourarium hours for upcoming CFS referenda

Michel introduced that there are CFS referendums at Capilano and possible Kwantlen and we are providing help. This would increase hours for Board Volunteers to a max of 35/week at \$10.25/hour.

**MOTION** **Horwood/Chen**

***BIRT upon official request to the Executive Director by the Canadian Federation of Students or the Canadian Federation of Students – British Columbia that the CCSS Board of Directors authorize the Executive Director to provide an honourarium and reasonable travel expenses to board members or volunteers whom the CFS or CFS – BC has requested to participate in the 2014 membership referenda.***

***BIFRT the rate for such honorarium shall not exceed \$410 per week and such amount will be inclusive of any Executive or Constituency Director honorarium due for the same period.***

**CARRIED**

- b) Ancestors in America Video purchase authorisation \$350 – Andy Chen

Andy outlined this proposal noting the Library has offered to purchase the movie. He would like to re-direct proposed funds to food. Discussion ensued on other titles suggested. Will check with Tagg on what is available.

**MOTION**

**Horwood/Boyd**

***BIRT Council Authorize up to \$350 for both video events on March 21st and a later date TBA***

**CARRIED**

- c) Alternate Signing Officers

Simka and Michel explained the need for another signing officer.

**MOTION**

**Horwood/Lemus**

***BIRT Rachael is named as signing officer on the CCSS Bank Account***

**CARRIED**

## **V COMMITTEE REPORTS**

- a) Organizational Development (OD)

- b) Special Events

Claire asked about arranging a meeting before Sustainability day. That appeared to be probable.

- c) Campaigns & Advocacy ESL campaign Report

Thursday had the Town Hall, standing room only, >100 people attending. Very powerful event with opposition politicians in attendance. Rally had a large number of people on the Friday. Got great media attention. Sit-in went for half a day too. Campaigns meeting tomorrow at 1:30 pm. SquashtheSqueeze. Postcards were distributed.

- d) Executive Committee Report

Met just before ESL Rally on Friday.

- e) Finance Committee –

Wednesday afternoon, 3 pm.

- f) Electoral Committee –

Mindy noted that campaigning started today. She outlined rules for elections. It was reported that Tagg has been named as Chief Electoral Officer.

- g) Personnel Committee –

## **VI MEMBER REPORTS**

- a) Sustainability Day Report

Claire outlined plans for the day. Feeding 300 students, coffee and items donated.

- b) SWD Report

Rachael outlined De-Stress fest plans are coming together well. Decided that Lansdowne was the better campus to host the event. April 2nd Lansdowne 10-2pm. Interurban date TBA

- c) International

Andrea outlined the plans for International week from March 10-14th. Concerns have arisen lately about Camlink registration and Insurance for students. Not mentioning MSP being available after 3months.

- d) Education Council Report

Mindy noted the positive results of being completely compliant with the changes to the Canadian Professional Accounting standards. She noted further provincial progress on English language acceptance processes in healthcare programs.

e) ESL Report

Transition funding for ESL is under a great deal of discussion about which programs will get suspended. Tuition fees for domestic ESL are expected. Discussion ensued on the discrimination that immigrants face.

f) External Report

Simka reported that they went to the provincial budget speech. Which had what they expected, lots of LNG, Trades and Skills talk. Per students funding has been deeply cut under this government.

**VII OTHER REPORTS**

a) Lobby Week

Simka reported that they got a meeting with Advanced Education Minister Virk. When asked about whether Institutions are rebranding programs so that they can increase tuition fees, he denied that that happened. He had a message box and he stuck to it. His staff stacked the meeting too.

**VIII UNFINISHED BUSINESS**

**IX QUESTION PERIOD**

**X NEW BUSINESS**

b) Request for \$500-1000 for transportation costs for students to attend Career Expo in Richmond BC

Michel introduced this request from Irene Wallace the College employment Facilitator. Discussion ensued on how many students would benefit and what type reporting could be expected afterward.

**MOTION**

**Horwood/Robinson**

***Approve up to \$500 to help fund transportation to the Career Expo in Richmond BC.***

**CARRIED**

c) Consideration of allowing electronic participation in some meetings - Michel

Michel explained CCSS has been using phones and other electronic means for participation at meetings. He noted that the latest edition of Roberts Rules of Order allows this practice.

**MOTION**

**Horwood/Anderson**

***BIRT the Camosun College Student Society Board of Directors authorize the use of telephone and or video conferencing on a trial basis for committee and board of directors meetings when it is feasible to do so and provided such participation is not opposed by a majority of those attending the meeting in person.***

***BIFRT individuals attending via telephone or video conferencing shall be considered present and count towards quorum***

**AMENDING MOTION Lemus/Chen**

***BIRT the above is implemented with a bias towards participation by video conferencing over telephone conferencing.***

**DEFEATED**

**MAIN MOTION CARRIED**

**MOTION**

**Horwood/Anderson**

***Adjourn***

**CARRIED**