

MINUTES

CCSS Council, March 17, 2014, 6:30 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

Daphne Shaed (LOA), Pamela Webster (LOA), Sophie Amin (LOA), Simka Marshall, Claire Horwood, Rachael Grant

ABSENT

Callum Harrison (3rd Occurrence), Jacqueline Christie (3rd Occurrence)

GUESTS AND STAFF

Michael Subasic, Michel Turcotte, Tagg Kelt, Josh Goodwill and others.

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Madeline called the meeting to order at 7:04 pm

b) 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) Approval of the Agenda

Changes

- I a) Regrets Rachael Grant
- IV g) Visual Arts Students Gallery
- h) Fiscal Year End bursary donation.

MOTION Sandwith/Chen

BIRT Council Approve the agenda as amended.

CARRIED

b) Approval of Previous Minutes- March 3, 2014

MOTION Marks/Sandwith

BIRT Council Approve the minutes from March 3 as presented.

CARRIED

c) Roundtable of Introductions

A roundtable of introductions was conducted, which included people stating the program they were studying at Camosun.

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) 2nd Year Indigenous Studies students Request for \$1,500 assistance to attend Gathering of Nations

Josh Goodwill introduced that the \$1500 would come from the FNFA and/or CCSS for their trip to Albuquerque, New Mexico for the Annual Gathering of Nations April 24-26th. A budget was distributed and plans for fundraising were detailed.

MOTION **Marks/Sandwith**

BIRT Council approves spending the following on the 2nd Year Indigenous Students request:

\$1500 from FNSA Line Item

\$1000 from Admin Line Item

CARRIED

IV Financial Motions/Issues

a) Draft Budget 2014-15- Michel

Chris noted that though the budget is complete it will not be approved until a written copy can be included with the agenda of a Council meeting. He recommended tabling until the next meeting of Council.

MOTION **Sandwith/Robinson**

BIRT the 2014/15 budget is tabled until the next meeting of Council.

CARRIED

b) \$850.50-Nexus Publishing Society (Spring Election Ad)

MOTION **Marks/Robinson**

BIRT Council reimburse the Nexus \$850.50 for the Election Advertisement.

CARRIED

c) \$1,500.00-Storage Shed for Clubs Supplies & Student Self Service-Tagg

Tagg introduced this would be separate from the current Garage storage. It was noted that it was well within budget and would help store a large number of hula hoops and other items. College indicated that it wants it to be plastic.

MOTION **Marks/Lemus**

BIRT Council approves \$1,500 for the proposed Clubs Shed at Lansdowne campus.

CARRIED

d) \$2,000.00-Computer for Clubs & Events Coordinator-Tagg

Tagg introduced that up until now he has been using his personal laptop. He outlined his recommendation to purchase a Microsoft surface tablet.

MOTION **Marks/Robinson**

BIRT Council approves the expenditure of up to \$2,000 for the proposed computer for the clubs and events coordinator.

CARRIED

e) \$3,000.00-Dental Exception (To treat a health threatening infection for a student)- Michel

Michel introduced that there was a student with special dental needs.

MOTION **Marks/Chen**

BIRT Council approves up to \$3,000 for the proposed Dental Exception.

CARRIED

f) \$1,200.00-Donation- Civil Engineering Student's Field Trip (Cost Breakdown Attached)-Jordan

Jordan introduced this request. Noted it was funded last year and we received a thank you card for it last year. Field trip partially covered by the College. Wanted funding for a bus which would be safer.

MOTION **Marks/Chen**

BIRT Council approves up to \$1,200 for the proposed Civil Engineering Field Trip

CARRIED

g) Visual arts students Gallery Request.

Andi L introduced this request to assist the Visual Arts students. They have rented a gallery, set up space, advertised and staff. Have raised \$1,700 so far. Have booked space at 861 Yates St, Grand opening on April 17th.

MOTION

Marks/Sandwith

BIRT Council approves up to \$1,000 for the proposed Gallery space rental.

CARRIED

h) Fiscal Year end Bursary Donation

Chris introduced that this would take left over funds from fiscal year end and put it into a Foundation fund that produces bursaries. He noted he will provide a written proposal at the next meeting.

V COMMITTEE REPORTS

a) OD-

Jordan outlined no need to meet other than to work on voting bylaw. There will be committee and Council agenda item at a later meeting.

b) Special Events

Met last Friday. Plans for De-Stress Fest, Day for elimination of Racism and Sustainability day were outlined.

c) Campaigns & Advocacy –

Met 2 weeks ago. Talked about ESL rally and town hall meeting. Have 330 post cards signed so far.

d) Executive Committee Report

e) Finance Committee –

Met and produced the draft budget which will be approved at the next meeting.

f) Electoral Committee – Election Report

Mindy noted voting starts tomorrow at both campuses 9 am. Voters will get candy. Posters need to be removed before the end of the campaigning period. Ballot count will be Thursday at 4pm. Numbers revealed at AGM at 2pm the next day.

g) Personnel Committee –

VI MEMBER REPORTS

a) Meeting with College Executive Committee

Jordan noted that they met the College Executive Committee, and discussed the current budget which looks terrible, cutting over 700 student seats. Large cuts to programs and Services will come.

b) FNSA Report

Shayli reported on activities with FNSA including special events like workshops, and regular events like supporting a hockey team. Plans to visit the Anthropology museum in Vancouver were also noted.

c) International Report

Andy outlined that last Friday was the international talent show which covered the bottom of Alex Goolden Hall. She also noted upcoming movie events this week, and they have plans to produce a booklet.

VII OTHER REPORTS

a) Education Council Withdrawal Policy

Mindy noted the changes to Course Withdrawal policy which had not been updated in 14 years. Proposed policy change was defeated tonight 6-5-3 because there was some lack of clarity on the wording.

b) Education Council Budget Decisions

Mindy reported on the hour long discussion of the budget which makes cuts to 6 programs including all 2nd year UT Programs as well as technology programs and ECE. 5% reserved seats for First Nations students in the nursing program were also approved.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

X NEW BUSINESS

a) Paid StudentSaver Discount Recruitment-Jordan

Jordan outlined need to renew a number of contracts. He believed 3 campus Directors would be a good sized team for this project. Discussion ensued on competing products and the timelines involved.

MOTION

Sandwith/Lemus

***WHEREAS the StudentSaver provides discounts to CFS Members across Canada;
WHEREAS the CCSS is the only organization recruiting StudentSaver discounts in the Greater Victoria area;
BIRT up to 3 campus directors be remunerated for up to 10 hours to recruit discounts at local businesses;
BIFRT an additional \$10 is paid for recruiting a discount from a new business;
BIFRT the ability to fulfill these hours ends on April 16th, 2014 for application processing time.
BIFRT that Wesley and Ellen and Morticia are named as the 3 Campus Directors involved.***

CARRIED

b) Authorizing limited health and dental plan assessment model project testing expenses .-Michel
College Budgets threaten the implementation of the new fee model. It is recommended that the CCSS reimburse the college for the cost of a dedicated analyst for up to two months for project management and colleague testing.

MOTION

Sandwith/Chen

BIRT the CCSS reimburse the college up to approximately \$11,000 for the cost of a dedicated analyst for up to two months for project management and colleague testing.

CARRIED

MOTION

Robinson/Lemus

BIRT Council adjourn

CARRIED

adjourn 8:43 pm