

## MINUTES

CCSS Council, March 31, 2014, 6:00 pm  
Lansdowne Campus, Fisher Building, Room 200

MARSHALL, Megan.....	External Executive	QU, Vicky .....	Interurban Director
SANDWICH, 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)  
Claire Horwood  
Madeline Keller-Macleod

## ABSENT

Piotr Burek(2<sup>nd</sup> Occurrence)  
Wesley Ryan-Boyd (1<sup>st</sup> Occurrence)

## GUESTS AND STAFF

Michael Subasic  
Michel Turcotte  
Bobby and Matthew, Camosun DECA Representatives

## ICALL TO ORDER

a) Meeting called to order by Speaker of Council

Simka called to order at 6:04 pm

b) Roundtable of Introductions

A roundtable of Introductions was conducted.

c) Acknowledgement 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

**MOTION** **Sandwich/Robinson**

***BIRT Council Approve the Agenda.***

**CARRIED**

b) Approval of Previous Minutes- March 17, 2014

**MOTION** **Lemus/Jiang**

***BIRT Council Approve the March 17<sup>th</sup> Minutes as presented.***

**CARRIED**

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

a) Funding Request From Camosun DECA

Bobby and Matthew introduced DECA 's fundraising activities and their Request for \$2,500 for 6 students to attend an international DECA competition in Washington, DC. Difficult questions and discussion ensued on the amount, which adds to the previous donation in the fall of \$6,000 for 13 students to travel to NYC. Chris and others outlined reasons for supporting the request, which was amended to \$1,800 providing \$300 per student.

**MOTION**

**Marks/Young**

***BIRT Council approves \$2,500 for Camosun DECA from the Clubs and Events fund as proposed.***

**AMENDING MOTION Sandwith/Robinson**

***BIRT Council approves ~~\$2,500~~ \$1,800 for Camosun DECA from the Clubs and Events fund as proposed.***

**CARRIED AMENDMENT**

**CARRIED AS AMENDED**

**IV FINANCIAL MOTIONS/ISSUES**

a) Draft Budget 2014-15- Michel

Michel outlined the documents. Chris provided information noting the inflation is tied to the CPI, 0.9% in 2013. A predicted decrease in enrollment will not cause any changes to the budget. The small year-end surplus will decrease from this, without threatening the operations of the CCSS.

**MOTION**

**Grant/Robinson**

***BIRT the proposed CCSS 2014/15 budget is approved as presented.***

**CARRIED**

b) \$1,350.00 +Taxes-Computer Purchase For Services Coordinator-Michel

Michel outlined that this is from the new fiscal year's budget. Shayli noted taxes should be added to the total approved amount.

**MOTION**

**Marks/Sandwith**

***BIRT the proposed laptop purchase is approved as presented, not to exceed \$1,350 + Taxes***

**CARRIED**

**V COMMITTEE REPORTS**

a) OD-

Jordan updated on plans to meet and discuss the STV bylaw.

b) Special Events

Met before Sustainability Day, DeStress Fest Interurban, and the multi-campus anti-racism movie days, to check-in and review plans and logistics. DeStress fest is on Wednesday at Lansdowne, which promises to be good!

c) Campaigns & Advocacy –

No meeting, but lots of post cards are getting signed. Will review year and make plans soon

d) Executive Committee Report

e) Finance Committee –

Produced the proposed budget we approved.

f) Electoral Committee – Election Report

Mindy introduced the report noting the transferred ballots that affected one race. On a question it was noted that participation was just over 5%. Discussion of electronic voting was introduced.

**MOTION**

**Sandwith/Robinson**

***BIRT the report of the spring 2014 electoral committee is ratified as presented.***

**CARRIED**

**VI MEMBER REPORTS**

a) FNSA

Shayli reported that the last FNSA meeting will be held tomorrow, which will cap off a great year.

b) BOG Report - Jordan

Board of Governors Finance Committee met, will pass a late budget in May. Some major revisions are being done to accommodate anticipated funding cuts to the College Operational Funding from the Government. Not much can be said because this is still in the works and confidential in nature.

c) Farewell Chris Marks

It was noted that this was Chris's last meeting. Thanks for Chris's service to the society were expressed and it was noted new vacancies will probably come up again soon.

d) Interurban Recreation Hours

Jordan noted the increased hours for Recreation service arising from the referendum will take effect in September. The 26 cent increase referendum passed with 66%, and a voter turnout of 5%.

e) Education Council

Mindy noted the suspension notices are now in process. Fundraising for building at Interurban are proceeding. Medical compassionate withdrawal changes will require CCSS consultations.

f) CFS Referendum

Simka reported that CFS lost the referendum at Capilano on continued membership in CFS. 77% No, 23% Yes to staying with the CFS. Lots of unfair action by the CSU. Banned on campus by University, not allowed to talk to classes. It was disappointing, but many Capilano students were supportive to their cause and recognized the unfair activities of the NO side.

**VII OTHER REPORTS**

**VIII UNFINISHED BUSINESS**

**IX QUESTION PERIOD**

**X NEW BUSINESS**

a) Donation to the Island Sexual Health Society

In light of the recent media coverage outlining the cuts and other funding challenges to the Island Sexual Health Society that may force the organization to close or significantly curtail its services. It may be advisable for the CCSS to donate some money to help maintain this community service that is both vital and widely used by CCSS members. For consideration is a donation of \$1 per student from the CCSS and initiating a fundraising campaign to encourage the UVSS, GSS, and High School Pac's to also commit to donating a minimum of \$1 per student while maintaining pressure on governments to fund the ISHS.-  
Michel

**MOTION**

**Sandwith/Jiang**

***Whereas the Island Sexual Health Society provides clinical services to over 23,000 people in Greater Victoria per year.***

***and Whereas the ISHS provides highly utilized services through their clinics at Camosun Lansdowne campus, local high schools, first nations communities, and at a local community clinic.***

***and Whereas anticipated government cutbacks threaten to significantly reduce Island Sexual Health's operations.***

***BIRT CCSS donate \$1 per student (approximately \$9,500) to the Island Sexual Health Society.***

***And BIFRT that other organizations be encouraged to make a similar or greater donation.***

**CARRIED**

**MOTION Robinson/Chan**

***BIRT Council Adjourn.***

**CARRIED**