

MINUTES

CCSS Council, April 14, 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	CHRISTIE, Jacqueline	Lansdowne Director
SHAED, Daphne	Women's Director	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), Claire Horwood, Andi Lemus, Jordan Sandwith

ABSENT

Chris Marks (1st Occurrence)

GUESTS AND STAFF

Michael Subasic, Michael Glover, Michel Turcotte, Matthew Martin, Andrea Eggenberger

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Madeline called the meeting to order at 6:03 pm.

b) Recognition of Coast Salish Territory

Simka acknowledged unceded Coast Salish Territory. 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

Jiang/Grant

BIRT Council Approves the agenda as presented.

CARRIED

b) Approval of Previous Minutes- March 31, 2014

MOTION

Burek/Boyd

BIRT Council Approve the March 31 Minutes as presented.

CARRIED

c) Roundtable of Introductions

A roundtable of introductions was done with members indicating whether they were incoming or outgoing board members. And somehow during Simka's introduction we got on the subject of pokemon.

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

IV FINANCIAL MOTIONS/ISSUES

a) \$72,000.00-CFS Fees December 2013-March 2014

MOTION

Robinson/Marshall

BIRT Council Pay the CFS its membership fees of \$72,000 for the period ending March 2014.

CARRIED

b) \$1,484.64-Microsoft Software Purchase- Matthew Martin

Matthew introduced his detailed analysis of the CCSS software licensing costs noting that the CCSS Averages \$1200/year on software and that we need additional licenses. On a question he noted the licensing chosen is cheaper than Office 365.

MOTION

Marshall/Amin

BIRT Council approves \$1,484.63 for the proposed Microsoft Software licenses.

CARRIED

V COMMITTEE REPORTS

a) OD-

b) Special Events

Madeline reported that though the committee did not meet, both Sustainability Day and the De-stress fest were very successful.

c) Campaigns & Advocacy –

Simka reported that campaigning was continuing and that we got another 160 postcards signed last week.

d) Executive Committee Report

e) Finance Committee –

Michel noted that we have officially closed the books on the 13/14 fiscal year. The final numbers for year-end however will not be available for a few weeks.

f) Electoral Committee –

Mindy introduced that she approached all the newly elected members to attend the 2 council meetings in April. They will of course also attend the orientation.

g) Personnel Committee –

VI MEMBER REPORTS

a) External

Simka reported that she attended an event at Douglas in New Westminster to protest the ESL cuts. The event was very similar to our own with students describing how the cuts affect their lives and ability to contribute to society.

b) SWD Report

Rachael reported on the successful de-stress fest, noting that we ran out of ice cream early. She also reported that a puppy that had to be taken for treatment is all OK now.

VII OTHER REPORTS

a) Education Council Report

Mindy reported the EdCo discussed and approved the budget that is going to BOG. She noted that it was a quick meeting, with a quick exit by most members. A Committee was struck a standing committee to review and develop policies.

b) Course Withdrawal Policy

Mindy noted that she has been approached by the Faculty Association about our concerns on the proposed course withdrawal policy. Michel noted that CCFA and CUPE leaders have encouraged their members to respect our concerns.

c) Nicola Valey SA

Michel reported that this Student Association had a successful referendum and will be joining us on the Gallivan student health plan. Michel will be attending a meeting helping enable them to join the plan.

d) Transportation and parking Committee

Andy reported that the next meeting is on Wednesday April 23rd at 1:30 pm. Andy cannot attend and is looking for someone to attend. Jordan was recruited as a replacement representative.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

Andy asked if we could use Question Period for a Comment? Madeline said No.

X NEW BUSINESS

a) New Walksafer Cart for Interurban-Mike G

Michael Glover introduced that this 6 seat vehicle would support the smaller staff at Interurban and allow them to drive clients to their vehicles on our largest campus and it would also be useful for the CCSS on other occasions. It was noted on a question from Andy that these carts have a safe history on inclines. It was also noted that storage for the new cart is all planned out at Interurban. Michel explained that this essentially allows walk safer to run a deficit this year.

MOTION

Burek/Chen

BIRT Council approves \$14,964 expenditures outlined from the Walk Safer Line item.

CARRIED

b) Delegate Selection for Aboriginal Caucus Meeting in Ottawa June 1-4- Michel
June 4-9 Ottawa. Madeline outlined the meeting and what it does. Michel recommended 1 Aboriginal.

MOTION **Chen/Burek**
BIRT CCSS send 3 delegates to the CFS AGM 1 of which would also be delegate to the Aboriginal students Caucus plus 1 staff.
CARRIED

After three calls for nominations Simka was the only person nominated as a delegate.

MOTION **Anderson/Chang**
BIRT Simka Marshall is named as the CCSS Aboriginal Caucus delegate
CARRIED

c) Delegate Selection for CFS Annual General Meeting in Ottawa June 4-9- Michel
Nominated:

- Rachael
- Mindy
- Jacquie
- Andrea

Nominees outlined their skills and motivations and a secret ballot was conducted. Glover reported that Rachael and Mindy received the most votes. It was noted that the upcoming CFS skills development and provincial GM can be attended by more people.

MOTION **Anderson/Chang**
BIRT Rachael Anderson and Mindy Jiang are named as the CCSS delegates to the upcoming CFS national meeting.
CARRIED

d) Appointment of Vacant Directors Seat-Jordan
Tabled by general consent. Notice for positions should be publicly posted first.

e) Interurban Office Re-Design- Andy Chen
Andy outlined his idea about reconfiguring the Offices at Interurban to combine both the CCSS and Health Plan offices. Glover noted that there is a space problem at Interurban. It was reported that staff were already working on gym renovations. A plan for a potential renovation of the CCSS offices will be brought back to the board for approval.

f) Course Withdrawal Policy- Andy Chen
Andy and Mindy outlined the proposed changes to the policy and how we will approach making changes that better reflect student interests.

g) Camosun Grad Gown Rentals- Andy Chen
Andy outlined that there is a \$35 fee for a gown and cap. Can we purchase the gowns and run the service on our own terms? Discussion ensued about rules and how those who cannot afford the gown can be accommodated. Perhaps a deposit system would work best.

MOTION **Chen/Anderson**
The issue of Graduation gown rentals is referred to the Advocacy Committee for further development.
CARRIED

h) Farewell to Madeline
Piot expressed thanks to Madeline for the 3 years of dedicated service she has given to the CCSS.

MOTION **Robinson/Marshall**
BIRT Council Adjourn
CARRIED