

MINUTES

CCSS Council, April 28, 2014, 6:00 pm
Lansdowne Campus, Fisher Building, Room 212

MARSHALL, Megan.....External Executive
SANDWITH, Jordan.....Interurban Exec/BOG Interurban
MARKS, Chris.....Finance Executive
KELLER-MACLEOD, Madeline.....Lansdowne Exec/BOG Lans
GRANT, Rachael.....SWD Director
SHAED, DaphneWomen's Director
BUREK, PiotrPRIDE Director/Edco Lans
ROBINSON, Shayli.....FN Director
LEMUS, Andrea.....International Director
HORWOOD, ClaireSustainability Director

QU, VickyInterurban Director
WEBSTER, Pamela.....Interurban Dir/Edco Int
AMIN, Sophie.....Interurban Director
YOUNG, Ellen.....Interurban Director
CHRISTIE, Jacqueline.....Lansdowne Director
.....Lansdowne Director
CHAN, Morticia.....Lansdowne Director
BOYD, Wesley-Ryan.....Lansdowne Director
JIANG, Mindy.....EdCo Lansdowne
CHEN, Andy.....Edco Interurban

REGRETS

Daphne Shaed (LOA)
Pamela Webster (LOA)

ABSENT

GUESTS AND STAFF

Michael Subasic, Michael Glover, Michel Turcotte, Mary Rickinson

I CALL TO ORDER

▪Meeting called to order by Speaker of Council

Simka called the meeting to order at 6:04 pm

▪Roundtable of Introductions

Members of Council and new guests introduced themselves. Ellen shared some cupcakes.

▪Recognition of Coast Salish Territory

Rachael acknowledged and gave thanks for the use of 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

Additions:

II a)Shayli, Madeline and Wesley provided late regrets

VI a) Art Gallery Report - Andi

b) International Student Orientation May 2-3 - Andi

MOTION

Grant/Qu

BIRT the agenda is adopted as presented.

CARRIED

▪Approval of Previous Minutes- April 14, 2014

MOTION Grant/Jiang

BIRT the April 14th minutes are adopted as presented.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) CCSS Retreat Logistics-Michel

Michel outlined issues around the retreat. Leave Campus at 10am . Need toiletries and sleeping bag. Late attendees need to talk to Christine.

IV FINANCIAL MOTIONS/ISSUES

a) \$600.00-New Laptop for Council Minutes-Michel

Michael S introduced that the existing laptop is old and a good case can be made for replacing it with something, newer, smaller and easier to transport. He presented a few options for consideration that were under \$600.

MOTION Grant/Sandwith

BIRT Council approves spending of \$600 + tax to replace the existing laptop for taking minutes.

CARRIED

▪\$600.00-Environmental Technology Dinner (\$200.00 CSEA, \$200.00 Admin Donation, \$200.00Sustainability)-Claire
Claire outlined the reasons for \$750-1000 funding of the ET program dinner. At the Cedar Hill Golf Course, noting it was the cheapest option considered. She outlined the budget noting contributions from the program, participants and CCSS. She further outlined the successful sustainability day and will do a plant sale soon. Discussion ensued on how the size of the contributions has changed. Is this similar to contributions we have made in the past? Is this in accordance with notice policy on donations? Can it be tabled until the next meeting?

MOTION **Burek/Sandwith**
BIRT CCSS Council approve \$1200 to the ET Dinner event.

TABLING MOTION **Sandwith/Chen/**
BIRT that contributing more than \$600 is tabled until the next meeting of Council.

TABLED

MOTION **Sandwith/Lemus**
BIRT Council Approve a donation of \$600 for ET Dinner event.

CARRIED

▪\$16,254.54-Nexus Publishing Society (Operational Budget 1st Instalment)
Michel outlined that this is the regular payment to the Nexus of their membership fees. Part of current fiscal year.

MOTION **Horwood/Grant**
BIRT Council approves the transfer of \$16,254.54 of membership fees to the Nexus Publishing Society.

CARRIED

▪\$9,712.77-Nexus Publishing Society (Winter Levy 2014 December 2013-March 2014)

MOTION **Grant/Horwood.**

BIRT we pay \$9,712.77

CARRIED

V COMMITTEE REPORTS

a) OD-

▪Special Events

Jordan outlined that a meeting was held to follow-up on the successful Sustainability day and DE stress fest events.

▪Campaigns & Advocacy –

Simka outlined that she is sorry that she will no longer be organizing campaigns here and wished Rachael the best success in taking over this responsibility.

▪Executive Committee Report

▪Finance Committee –

▪Electoral Committee –

▪Personnel Committee –

VI MEMBER REPORTS

a) International Report

Andi reported that she attended the opening night of the visual arts students' studio that we helped fund. She presented a book that was given to the CCSS in thanks. She noted that she is making presentation May 2-3 on the CCSS to incoming International Students and would like to have photos of board members for presentation.

▪Sustainability Director Report

Claire reported that the Bachelor auction event raised \$1,400 for CSEA which is great. She gave thanks to the board and staff for supporting her in her work throughout her time at the CCSS.

▪Transportation / Interurban

Jordan reported that he attended transportation meeting. Had some notes on important information.

- Transit kiosks are done and will be installed soon.
- Camosun Express pilot program finished and the bus had about 2.5 people /trip, not sure if it will continue.
- Transit planner said 11,000 hours being reallocated to Interurban. Route 8 and 39. More trips of 8 from Mayfair to Interurban instead of the full Oak Bay-Lansdowne-Interurban route.

History of Route 8 and our struggle to get it was reviewed with concern expressed about Lansdowne/Interurban route being maintained. Michel noted that the staff who negotiated the UPASS funding retired and the new staff should get some orientation from Michel.

▪Education Council Report

Curriculum committee finished meeting. Are currently developing policy on unpaid internships. Mindy is going to follow-up on this matter and will use research from CFS. Next Meeting May 12. EdCo approved having Indigenous studies having a class for non-indigenous persons. Had great discussion on why they acknowledge the first nations territories at meetings.

VII OTHER REPORTS

a) In Camera Matters

MOTION **Sandwith/Chen**

BIRT Council goes in camera.

CARRIED

In camera 7:15 pm

Out of camera 7:26 pm

▪Music program cuts protests

Rachael reported that petition signing at the Rally's at the Marathon and on campus that have gotten lots of signatures.

▪Provincial Executive Next Weekend

Simka noted she will deliver ***squash the squeeze*** postcards 500 + signed which tops the province.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) DECA funding follow-up

Mindy asked if DECA has given any reports on the funding they received. Ellen replied that a report was submitted informally, but details not known. Washington trip report will come soon. Jordan promised to look into it.

▪Donations Policy

Michael asked about donations budget. Refer to agenda for next meeting? It was noted that it is sometimes hard to define budget for donations as it sometimes mixes with clubs and various constituency group budgets.

MOTION **Jiang/Sandwith**

BIRT that a potential implementation of a Donations policy/budget is referred to OD committee for further development.

REFERRED

▪Off Campus Director Appointment Policy

Do we have guidelines is it not normally from Saanich campus. Michel noted that the wording was changed to allow representation from other off campus students too.

X NEW BUSINESS

a) Ethical Purchasing-Mike G

Michel introduced the document from Glover. Questions rose about style of T shirt and the absence of water bottles. Also on the style and number of hats. Glover participated via phone. Approve amount and figure out detailed items later. No metal water bottles available this year, may get later from another source. Pens include opt out branded ones.

MOTION **Sandwith/Lemus**

\$7500 for annual bulk purchasing, not including the hats.

CARRIED

▪Off-Campus Director Appointment-Mike G

Michel outlined that we have Mary attending who was requesting consideration for appointment. She has been working on the campaign to save the Music Program from the proposed cuts. It was noted that the position has been vacant for some time. On a question Mary outlined her motivations for seeking appointment.

MOTION **Grant/Jiang**

BIRT Mary Rickinson is ratified as off campus director for a term ending with Fall elections.

CARRIED

Simka gave things for having the responsibility of chairing meeting and working with CCSS

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MOTION Grant/Jiang

BIRT Council adjourn.

CARRIED

Adjourned 8:05 pm