

MINUTES

CCSS Council, May 12, 2014, 6:00 pm
Interurban Campus, Campus Centre Building, Room 121

GRANT, Rachael.....	External Executive	WEBSTER, Pamela.....	Interurban Dir/Edco Int
SANDWITH, Jordan.....	Finance Exec/BOG Interurban	AMIN, Sophie.....	Interurban Director
EGGENBERGER, Andrea.....	Interurban Executive	YOUNG, Ellen.....	Interurban Director
CHRISTIE, Jacqueline.....	Lansdowne Executive	MACLAREN, Adrian.....	Lansdowne Director
CHEN, Andy.....	SWD Director/ Edco Interurban	Lansdowne Director
PICKERING, Annabelle.....	Women's Director	CHAN, Morticia.....	Lansdowne Director
FRENCH, Tatianna.....	PRIDE Director	BOYD, Wesley-Ryan.....	Lansdowne Director
GOODWILL, Josh.....	FN Director	RICKINSON, Mary.....	Off Campus Director
LEMUS, Andrea.....	International Director	JIANG, Mindy.....	EdCo Lansdowne
HURST, Stephanie	Sustainability Director	Edco Interurban
QU, Vicky	Interurban Director		

REGRETS

Jacqueline Christie

ABSENT

Tatianna French, Josh Goodwill, Adrian MacLaren

GUESTS AND STAFF

Michael Subasic
Michael Glover

I CALL TO ORDER

▪ Meeting called to order by Speaker of Council

Discussion ensued on how to pick a chair for the meeting. By Consensus Matthew Martin called the meeting to order at 6:12 pm.

▪ Recognition of Coast Salish Territory

Andy acknowledged and gave thanks for the use of un-ceded 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

II c) Appointment of Chair
Regrets Jacqueline Christie

III a) Vicky Qu LOA
b) Morticia Chan LOA

MOTION

Sandwith/Chen

BIRT the Agenda is approved as amended.

CARRIED

▪ Approval of Previous Minutes- April 28, 2014

Mindy provided improvements to the wording on the EdCo report. Jordan noted that it is 5-6000 hours service hours that are being added to Interurban routes.

MOTION

Webster/Sandwith

BIRT the April 28 minutes are approved as amended.

CARRIED

▪ Appointment of Speaker of Council

Nominations were opened by consensus. Nominated: Mindy, Jordan, Rachael. Rachael withdrew her nomination.

MOTION

Grant/Lemus

BIRT Jordan Sandwith and Mindy Jiang are appointed as co-speakers of Council for a term ending with the completion of Fall elections.

CARRIED

Mindy took the chair.

▪ Roundtable of Introductions

A roundtable of introductions was conducted for all the new members of Council.

AGENDA

CCSS Board of Directors, May 12, 2014 6:00pm
Interurban Campus, Campus Centre Building Room 121

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Leave of Absence Request for Annabelle Pickering-Glover

Annabelle reported via skype that she is on a job off the island for the summer until the end of August. Discussion ensued on what to do with the hours for the position if it is unpaid.

MOTION Sandwith/Lemus

BIRT that Annabelle Pickering is granted an unpaid LOA until the end of August.

CARRIED

▪Leave Requests, Vicky Qu and Morticia Chan:

MOTION Sandwith/Grant

BIRT that Vicky Qu is granted a LOA until the end of August.

BIRT that Morticia Chan is granted a LOA until the end of June.

CARRIED

▪Lansdowne Director Appointment (Wesley Ryan-Boyd's Position Has Expired)-Michel

Glover noted Wesley has indicated he is finished his time as a Campus Director. Discussion ensued on whether we posted the vacancies. Tabled by general consent, plans were made to post notice of a vacancy on Council.

IV FINANCIAL MOTIONS/ISSUES

a) \$900.00-Dell Opti-Plex 3010 Desktop Computer for Member Services Office-Matthew

Matthew said that this replaces the laptop that Hannah uses. It was originally a backup laptop.

MOTION Webster/Lemus

BIRT Council approves an expenditure of \$900 for a new Dell Opti-Plex 3010 Desktop Computer for the Member Services Office.

CARRIED

▪\$1,700.00-Four New Tents for the CCSS (Quote Attached)-Mike G

Michael introduced the attached quotes on tents. He noted last year the request was \$5,000. These are more generic tents. Is researching a proposal to have a shipping container at Interurban campus to store tents and other items. Discussion ensued on branding the generic tents in a cheaper way.

MOTION Chen/Eggenberger

BIRT Council approves an expenditure of \$1,700 for the proposed 4 new tents.

CARRIED

▪\$688.80-Funner Inflatables Tent Rental for Camosun Open House-Mike G

MOTION Lemus/Chen

BIRT Council approves an expenditure of \$688.88 for Funner Inflatables Tent Rentals for Camosun Open House

CARRIED

V COMMITTEE REPORTS

a) Organizational Development

Jordan reported that no meetings happened, but that one is planned soon. He noted that he made a binder for the OD Committee documents at the office on each campus. Clarification ensued on the meaning of 'Fish Bowl' and 'OD' and acronyms in general.

▪Special Events

It was noted that upcoming events included the Graduation ceremony, Pride Parade,

▪Campaigns & Advocacy

Meeting planned in conjunction with receiving the package from the National GM. A doodle will announce the proposed times.

▪Executive Committee Report

Met on Friday for 3 hours and discussed goals for the year which included things such as online forms, monster themed party etc. Plan to meet regularly.

▪Finance Committee –

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▪Electoral Committee –

▪Personnel Committee –

VI MEMBER REPORTS

a) International Director Report

Andrea reported that she introduced the CCSS using the pictures she managed to roundup to the International students and got some students to volunteer for activities.

b) External Report

Rachael reported on the recent CFS-BC Provincial Executive Committee meeting where our postcard signing results wowed everybody. Mindy was nominated as student representative on the BC Council on Admissions and Transfer.

c) SWD Report

Andy reported that he was happy to have attended the recent board orientation and he learned about Nexus articles he plans to write for the upcoming year.

VII OTHER REPORTS

a) Interurban BOG Report

Jordan reported the recent budget the College adopted almost unanimously. No programs were eliminated, though there are significant cuts throughout the budget. Some targeted moneyed was received from the 'bcjobsplan', and for ESL.

b) Education Council

Andy reported that the most contentious issue continues to be the Medical Compassionate withdrawal. He noted documents he has been sharing on this subject. International Students may not know they can apply for Medical Compassionate Leave.

VIII UNFINISHED BUSINESS

a) Remainder of Funds for Environmental Technology Dinner-Michel

Rachael outlined that there was still a need for funds. Discussion on subsidizing tickets or venue rental. It was noted that sometimes fund receivers provide an opportunity for the Society to purchase tickets to the event.

MOTION

Sandwith/Young

BIRT Council approve an increase of up to \$600 for the Environmental Technology Program Graduate Dinner

CARRIED (NOTED ABSESION HURST)

MOTION

Chen/Lemus

Recess 5 minutes

CARRIED

Recess 7:41 pm

Reconvene 7:49 pm

▪Introduction to Yammer

Mike Subasic introduced that the society has been using Yammer with some success for internal communication and collaboration. It was noted that with the free version old members cannot be deleted.

MOTION

Chen/Lemus

BIRT the possibility of purchasing a membership is investigated.

CARRIED

IX QUESTION PERIOD

a) Quorum and Leave os Absence

It was explained that when a member of Council is on Leave then they are not counted towards quorum. And a quorum is a count of the majority of members of council required to make legitimate decisions. Member on leave are not paid and cannot attend meetings without consent.

▪DECA Report

Rumour has it Tag received a report. Clarification whether it was the Washington or New York reports. Further clarified that a presentation to the board was a good idea for future goodwill.

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▪ESL Tour

Planned for May 28th. Are we involved in organizing? Glover reported that we are working with the Faculty Association with Rachael as the contact.

X NEW BUSINESS

a) Renewal of Nexus Separation Agreement (1 Year No Changes)-Rachel G

Rachael reported that changes to the separation agreement are up for discussion. No changes proposed from Nexus. CCSS changes are not possible at this time. Suggested to renew the agreement for 1 year. Jordan explained the terms.

MOTION

Jordan/Rachel

BIRT the Nexus Separation agreement is renewed for a 1 year term.

CARRIED

▪Portfolio Position Appointments

The appointed positions were explained. Nominations were accepted and secret ballot was held for OD committee chair.

MOTION

Lemus/Chen

***BIRT Council appoints Andrea Lemus and Mary Rickinson as Nexus Liaison; and
BIFRT Council appoints Jordan Sandwith and Mindy Jiang as Speaker of Council; and
BIFRT Council appoints Andrea Eggenberger as BOG Liaison; and
BIFRT Council appoints Jordan Sandwith as Staff Liaison Officer; and
BIFRT Council appoints Jordan Sandwith as OD Committee Chair; and
BIFRT the above appointments are for a term ending November 30th, 2014.***

CARRIED

▪Designated Committee chairs and members

It was noted that most committees have a chair defined in the bylaws and that members can join or leave without Council permission. The following volunteered to participate on standing committees:

- Finance: Chair, Jordan Members: Mary, Andi L, Andrea
- Special Events: Chairs Andrea, Jacqueline Members: Jordan, Mary, Andy C, Andi L, Ellen, Sophie.
- Personnel : Andi L, Mary, Jordan
- Campaigns: Chair: Rachael Members: Stephanie, Andrea , Andy C
- Organizational Design: Chair: Jordan Members: Andrea E, Rachael, Andy C, Andi L, Mary

▪Collective Bargaining Committee

It was introduced that this groups bargains the contract with the staff and noted that only 3 members can participate. Discussion indicated that 4 members were interested and that the 4 members could reach a consensus on one member acting as an alternate.

MOTION

Grant/Young

BIRT Council appoints Jordan Sandwith, Andy Chen, Mary Rickinson and Andrea Egenberger as bargaining committee representatives with one of them acting as an alternate representative.

BIFRT this appointment is for a period ending with the completion of bargaining.

CARRIED

MOTION

Sandwith/Lemus

BIRT Council Adjourn.

CARRIED

Adjourned 9:03 pm