

Minutes

CCSS Board of Directors, May 26, 2014 6:00pm
Lansdowne Campus, Fisher Building Room 212

GRANT, Rachel..... External Executive
EGGENBERGER, Andrea..... Interurban Executive
SANDWITH, Jordan..... Finance Executive
CHRISTIE, Jacqueline..... Lansdowne Executive
CHEN, Andy..... SWD Director
PICKERING, Annabelle..... Women’s Director
FRENCH, Tatianna..... PRIDE Director
GOODWILL, Josh..... FN Director
LEMUS, Andrea..... International Director
HURST, Stephanie..... Sustainability Director
QU, Vicky..... Interurban Director

WEBSTER, Pamela..... Interurban Director
AMIN, Sophie..... Interurban Director
YOUNG, Ellen..... Interurban Director
MACLAREN, Adrian..... Lansdowne Director
..... Lansdowne Director
CHAN, Morticia..... Lansdowne Director
..... Lansdowne Director
RICKINSON, Mary..... Off Campus Dir
JIANG, Mindy..... Edco Lansdowne
CHEN, Andy..... Edco Interurban
..... EdCo Interurban
..... BOG Interurban

ATTENDING

Mindy Jing Andrea Lemus, Rachael Grant, Andrea Eggenberger, Mary Rickinson, Sophie Amin, Andy Chen
Jacqueline Christie, Ellen Young, Adrian MacLaren, Stephanie Hurst, Jordan Sandwith, Pamela Webster

REGRETS

Annabelle Pickering (LOA)
Josh Goodwill (LOA)
Vickey Qu (LOA)
Morticial Chan (LOA)

GUESTS AND STAFF

Michael Subasic
Michael Glover
President and 2 VP’s from Camosun DECA (Dave, Duncan and Bobby)

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
The Meeting was called to order by Jordan Sandwith, Speaker of Council at 6:10 pm
- b) Recognition of Coast Salish Territory
The fact that the meeting was taking place on the traditional territory of the Coast Salish was acknowledged

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Moved/Seconded

To approve the Agenda with amendments
CARRIED

- b) Approval of Previous Minutes- May 12, 2014
Noted that Rachael had withdrawn her nomination for Speaker of Council.

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Grant/Chen

To approve the May 12, 2014 minutes noting that Rachael had withdrawn her nomination for Speaker of Council.

CARRIED

c)

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/

ANNOUNCEMENTS ETC

a) Leave of Absence Request for Josh Goodwill-Michel

Chen/Seconded

To approve a LOA for Josh Goodwill until the end of August unless he earlier returns.

CARRIED

b) DECA report on New York 2013 and Washington DC 2014 Trips

Three representatives of Camosun DECA reported on their New York and Washington DC competitions and thanked the CCSS Board for their financial Support. DECA was also involved in the Junior Achievement program this year to help high school students learn useful skills. DECA helped to do tax returns for lower income individuals through TAPS. The DECCA Club is going to organise a Pacific Regional Conference in February 2015.

IV FINANCIAL MOTIONS/ISSUES

a) \$872.83-Cannon Canada (Printing Costs February 1st –May 1st For Printer In Richmond 206)

Eggenberger/Rickinson

To approve the payment of \$872.83 to Canon Canada for Printing Costs Feb – May 2014.

CARRIED

b)

V COMMITTEE REPORTS

a) OD

Jordan reported on the OD meeting where how to resolve tie votes was discussed and both a coin toss and playing rock paper scissors were deemed legitimate under Roberts Rules.

In addition the STV voting policy was also discussed. Board Position Discriptions were examined and Jordan distributed copies of the specific Bylaw and Policy Descriptions in order to garner feedback for the committee.

b) Special Events

Andrea reported that a tropical/Teki theme was adopted for Camfest 2014. Camfest is scheduled to be Tuesday at Lansdowne, Thursday at Interurban and a Teki themed Beer Garden on the Friday at Lansdowne.

c) Campaigns & Advocacy

d)

Next meeting Thursday 3pm Library 213

e) Executive Committee Report

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Jordan reported that Exec is currently meeting every two weeks. Possibility of a Social Media committee was discussed at the last meeting. Jordan suggested board members review the health and dental coverage in case members ask them questions. Rachael reported that the exec was hoping to establish a board member resource manual. Andrea reported that there was interest having informal socials for board members after meetings as was done last year.

- f) Finance Committee –
No meeting currently scheduled
- g) Electoral Committee – Not currently constituted
- h) Personnel Committee – No report

VI MEMBER REPORTS

Andy Chen Reported that that he attended a meeting with a group seeking to establish a rehabilitation ctr for people with mental illness to get them back into the workforce. He also attended a BC Schizophrenia Society lunch and fundraiser and that the keynote speaker was former Camosun Student.

Andy Chen also attended a progressive recovery group that consists of leaders of many groups associated with mental illness

Rachael reported on ESL fight back activities. There will be a group of students heading to the Legislature on Wednesday at 1pm to attend question period. She also reported on a meeting with BC Transit planners and that service to Interurban will be improved in September. There will also be other changes to routes and BC Transit is looking to the CCSS to help inform members of these changes and how to best use the transit system.

VII OTHER REPORTS

- a) Mindy ICC meeting.
The Early Childhood Care had to shuffle around a lot of Instructional hours to reduce costs. The program will be under review next year.

HCA program problems with domestic and ESL Programs as there is no way for student services to determine if the 7 consecutive years in Canada benchmark. The Policy was sent back to the department to reconsider. More program review changes will show up at EDCO in October 2014 to meet the requirements of the cuts imposed by the current Camosun budget. Mathematics is changing its name to Mathematics and Statistics.

- b) CFS National Meeting Delegation Prep meeting took place today at 1:30 and went well. Most of the motion package was logical but there will be a few contentious motions.

VIII UNFINISHED BUSINESS

No unfinished business

IX QUESTION PERIOD

X NEW BUSINESS

- a) Appointment of Lansdowne Director

Moved/Seconded

To open nominations for 2 Lansdowne Director Positions

Carried

Canny Wang was nominated by Andy Chen and was the only candidate.

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Ellen/Webster

To appoint Canny Wang as a Lansdowne Director until the end of the next electoral period.

CARRIED

- b) Delegate Selection BC CFS Skills Development Weekend June 27-29 Thompson Rivers University-Michel

Nominated:

Andrea Lemus, Rachael Grant, Andrea Eggenberger, , Mary Rickerson pos, Andy Chen, Jackie pos, Canny Wang, Ellen Young, Adrieane, Jordan , Annabella Pickering

Eggenberger/Lemus

To approve sending interested board members who respond prior 12pm on May 30 2014's CFS-BC Skills Development Weekend June 27 -29 in Kamloops and related staff.

CARRIED

- c) Ride Don't Hide – Andy
On June 27 there is a Ride Don't Hide Cycling event and indicated that he wanted to do some tabling at the event.

Chen/Seconded

To sponsor up to 10 registrations @ \$35 each and the cost of a table if applicable to Ride Don't Hide event on June 22nd.

Carried

- d)
e) Nomination for a student representative for the Diversity Awareness Committee
Rachael explained the Committee what sort of things were discussed at the meetings.

Moved/Seconded

To open nominations

CARRIED

Jackie Nominated

Grant/MaClearen

To ratify Jackie Christie as the student rep on the Diversity Committee

CARRIED

- f) Providing Support For College Wide Family BBQ Saturday (Two Casual Employees, Golf Cart Etc.)-Michel

Moved/Seconded

To Approval of use of CCSS resources and temporary staff for the CUPE Family Fun day on May 31 at Lansdowne.

CARRIED

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- g) Motion to Rescind Previous Motion authorising \$1200 for Civil Engineering Bridge Field Trip – Jordan
Jordan explained that the previous motion did not authorise enough money to pay for a bus.

Webster/Chen

To rescind the motion passed at the March 17 meeting to contribute \$1200 to the Civil Engineering Bridge Field Trip.

CARRIED

- h) Motion to donate up to \$1500 for bus rental charges for Civil Engineering Bridge Field Trip – Jordan

Sandwith/Lemus

To donate up to \$1500 for the rental of a bus for the Civil Engineering Bridge Field Trip.

CARRIED

- i) Collective Bargaining Update – In camera

Moved/Seconded

To go into Camera without staff to discuss collective bargaining

CARRIED

Board went into Camera at 7:45 pm and went out of camera at 8:08

Sandwith/Rickinson

BIRT the CCSS approve up to and addition \$3000 for collective bargaining consultation fees for the current round of bargaining.

CARRIED

Adjourned 8:26

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