

MINUTES

CCSS Council, June 9, 2014, 6:00 pm
Lansdowne Campus, Fisher Building, Room 212

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	WANG, Canny.....	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		

Attending :Mindy, Andy, Rachael, Adrian, Stephanie, Andi, Ellen, Andrea, Jacqueline, Canny, Jordan, Piot

Regrets : Annabelle Pickering (LOA). Josh Goodwill (LOA), Morticia Chan (LOA), Vicky Qu (LOA)

Guests and staff : Michel, Mike G, Mike S

I CALL TO ORDER

▪Meeting called to order by Speaker of Council
Mindy called to order at 6:10 pm

▪Recognition of Coast Salish Territory

Andi 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

Addition:

- X b) Greater Victoria Teachers Association
- Mary Rickinson - Regrets
- Pamela Webster Regrets

Removal:

- X c) Be more than a bystander campaign

MOTION **Lemus/Young**
BIRT Council approve the agenda as amended
CARRIED

▪Approval of Previous Minutes- May 26, 2014

MOTION **Grant/Christie**
BIRT Council Approves the May 26th Minutes as presented.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Resignation/Reappointment of PRIDE Director-Jordan

Rachael asked if we advertised the position. Michel noted that this is a short term appointment just leading up to the Pride event. It was noted that we did receive written communication from Tatianna about her resignation.

MOTION **Egenberger/Grant**
BIRT The resignation from Tatianna French is accepted with regret.
CARRIED

Nominations were declared open by general consent. Piotr was the only nominee. He outlined his extensive experience and connection to the PRIDE community.

MOTION **Lemus/Young**
BIRT Council appoint Piotr Burek as PRIDE Director for a term ending with the next electoral period.
CARRIED

▪Resignation Sophie Amin-Michel

Michel noted he received an email resignation from Sophie. She is leaving Victoria.

MOTION **MacLaren/Grant**
BIRT the resignation of Sophie Amin is accepted with regret.
CARRIED

IV FINANCIAL MOTIONS/ISSUES

a) \$712.42-Dental exception for an ESL student.

Michel outlined the circumstances that caused the rejection of this dental claim and his reasons for granting a compassionate exception. Discussion ensued on the students status and how much goes to the various parties.

MOTION **Lemus/Grant**
BIRT Council approves a compassionate exception of \$712.42 as outlined.
CARRIED

V COMMITTEE REPORTS

a) OD

▪Special Events

Andrea noted that the next meeting will be on Friday or Monday. Major decisions on Camfest will be made by the end of the month. Discussion ensued on problems with reception of doodle polls, Yammer and emails. Glover noted official decisions should be announced on the Yahoo groups list serve.

▪Campaigns & Advocacy

Rachel reported that the committee met and reviewed the previous year's campaigns. They also discussed ESL strategy and wrote a letter supporting K-12 Teachers. Finally, they also established a social media outreach (SMO) committee.

▪Graduation Gown Rental Fees:

Rachael noted that we were too late to do anything substantive about this issue this year. Discussion ensued on running and branding our own service, getting concessions from the College, drafting a motion or forming an ad-hoc committee.

▪Executive Committee Report

Audra reported that the committee discussed issues like the new resource binder, and upcoming municipal elections.

▪Finance Committee –

▪Electoral Committee –

▪Personnel Committee –

VI MEMBER REPORTS

a) International Director

Andy expressed that we are failing our international and national members in addressing poverty and creating awareness of the food bank and Student Aid. Discussion ensued on the best ways to raise awareness and engage members.

Jordan arrive 7:10 pm

MOTION **Moved/Seconded**
BIRT the issues raised by the International Director are tabled to the next meeting of Council
CARRIED

▪OD Committee

Jordan outlined that the committee will be meeting tomorrow at 4pm Lansdowne Library room 213.. The plan is to review changes to board positions. The documentation was previously circulated.

▪Policy development, CFS

Mindy introduced her report which was previously distributed with the agenda. She explained the work of the committee at the most recent National General meeting and noted that if anyone had any questions they can contact her.

▪Finance

▪SWD Report

Andy reported met with Counselling Dept and the Disability resource centre staff. They discussed campaigns like "Be more than a bystander" and Healthy Minds ambassadors program. He also attended a screening of a movie on homelessness.

AGENDA

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

▪PRIDE report

Plot he was part of a significant minority Pride week participants that wanted to break away and make a movement that was more accepting of 2 spirited and transgender issues and less corporate. Discussion ensued on whether it was better to "Attend, Annoy and Change"

- June 28 Anniversary of Stonewall, All Ages dance party
- July 5, Drag Ball, Camosun Pride will table this
- July 6, Pride parade.
- August 3rd Pride Vancouver event.

▪Lansdowne

Jacqueline outlined her activities since the last meeting which was focusing on the upcoming Ride don't hide event

- June 22nd Ride don't Hide.

▪External report

Rachael reported on her extensive activities around ESL funding, her graduation ceremonies speech, working with UVSS and BC Transit to create a late night bus service and supporting teachers in the struggle to improve education funding.

VII OTHER REPORTS

a) Golf Cart

Glover announced the 6 person cart has arrived. He noted that it has lots more features and is using the solar charger we championed earlier. He added anyone that crashes the cart will face a lot of wrath.

▪Education Council

Mindy noted that June 16th is the last meeting of Education Council. Medical Compassionate withdrawal will be voted on. A number of recommended revisions have been developed based upon our input.

▪CFS National GM

Rachael reported that Simka is elected as National Aboriginal Rep. Great meeting with intense debate around SWD issues. Great workshops on unfair elections act, and Income Contingent Loans repayment schemes. Campaigns planned for "End the blood ban" and continuing the "No means No" campaign.

▪Mindy CFS Report

Mindy noted that it was a great experience with democratic procedure. She actively participated in the policy committee. She noted the Capilano student union's decertification vote was accepted, but a new local was accepted too.

MOTION

Chen/Burek

recess 5 minutes

CARRIED

recess 7:55 pm
reconvene 8:05

VIII UNFINISHED BUSINESS

a) Grad Gown Rentals-Andy

▪Ride Don't Hide Campaign-Andy

Andy Chen noted that we need 10 riders and route volunteers. It was noted faculty and staff can join the team. Ellen is Camosun team captain. Discussion ensued on how to promote involvement in the event.

IX QUESTION PERIOD

a) Roundtable of introductions

All member of Council and staff introduced themselves. There were no humorous questions to spice things up.

X NEW BUSINESS

a) New Website Introduction & Discussion-Mike S.

Michael introduced the new web site that uses the new CFS wordpress tool. It was noted that board members should take the time to review content from the old web site. Contributions from the graphics team (aka Glover) will be needed.

▪BC Teacher's Strike-Andy

It was noted that a Rally was planned. Discussion ensued on how to support the teachers including, contributing to the strike fund, walking the picket line, providing food, and speaking out about the issues involved.

MOTION

Chen/Lemus

Adjourn

CARRIED

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Local 75 Canadian Federation of Students

adjourn 8:46 pm