

MINUTES

CCSS Council, August 11, 2014, 6:00 pm
Interurban Campus, Campus Centre Building, Room 122

| | | | |
|---------------------------|-------------------------------|----------------------------|-------------------------|
| GRANT, Rachael | External Executive | WEBSTER, Pamela | Interurban Dir/Edco Int |
| SANDWITH, Jordan | Finance Exec//BOG Interurban | YOUNG, Ellen..... | Interurban Director |
| EGGENBERGER, Andrea | Interurban Executive | LINDSAY, Sarah..... | Interurban Director |
| CHRISTIE, Jacqueline..... | Lansdowne Executive | EGGENBERGER, Dorothy | Lansdowne Director |
| CHEN, Andy..... | SWD Director/ Edco Interurban | MACLAREN, Adrian | Lansdowne Director |
| PICKERING, Annabelle..... | Women's Director | WANG, Canny..... | Lansdowne Director |
| BUREK, Piotr | PRIDE Director/EdCo | CHAN, Morticia | Lansdowne Director |
| GOODWILL, Josh | FN Director | RICKINSON, Mary..... | Off Campus Director |
| LEMUS, Andrea..... | International Director | JIANG, Mindy..... | EdCo Lansdowne |
| HURST, Stephanie | Sustainability Director | | Ed co Interurban |
| QU, Vicky | Interurban Director | | |

Attending : Jordan Sandwith, Mindy Jiang, Andi Lemus, Andrea Eggenberger, Pamela Webster, Rachael Grant, Ellen Young, Sarah Lindsay, Dorothy Eggenberger, Stephanie Hurst

Regrets : Annabelle Pickering (LOA). Josh Goodwill (LOA), Morticia Chan (LOA), Vicky Qu (LOA), Jacqueline Christie (LOA), Adrian Maclaren (LOA), Andy Chen, Mary Rickinson

Absent : Canny Wang, Piotr Burek

Guests and staff

Michael Subasic, Michel Turcotte

I CALL TO ORDER

a) a) Meeting called to order by Speaker of Council

Mindy called the meeting to order 6:08

b) b) Recognition of Coast Salish Territory

Rachael acknowledged the use of Coast Salish and Songhees territories for the meeting.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

II b) Regrets Mary Rickinson

c) Andy Chen regrets

d) Jordan late

III a) Andrea Lemus resignation

Roundtable

Correction of titles on Agenda will be emailed to Gord by Sara

MOTION

Grant/Webster

Resolved that Council Adopt the agenda as amended.

CARRIED

b) Approval of Previous Minutes- July 21, 2014

MOTION

D. Eggenberger/Webster

BIRT Council Adopts the July 21 minutes as presented.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) First Nations Director-Michel

Michel noted that Josh is a new dad wanting to leave town and has expressed willingness to resign. Discussion ensued on the options for recruiting a candidate. Pam expressed a willingness to volunteer

b) Andrea Lemus Resignation

Tabled by general consent.

IV FINANCIAL MOTIONS/ISSUES

a) \$2,500.00-Janice Simcoe (FN SA Welcome Back Feast September 2014-Exact Date Unknown)

Michel outlined that this is a normal expenditure every year.

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Local 75 Canadian Federation of Students

MOTION

Grant/A. Eggenberger

BIRT Council Approves the \$2,500 to Janice Simcoe for FNSA expenses as outlined.

CARRIED

- b) \$6,000.00-Student Services Emergency Aid Fund (Donation From CCSS)

Michel outlined that this is matched by Provincial government. Discussion ensued on how it is advertised and implemented.

MOTION

Grant/D. Eggenberger

BIRT Council Approves contributing \$6,000 to the emergency student aid fund as outlined.

CARRIED

- c) Camfest Expenditure Approval

MOTION

Webster/A Eggenberger

BIRT the CCSS Board of Directors authorises the allocation of CCSS funds and resources over \$500 to facilitate scheduled Camfest 2014 events specifically including the September 2nd & September 4th main days of welcome, the September 12 themed Lansdowne party event, the September 22 event for Quarter Students, and any planned satellite campus activities.

CARRIED

V COMMITTEE REPORTS

- a) OD

- b) Special Events

- c) Campaigns & Advocacy

Rachael outlined that they are working on federal election voting issues. Social Media discussed Oohlala app. Facebook content policies such as the wording of a respectful language policy.

- d) Executive Committee Report

Last meeting discussed, Oohlala and regular tabling and classroom talks and CCSS newsletter. Approved the attached Work-study proposal for Council

- e) Finance Committee –

- f) Electoral Committee –

- g) Personnel Committee –

VI MEMBER REPORTS

- a) External Exec Report

Rachael outlined that she has setup a tour with the island sexual health society facilities for CCSS, there is a doodle poll out to pick a time for this event. A CFS-BC delegate preparation session was also run recently. Contact Rachael with questions.

VII OTHER REPORTS

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

- a) CFS-BC GM Preparations

Michel outlined plans for the CFS AGM. A Van has been rented which Glover will drive. Scheduled to arrive on site around 1pm, to accommodate those attending the Provincial Executive committee meeting.

- b) International Director Resignation

Andi reported that she cannot finish her term as International Director. Her last day of work will be August 25th. She stated her preference for appointing someone to the position at the August 25th Council meeting. Discussion ensued on whether that was the right thing to do. Is it too close to election to appoint? Too much of an advantage of incumbency. We need help organizing. Not worth the appointed as they will not learn it in time to be useful. Make it a different position? Appointed person cannot run for the position.

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MOTION

Sandwith/Grant

BIRT Andre Lemus' resignation is accepted with regret effective August 25th

AMENDING MOTION

Sandwith/Seconder

BIFRT a notice is put up to appoint a similar position at the Council meeting on the August 25th.

AMENDMENT CARRIED

MAIN MOTION CARRIED

c) Executive Report

Jordan announced that there will be a finance meeting tomorrow. Library Lansdowne 12 noon Library 213. Everybody attend. He further noted that the executive would like their minutes included with the agenda of the Council.

d) International report

Andi reported on orientation and volunteer preparation activities. She noted that International Ed will not use any technology or presentations at the orientation. She is planning a games night at games room on Yates. Can we get technology to Morticia and Vicky to participate at the next meeting?

e) Finance Exec Report

Jordan outlined he wanted to create board binders that have all the bylaws, policies and minutes.

X NEW BUSINESS

a) Board Retreat Proposal (One Night End of August Camp Barnard)-Jordan

Jordan outlined his plans to revisit this idea to do some teambuilding exercises. Dates 27th-31st. Financed Cost for a night is \$175, \$40 for 4 hours. Discussion on liability insurance and other options ensued.

MOTION

Sandwith/Grant

BIRT Council approve up to \$800 for a Board team buildings activities at Camp Barnard (possibly overnight) sometime between August 27-31, as presented by Jordan

CARRIED

b) LOA Request Sarah Lindsay

Sarah outlined that she has Monday night classes she cannot avoid. She therefore requested an academic LOA for fall semester.

MOTION

A. Eggenberger/Webster

BIRT Council grant an Academic LOA for Sara Lindsay for fall semester

CARRIED

c) Work Study Proposal

Jordan outlined the history of the position that started last year at Interurban which was very successful at raising awareness. He outlined costs plans and job descriptions, noting the cost would be divided between clubs and events and admin budget.

MOTION

Grant/A. Eggenberger

BIRT Council approves the proposed worksudy positions as outlined.

CARRIED

MOTION

Grant/Hurst

BIRT Council adjourn

CARRIED

Adjourn 7:41 pm