

MINUTES

CCSS Council, August 25, 2014, 6:00 pm
Lansdowne Campus, Young Building, Room 217

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(LOA)...	Women's Director	WANG, Canny.....	Lansdowne Director
BUREK, Piotr	PRIDE Director/EdCo	CHAN, Morticia(LOA)	Lansdowne Director
GOODWILL, Josh(LOA)	FN Director	RICKINSON, Mary.....	Off Campus Director
LEMUS, Andrea.....	International Director	JIANG, Mindy.....	EdCo Lansdowne
HURST, Stephanie	Sustainability Director	Ed co Lansdowne
QU, Vicky (LOA)	Interurban Director		

Attending: Jordan Sandwith, Mindy Jiang, Ellen Young, Dorothy Eggenberger, Sarah Lindsay, Rachael Grant, Mary Rickinson, Jacqueline Christie, Adrian MacLaren, Pam Webster

Regrets: Annabelle Pickering, Josh Goodwill, Morticia Chan, Vicky Qu, Stephanie Hurst, Andy Chen, Piotr Burek

Absent: Andrea Eggenberger (1st occurrence), Canny Wang(3rd occurrence)

Guests and Staff: Michael Subasic, Tagg Kelt

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Jordan called to order at 6:10 pm

b) Recognition of Coast Salish Territory

Jordan acknowledged and gave thanks for the use of Coast Salish and Songhees territories for the meeting.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) a) Approval of the Agenda

Additions:

Regrets Piot

Regrets Andy

III a Appointment of International Director

X b)Aids walk for life

MOTION **Rickinson/Grant**

BIRT Council adopt the agenda as amended.

CARRIED

b) Approval of Previous Minutes- August 11, 2014

Sarah's and Dorothy noted that their titles should be switched. It was noted that Josh Goodwill's resignation is already accepted.

MOTION **Grant/Rickinson**

BIRT Council adopt the August 11th Minutes with the amendments noted above.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) International Director appointment

Jordan noted that that position was advertised. Nominations were opened by general consent.

Nominated Vishal Pandey, Peer Connections organizer. He outlined his experience in India and his ideas for improving life for International Students on Campus.

MOTION **Lindsay/Grant**

BIRT Ballots are destroyed Vishal is appointed as International Director for a term ending with Fall elections.

CARRIED

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IV FINANCIAL MOTIONS/ISSUES

- a) \$5,951.00-HUB International Barton Ltd. (CCSS Liability Insurance Premium)

MOTION

Lindsay/MacLaren

BIRT Council approves spending of \$5,951 to HUB International for Liability Insurance.

CARRIED UNANIMOUSLY

- b) \$1,430.00-AON Reed Stenhouse Insurance (CCSS Directors Liability Insurance Premium)

MOTION

Webster/Rickinson

BIRT Council approves spending \$1,430 to AON Reed Stenhouse for Directors Liability Insurance.

CARRIED

- c) \$17,812.00-Camosun College Ombuds Account (Part Payment for 2014-15 Ombuds Donation \$10,000.00 + Ombuds Levy \$7,812.00)

MOTION

Webster/Jiang

BIRT Council approves an expenditure of \$17,812 for funding the Ombuds Office.

CARRIED

- d) \$10,003.33-Nexus Publishing Society (Nexus Levy April-August 2014)

MOTION

Grant/D. Eggenberger

BIRT Council approves and expenditure of \$10,003.33 to the Nexus Publishing Society for fees collected on their behalf.

CARRIED

- e) \$8,256.15- Canadian Federation of Students (Half of Handbook Costs-Final Payment)

MOTION

Webster/Jiang

BIRT Council approves an expenditure of \$8,256.15 to the CFS for handbook expenses.

CARRIED

V COMMITTEE REPORTS

- a) OD

- b) Special Events

Tagg noted Camfest is in 1 week. He also noted that we have developed a list of upcoming CCSS events to the end of December.

- c) Campaigns & Advocacy

Rachael reported that a campaign strategy was adopted at the CFS-BC GM. She added that she plans to organize a meeting of the committee before Camfest.

- d) Executive Committee Report

- e) Finance Committee –

Jordan noted that the committee met and was well attended. They accomplished a review the budget and helped develop the proposal for walk safer changes later in the agenda.

- f) Electoral Committee –

Mindy noted that the members of the committee should be struck at the next meeting.

- g) Personnel Committee –

VI MEMBER REPORTS

- a) External Report

Rachael reported that she did a CBC radio interview on Transit. Also did a make transit work meeting. May have a late night transit campaign stunt.

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b) Education Council

Mindy noted that her term on EdCo and CCSS Council is over. Hannah is our representative and people can contact her for documents, shelf life, withdrawal refund policy, etc. She urged people to read the documents and challenge authority. Council and staff praised her for her outstanding service on EdCo.

c) Sarah Lindsay

Outlined she has been very happy to be involved with the Council over the summer, and looks forward to attending Council meetings again after her LOA for the fall.

VII OTHER REPORTS

a) Web Site Report

Mike reported that the new web site is not ready but he will aim to launch the new site sometime this fall.

b) CFS-BC GM

Multiple delegates reported that the meeting had great speakers on ESL and Environmental issues and they learned a great deal. The food had problems. Our attendance was great and the mood at the meeting was great.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) Camp Bernard Event

Mike S asked about the status of the Camp Bernard event. Jordan reported that it is still in process, but it would not take place until after Camfest on a weekend day. A change was needed to the previous motion.

MOTION

Lindsay/Young

BIRT Council Reconsider the motion authorizing the Camp Barnard Retreat.

CARRIED

AMENDING MOTION

Lindsay/D. Eggenberger

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.

AMENDED

CARRIED AS AMENDED

b) Campus Directors term of office

Pam asked about term of office for Campus Directors like herself. It was answered that all Campus Director's term of office ends on October 31.

X NEW BUSINESS

a) LOA Request for Pamela Webster for Fall Semester Effective September 2, 2014

Pam outlined that she has a class on Monday nights and will be unable to attend Council meetings.

MOTION

Grant/Lindsay

BIRT Council approves an academic LOA for Pam Sep 2 to October 31

CARRIED

b) Walksafer restructuring

Tagg introduced the proposal to change the staffing and wages of the Walksafer program to professionalize the positions and make them more attractive for students. Sara noted that living wage is good and it helps the feeling of safety on campus. Discussion ensued.

MOTION

D Eggenberger/Webster

***BIRT Council supports the reallocation of the Walk Safer budget as outlined
BIFRT Council approve the increase in wage for Work Study to \$15 + 7% at 12
hrs/week***

***BIFRT that this is supported by a donation of \$4,000 from the Health and Dental
program.***

***BIFRT 4 hours are allocated to 25 weeks to monitor the Lansdowne operation of
the program.***

CARRIED (NOTED ABSTENTION LINDSAY)

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c) Dorothy Eggenberger resignation

Dorothy outlined that her membership in the society has expired. She did not get the course she needed this semester. She plans to continue participating and get involved again in January.

MOTION

Grant/Rickinson

BIRT Council accepts Dorothy's resignation with regret. Effective September 1st

CARRIED

d) AIDS walk for life

Rachael noted that Piot requested that there be a Camosun team at the AIDS walk for Life event. Sunday September 21st Centennial square at 1 pm. Get pledges for distance walked

MOTION Rachael/Mary

Adjourn

CARRIED