

MINUTES

CCSS Council, September 8, 2014, 6:00 pm
Lansdowne Campus, Ewing Building, Room 201

GRANT, Rachael	External Executive	WEBSTER, Pamela (LOA)	Interurban Dir/Edco Int
SANDWITH, Jordan	Finance Executive	YOUNG, Ellen.....	Interurban Director
EGGENBERGER, Andrea	Interurban Executive	LINDSAY, Sarah (LOA).....	Interurban Director
CHRISTIE, Jacqueline.....	Lansdowne Executive	MACLAREN, Adrian	Lansdowne Director
CHEN, Andy.....	SWD Director/ Edco Interurban	CHAN, Morticia	Lansdowne Director
PICKERING, Annabelle.....	Women's Director	RICKINSON, Mary.....	Off Campus Director
.....	PRIDE Director/EdCo	FN Director
PANDEY, Vishal	International Director	Lansdowne Director
HURST, Stephanie	Sustainability Director	Lansdowne Director
ROBINSON, Shayli.....	FNSA Director	EdCo Lansdowne
QU, Vicky	Interurban Director	Ed co Lansdowne

Attending: Rachael Grant, Andrea Eggenberger, Mary Rickinson, Ellen Young, Vishal Pandey, Ellen Young, Adiran MacLaren

Regrets: Sarah Lindsay(LOA), Pam Webster(LOA), Vicky Qu

Absent:

Guests and Staff: Michael Subasic, Michel Turcotte, Michael Glover

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Jordan called the meeting to order at 6:15 pm

b) Recognition of Coast Salish Territory

Rachael provided thanks and recognition for the use of Songhees and Coast Salish lands for the meeting.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Additions:

X i) Campus Workstudy Pay Motion

j) Web Site tour

II a) Resignation of previous FNSA Director

b) Appointment of FNSA Director

MOTION **Rickinson/Grant**

BIRT the agenda is adopted as amended.

CARRIED

b) Approval of Previous Minutes- August 25, 2014

Jordan not on BOG, current Bog Chris and Andy. Josh's resignation was not recognized formally and needs to be at this meeting..

MOTION **Christie/Eggenberger**

BIRT the August 25 Minutes are adopted as amended.

CARRIED

c) Resignation of Josh Goodwill as FNSA Director

MOTION **Eggenberger/Grant**

BIRT Josh's resignation is accepted with regret.

CARRIED

d) Appointment of FNSA Director

Michel outlined Shayli had experience and work needed to be done. Nominations opened by general consent.

MOTION **Eggenberger/Hurst**

BIRT Shayli Robinson is appointed as FNSA director for a term ending with Fall Elections.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

IV FINANCIAL MOTIONS/ISSUES

- a) \$2,063.37-Canadian Federation of Students - Services (Swag Order Final Payment - Total \$6056.41 for 2014)

MOTION

Rickinson/Pandey

BIRT Council approves spending of \$2,063.37 to CFS for materials.

CARRIED

- b) \$1,000.00- New Laptop Computer for External Executive-Jordan Sandwith

Jordan explained the external executive needs a laptop to perform their duties, which if not available makes it very difficult to perform duties. This will remain property of the CCSS and go to the next External for their use. Some of the ways external executive uses laptops include, but not limited to, writing press releases, social media work, email and documents, and research.

MOTION

Eggenberger/MacLaren

BIRT Council approves spending of up to \$1,000 for a laptop for the External Executive.

CARRIED

- c) \$5,000.00-Health Plan Fund Renovation Request- Michel

Michel outlined this room was available that needed some TLC. This could be used by some healthcare providers (massage) who want to come on campus. It would primarily be a counselling room for Island Sexual health. Discussion on accessibility and upkeep ensued.

MOTION

Eggenberger/MacLaren

BIRT Council approves spending of \$5,000 from the Health and Dental budget to renovate the proposed room in Richmond house to become a counselling and health services room.

CARRIED

- d) \$2,800.00-Christmas Hampers/Thrifty Gift Cards-Michel

Michel outlined that Christine is very skilled at stretching out money for purchases like this. It was estimated that there are approximately 40 hampers per campus every year. Discussion ensued on whether this was enough, could it be revisited later. Utilization has been very high in past years, and hampers cost approximately 35\$ each.

MOTION

Robinson/Chan

BIRT Council approves spending of \$2,800 for Christmas hampers and thrifty's gift cards.

CARRIED UNANIMOUSLY

V COMMITTEE REPORTS

- a) OD

Jordan noted no meeting in the past two weeks.

- b) Special Events

Andrea reported has not met, but did do a successful Camfest, despite the weather and there was a great festival atmosphere. Clubs week is going very well. Beach bash is coming up on Friday. Firespinners! Outside Fisher. Barnyard blowout the week after at Interurban.

- c) Campaigns & Advocacy

Rachael reported has not met in the past two weeks. Will hold a meeting soon.

- d) Executive Committee Report

No formal meeting in the past two weeks, however worked on Camfest preparation together over the weekend.

- e) Finance Committee – No meeting

- f) Electoral Committee – Members will be appointed at this meeting

- g) Personnel Committee – No meeting

VI MEMBER REPORTS

- a) Andrea CFS AGM report

Great to see how the meeting was run. Attended campaigns. Participated in Women's caucus, and queer caucus for Piotr. Reported many details from the various committees and caucuses attended.

- b) External Report

Rachael reported met with Murray Rankin with partners on ESL cuts. Highlighted squash the squeeze at Camfest. Have had great signups on newsletter and volunteering.

c) FNSA Report

Shayli reported on plans for orienting new first nations students and CCSS board participation was welcome and encouraged.

VII OTHER REPORTS

a) Newsletter

Jordan reported that the Camfest Signup Campaign was overwhelmingly successful, with over 1,000 new subscribers – approximately 10% of the current student population. Data entry work has progressed help from board members, including Sarah Lindsay, Ellen Young, and Morticia Chan. Once this is complete, we can send our first newsletter out. In the future, an alternative method involving iPads will help simplify the process of signing up.

b) Listserve debate

Brought up that there was a contentious debate that took place on the list serve. The listserve is not the place for discussion; it's public and has over 50 subscribers. The listserve is meant to disseminate information about meetings and announcements. Issues and debate need to take place between 2 or 3 people if using email, or through another platform we use such as Yammer, or in person. We need to be mindful and respectful when using the listserve, otherwise a moderator feature will be implemented to prevent discussions from starting in that place.

VIII UNFINISHED BUSINESS

a) Interurban Gym Renovation Update- A. Chen

Tabled by general consent until Andy arrives.

IX QUESTION PERIOD

X NEW BUSINESS

a) CFS National Meeting Delegate Selection Ottawa October 14-17 2014-Michel

Michel outlined that the meeting has been moved earlier and that national meetings are more demanding and expensive so we usually sent fewer delegates. Is money in Women's and SWD budget for delegate costs. 2 staff delegates are budgeted as well. Per delegate cost is approximately \$985. Discussion on available constituent budgets for conferences occurred and it was determined that SWD and Womens both have sufficient conference funds in their budgets. Nominations had 4 delegates from the board which had to be reduced to 3.

- Andrea
- Rachael
- Shayli
- Jacquie

MOTION

Robinson/Grant

BIRT Council approves sending up to 5 delegates (including two delegates from the SWD and WOMENS collective), and 2 staff delegates.

CARRIED

MOTION

Robinson/Chan

BIRT Council approves sending Shayli, Rachael, and Andrea as delegates to the Fall CFS AGM in Ottawa.

BIFRT the results are ratified and the ballot are destroyed.

CARRIED

Recess 7:42 pm

Reconvene 7:55 pm

b) Electoral Committee Selection-Michel

Michel outlined the attached schedule which was done in conjunction with the College registrar who are running EdCo elections at the same time. Committee promotes the election and handles appeals. Nominations opened by general consent. Nominated Andy, Jordan, Ellen.

MOTION

Pandy/Rickinson

BIRT Council approves Andy, Jordan, and Ellen as representatives on the Electoral Committee.

CARRIED

c) \$2,000.00- Healthy Minds Initiative (Funding Facilitators for Training)- A. Chen

Andy outlined the history of this project started in 2012. Spearheaded by the counselling dept. Last year was funded 6,000 from a transit surplus. Are looking for a \$2,000 donation again. Michel recommended 1/3 between CCSS, SWD and Health and Dental.

MOTION **Christie/Pandy**

BIRT Council approves spending of \$2,000 with equal parts coming from CCSS, SWD, and Health and Dental budgets.

CARRIED

d) Report in Interurban Renovations

Glover reported that the Architect has done some initial assessment. Have an upcoming meeting with College on October 9th

e) Appointment of Vacant Council Committee and Portfolio Positions (Co-Speaker of Council, Nexus Liaison, Others)-A. Chen

Jordan outlined positions available. Nominations for Speaker and Nexus Liaison opened by general consent. Nominated
Speaker
Andrea
Andy

Nexus

Vishal (withdrew nomination as he currently sits on the Nexus Board)

Jacque

MOTION **Moved/Seconded**

BIRT Council appoints Andrea as Co-Speaker and Jacque as Nexus Liaison for a term ending with fall elections.

BIFRT the results are ratified and the ballots are destroyed.

CARRIED

f) Creation of ADHOC Anti-Oppression/Anti-Discrimination Committee-A. Chen

Andy outlined that there are not many activities on campus that address racism and discrimination on campus. It was noted that the College does have a diversity committee perhaps it is a better vehicle for this work. That committee meets rarely and does not initiate anything challenging. Should we have a student led committee. Avoid scheduling conflicts. Not many resources to spend on new initiatives. A matter of justice, not a matter of duplication.

MOTION **Christie/Rickinson**

BIRT this item is tabled until the next meeting of Council.

TABLED

MOTION **Moved/Seconded**

BIRT .The items below are tabled until the next meeting of Council:

- ***Board and Staff Development - Indigenous Studies Course-A. Chen***
- ***Spending of CCSS Funds and Committing the Society (Information Item) – Michel***
- ***Web Site***

TABLED

g) Interurban Workstudy Outreach wage rate.

Andrea outlined that this was to make it closer the new wages for walk safer. Total wage cost of \$3,380 plus benefits. \$3,617

MOTION **Eggenberger/Rickinson**

BIRT pay for Campus Workstudy position is increased from \$11 to \$12.50/hour + vacation and benefit costs.

CARRIED

MOTION **Grant/Robinson**

BIRT Council adjourn

CARRIED

Adjourn 9:09 pm