

MINUTES

CCSS Board of Directors, Sep 22, 2014 6:00pm
Interurban Campus, Campus Centre Building Room 121

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	Ed co Lansdowne
QU, Vicky	Interurban Director		

Attending: Rachael Grant, Andrea Eggenberger, Mary Rickinson, Vishal Pandey, Ellen Young, Adrian MacLaren, Jordan Sandwith, Andy Chen, Annabelle Pickering, Stephanie Hurst, Shayli Robinson, Vicky Qu

Regrets: Sarah Lindsay(LOA), Pam Webster(LOA), Jacqueline Christie

Absent: Morticia Chan

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

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Andrea called meeting to order at 6:06 pm. A roundtable of introductions was conducted.

b) Recognition of Coast Salish Territory

Shayli consented to provide thanks to the many first nations of the territory

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

It was noted that Hannah and Canny are not members of Council

Add:

VIII Unfinished Business

a) Richmond House third Floor renovation

c) Ad Hoc Anti oppression anti discrimination committee

Remove: X e)

MOTION

Sandwith/Rickinson

BIRT Council approves the presented agenda as amended above.

CARRIED

b) Approval of Previous Minutes- September 8, 2014

Ellen's attendance should only appear once. Workstudy pay is \$13.x

MOTION

Grant/Robinson

BIRT Council approves the presented Sep 8 minutes as amended above.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) President Lockie Presentation

Acting President Lockie introduced himself. He was looking for the CCSS and other College groups to participate in special meetings dealing with big issues. The topics will be ESL vision, International Education changes, Campus Residences, and Program selection criteria. He wanted the College community to take a pro-active approach on these issues instead of waiting on the government to act on things. Questions indicated Council was glad to have the student voice included.

IV FINANCIAL MOTIONS/ISSUES

a) \$34,889.79 – Canadian Federation of Students (CFS fees, July – Sept 2014)

MOTION

Young/Rickinson

BIRT Council approves a remittance of \$34,889.79 to CFS.

CARRIED

b) \$1,223.04 – Canon Canada Inc. (Canon Plotter Paper & Part)

Michel noted that this was a higher than usual number, but was needed to replace a printhead.

MINUTES

Page - 2

CCSS Council, September 22, 2014, Interurban Campus
Local 75 Canadian Federation of Students

MOTION

Sandwith/Pandey

BIRT Council approves an expenditure of \$1,223.04 to Canon.

CARRIED

- c) \$5,800.00 – Camosun College Foundation (Camosun Daycare Donation)

MOTION Ellen/Stephani

approve

CARRIED

- d) \$1,000.00 – Camosun College Foundation (Camosun Daycare Equipment Donation)

MOTION

Grants/Robinson

BIRT Council approves an expenditure of \$1,000 to the Camosun Foundation for Daycare equipment.

CARRIED

- e) \$1,680.05 – CFS – Services (Balance of Handbook 2014 Printing Costs)

This was to fix an excel error.

MOTION

Young/Qu

BIRT Council approves an expenditure of \$1,680.05 to CFS Services for handbook expenses.

CARRIED

V COMMITTEE REPORTS

- a) OD

Jordan reported that the committee did not meet. Has asked for schedules from board for a future meeting time.

- b) Special Events

Barn yard blowout next Thursday. Got hay. Need volunteers, notify Andrea. A meeting will be held next week some time.

- c) Campaigns & Advocacy

Rachael, sent out doodle today. Next Agenda will have the ESL campaign.

- d) Executive Committee Report

- e) Finance Committee

Jordan noted that the next quarterly report will be in December.

- f) Electoral Committee –

Michel, reported that Tagg will be the Chief Electoral Officer. Nominations open on the 29th. An email and page will have the details. Positions open will be PRIDE, FNSA, Int'l, 8 campus directors. EdCo positions will be filled by college

- G) Personnel Committee –

VI MEMBER REPORTS

- a) Sustainability Report

Stephanie reported that there is an event planned for the coming Sunday 10 am Craighflower park, which will get cleaned up.

- b) Finance

Jordan noted that it has been a busy month with newsletter, 500 people signed up and the first newsletter was delivered. This may have helped increase the beach party attendance.

- c) External

Rachael reported that she had a meeting with ESL instructors on advocacy on ESL cuts. She also did a presentation to BC Government committee on finance to improve education funding.

- d) International

Vishal reported amazing turnout. Is getting interest in Interurban organizing events on it's campus. Plans for future events were outlined.

- e) Women's

Annabelle reported that there has been lots of use of the women's centre lounge. The first collective meeting is planned for Wed 5:30 pm

- f) FNSA

MINUTES

Page - 3

CCSS Council, September 22, 2014, Interurban Campus
Local 75 Canadian Federation of Students

Shayli reported that FNSA had its welcome feast, which had a great turnout and was very formal. Chris Marks attended. She noted the Open House event, Department renaming event and Stolen Sister's event were upcoming.

g) SWD

Andy attended an event at UVic on Rethinking Masculinity, and handed out leaflets. He noted that the handrail at Richmond was failing. He further noted he is working on the Wellness recovery action Plan and on a Pathways club house. Discussion ensued on the **No means No** and the **Lets get Consensual** campaigns.

VII OTHER REPORTS

a) Victoria Conservatory of Music

Mary outlined that she started a campus corner to get students involved, and she got some to attend the Beach Bash. She added that music performances will be happen at Lansdowne and Interurban soon.

b) CFS BC meeting

Rachael reported that the Provincial Executive reviewed previous events like the general meeting.. She noted we will see squash the squeeze ads on the buses soon. She also reported that CFS will use Holiday cards to Minister again this year.

c) BOG

Any noted that, Marilyn Pattison is now the new chair of BOG. Do have a vacancy coming up on the BOG. ESL, was first on board orientation meeting. There was also a sustainability report, in camera report etc.

VIII UNFINISHED BUSINESS

a) Richmond House Renos

Michel noted that last meeting we approved renovations to one room. Meetings with Facilities led to a suggestion of renovating the Prayer room as well as the additional cost is negligible. He added there might be a furniture component. Discussion ensued on having an exact number or not, and whether it should be limited to paint, carpet and moulding.

MOTION

MacLaren/Hurst

BIRT Council Approve renovation to Prayer room in conjunction with Richmond 307 renovations.

AMENDING MOTION

Robinson/Grant

Not to exceed \$3000 for painting carpet and moulding

AMENDED

CARRIED AS AMENDED 5-1

Recess 7:34

Reconvene 7:42

b) Interurban Renovation Update

Michel noted that College facilities staff reported about options for renovation and room swapping, possibly increasing the number of showers on campus. Draft concept presented Oct 1. They discussed changing health and CCSS office room too.

c) Ad Hoc Anti oppression anti-discrimination committee

Andy presented his new Facebook group he has created to address some of his earlier goals, has a good number of members already. Discussion ensued on the merits of a committee, a club or taking a more active role within the College's existing bodies.

MOTION

Sandwith/Pandey

BIRT Council strike an Ad hoc committee to work on anti-oppression and anti-discrimination.

DEFEATED

IX QUESTION PERIOD

a) Jordan on Microphone

Jordan asked for opinion on whether to start using a microphone to record Council meeting and other activities. Michael noted that it was also to improve video conferencing experience. Discussion indicated little appetite for this change.

X NEW BUSINESS

a) Board and Staff Development - Indigenous Studies Course-A. Chen

Andy introduced a moving Speech from MP, Romeo Saganish on the tragedies of the residential school legacy and the need for Aboriginal missing women inquiry. Andy indicated he was hesitant to discuss without Shayli present. He wished Council to consider funding participation in this course at a cost of \$2,800 with about 12 participants. Rachael noted that some triggering content on the Agenda might need more consultation before being presented.

MINUTES

Page - 4

CCSS Council, September 22, 2014, Interurban Campus

Local 75 Canadian Federation of Students

b) Spending of CCSS Funds and Committing the Society (Information Item) – Michel

Michel noticed there were recently some irregularities on cheque requisition forms. He asked members to remember that the Signing officers should not be surprised by expenses that are presented to them.

c) Website-Jordan

Jordan introduced the new web site which had great banner graphics and time content, prominent forms for newsletter signup and great reporting on visitors interests. Excitement and positivity was all around.

MOTION

Hurst/Pickering

BIRT Council Adjourn.

CARRIED

adjourned 8:39 pm