

MINUTES

CCSS Council, October 20, 2014, 6:00 pm
Interurban Campus, Portable A Room 101

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/ BOG Inter.	CHAN, Morticia	Lansdowne Director
PICKERING, Annabelle.....	Women's Director	RICKINSON, Mary.....	Off Campus Director
.....	PRIDE Director	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, Mary Rickinson, Ellen Young, Adrian MacLaren, Jordan Sandwith, Andy Chen, Annabelle Pickering, Stephanie Hurst, Shayli Robinson, Vicky Qu,

Regrets: Sarah Lindsay (LOA), Pam Webster (LOA), Andrea Eggenberger, Jacqueline Christie, Vishal Pandey

Absent: Morticia Chan (3rd occurrence)

Guests and Staff: Michael Subasic, Tagg Kelt

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Jordan called the meeting to order at 6:14 pm. It was noted that Hannah is not a member of Council.

b) Recognition of Coast Salish Territory

Mary provided thanks and recognition for the use of Lekwungen, Esquimalt, Malahat, and T'Sou ke Nations lands for the meeting.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Additions:

II a) Regrets Jacqueline

b) Vishal regrets

III a) Civil engineering students' presentation

b) Hospitality tourism students' presentation

MOTION **Robinson/MacLaren**

BIRT the agenda is adopted as amended.

CARRIED

b) Approval of Previous Minutes- August 25, 2014

MOTION **MacLaren/Robinson**

BIRT the September 22 Minutes are adopted as presented.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Hospitality Management students presentation

Several Hospitality students presented their project which is a gala fundraiser for community micro-lending. They had a goal of raising \$12,000. It was noted that last year's \$2,500 donation to the Hospitality students for their event was an exceptional and one-time donation in that amount. This year they were requesting \$1,500 to \$2,000. Questions and discussion ensued.

MOTION **Chen/Grant**

BIRT Council go in camera for discussion.

CARRIED

In camera 6:33

Out of camera 6:55 pm

MOTION **Shayli/Vicky**

BIRT the hospitality project donation is tabled until the next meeting of Council

TABLED

a) Civil Engineering students Wood Solutions Fair

Bain introduced their goal to attend a wood solutions construction fair on the Mainland Oct 29-31. They are seeking \$1,400 with most of the money going to the cost of Ferry. He outlined further expenses, and noted that they are going on trip regardless of CCSS decision. Questions on previous engineering field trips ensued.

MOTION

Robinson/Grant

BIRT a Phone around motion is conducted before Friday at 10 am to approve some funding for Civil Engineering Wood Solutions Fair

CARRIED UNANIMOUSLY

IV FINANCIAL MOTIONS/ISSUES

a) \$618.56-Loblaws Inc. (Food Bank shopping for Lansdowne and Interurban)

MOTION

Robinson/MacLaren

BIRT Council approves spending of \$618.56 to Loblaws Inc for Food Bank expenses.

CARRIED

b) \$850.50 Nexus Publishing Society (Fall Election Insert)

MOTION

Chen/Grant

BIRT Council approves spending of \$850.50 to the Nexus for an Election Advertisement.

CARRIED

c) Tablets for Health and Dental Offices - Michel

Jordan outlined the attachments which had quotes for a more expensive Apple iPad and an Android model tablet. Tag answered questions noting that it will mostly be used for students to do Pharmacare and groupnet signups.

MOTION

MacLaren/Robinson

BIRT Council approves spending up to \$1200 for 2 tablets and cases for the Health and Dental Offices.

CARRIED

V COMMITTEE REPORTS

a) OD

Jordan noted the committee has not met and there were no requests for a meeting.

b) Special Events

Tag noted that pumpkin carving on the 31st. Photo booths donated to United Way kickoff event. Have prizes like an IMAX pass etc. It was noted there is some overlap between events and campaigns. Vaseline apparently helps preserve pumpkins

c) Campaigns & Advocacy

Rachael. Noted met not too long ago. Discussed paint in on the 30th and are recruiting. 12-5 on legislature lawn. Expect a doodle poll on an upcoming meeting. She noted that CFS is planning a creative redaction campaign that will be released soon.

d) Executive Committee Report

e) Finance Committee –

f) Electoral Committee –

Tag noted committee has not met. But the election is proceeding well. Poll workers are lined up. A Poll outside campus. No complaints yet, but not much campaigning either. Voting slightly over a week. Interurban EdCo acclaimed. Need to line up dates for election so that it is smoother.

g) Personnel Committee –

VI MEMBER REPORTS

a) SWD

Andy outlined his work with the healthy minds ambassador program. CCSS funds have provided meals for those taking this training. Have had community meetings on poverty issues which Intersects with issues affecting many constituencies.

b) External Report

Rachael reported she attended the Make Transit work just before CFS NGM. Coalition decided to take on a Municipal election project. Want students on the transit commission body. The CCSS may be asked for funding that project soon. She has also been meeting with municipal candidates to discuss PSE issues.

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c) FNSA Sisters in Spirit Vigil

Shayli reported that she was late due to illness, but Rachael, Jordan, and Michel helped to prepare, setup and attend the event. The event had a great turnout and was successful. Many post cards and petitions signed, with campaign materials present. It was noted that the event was very healing and powerful.

VII OTHER REPORTS

a) FNSA CFS Ottawa Report

Shayli, reported on her CFS GM experience. She noted that they had a great Aboriginal caucus meeting, but the time commitment (multiple days before the GM) is hard, so it will be replaced with a delegate prep session. Women's No Means No campaign, will develop a fact sheet on indigenous and racialized women.

b) External CFS Ottawa Report

Rachael reported our delegation participated well, great networking. Saw campaign materials from other provinces that were interesting. New equity buttons and stickers are coming. Andy noted the change in Hotel really helped with food and energy.

c) BOG Report

Andy noted that the ESL forum highlighted how ICA can't provide many of the same services that Camosun can. Thanks to those that attended and participated. Still concerned about the attitudes towards ESL funding and noted BC has the worst record for funding.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) Flu shot

Pharmacy on campus 3 separate events with enough free criteria that most people will qualify. Nov 3rd Lans, Nov 6th 10th at Int, Nov 13th Lans. Adrian added that people can also get flu shots at any pharmacy

X NEW BUSINESS

MOTION

Robinson/Chen

BIRT Council adjourn

CARRIED (NOTED OPPOSED ADRIAN)

Adjourn 7:55pm