

# MINUTES

CCSS Council, November 3, 2014, 6:00 pm  
Lansdowne Campus, Wilna Thomas Room 101

GRANT, Rachael .....	External Exec/EdCo	YOUNG, Ellen.....	Interurban Director
SANDWITH, Jordan .....	Finance Executive	SUN, Lei Lei .....	Interurban Director
EGGENBERGER, Andrea .....	Interurban Executive	CHAVES, Michael .....	Interurban Director
CHRISTIE, Jacqueline.....	Lansdowne Executive	RICKINSON, Mary.....	Off Campus Director
CHEN, Andy.....	SWD Director/ BOG Inter	MACLAREN, Adrian .....	Lansdowne Director
PICKERING, Annabelle.....	Women's Director	LEE, Hyun Kee .....	Lansdowne Director
MOORE, Travis.....	PRIDE Director	.....	Lansdowne Director
PANDEY, Vishal .....	International Director	.....	Lansdowne Director
HURST, Stephanie .....	Sustainability Director	LINDSAY, Sarah (LOA).....	EdCo Interurban
ROBINSON, Shayli.....	FNSA Director	WEBSTER, Pamela (LOA) .....	EdCo Interurban
QU, Vicky .....	Interurban Director	.....	EdCo Lansdowne

**Attending:** Rachael Grant, Ellen Young, Vishal Pandey, Adrian MacLaren, Jordan Sandwith, Andy Chen, Annabelle Pickering, Travis Moore, Stephanie Hurst, Shayli Robinson, Vicky Qu, Lei Lei Sun, Michael Chaves.

**Regrets:** Sarah Lindsay(LOA), Pam Webster(LOA)

**Absent:** Jacqueline Christie(1<sup>st</sup> occurrence), Andrea Eggenberger(2<sup>nd</sup> occurrence), Hyun Kee Lee(1<sup>st</sup> occurrence), Mary Rickinson(1<sup>st</sup> occurrence)

**Guests and Staff:** Michael Subasic, Michel Turcotte, Michael Glover, Morticia Chan, Al Morrison (DECA Faculty), Bob Tiet (DECA), Duncan Hauser

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Jordan called the meeting to order at 6:11 pm

b) Recognition of Coast Salish Territory

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

c) Roundtable of Introductions

Everyone introduced themselves. Jordan did an introduction to the rules of order. He noted that appointments to vacant Council positions cannot happen tonight.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Approval of the Agenda

Additions:

X a) Election ratification to II c)

b) DECA has one C

II a) Sarah Lindsay is now Ed Co only, Hannah Thomson, Morticia Chan should be removed.

**MOTION** **Grant/Pandey**

***BIRT the agenda is adopted as amended.***

**CARRIED**

b) Approval of Previous Minutes- October 20, 2014

**MOTION** **Pandey/Hurst**

***BIRT the October 20 Minutes are adopted as presented.***

**CARRIED**

c) Election Results

Michel introduced the election results. There were 348 votes cast. 1 transferable ballot position. Pretty decisive results with no appeals. He recommended ratification.

**MOTION** **Grant/Pandey**

***BIRT Council ratify the Fall 2014 election results as presented.***

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) DiDi Society Event Funding Request

Nobody from the society was present to speak.

**MOTION** **Grant/MacLaren**

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***BIRT this item is tabled until someone from the Society is available to speak to it.***

**CARRIED**

b) DECCA Funding Request (Letter Attached)

Bobby introduced DECA request on funding for pacific regional leadership conference which they are organizing. Competition. Creates experience to go with the education. Involvement in the community. Asking for a \$1,000 to assist with registration costs for Camosun students. Dept donation and fund raising. Having to book hotel rooms and hosting a welcome event. Guest speakers and a panel on business without borders. Have lots of chapters in NA. Have they applied for club funding. No? How many Camosun students? Not sure yet, maybe 20 ish. Planned by committee with faculty advisors and local members. Only liable for Hotel right now. For Feb 19-21. Michel stated that he thought the request was reasonable.

**MOTION**

**MacLaren/Pandey**

***BIRT the CCSS approve an additional \$1000 in funding to DECA contingent upon providing documentation for their registration as a CSS club for 14/15. And bring their finances in compliance with CCSS policies,***

**CARRIED**

## **IV FINANCIAL MOTIONS/ISSUES**

a) \$16,254.54- Nexus Publishing Society Operational Budget 2014-15 3<sup>rd</sup> Installment

**MOTION**

**Robinson/Grant**

***BIRT Council approves spending of \$16,254.54 to the Nexus Publishing Society.***

**CARRIED**

b) \$1,200.00- CCSS Festive Dinner

Michel outlined that the CCSS has run a Festive dinner where the CCSS provides food, but no drinks. Dates considered are Dec 1 or Dec 8<sup>th</sup>. Considering Globe or 5<sup>th</sup> St. Christine is contact for researching.

**MOTION**

**Robinson/Pickering**

***BIRT Council approves spending of \$1,200 for the Winter Festive Dinner.***

**CARRIED**

c) \$300.00-Doctors Without Borders (Too Support Their Efforts In Countries Effected By Ebola)

Michel outlined this proposal of his which is under \$500 and is topical given current events.

**MOTION**

**MacLaren/Pandey**

***BIRT Council approves spending of \$300 for Doctors without Borders from H & D.***

**CARRIED UNANIMOUSLY**

d) Phone/Email Motion Ratification: Moved Rickerson/Grant BIRT 1400\$ be donated to the 28 civil engineering students for their two day trip to Vancouver for a Wood Convention as a travel subsidy as outlined in their proposal  
Carried 11/0

**MOTION**

**Robinson/Hurst**

***BIRT Council ratifies the results of the phone around vote on Civil Engineering funding.***

**CARRIED**

## **V COMMITTEE REPORTS**

a) OD

Jordan noted the committee has not met. Will have a meeting soon, and upon request.

b) Special Events

Rachael noted will meet this Friday WT 202. Halloween pumpkin carving competition. Candy was eaten, and pumpkins were carved.

c) Campaigns & Advocacy

Rachael announced that will have a meeting, but were tied up with the paint in. which was held on the lawn. And it got amazing turnout with politicians turning out. Media coverage happened on local radio and newspaper. Small article but big picture on page

d) Executive Committee Report

Met Wednesday, and will meet every 2 weeks.

e) Finance Committee –

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f) Electoral Committee –

Michel noted that Tag did a great job and the election was not contentious. Travis, noted the cut off date for Nexus was before nomination deadline. Will not have that happen in the future. Most people read the statements at the voting booth. Michel outlined efforts to make sure people knew about the deadline.

g) Personnel Committee – No meeting

### VI MEMBER REPORTS

a) International Director Report

Had event with 70-80 people at Daweai event. Despite the weather.

b) FNSA Report

Shayli reported started crafternoon where students can hang out and make crafts.

### VII OTHER REPORTS

a) External Report

FPSE had event with attendance of many CCSS ers. Launching a campaign for high quality PSE, and did some great networking.

b) Social Media Report

Adrian noted he has taken over social media and has created a photo contest that is multiplying our visibility. Have a CCSS Instagram account now too

c) Board Orientation

Jordan outlined this is scheduled for next week.

### VIII UNFINISHED BUSINESS

a) Micro Lending Proposal

Jordan outlined the proposal that was circulated. No number from a board members has been stated yet. Michel outlined that \$1,000 was suggested as reasonable.

#### MOTION

**Grant/Robinson**

***BIRT Council donate \$1000 for the hospitality and tourism management group's proposed micro lending event from the donations line item.***

**CARRIED**

#### MOTION

**Pickering/Robinson**

***Recess for 5 minutes***

**CARRIED**

### IX QUESTION PERIOD

Recess 7:32

Reconvene 7:39

### X NEW BUSINESS

a) From Awareness to Action Camosun 4 Social Justice Round Table- Chen A

Andy distributed a poster for people to post. Noted the types of events that he hopes can be organized. Have about a dozen involved so far. Created gmail and web site and is considering creating a club and have reached out to other groups on the community. Great feedback from instructors. Rachael asked about how this aligned with the SWD budget.

b) Environmental Scan - Clubhouse International, RCSS, and Other Alternatives-Chen A

Andy asked to have this item tabled until next meeting.

a) Portfolios

Jordan announced that this will be done at the next meeting, but wanted members to receive notice of the options available

#### MOTION

**Grant/Hurst**

***BIRT Council adjourn***

**CARRIED**

Adjourn 7:52 pm