

MINUTES

CCSS Council, November 17, 2014, 6:00 pm
Interurban Campus, Portable A Room 101

GRANT, Rachael External Exec/EdCo
SANDWITH, Jordan Finance Executive
EGGENBERGER, Andrea Interurban Executive
CHRISTIE, Jacqueline..... Lansdowne Executive
CHEN, Andy..... SWD Director/ BOG
PICKERING, Annabelle..... Women's Director
MOORE, Travis..... PRIDE Director/EdCo
PANDEY, Vishal International Director
HURST, Stephanie Sustainability Director
ROBINSON, Shayli..... FNSA Director

CHAVES, MichaelInterurban Director
YOUNG, Ellen.....Interurban Director
LEI, Lei (Bike Sun).....Interurban Director
MACLAREN, AdrianLansdowne Director
LEE, Hyun Koo (Madupard)Lansdowne Director
BROWN, RachaelLansdowne Director
BANFIELD, Kimberley.....Lansdowne Director
RICKINSON, Mary.....Off Campus Director
LINDSAY, Sarah (LOA).....EdCo Interurban
QU, VickyEdCo Interurban

Attending: Rachael Grant, Andrea Eggenberger, Mary Rickinson, Vishal Pandey, Ellen Young, Adiran Maclaren, Jordan Sandwith, Jacqueline Christie, Andy Chen, Annabelle Pickering, Travis Moore, Shayli Robinson, Michael Chaves, Lei Lei, Lee Hyun Kee, Rachael Brown, Kimberley Banfield, Sarah Lindsay, Vicky Qu

Regrets: Stephanie Hurst

Absent:

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

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Andrea called to order at 6:00 pm.

b) Recognition of Coast Salish Territory
Andy acknowledged the use of traditional Coast Salish First Nations territories and encouraged respect for that fact.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance
b) Approval of the Agenda
–Regrets Stephanie (hospital)

MOTION **Sandwith/Rickinson**
BIRT Council Adopt the Agenda as amended.
CARRIED

c) Roundtable of Introductions
A roundtable of introductions was conducted
d) Approval of Previous Minutes- November 3, 2014

MOTION **Jordan/Rachael**
Adopt Minutes as amended.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) John Boraas VP of Education
VP Borass introduced himself noting his appreciation of the CCSS work on issues like ESL funding. Discussion ensued on ESL plans and increasing ratio of International students, which is the subject of the next open BOG meeting. Discussion ensued about the Colleges current mix of programs noting that no new cuts are planned, and government cutbacks due to inflation.

b) Appointment of Campus Directors
Andrea outlined 4 members. Nominations opened. Questions on Ellen's membership
Nominated:

- Rachael Brown (Lansdowne Director) - 4th semester, knows College, has experience with other boards.
- Kimberly Banfield (Lansdowne Director) – Extensive High School involvement, loves planning events.
- Ellen Young (Interurban Director) may table.

A secret ballot ensued. Glover reported that all received enough votes for appointment.

MOTION **Moved/Seconded**
BIRT Rachael Brown, Kimberly Banfield are appointed a Lansdowne Campus Directors for a term ending with spring elections
BIFRT Ellen is appointed as Interurban Director for a term ending with Spring elections.
CARRIED

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IV FINANCIAL MOTIONS/ISSUES

a) \$577.50- Health & Dental Exemption for Mold Analysis-Michel

Michel outlined that this standardized analysis would help a student in conflict with their landlord and is a justified expense from the health plan. Discussion noted that the students is getting advocacy support from TAPS and other sources.

MOTION **Sandwith/Christie**

BIRT Council approve the proposed \$577.50 expense for mold analysis as outlined.

CARRIED

b) \$1,000.00- Camosun International Annual Snowball Event-Michel

Michel outlined that the event includes domestic students as well this year. At Harbour Towers, subsidized price. International students are now more than 10% of the student population. Need elected people to table at the event. The CCSS already committed over the summer.

MOTION **Pandey/Young**

BIRT Council approve \$1,000 for the proposed International Snowball event.

AMENDING MOTION **Brown/Sandwith**

BIFRT the 4 members of the board are funded to attend the event and promote the CCSS.

CARRIED AMENDMENT

MAIN MOTION CARRIED

V COMMITTEE REPORTS

a) OD – Jordan, no meeting yet.

b) Special Events

Jacque noted has sent out a doodle poll, next big event is January, tabling. Did meet within last 2 weeks. Discussed tabling ideas. Please come to tabling. Jazz musician well received. Selling snowball tickets.

c) Campaigns & Advocacy

Rachel reported she and committee members worked on municipal election tabling. ESL action happened, Radio Interview. Attended legislature with opposition devoting questions on ESL. Make Transit work has released a new video and a Facebook page that should be checked out. Post card campaign with Christmas cards to Minister for Education is starting.

d) Executive Committee

Jordan that they met last week to work on orientation Saturday which went well. Next Meeting 25th.

e) Finance Committee

Jordan noted the committee will meet before the semester is out

f) Electoral Committee – none

g) Personnel Committee –

Michel announced a slight staffing change, Ed Pullman has received a job at the Heart and Stroke Foundation and is going on a 6 month leave. Other staff will fill in with more hours.

VI MEMBER REPORTS

a) FNSA

Shayli reported on her work sitting on a Council with local school and University reps. She added that the School District is making a handbook for First Nations students.

b) SWD

Andy FPSE held an event on campus to protect Liberal Arts on campus. Health minds ambassador session ending on Tuesday, good experience. Nexus Article on SWD issues with quote from Minister Virk, and Andy. Social Justice group had well attended meeting with a roundtable held. Discussed trans-gendered washroom situation. Made a web site for group. Hoping to get involvement.

c) PRIDE

Travis reported first meeting did discuss universal washroom and transgender remembrance day Nov 20th. Looking for contributions. Blood Ban was discussed as well.

d) Women's Collective

Annabelle reported on their pole dancing workshop which was very empowering. Int'l saving face event. Warning it is a heavy subject. Sarah also reported that she had a great time at the Women's Collective events.

MOTION **Young/Chen**

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BIRT Council Recess

CARRIED

Recess 7:34

Reconvene 7:44

VII OTHER REPORTS

a) BOG

Andy encouraged members to attend the next open BOG meeting Dec 1 which will discuss the role of International Students. President Search committee has been convened. Chris Marks is student rep. Usually the CCSS will get interviews with 3 short listed candidates that committee comes up with. Chris is a walk safer employee so not on Council .

VIII UNFINISHED BUSINESS

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

Andy outlined working with mental advocacy reps to create a club house for those with mental health diagnoses or symptoms, may present request from CCSS at a future meeting

b) Hospitality Students' Fundraiser for DiDi Society-Jordan

Jordan outlined that attached pages to the agenda with a letter and a budget. Asked for a donation from a different group of hospitality students. DiDi society is a group that promotes women empowerment internationally. Discussion ensued.

MOTION

Pandey/Grant

BIRT the CCSS donate \$1,000 to the hospitality student fundraiser for the DiDi society

MOTION

Annabelle/Seconder

BIFRT in addition 5 members of the women's collective are able to attend.

DEFEATED

MAIN MOTION CARRIED

IX QUESTION PERIOD

a) Christmas Social Dec 8th 5th Street Bar and Grill.

Michel outlined plans for the Christmas dinner. Questions should be directed to Christine.

X NEW BUSINESS

a) Selection of committees and portfolios

May 2014 Committee/Portfolio	Members	Chair
Speaker of Council		Jordan, Andrea
Nexus Liaison		Mary R
BOG Liaison		Maduparide
SLO		Shayli
OD Committee	Jordan, Andrea, Andy, Rachael, Ellen Shayli,	Jordan
Campaigns	Annabelle, Andrea, Mary, Shayli, Rachael, Kimberly, Sarah , Jacquie, Adrian, Travis	Rachael
Special Events	Mary, Jordan, Vishal, Sarah, Mike, Rachael, Adrian, Ellen, Kimberly, Annabelle, Travis, Maduparide	Andrea and Jacqueline
Finance	Mary, Andrea, Vishal, Sarah, Mike, Adrian, Maduparide, Ellen, Kimberley, Lei Lei	Jordan
Personnel	Shayli, Andy, Lei Lei,	
Collective Bargaining		TBD by committee and one an alternate member
College Transportation Committee	Andy Chen	

TABBLING MOTION

Christie/Pandey

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BIRT The following 2 items are tabled until the next meeting of Council:

- Collective Bargaining Committee members***
- College Transportation Committee***

TABLED (10-2)

MOTION

Grant/Eggenberger

BIRT the above appointments are approved for a term ending with Spring elections and the ballots destroyed.

CARRIED

- b) Selection of Delegates to the CFS BC AGM Jan 15 to Jan 18

TABLING MOTION

Rickinson/Grant

Table until next meeting

TABLED

MOTION

Eggenberger/Robinson

BIRT Council Adjourn

CARRIED

Adjourn 9:17 pm