

MINUTES

CCSS Council, December 1, 2014, 6:30 pm
Lansdowne Campus, Paul Building 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
PANDEY, Vishal International Director
HURST, Stephanie Sustainability Director
ROBINSON, Shayli..... FNSA Director
CHAVES, Michael..... Interurban Director

YOUNG, Ellen.....Interurban Director
SUN, Bingke (Lei Lei).....Interurban Director
TIET, BobbyInterurban Director
MACLAREN, Adrian.....Lansdowne Director
LEE, Hyun Koo(Maduparld).....Lansdowne Director
BROWN, RachaelLansdowne Director
BANFIELD, Kimberley.....Lansdowne Director
RICKINSON, Mary.....Off Campus Director
LINDSAY, Sarah (LOA).....EdCo Interurban
QU, VickyEdCo Interurban

Attending: Shayli, Kimberley, Travis, Maduparld, Jordan, Ellen, Andy, Lei Lei , Andrea, Stephanie, Rachael G, Rachael B, Michael C, Adrian, Vicky

Regrets: Sarah L, Annabelle Pickering, Mary Rickinson

Absent: Vishal Pandey(1st occurrence), Jacqueline Christie (2nd Occurrence)

Guests and Staff: Michael S, Michel, Michael G, Bobby Tiet, Keeghan Polard, Mindy Jiang, Quinn Park

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Jordan called the meeting to order at 6:47 pm.

b) Recognition of Coast Salish Territory

Shayli gave recognition and thanks for the use of Coast Salish Territories for the meeting.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance

Michael outlined the count, quorum, and absent members. Rachel noted she got an Email from Jacqueline requesting acceptance of her regrets, and that Vicky would be Late

b) Approval of the Agenda

-Kimberley noted the correct spelling of her name.

III b) Staff Vacation notice

X c) President Search Consultation

MOTION

Grant/Eggenberger

BIRT Council approves the Agenda as amended.

CARRIED

c) Approval of Previous Minutes- November 17, 2014

Changes, Travis Moore is PRIDE Director. Maduparld corrected his name spelling. Jordan noted that the amendment to the Didi society motion was defeated, not withdrawn.

MOTION

Maclaren/Hurst

BIRT Council Adopt the November 17 Minutes as amended.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Nomination of Interurban Director-Adrian

Keeghan Polard, and Bobby Tiet were introduced as candidates. Both answered questions from Council and outlined their experience and motivations. A secret ballot vote was conducted and Michel reported that Bobby received the most votes.

MOTION

Grant/Hurst

BIRT Council appoint Bobby Tiet as an Interurban Campus Director for a term ending with Spring Elections.

CARRIED

b) Staff Vacation

Michel noted there was a lot of staff vacation being used in the coming weeks. But there will still be some staff available to do the basics. Full time return is January 5

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Local 75 Canadian Federation of Students

IV FINANCIAL MOTIONS/ISSUES

- a) \$55,505.36-Canadian Federation of Students

MOTION **Moved/Seconded**

BIRT Council approves \$55,505.36 to the Canadian Federation of Students for fees collected between Oct-Dec 2014 .

CARRIED

- b) \$560.00- Sheen, Arnold, McNeil (Lawyer Fees, Collective Bargaining)

MOTION **Andrea/Travis**

BIRT Council approves spending of \$560 to the law firm of Sheen, Arnold and McNeil for services assisting with bargaining negotiations.

CARRIED

- c) \$3,000.00-Health & Dental Exception-Michael Glover (Documentation Attached)

Michael G explained the documentation history and reasons behind the exceptional expense for a hearing aid. Michael negotiated help from the hearing Aid supplier, Emergency Student Aid and is getting advocacy help from the Together Against Poverty Society (TAPS).

MOTION **Grant/Eggenberger**

BIRT Council approves \$3000 from the Health and Dental Reserve for the proposed one time exception as outlined by staff.

CARRIED UNANIMOUSLY

- d) \$1,000.00-3 Man Comedy Show Feb 6th on Campus as Clubs Fundraiser/Event on Campus-Michael Glover

Michael G introduced this idea to use Yuk Yuks brand and subsidized ticket prices in conjunction with a local club or team that could raise funds while driving attendance. Interurban does not have capacity for this event. No food in Y216

MOTION **Maclaren/Chen**

BIRT Council approve and expense of \$1,000.00 for the proposed 3 Man Comedy Show as a Clubs Fundraiser, from the clubs fund.

CARRIED UNANIMOUSLY

V COMMITTEE REPORTS

- a) OD

Jordan noted has not met, but is planning to meet soon to review bylaws that can be removed.

- e) Special Events

Andrea noted the committee met. Numerous successful events like Christmas carolling, International snowball, and information tabling (on multiple campuses) have occurred. Plans for using space heaters outdoors and, further information tabling were outlined as well January Camfest events.

- f) Campaigns & Advocacy

Rachael reported that the committee met last Tuesday. Did actions around the save ESL campaign, using the leftover canvases from the paint in action. We got all 400 of our campaign holiday postcards to the minister signed, and we are getting 200 more.

- g) Executive Committee Report

Rachael, met last Tuesday. Discussed committee agendas and minutes of committee meetings on shared drive.

- h) Finance Committee –

Will meet before Dec 12

- i) Electoral Committee –

- j) Personnel Committee –

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Local 75 Canadian Federation of Students

MOTION

Grant/Secunder

Recess 5 minutes

CARRIED

Recess 8:03

Reconvene 8:11

VI MEMBER REPORTS

a) Sustainability Report

Stephanie reported that she will be attending College committee on its Sustainability plan. Progress on the *Campus as a Living Lab* will reported on at the meeting.

b) FNSA Report

Shayli noted that FNSA will continue holding Crafternoon Thursday and Friday. Stolen Sisters March in February. Discussion ensued on who should participate in this event

k) PRIDE Report

Travis reported trans-remembrance day went well, worked with UVic. Andy helped. World AIDS day went well. Quinterfest is still in the works with Women's centre. End the Blood campaign will start in the New Year.

l) SWD Report

Andy reported that the healthy minds initiative training finished. Will be working on getting the College to adopt a compassion charter. He added that he generally wanted more activities happening on campus.

VII OTHER REPORTS

VIII UNFINISHED BUSINESS

m) Selection of Committees & Portfolio Positions

Collective Bargaining (3 plus possible alternate)

- Current : Jordan, Andy Chen, Mary R, Andrea E
- Chair determined by committee members and one an alternate member

Nominated: Andrea Alternate, Mary, Jordan, Shayli, Adrian - Alternate

MOTION

Jordan/Seconded

Table to end of the meeting

TABLED

College Transportation Committee

Current: Andy Chen

Andy explained Parking Management and Transportation Committee meets at Interurban. 2pm Tuesday, quarterly

Nominated Bobby, Travis,

Bobby and Travis, outlined their experience and motivations for this position. A secret ballot was conducted and Michel reported that Bobby got elected.

MOTION

M/S

BIRT Council appoints Bobby Tiet as Transportation Committee representative for a term ending at the end of the Spring 2015.

CARRIED

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

Michel outlined that this meeting is in Tsawassen. Need to decide how many delegates to send. Have budgeted for 3 from board right now, without asking for money from sub groups. Had 12 people interested. It was noted that Rachael was already a delegate if she chooses, which she does. Discussion ensued on how many to send and how.

MOTION

Chen/Brown

BIRT Council approves sending 6 delegates and one staff to the CFS-BC AGM.

AMENDING MOTION

Young/Chen

Plus any delegate funded and approved by constituent associations.

CARRIED(6-5)

CARRIED AS AMENDED

Nominated: Sarah, Travis, Quinn, Michae C, Adrian, Lei Lei, Bobby, Andrea, Ellen

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A secret ballot was conducted. The committee reported that Andrea, Bobby, Lei Lei and Quinn, but that Adrian and Sara were tied in the 6th position. A runoff vote was conducted. Michel reported a 1 vote win by Sarah. Michel noted there were not enough staff to drive vehicles.

MOTION Grant/Eggenberger

Reconsider delegate selection motion

CARRIED

BIRT Council approves sending 6 delegates and one staff to the CFS-BC AGM.

Plus any delegate funded and approved by constituent associations.

AMENDING MOTION Shayli/Andrea

BIRT Council approves sending 6 delegates and ~~one~~ two staff to the CFS-BC AGM.

Plus any delegate funded and approved by constituent associations.

CARRIED AMENDMENT

CARRIED AS AMENDED

IX QUESTION PERIOD

a) Mentoring and Orientation Issues

Ellen, asked if there were any new members be interested in a mentor program at CCSS. Michael C, felt orientation worked OK, Rachael B, maybe yes. Andrea, yes. Ellen outlined her willingness to be approached. Rachael G outlined how the binders helped with orientation.

X NEW BUSINESS

a) Amnesty International Movie Night January 2015- Chen A

Andy reported AI had decided not to continue doing this movie night. It was suggested that the clubs budget could help fund a great movie festival. Schedule and format not set yet. 1 evening per week. Adrian, low commitment, good idea. Rachael B, raise money for charity. Stephanie noted that Sustainability might run movies soon too.

b) Camosun Compassion Charter (Attached)-Chen A

Tabled by general consent.

c) President's search update

Michel outlined the importance of getting students involved in this process along with staff and Faculty. Y216 is big and we need numbers to create an impression. Why on a Tuesday, the week before exams. Are seeking out stakeholders to participate. 10 am Y216.

d) Collective Bargaining

MOTION Grant/Eggenberger

BIRT Council ratify, Mary Rickinson, Jordan Sandwith and Shayli Robinson as Collective Bargaining committee members with Andrea Eggenberger as alternate, and Adrian Maclaren as alternate if Mary cannot participate.

CARRIED

MOTION Eggenberger/Grant

Adjourn

CARRIED