

MINUTES

CCSS Council, February 16, 2015, 6:00 pm
Interurban Campus, Portable A Room 102

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 (LeiLei)..... Interurban Director
TIET, Bobby Interurban Director
MACLAREN, Adrian Lansdowne Director
LEE, Hyun Koo (Maduparld) Lansdowne Director
BROWN, Rachael Lansdowne Director
BANFIELD, Kimberley Lansdowne Director
RICKINSON, Mary Off Campus Director
LINDSAY, Sarah EdCo Interurban
QU, Vicky EdCo Interurban

Attending: Andrea, Ellen, Bobby, Lei Lei, Mary, Rachael B, Adrian, Michael, Sarah, Rachael G, Vishal, Jordan, Travis, Maduparld, Vicky, Jacqueline, Andy

Regrets: Annabelle, Shayli

Absent: Stephanie, Kimberley

Guests and Staff: Michael S, Michel, Michael G Adrian Boot, Andrew Flaro, Christie Spiteri, Danae Zachari Jeremy Finn

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Andrea called the meeting to order at 6:04 pm.

b) Recognition of Coast Salish Territory
Jordan acknowledged the Coast Salish Territory. Camosun College serves the communities of southern Vancouver Island and the south Gulf Islands that are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedaht; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Sou ke Nations. Camosun College campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance
It was noted that late regrets were received from Annabelle, Shayli, Kimberley and Stephanie. After some discussion it was decided that regrets would be accepted for Annabelle and Shayli, and that Stephanie and Kimberley will be deemed absent.

b) Approval of the Agenda
- Resignation from position of Speaker of Council -Jordan

MOTION **Sandwith/Chaves**
BIRT Council adopts the agenda as amended
CARRIED

c) Approval of Previous Minutes- January 26, 2015

MOTION **Pandey/Young**
BIRT Council approves Jan 26 Minutes as presented
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Peter Lockie, Acting President
Peter outlined how happy he was with CCSS participation in forums. He urged us to participate in upcoming forums on the College Program and the proposed student housing plan. It was noted that ABE will have moderate tuition fees in September. The presidential search process will have a long list in late March. The College budget is not as miserable this year and may even be able to invest in some areas. Questions on Library hours, transgender bathrooms and Camosun Express ensued.

b) World University Service of Canada-Christie Spiteri (attachment)
Christie explained that WUSC is an NGO that sponsors a student from a refugee camp with landed immigrant status to have one supported year of College in Canada. Existing chapters at UVic and 9 other Institutions. Have Camosun International Department and Faculty support. Annual cost would be \$28,000 which would cost about \$0.40/student/month. They are very committed to getting funding for this and will do a petition for a referendum if necessary. Discussion ensued.

MOTION **Grant/Chen**
BIRT Council refer the idea of support to a WUSC chapter on campus to the Finance Committee for further development and a recommendation to the Council.

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CARRIED UNANIMOUSLY

MOTION

Moore/Lindsay

Recess 5 minutes

CARRIED

Recess 7:19 pm

Reconvene 7:24

c) Volley for VIDEA Presentation- Adrian Boot & Andrew Flaro (Attachment)
Jeremy Finn, 5th year marketing student outlined his Marketing 420, capstone project. Their goal is to raise funds running a Volleyball tournament. They received free space already, are setting up info booths on campus. He asked for help with printing and a donation.

MOTION

Sandwith/Lindsay

BIRT the CCSS Provide up to \$575 of support to Volley for VIDEA and that the group make a report back after their event is finished.

CARRIED

d) Dwumadi Project Ghana – Danae Zachari (5 minutes)
Danae did a presentation about the project to provide a well to a community in Ghana, has already raised most of the money for drilling the wells, is looking for a donation of \$300 to support the project. The wells should last more than 60 years.

MOTION

Sandwith/Lindsay

BIRT the CCSS donate \$300 to the Dwumadi Project in Ghana

AMENDING MOTION Moore/Grant

BIRT the CCSS donate \$400 to the Dwumadi Project in Ghana

CARRIED

MAIN MOTION CARRIED

e) Hep C BC-Travis (Attached)
Travis noted not looking for funding, just wanted notice for board members to know and participate. Glover mentioned that he has someone who can talk. It was noted that there was a scheduling conflict with the event and EdCo and the next Council meeting.

f) Speaker of Council
Jordan outlined he has decided to vacate his position as speaker of Council to open it up to another member of Council. Notice for an election for the next meeting of Council. Many thanks expressed to Jordan for chairing as much as he did.

IV FINANCIAL MOTIONS/ISSUES

a) Audit-Jordan
Jordan introduced that after long consideration and discussion with staff he has come forward with a recommendation to find a new Auditor for the Society.

MOTION

Sandwith/Grant

BIRT the CCSS issue a RFP for an Auditor for the upcoming Audit for 2014/15

CARRIED

V COMMITTEE REPORTS

a) OD
Jordan, meeting on Wednesday 2:30 – 4:00 . Check your email.

b) Special Events
Building de-stress fest at this week's meeting. At Library. Another to discuss March meeting.

c) Campaigns & Advocacy
Rachael announced, met Jan 22nd. Discussed strategy on focus. Popular 'call a politician have a piece of cake''

d) Executive Committee Report
Did not meet

e) Finance Committee –
Will have a special meeting to discuss WUSC. Looking for feedback on budgets. Early March

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f) Electoral Committee –

Michel noted that the committee needs to be appointed as the election is coming.
Nominated : Jordan, Adrian, Motivations to have firm enforcement and competition.

MOTION

Lindsay/Chaves

BIRT Jordan Sandwith and Adrian McLaren are appointed to the Electoral Committee

CARRIED

g) Personnel Committee –

VI MEMBER REPORTS

a) SWD

Amnesty International group is holding a movie night, will have food catered. Students of Colour bake sale the week after. Have circulated a Social Justice newsletter, disabled students are filing grievances about the College's failure to accommodate.

b) Education Council

Sarah reported Associate degree of Arts, Criminal Justice was approved. Lengthy discussion on incorporating an indigenous perspective in programs, by perhaps having indigenous rep at the Council. Voting/non-voting, discussion indicated that this was very contentious.

c) PRIDE

Heart your parts was very successful. Got a lot of people to sign up on end the Blood Ban. Will continue to raise the issue.

d) International

Vishal reported that in addition to organizing a special event, he helped resolve an advocacy case where the student got refund. He is spending a lot of time reaching out to students meeting in Cafeteria, etc.

VII OTHER REPORTS

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) DECA

Bobby noted has been trying to merge bank accounts for some time, wondering about how to transfer funds. Michel outlined will be added to clubs Trust. Sarah will research how the bank accounts are set up to integrate.

X NEW BUSINESS

a) CCSS Spring Elections-Michel

Michel outlined will send out an email about this Election with voting date on 7-9 of April. Nominations will open March 5th. Period for entering platforms was a problem last time. Question on terms and positions ensued.

b) Emergency Consideration – Forum on Sexual Violence on Campus

Michel explained the purpose and deadline for the event addressing sexual violence on campus. Provincial office is neither encouraging nor discouraging participation.

MOTION

Christie/Tiet

BIRT that this is tabled until the next meeting of Council

CARRIED

MOTION

Lindsay/Rickinson

BIRT Council Adjourn

CARRIED

Adjourn 8:33 pm