

MINUTES

CCSS Council, January 26, 2015, 6:00 pm
Interurban Campus, CBA 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 (LeiLei)Interurban Director
TIET, BobbyInterurban Director
MACLAREN, AdrianLansdowne Director
LEE, Hyun Koo (Maduparl)Lansdowne Director
BROWN, RachaelLansdowne Director
BANFIELD, Kimberley.....Lansdowne Director
RICKINSON, Mary.....Off Campus Director
LINDSAY, Sarah.....EdCo Interurban
QU, VickyEdCo Interurban

Attending: Rachael G, Jordan, Andrea, Andy, Annabelle, Vishal, Shayli, Travis, Michael C, Ellen, Lei Lei, Bobby, Adrian, Maduparl, Rachael B, Mary, Sarah,

Regrets: Jacqueline, Stephanie, Kimberley, Vicky

Absent:

Guests and Staff: Michael S, Michel, Michael G

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Jordan called the meeting to order at 6:12 pm

b) Recognition of Coast Salish Territory
Mary gave recognition and thanks for the use of Coast Salish Territories for the meeting.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance
Andrea noted late regrets were received for, Jacqueline, Stephanie, Kimberley, Vicky. Ellen explained she has a job commitment tonight, but does not need an LOA. Discussion on enforcement of late regrets indicated council wanted a permissive approach.

MOTION **Lindsay/Chen**
Accept all late regrets as outlined.
CARRIED

b) Approval of the Agenda
Add:
X c) Students of Colour pizza event
d) Heart your Parts

MOTION **Grant/Rickinson**
BIRT Council approves the Agenda as amended.
CARRIED

c) Approval of Previous Minutes- January 12, 2015
Travis and Annabelle asked to be recorded as providing regrets. Discussion indicated Council was ok with that and will deal with future occurrences on a case by case basis. It was noted that DECA is spelled with one "c".

MOTION **Eggenberger/Chaves**
BIRT Council Adopt the January 17 Minutes as amended.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Territory Acknowledgement (attachment) – Shayli
Shayli outlined her attached document. A pronunciation exercise followed. Jordan committed to include it in the resource binder.

Jordan

MINUTES

Page - 2

CCSS Council, January 26, 2015, Interurban Campus
Local 75 Canadian Federation of Students

IV FINANCIAL MOTIONS/ISSUES

- a) \$16,254.54-The Nexus Publishing Society (Nexus operations budget 2014-15 – Final instalment)

MOTION

Lindsay/Pandey

BIRT Council approve spending of \$16,254.54 the Nexus Publishing Society as its final installment of Fiscal 14/15 funding.

CARRIED

- b) CCSS Audit - Jordan

Jordan outlined discussion of an upcoming Request For Proposal (RFP) to get a new auditors for the society.

- c) Outreach Coordinator

Rachel outlined this was previously distributed. Has this been done before? Not in this way. Where are funds coming from? Contingency.

MOTION

Lindsay/Pandey

Be It Resolved That the Camosun College Student Society hire incoming CFS BC Chairperson and current BC Campaigns Coordinator Simka Marshall as an additional term outreach worker from February 01 2015 to April 30th 2015 for up to 34 hours per week at the current rate of \$15 per hours per week exclusive of the mandatory 7% payroll taxes; and

Be It Further Resolved That Simka Marshall be responsive to and assigned to work in conjunction and association with the staff and full-time elected officers of the Canadian Federation of Students British Columbia; and

Be it Further Resolved That hours be claimed by-weekly and that a monthly report similar in style to the work reports prepared by the BC Chairperson and National Executive Rep be produced and provided to the CCSS and that this report be included in the CCSS Executive/Constituency Report binder for audit accountability purposes.

CARRIED (18-1)

V COMMITTEE REPORTS

- a) OD

Jordan reported that the committee is scheduled to meet on Friday January 30th in Library 1:30 – 3:30, to discuss Bylaws, policies. Room 213.

- b) Special Events

Andrea reported that they had a good meeting last week. Upcoming events include: Clubs Day, Comedy night, Heart your Parts. De-stress/Healthy Minds. Doodle for next meeting to discuss Valentine's day. Thursday night Interurban Cafeteria event, investigating licensed event. Subsidize Comedy night. \$600 to charge less for the students for food and beverages. One time permission to drink in Young Auditorium. Calendar poster will come out soon.

MOTION

Eggenberger/Lindsay

BIRT Council approve spending \$600 from the events item to reduce the cost of food and beverages for attendees of Comedy Night

CARRIED

- c) Campaigns & Advocacy

Rachel reported that they will meet tomorrow, and will work on campaigns passed at the CFS-BC General Meeting.

- d) Executive

Rachel, noted the executive committee minutes. Reviewed reports and accountability, dog motion.

- e) Finance Committee

Jordan reported, will meet some time in February TBA.

VI MEMBER REPORTS

- a) Education Council:

Sarah reported that EdCo met and approved new programs in Music, Marketing, and Hospitality management. Rachael noted a rise in omnibus motions to speed things through, while missing details, discussion and questions. Andy asked about compassionate withdrawal review, 1 year later. Increased fees are set by a 'Tuition committee' which is a College committee that was just learned of 2.5 years ago.

MINUTES

Page - 3

CCSS Council, January 26, 2015, Interurban Campus
Local 75 Canadian Federation of Students

b) CFS BC GM Report

Sarah reported on what she attended. Covered women's issues, mental health, campaigns. Discussed local students. OD discussed, full month calendars in the agenda.

c) Pride Report

Travis reported met 8th January. Expanding representation for members. Debunking day to address myths. Heart your parts Feb 10-11. Hepatitis BC educational seminar will happen March 12-16. Quinterfest happened successfully, with help from the board, Thanks. Did Karaoke using just AV equipment. Lots of food and self-made music. Vishal volunteered to DJ

d) FNSA Report

Shayli reported getting way more turnout at events. Will be meeting downtown, planning rock climbing. Participating in Stolen Sisters, and will be contributing money to the event.

e) SWD

Andy reported that he helped with an appeal, and a financial aid grant case. Addinf he is Hearing a lot more from those with Disabilities. Social Justice having regular Tuesday meetings. Lansdowne Library. Amnesty movie fest admission by donation. Students of Colour group is launching.

f) International Students

Vishal announced that they organized an outdoor event and a group attendance at a Royals game. Had an international student advocacy case with a student with a grievance with the department. Had his course admittance changed upon arrival.

g) Women's Report

Annabelle reported that more events are happening like game nights. Noted that men who ask first are welcome. Post stuff on the Collective page. Travis, do more in your face marketing for upcoming events.

h) CFS BC Reports:

Shayli outlined Ab caucus was smaller, policy committee finished business quickly. Bobby noted that he felt welcome and liked to see the work. Andrea, excellent experience, great speakers. Covered transit system, Federal election and issues. Great to meet leaders from other campuses. Lei Lei was happy to learn, very thankful. Ellen and Quinn attended Pride events. Rachael very quick closing plenary with unanimous consent, she chaired SWD. Recommend motion for National GM, mental health campaign. Local participated well. Changing language from "Aboriginal" to "Indigenous."

i) DECA Report

Bobby reported Conference is upcoming on Feb 19th, that will have some influential panelists, like senior managers, Accounting Pros and local Entrepreneurs.

VII OTHER REPORTS

a) Interurban Fitness Centre Update/CCSS Office Renovation Update-Michel

Michel presented the plans for renovations to Recreations facilities in the Campus Centre building at Interurban. Improving the number and quality of showers, and improving accessibility. Will not loose lockers. Improved air flow. Poured rubber floor. Electrical panel and changing concrete is very expensive. Timeline is to have tender in April, work started in May-August. Will come back to board with a quote near that time. Discussion and questions ensued.

b) Dog expense Report

Jordan reported that the dispute with the landlord that hurt the dog is proceeding into the legal stage. Will keep Council updated.

MOTION

Chen/Lindsay

Recess til 8 pm

CARRIED

Recess 7:53

Reconvene 8:04

IX UNFINISHED BUSINESS

a) Donation to Black History Awareness- Chen A

Andy noted that this was tabled from last meeting. Leaders asked for help with food. Recommended \$200 with a few members participating on CCSS behalf. Discussion ensued on whether the information provided was sufficient for the decision.

TABLING MOTION

Lindsay/Grant

BIRT Council tables this item until the next meeting of Council.

DEFEATED

MINUTES

Page - 4

CCSS Council, January 26, 2015, Interurban Campus
Local 75 Canadian Federation of Students

MOTION

Rickinson/Lindsay

BIRT up to \$250 is donated to VACCS for Black History Awareness awards and recognition ceremony

CARRIED

VIII QUESTION PERIOD

a) CFS Delegate costs

Travis asked for clarification on which constituency groups paid for any delegate fees. Michel, none specifically paid for.

b) Dog motion

On a question from Bobby it was clarified that the money would be returned to us if the law suit was successful, but would be classified as a donation if it is not.

c) Vishal Project on Marketing – fundraising for kids in Zambia

Will do a masquerade ball, making a menu. Have some costs would like CCSS to consider at a later date.

X NEW BUSINESS

a) Meeting Scheduling Problem-Michel

Michel did not meet on 5 January. Peter Lockie is booked on the 16th February which is 3 weeks from now. Delay the meeting on 9th? Or have an extra meeting. 9th is a holiday anyways. So the next meeting was delayed until the 16th.

b) CCSS Off-Site Orientation Spring 2015-Michel

Michel outlined that this has been done at Camp Shawnigan for years. Do we want to have this event again? Yes.

MOTION

Eggenberger/Travis

BIRT Council Approves a newly elected board spring orientation event similar to those held in previous years.

CARRIED

c) Students of Colour Pizza sale

Andy introduced his groups plan to sell pizzas as a fund raiser for an external Non-Profit Society that creates wells for communities in less developed countries. Discussion ensued on whether the Clubs coordinator should be funding and coordinating this and whether we need a policy to cover events like this the raise funds for off campus groups.

REFERAL MOTION

Maclaren/Lindsay

BIRT Council refer this matter to the Events Committee with power to make a decision on this case only.

AMENDING MOTION Lindsay/Eggenberger

The club in question will also give a report to the Board.

CARRIED AMENDMENT

CARRIED UNANIMOUSLY AS AMENDED

d) Heart your parts

10th February 10-2pm. Travis noted that he would like help if possible from people. Email pride@camosunstudent.org

MOTION

Grant/Tiet

BIRT Council Adjourn.

CARRIED

Adjourn 8:55 pm