

# MINUTES

CCSS Council, June 15, 2015, 6:00 pm  
Interurban Campus, Campus Centre Building, Room 121

EGGENBERGER, Andrea .....	External Executive	YOUNG, Ellen.....	Interurban Director
LINDSAY, Sarah.....	Finance Executive/EdCo	SUN, Bingke (LeiLei) .....	Interurban Director
MARKS, Chris.....	Interurban Exec/BOG	TIET, Bobby.....	Interurban Director
ROBINSON, Shayli.....	Lansdowne Executive	MACLAREN, Adrian.....	Lansdowne Director
SNOW, Zachary.....	SWD Director	SANDWITH, Jordan.....	Lansdowne Director
PICKERING, Annabelle(LOA)...	Women's Director	ANGUS, Emara.....	Lansdowne Director
MOORE, Travis.....	PRIDE Director	BANFIELD, Kimberley.....	Lansdowne Director
QU, Vicky.....	International Dir/EdCo	RICKINSON, Mary.....	Off Campus Director
LEBLANC, Maggie.....	Sustainability Director	GRANT, Rachael.....	EdCo/Women's Dir
TRAPLIN, Jackson.....	FNSA Director	CHEN, Andy (LOA).....	BOG
CHAVES, Michael.....	Interurban Director		

**Attending:** Sarah Lindsay, Shayli Robinson, Zachary Snow, Vicky Qu, Jackson Traplin, Lei Lei Sun, Adrian Maclaren, Jordan Sandwith, Kimberley Banfield, Rachael Grant

**Regrets:** Andy Chen(LOA), Annabelle Pickering (LOA), Ellen Young, Michael Chaves, Emara Angus, Andrea Eggenberger, Travis Moore, Bobby Tiet, Mary Rickinson

**Absent:** Chris Marks, Maggie Leblanc

**Guests and Staff:** Michael S, Michael G

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Speaker Shayli called the meeting to order at 6:35

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

Late Regrets Mary, Andrea, Travis and Bobby accepted. Chris and Maggie Absent

**MOTION** **Sandwith/Grant**

***BIRT Late regrets are accepted for Mary Rickinson, Andrea Eggenberger, Travis Moore, and Bobby Tiet.***

**CARRIED**

b) Approval of the Agenda

Additions:

VI a) Education Council Report –Sarah

VII b) CFS National Meeting Report – Sarah, Adrian, Mike G, Shayli

**MOTION** **Grant/Banfield**

***BIRT Council Approve the agenda as amended.***

**CARRIED**

c) Approval of Previous Minutes- May 25, 2015

Jordan noted that he should be recorded as absent.

**MOTION** **Lindsay/Sandwith**

***BIRT Council Approve the May 25 Minutes as presented.***

**CARRIED**

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

## IV FINANCIAL MOTIONS/ISSUES

a) \$ 37,279.09-CFS BC (CFS Fees Payable April-June 2015)

**MOTION** **Sarah/Kimberley**

***BIRT Council Approve spending of \$37,279.09 for CFS Fees (April-June 2015).***

**CARRIED**

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Local 75 Canadian Federation of Students

- b) Up to \$2,500.00 To Purchase Table, Chairs, and Bar Stools for Woman's Centre

### MOTION

Grant/Lindsay

***BIRT Council Approve spending of \$2,500 for the purchase of a Table, Chairs and Bar Stools for the Women's Centre, from contingency and office supplies.***

CARRIED

## V COMMITTEE REPORTS

- a) OD- Hours & Policy Version 2.1 (Attached)

Jordan outlined that the committee met for 2 hours on May 26th to discuss reporting and clubs programs. Gathered clubs policy from other Student Societies. Will redraft clubs policy and program design. Recommended changes for the Director Pay and Reporting Policy were presented and recommend for referral to the Finance committee for cost evaluation of board pay increase. Minutes from the meeting are available.

### MOTION

Lindsay/Snow

***BIRT Council refer changes to Director Pay to Finance Committee.***

REFERRED

- b) Special Events

Will have ice cream given away while tabling at Lansdowne and Interurban to distribute campaign materials.

- c) Campaigns & Advocacy

- d) Executive Committee Report

- e) Finance Committee –

Sarah reported that they had a meeting on the 28<sup>th</sup> of May to discuss WUSC. Their National director and a student attended. Will meet in July and have budget proposals. Discussion ensued on the success rate of the WUSC program.

- f) Electoral Committee –

- g) Personnel Committee – Motion to Increase an Employee's Hours By (4) Hours Per Week to Meet New Benefit Package

Jordan explained that is a requirement of our provider of certain benefits (LTD and Life Insurance) that employees work a certain number of hours per week. This is directed at Jaya who always seems to work more than the 4 hours allocated to her.

### MOTION

Sandwith/Grant

***BIRT Council Approve an increase to the Financial Resource Coordinator by 4 hours to total 20 hours per week.***

CARRIED

### MOTION

Snow/

***BIRT that Jaya's hours are increased to 24 hours per week.***

WITHDRAWN

## VI MEMBER REPORTS

- a) Ed Co

Sarah reported EdCo approved more changes that will move Technology programs to the semester system. This appears to be mostly a positive change. But discussion ensued on how changes to programs almost always contain extra fee increases.

## VII OTHER REPORTS

- a) CFS National Aboriginal Caucus

Shayli reported that the meeting was disorganized and did not have enough caucus time. But more importantly the elections process was marred by multiple controversial decisions that threw out long standing rules related to proxies that fixed the outcome of the elections. This allowed Simka to loose in a contested election. BC reps ended up walking out not recognizing the results.

- b) CFS National Meeting

- Shayli noted that she was elected as National Women's Exec during Women's Caucus. Shayli later asked question of Jessica McCormick during the closing plenary and then Shayli was attacked for asking that question during and emergency Women's Caucus meeting held during dinner. Conflict between Ontario and BC increased and BC walked out of the plenary after the emergency Women's Caucus meeting. Shayli's election was not ratified by plenary.
- Sarah attended various caucuses and budget committee. She found the event challenging and informative on issues like bill C-51 and Fossil fuel development.
- Glover all delegates behaved well. Cowardly response from Ontario locals who were having a knee jerk reaction to defend the National Executive. Principals of safe space and respect for due process were ignored especially in ab caucus and women's caucus. BC component works together well but does not feel welcome as a loyal opposition.

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- Adrian environment was hostile and unwelcoming. As a white male he could not attend most dramatic meetings. Anti-oppression workshops delayed real discussion of issues.

Discussion ensued on how unsafe people felt at the meeting, planned future staffing changes and what the next strategy would be to make our concerns heard..

### **VIII UNFINISHED BUSINESS**

### **IX QUESTION PERIOD**

- a) Camosun Community Association:

Jordan noted that we have had some contact in the past. Were recently contacted by them, Jordan willing to represent. Anyone else interested? Shayli Rachael, Kimberley. What do they do? Community fair, and some review of development applications?

- b) Leaders Forum

On a question from Jordan it was noted that the in camera session was about the leaders forum.

### **X NEW BUSINESS**

- a) LOA Request for Ellen Young- Michael G

#### **MOTION**

**Grant/Lindsay**

***BIRT Council Approve an LOA for Ellen for a term ending August 31st***

**CARRIED**

- b) Logoed Hats- Michael G

Michael introduced that hats are good to have in winter. Had quotes with various options. One with \$3,556, the other \$4,272. Can have multiple colours. More exciting than T-shirts? Believes can afford expensive in review with Jaya. Worth having the web site on the hat. Social media tags instead? A lot of money, bottles better? 25<sup>th</sup> Anniv? Brim size, 50-admin-50 walk safer rest clubs and events.

#### **MOTION**

**Grant/Lindsay**

***BIRT Council Approve the spending of \$4,272.80 for the purchase of 500 hats as proposed.***

**AMENDING MOTION**

**Mclaren/Snow**

***Up to \$4600***

**AMENDED**

**MAIN MOTION DEFEATED 3-7-0**

- c) Speaker Opportunity- Michael G

Glover outlined the Laci Green speaker proposal. From Health and Dental reserve is put towards causes like this. Tie in Sexual Health Clinic to get buy in. Requesting \$3,000 : \$1500 from H+D \$1,500 from CCSS

#### **MOTION**

**Sandwith/Grant**

***BIRT Council Approves spending of \$1,500 from H+D and \$1,500 from events budget for the proposed Laci Green speaker event(s).***

**CARRIED**

LOA Request for Michael Chaves Until August 31st- Adrian

#### **MOTION**

**Lindsay/Sandwith**

***BIRT Council Approve and LOA for Michael Chaves.***

**CARRIED**

#### **MOTION**

**Banfield/Sandwith**

***BIRT Council adjourn.***

**CARRIED**

Adjourn 8:07 pm