

MINUTES

CCSS Council, August 10, 2015, 6:00 pm
Lansdowne Campus, Fisher Building, Room 100

EGGENBERGER, Andrea External Exec/EdCo
LINDSAY, Sarah Finance Executive/EdCo
MARKS, Chris Interurban Executive
ROBINSON, Shayli Lansdowne Exec/BOG
SNOW, Zachary SWD Director
PICKERING, Annabelle (LOA) .. Women's Director
MOORE, Travis PRIDE Director
QU, Vicky International Dir/EdCo
LEBLANC, Maggie Sustainability Director
TRAPLIN, Jackson FNSA Director

CHAVES, Michael (LOA) Interurban Director
YOUNG, Ellen (LOA) Interurban Director
SUN, Bingke (LeiLei) Interurban Director
TIET, Bobby Interurban Director
MACLAREN, Adrian Lansdowne Director
SANDWICH, Jordan Lansdowne Director
ANGUS, Emara Lansdowne Director
BANFIELD, Kimberley Lansdowne Director
RICKINSON, Mary Off Campus Director
GRANT, Rachael EdCo/Women's Dir

Attending: Shayli, Mary, Jordan, Andrea, Rachael, Emara, Kimberley, Adrian, Travis, Jackson, Lei Lei, Vicky

Regrets: Annabelle (LOA), Michael C (LOA), Ellen (LOA),

Absent: Bobby, Zach, Chris

Guests and Staff: Michael S, Michael G, Michel, Kevin Perkins, Carlos

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Shayli called to order at 6:09 pm

b) Recognition of Coast Salish Territory
Rachael 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
Absent: Bobby Tiet, Zach Snow, Chris Marks

b) Approval of the Agenda
Changes:
IV f) Financial Donation Victoria Pride \$175 – Travis
VI a) PRIDE Report
b) Don't close the doors.
c) Delegate Prep report
X c) Lets Get Consensual - Rachael

MOTION Rickinson/Grant
BIRT Council approve the agenda as amended.
CARRIED

c) Receiving of Office Collective Meeting Minutes & approval CCSS Board Meeting Minutes –June 15th - July 10th 2015
Attendance Chris Marks absent July 20. Travis explained lack of attendance notice was caused by an email failure. Apologized. It was noted that if an email error report was presented, his absence would be forgiven. Mary Rickinson did attend July 20.

MOTION Lindsay/Rickinson
BIRT Council adopt the July 20th minutes as amended.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

IV FINANCIAL MOTIONS/ISSUES

a) \$2,500.00-First Nation Student Association Welcome Back Feast-Michel
Shayli outlined that this is in line with previous years feasts. A breakdown of expenses was attached.

MOTION Rickinson/Lindsay
BIRT Council approve the spending of \$2,500 from the FNSA fund as outlined.
CARRIED

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b) \$7,511.00-Shaw Sabey & Associates (Insurance Premiums CCSS Liability, Directors Liability etc. 2015-16
Michel outlined that we have changed Insurance providers and consolidated with other coverages.

MOTION **Sandwith/Rickinson**
BIRT Council approve an expenditure of \$7,511.00 to Sabey and Associates for Insurance Premiums.
CARRIED

c) Moving \$5,000.00 From the General Reserve to the Walksafer Reserve-Michael
Glover outlined that Walksafer originally had \$10k which was split on the recommendation of the auditor. This is basically the 5k Walksafer gave to the CCSS coming back to it.

MOTION **Sandwith/Rickinson**
BIRT Council approve a transfer of \$5,000 from the General Reserve to the Walksafer Reserve.
CARRIED

d) \$8329.32 Island Sexual Health payment (\$5000 is advance payment for next school year)
Michel explained that \$3,329.32 is left over from previous fiscal year. \$5k is an advance payment.

MOTION **Grant/Lindsay**
BIRT Council approve spending of \$8,329.32 to the Island Sexual Health.
CARRIED

e) \$3000 Indigenous Men Wellness Group funding Request (requested \$1500 from FNSA and same from CCSS)
Kevin outlined the budget and activities (outings, meetings) for this group which will help a disadvantaged section of the student population. The Eye Sq'lewan will pitch in \$3000 if FNSA and the CCSS put in \$3,000. Questions and discussion ensued on club status, outreach. A video was also presented:

MOTION **Sandwith/Eggenberger**
BIRT Council approves spending of \$1,500 for the Indigenous Men's Wellness Group.

AMENDING MOTION **Lindsay/Eggenberger**
BIRT Council contributes \$1,500 to Indigenous Men's Wellness Group after Eye' Sq'lewen has made their contribution of \$3,000.

AMENDED
CARRIED AS AMENDED

MOTION **Eggenberger/Lindsay**
BIRT Council approves spending of \$1,500 for the Indigenous Men's Wellness Group from the FNSA line item.
CARRIED

f) Victoria Pride Society Donation
Travis outlined that a donation idea was developed with Glover to the Victoria Pride Society. This will help any misunderstanding with the CCSS being given a financial break on fees, and then showing up with such an impressive and expensive looking float.

MOTION **Sandwith/Lindsay**
Council approve a donation of \$175 to the Victoria Pride Society from the Camosun Pride budget.

AMENDING MOTION **Eggenberger/Grant**
Council approve a donation of \$175 to the Victoria Pride Society ~~from the Camosun Pride budget.~~

AMENDED
MAIN MOTION CARRIED AS AMENDED

V COMMITTEE REPORTS

a) OD-
Jordan reported that the committee met July 24th. Talked clubs program (3 meetings to re-design) integrating projects and course unions. Should be ready for September. Healthy poster boards and ISIC discussion also occurred.

b) Special Events
Chris ran meeting. Sarah reported that they discussed Camfest with exciting plans that included cake and a Ferris wheel. She encouraged people to attend upcoming meetings.

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c) Campaigns & Advocacy

Andrea noted that a doodle was sent out to pick a time for the next meeting. At that meeting they will discuss potential action plan for the Federal election.

d) Executive Committee Report

Shayli reported that the members met on Friday and discussed, amongst other things, roles like chairing meetings.

e) Finance Committee –

No meeting

f) Electoral Committee –

n/a

g) Personnel Committee –

No report

Recess 7:32

Reconvene 7:42

VI MEMBER REPORTS

a) Pride Report

Travis thanked the staff and the board for their help, adding that he felt that we really got our voice out there during Pride week. Special thanks to Rachael and Mike Glover who helped immensely.

b) Don't Close the Door Campaign

Andrea reported that Victoria City Council endorsed this campaign, and we are working on similar results from the other 13 municipalities. Working with the UVSS on a CFS made campaign has been great and helps with future campaign work.

c) Delegate Prep

Andrea outlined the motions that were reviewed dealing with resolving the conflict between the National CFS Office and the BC Members. Discussion of changes to the Executive titles, takeover of National Services and motions of censure ensued.

d) Consent Culture

Andrea outlined how this was a super positive experience, and very well done. Did first intro workshop. Then ensuing workshops outlined how to run the first workshop. Rachael chimed in that it was in depth and linked to larger societal injustices.

VII OTHER REPORTS

a) Pride Parade Report (Attached)- Glover

Michael Glover outlined the expenses, but noted how successful participation in the parade was for raising exposure and getting messages out to the public. He recommended making it an annual event noting that much of the materials used for the float are reusable.

VIII UNFINISHED BUSINESS

a) Appointment of Sustainability Director-Michel

Michel introduced the position history. Nominated: Jordan, Carlos. Both provided motivations for their nomination. Jordan highlighted his goals around bottled water and waste/recycling. Carlos emphasized gardening and his persistence. An extensive question and answer period ensued and a secret ballot vote. Glover reported that Jordan received the most votes.

MOTION

Lindsay/Eggenberger

BIRT Council appoint Jordan Sandwith as Sustainability Director for a term ending with the completion of Fall 2015 Elections.

CARRIED

IX QUESTION PERIOD

None

X NEW BUSINESS

a) Notice of Intent to rescind an action from the last meeting - Andrea

At the last meeting a motion that was submitted to the CFS- BC general meeting suggesting mediation as a means to resolve the dispute between CFS-BC and CFS failed to be ratified by the board. Should the motion to rescind the previous motion to not ratify pass (requires a simple majority), the original motion that was served to the CFS-BC meeting will automatically be back on the table. Discussion ensued on how a legitimate referenda process would take years and other options were needed.

MOTION

Eggenberger/Grant

BIRT Council rescinds the cancelling of the notice of intent motion to CFS-BC general meeting that was passed last meeting.

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MOTION **Banfield/Grant**
BIRT all further items are tabled until the next meeting.
DEFEATED

b) Extending Walksafer WorkStudies to do Outreach in September-Glover
Michael Glover outlined how this 1 year pilot project would create outreach workers to get clubs and petitions and ISIC cards going out to our members. Trained by Glover and Quinn. Discussion ensued with concerns about expense and direction, but with more support for this strategy for increasing awareness of CCSS work and goals.

MOTION **Lindsay/Maclaren**
BIRT Council spend up to \$6000 extend the Walksafer work study positions as outlined by Michael Glover.

CARRIED NOTED OPPOSITION SANDWICH

c) Endorsement of Let's Get Consensual Campaign – Rachael
Tabled by general consent.

MOTION **Eggenberger/Banfield**
BIRT Council adjourn.
CARRIED

Adjourned 9:49