

MINUTES

CCSS Council, August 24, 2015, 6:00 pm
Interurban Campus, Campus Centre, Room 122

EGGENBERGER, Andrea(LOA)..... 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, EllenInterurban Director
SUN, Bingke (LeiLei)Interurban Director
TIET, BobbyInterurban Director
MACLAREN, AdrianLansdowne Director
SANDWITH, JordanLansdowne Director
ANGUS, EmaraLansdowne Director
BANFIELD, Kimberley.....Lansdowne Director
RICKINSON, Mary.....Off Campus Director
GRANT, Rachael.....EdCo/Women's Dir

Attending: Jordan, Emara, Chris, Ellen, Jackson, Adrian, Vicky, Sarah, Lei Lei, Shayli, Chris, Lei lei, Kimberley, Carlos

Regrets: Annabelle (LOA), Michael C (LOA), Andrea (LOA), Zachary, Rachael, Travis, Bobby, Mary

Absent:

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

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Shayli called to order at 6:08 pm

b) Recognition of Coast Salish Territory

Sarah 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: None. Regrets: Bobby Mary, Rachael, Travis.

b) Approval of the Agenda

Changes:

VI a) Sustainability Report

VII a) CFS-BC GM Report – Sarah

MOTION

Lindsay/Sandwith

BIRT Council approve the agenda as amended.

CARRIED

c) Approval of previous minutes- August 10th 2015

Add Sara as attending

MOTION

Lindsay/Traplin

BIRT Council adopt the August 10th minutes as amended.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Appointment of Interurban Executive-Jordan

Jordan outlined that in accordance with policy Chris was deemed resigned due to attendance. Nominations opened by general consent. Nominated: Chris

MOTION

Sandwith/Lindsay

BIRT Council appoint Chris Marks as Interurban Executive for a term ending with Fall elections.

CARRIED

b) Appointment of Lansdowne Director-Jordan

Jordan noted that his previous seat is available. Carlos may show up to be appointed. Tabled by general consent

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c) Resignation of Adrian MacLaren

Adrian outlined that he is leaving for Vancouver to continue his education.

MOTION

Sandwith/Angus

BIRT Council accept Adrian's resignation with regret effective tomorrow

CARRIED

d) Letter from BC Federation of Labour

Michel outlined the hand written letter thanking CCSS for joining the fight for \$15 campaign.

e) \$2000 Medical Exception for Student needing cochlear implant repair - Michel

Michel outlined the student with a medical issue. They are not on our plan, but are a worthy case for exception. Recommend approving up to \$2000 for this upgrade from the Health Plan Reserve. Shayli added we are last resort for this person.

MOTION

Sandwith/Marks

BIRT Council approve an exception expenditure of up to \$2,000 from the Health and Dental Plan for the proposed cochlear implant and expenses.

CARRIED UNANIMOUSLY

IV FINANCIAL MOTIONS/ISSUES

a) \$5,000.00-Speaker Naomi Klien January 7th 2016-Michael Glover

Glover explained that though this is expensive and will put us in a deficit for this year, it is the 25th anniversary and it is a great opportunity to work with the UVSS. Farquhar auditorium is the best place for this event. Costs will be divided between UVSS and CCSS and the Health Plan. Discussion ensued on the allocation of tickets (400 for us) and how they could best be distributed.

MOTION

Sandwith/Marks

BIRT Council approve up to \$5,000 from the Events budget for a speaker fee for the proposed Naomi Klein event.

CARRIED

b) \$1,500.00-Water Bottle Purchase-Jordan

Jordan outlined his plan to get 300-400 re-useable plastic water bottles available to members. This is using money from sustainability budget including carryover from previous fiscal year. Aim to have them available in September.

MOTION

Sandwith/Angus

BIRT Council approve spending of \$1,500 for 3-400 water bottles from the sustainability director's budget.

CARRIED

c) Purchase of one year of the Benefit Plan Partnership Program for the student plan at .18 per plan member/month

Michel outlined this initiative from Gallivan which will help local employees like ours have as much as training as their direct employees. Discussion ensued on how expensive it was, Michel and Glover noted Christine knows how to get value for money.

MOTION

Sandwith/Angus

BIRT Council approve the \$0.18 levy per plan member / month for 1 year.

CARRIED

V COMMITTEE REPORTS

a) OD-

Jordan outlined the proposed clubs policy. The committee is seeking permission to apply this policy with staff until it can be ratified at a later Council meeting. Includes details on Course Unions, and project funding. Will place online and orient Tagg and Quinn.

MOTION

Sandwith/Lindsay

BIRT Council authorize the OD Committee to temporarily approve the new clubs policy as a standing CCSS policy for an interim period until Council can ratify at its next board meeting.

CARRIED

b) Special Events

Shayli noted the committee met last week and minutes were available. Table space was allocated. A Doodle for availability at CCSS booth was noted as board members are expected to work at that table.

c) Campaigns & Advocacy

Met on the 20th. Sarah noted made a plan around Federal election. Democracy days in October. Focussed message on voting. Discussion ensued on Laci Green, opt outs for the newsletter, and a phone bank to promote Education issues.

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d) Executive Committee Report

e) Finance Committee –

Have not met. Will send out Doodle soon.

f) Electoral Committee –

g) Personnel Committee –

Jordan outlined plans for staff appreciation dinner. Everyone should be able to eat pancakes. Diet restrictions should be communicated ahead of time. Right outside of Richmond house.

VI MEMBER REPORTS

a) Sustainability Report

Jordan reported working on water station maps. Have enough on campus, need signage getting the word out. Recycled paper worse than new paper in terms of energy used to create it.

VII OTHER REPORTS

b) CFS-BC GM Report

Sarah reported on the CFS BC meeting that just happened. She noted that a lot was learned at the meeting. Jackson added that the meeting went well. Most motions submitted were passed without amendment except for the mediation motion

VIII UNFINISHED BUSINESS

a) Endorsement of Let's Get Consensual Campaign – Rachael

Shayli outlined that Andrea and Rachael were excited about workshop at UVic. Had delegates from all over Province. Discussed at CFS BC meeting.

MOTION

Sandwith/Lindsay

Whereas rape culture is pervasive in our society and by extension within campus and student life; and,

Whereas a preventative approach is more effective in establishing consent culture within the college community as opposed to reactive efforts; and,

Whereas the No Means No campaign does not include extensive educational resources or materials speaking to the creation of consent culture; and,

Whereas the Let's Get Consensual campaign is a well-maintained and frequently updated source of educational resources, and includes existing structures such as the Anti-Violence Project, which support the meaningful implementation of the campaign; therefore,

Be it resolved the CCSS endorse the Let's Get Consensual campaign to supplement the efforts of the No Means No campaign.

Be it further resolved members interested in helping to disseminate the Let's Get Consensual campaign be required to attend and participate in the Anti-Violence Project's Consent Workshop.

Be it further resolved the CCSS promote access to the Anti-Violence Project's Consent Workshop by hosting a consent workshop as required to appropriately train volunteers on campus, at a cost of up to \$400.

Be it further resolved that CCSS board members who are not on payroll be permitted to claim director's honorarium equivalent to that of a board meeting for full attendance at the consent workshop

CARRIED UNANIMOUSLY

IX QUESTION PERIOD

X NEW BUSINESS

a) CCSS General Meeting September/October-Jordan

Jordan outlined wants on the agenda. Build interest. Update on Interurban CC construction update. Audit could be available. And an up to date financial statement. Director reports. Fall election promotion. Aim for later September early Oct. Will have bylaw changes too. Guest speaker and panel discussion on the Federal election. 12-1 for GM business, event at 1pm.

MOTION

Sandwith/Lindsay

BIRT Council approve a GM for some time in late September early October as determined by the Executive Committee.

CARRIED

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b) Invitation from CFS National Officers to meet with the Local – Michel

Michel outlined the attached document from CFS-BC and noted that National Office has sent out an invitation to meet with us and another local. Face to face meetings better than email exchanges. Better than just meeting with the Prov. Executive, this will demonstrate that our position on the conflict is the same as what they hear from the Provincial office.

MOTION

Sandwith/Angus

BIRT Council expresses support for the invitation to meet with the CFS National officers and staff.

CARRIED

c) Appointment of Lansdowne Director

This was tabled earlier. Carlos outlined his eagerness to contribute as a campus director.

MOTION

Lindsay/Sandwith

BIRT Council ratify Carlos

CARRIED

MOTION

Lindsay/Banfield

BIRT Council adjourn.

CARRIED

Adjourned 8:01 pm