

# MINUTES

CCSS Council, September 28, 2015, 6:00 pm  
Interurban Campus, CC, Room 121

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

CHAVES, Michael ..... Interurban Director  
YOUNG, Ellen ..... Interurban Director  
SUN, Bingke (LeiLei) ..... Interurban Director  
TIET, Bobby ..... Interurban Director  
RUBIO, Carlos Suarez ..... Lansdowne Director  
SANDWITH, Jordan ..... Lansdowne Director  
ANGUS, Emara ..... Lansdowne Director  
BANFIELD, Kimberley ..... Lansdowne Director  
ARATO, Naomi ..... Off Campus Director  
GRANT, Rachael ..... Education Council

**Attending:** Emara, Rachael, Bobby, Jackson, Sarah, Zac, Ellen, Annabelle, Andrea, Jordan, Shayli, Lei lei, Chris M, Vicky, Kimberley, Travis, Naomi

**Regrets:** Carlos

**Absent:** Michael Chaves

**Guests:** Michel T, Michael G, Michael S, Naomi (Director Candidate), Christie, Jonathan, Kieren (WUSC)

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council  
Shayli called to order at 6: 12 pm

b) Recognition of Coast Salish Territory

Jordan recognized and asked for respect and 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.

c) Roundtable of Introductions:

A round of introductions was conducted with a theme of what drink other than water people last had.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance

b) Approval of the Agenda

III e) levies

f) web site

Renovations

VI a) Sustainability

Edco

SWD

Finance

FNSA

Member Report

VII a) Fed Rep report

**MOTION**

**Lindsay/Eggenberger**

***BIRT Council approve agenda as amended***

**CARRIED**

c) Approval of previous minutes- September 14<sup>th</sup> 2015

Michael noted that the attached version was missing some latest edits.

**MOTION**

**Sandwith/Lindsay**

***Table until next meeting of Council.***

**CARRIED**

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

a) WUSC Presentation

Christie introduced WUSC noting that they have over 300 signatures on a petition to hold a referendum asking for a fee of \$1.75/term. Discussion ensued on their budgeting and fundraising, how they differ from the UVic setup, how much the College is contributing outside of tuition fees, and finally whether there should be a trial period on the fee.

**MOTION**

**Marks/Lindsay**

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***BIRT Council conduct a referendum on members asking if they are willing to pay \$ 0.41-45/month to the local WUSC chapter to be implemented with fall elections.***

**AMENDING MOTION                      Sandwith/Snow**

***BIFRT the fee have a term of three years with a referendum to be held after the term is over.***

**AMENDMENT DEFEATED (6-9)**

**MAIN MOTION CARRIED UNAMENDED. (14-0-1)**

b) Mary Rickinson Resignation-Jordan

Jordan: Mary has moved to Montreal.

**MOTION                                      Lindsay/Tiet**

***BIRT Council Accepts Mary's resignation with regret.***

**CARRIED (QUORUM 9)**

**MOTION                                      Sandwith/Eggenberger**

***BIRT appointment of OCD on the agenda. As Ill h)***

***BIFRT Pride report added***

***BIFRT Int'l student resignation. Effective end of October***

**CARRIED**

c) Toastmaster dinner

Michel noted having a gala and have offered 2 tickets for CCSS people. 80th anniversary. Friday Oct 23rd.

Interested, Kim, Bobby, Jack, Sarah, Zac. Random draw conducted, and Zac and Jack won the tickets.

d) Levies

Jordan presented an overview of CCSS referendums, in a document that will be available to the board after it is fact checked.

Illustrates referendums since 1990 and fee increases since 2001, including inflation. Charts annual increases from 2001 at 5.00 to

2015 at 9.76 per month. Programs and other fees also illustrated. Good resource for anyone interested in getting a full picture

perspective of Camosun Student Fee Levies.

e) Web Site

Noted have had 2,600 visitors 1/3 from college 1/3 Google. Popular pages were the clubs page , opt out and housing. He

encouraged members to notify us of events.

f) Office renovation

Michel noted the Women's centre is the office during renovations to the CCSS and H + D Offices. We are buying all new furniture

for the office. Will incorporate food bank to the back. New glass doors and a window. Will cost more, but big improvement. End

December 24<sup>th</sup>. Probably more realistically in January. Old furniture donated? No, not salvageable, too customized.

g) Off Campus Director Appointment

Nominations opened by general consent. Nominated, Naomi Arato. Noted that Mary recruited her in to fill in when she left.

**MOTION                                      Lindsay/Eggenberger**

***BIRT Naomi Arato is appointed for a term ending with fall elections.***

**CARRIED (QUORUM 10)**

h) International Director resignation

Vicky will be leaving Camosun at the end of the semester and will not be continuing her term as International Director in January.

Thought this should be re-elected in the fall elections. Suggestion: resign effective October 31st so the position can be re-elected

with a term starting November 1st and Vicky can continue in the role until then.

**MOTION                                      Marks/Grant**

***BIRT that Vicky Qu's resignation is accepted effective October 31<sup>st</sup>***

**CARRIED**

## **IV FINANCIAL MOTIONS/ISSUES**

a) Updated Budget 2015-16 - Updated with Staff Wage Rates, Board Member Hourly Rates Par with Minimum Wage

Sara outlined changes to CCSS wages. Including RRSP, COLA and. Turcotte, to quantify things that have to be paid. Jordan, has

a \$8k deficit. Tabled until the budget changes are printed by general consent.

Recess 7:55 pm

Reconvene 8:08 pm

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Sarah outlined how the documents highlighted changes and summarized the totals and changes. Contingency increased. Outlined increase to Jaya's hours, collective bargaining pay increases for 2 other staff positions. Board benefits increase of \$9,000, which is \$2k for elected and \$7k for the outreach worker. CBA committee, told no deficit. Only a deficit if 100% utilization of all items. Elected wage increase only \$0.20, restructure board to more hours instead of wages. May need to hold a levy referendum in the spring to solve the deficit problem.

### MOTION Marks/Tiet

*BIRT Council approve the changes to the CCSS budget as proposed.*

CARRIED

b) \$2,800.00- Christmas Hampers & Thrifty's Gift Cards-Michel

### MOTION Marks/Banfield

*BIRT Council approve IV b) – f) omnibus*

- **\$630.00-Murray Hatfield Productions (Camfest Magician #2)**
- **\$838.95-Funner Inflatables (Camfest Interurban Giant Slide)**
- **\$1,890.00-A&P Hospitality Ltd. (Camfest Food Cart Crispy Fish, Both Campuses)**
- **\$10,723.93- Nexus Publishing Society (Nexus Levy Amount April-August 2015)**

CARRIED

g) \$37,972.65-CFS BC (CFS Fees Payable July-Sept 2015)

Jordan asked why to CFS-BC, but not National? Part of the provincial-national conflict. Bargaining chip of some kind. CFS National owes CFS-BC for past transfer payments. Chris notes that CFS seems like a waste of funds at 2.20\$ per month. Worth considering changes. Process for de-federation can be considered at a later meeting, but this discussion is to approve payment.

### MOTION Sandwith/Eggenberger

*BIRT Council approve spending of \$37,972.65 to CFS-BC for membership fees to Sep 2015.*

CARRIED

h) \$694.00-CFS BC (Handbook Printing Costs (Balance Owing on Sticker Page & Calendar Printing))

Glover noted sticker pages was not paid for earlier. Jordan noted that the CFS information was inserted at the front, CCSS information started 20 pages in. Glover: was a printing mistake and it won't happen again.

### MOTION Eggenberger/Traplin

*BIRT Council approve \$694 for handbook printing*

CARRIED

## V COMMITTEE REPORTS

a) OD-

Finance referred wages back to OD for further discussions, and reporting template was referred at last council meeting.

b) Special Events

No participation in doodle poll. No meeting held.

c) Campaigns & Advocacy

Number one in pledges to vote. But others climbing. Democracy days (Oct 5<sup>th</sup>) right after the AGM. Candidates have gotten back.

d) Executive Committee Report

No report.

e) Finance Committee –

Met on the 18th and developed the budget approved tonight. Made quorum by calling Ellen in ; Sarah/Jordan, staff attended.

f) Electoral Committee – Fall Elections (Nominations Open Tomorrow)-Michel

Nominations needed. Helps promote, count and handle appeals. Ballot count is on October 30<sup>th</sup> or 31<sup>st</sup>. Nominated: Jordan (declined), Sarah (declined), Andrea (declined), Ellen (declined), Zac, Chris, Rachael.

### MOTION Moved/Seconded

*Ratified Zac Chris and Rachael to electoral committee*

CARRIED

g) Personnel Committee –

No report.

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### VI MEMBER REPORTS

a) Jordan

Ordered 800 reusable water bottles for distribution to students over the semester. Each refill saves the planet a little bit. Four funny slogans, will be delivered on Oct 5th. Will create some momentum in CSEA and encourage CCSS to distribute during events.

b) EdCo

Rachael noted hiring policy analyst and will review the entire policy regime and amend it all.

c) Zac

Talked with Radio stations (cool FM, and 1070) working on a mental health event.

d) FNSA

Jackson working on events distributing T-shirts on residential school. Orange shirt symbol. 2pm Natsomaht. Wed Sep 30<sup>th</sup> 2pm to 5 pm. Also Movement Sisters of Spirit Vigil Friday Oct 2<sup>nd</sup> 4pm, please attend. Natsomaht.

e) Interurban Exec

Bursary for students helping students. Foundation matched us so has \$22k and more to go. Will be equalling the BOG bursary soon at this rate.

### VII OTHER REPORTS

a) CFS Report

Andrea reported meeting moved to after Federal election. Prepared for National officers visit

### VIII UNFINISHED BUSINESS

### IX QUESTION PERIOD

a) Web site

Ellen asked who will manage the website when Jordan's term ends at the end of October. Likely will be done by existing staff.

b) Camfest

Hot dogs and beer garden. Cafeteria will handle some of these tasks which will save money. 1,400 hot dogs. Thursday Oct 1<sup>st</sup>. Get voter pledges signed. 11 am to 5 ish. Facebook event was created. Food truck not available for this, expensive.

### X NEW BUSINESS

a) CFS National General Meeting November 21-26 2015 Ottawa-Michel

Registration dues Oct 11<sup>th</sup>. Talked to Simka, some not going, others have small delegation, 2 student delegates, plus staff delegate(s)

#### MOTION

**Grant/Lindsay**

***BIRT send 3 delegates, 2 elected and 1 staff.***

**CARRIED**

Nominated: Andrea, Rachael, Sarah (withdrawn), Naomi (withdrawn).

#### MOTION

**Banfield/Lindsay**

***Ratify Rachael and Andrea as delegates to the CFS National GM***

**CARRIED**

b) Personnel Committee Appointment-Jordan

Jordan noted Mary no longer available. Refreshed in November. Need to have a third member if anything comes up, likes to keep the committee functional as things do come up often for the committee to discuss. Want it fill in interim.

Nominated: Sarah, Rachael, Ellen, Chris. Glover reported Ellen and Sarah tied. In second round, Ellen won by a margin.

#### MOTION

**Lindsay/Eggenberger**

***BIRT Ellen Young is appointed to personnel committee.***

**CARRIED**

#### MOTION

**Eggenberger/Young**

***Adjourn***

**CARRIED**

Adjourn 9:09 pm