

MINUTES

CCSS Council, November 30, 2015, 6:00 pm
Lansdowne Campus, Fisher Building, Room 121

EGGENBERGER, Andrea External Executive
LINDSAY, Sarah Finance Executive/EdCo
MARKS, Chris Interurban Executive/BOG
ROBINSON, Shayli Lansdowne Exec/BOG
SNOW, Zachery SWD Director
PICKERING, Annabelle Women's Director
STEARNS-SMITH, Lillian PRIDE Director
SCOTT, Darwin International Dir/EdCo
ROSINI, Mark Sustainability Director
TRAPLIN, Jackson FNSA Director
YOUNG, Ellen Interurban Director

TIET, Bobby Interurban Director
SALUJA, Mehtab Interurban Director
VERMA, Vikas Interurban Director
RUBIO, Carlos Suarez Lansdowne Director
BANFIELD, Kimberley Lansdowne Director
HO, Huy Lansdowne Director/EdCo
HOWIE, Gavin Lansdowne Director
ARATO, Naomi Off Campus Director
GRANT, Rachael Education Council
ANGUS, Emara Education Council

Attending: Chris, Shayli, Rachael, Carlo, Zach, Ellen, Lillian, Mehtab, Sarah, Gavin, Mark, Huy, Vikas, Emara, Kimberley, Darwin

Regrets: Annabelle, Naomi, Andrea, Bobby

Absent: Jackson

Guests: Michel T, Michael G, Michael S, Pascal

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Sarah called the meeting to order at 6:05 pm

b) Recognition of Coast Salish Territory
Shayli 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) Round table of introductions
Was conducted with a question on favourite foods as well as name and title.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance
Noted that Bobby has a class at Interurban and unable to make it in a timely way. Absent Jackson.

MOTION **Shayli/Zac**
BIRT Council accept regrets for Bobby.
CARRIED

b) Approval of the Agenda
Additions
VI b) BOG Member Report - Shayli
VII a) Uvic Activist Assembly - Shayli

MOTION **Ellen/Zac**
BIRT Council accept the agenda as amended.
CARRIED

c) Approval of previous minutes- November 16, 2015

MOTION **Shayli/Ellen**
BIRT Council accept the minutes from November 16 as presented.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

IV FINANCIAL MOTIONS/ISSUES

a) \$55,500.00- Canadian Federation of Students (CFS Fees Payable Oct-December 2015)
Question on why this is so expensive. Michel noted that it is for a provincial and National organization combined.

MOTION **Chris/Ellen**
BIRT Council approve \$55,500 to CFS for advocacy and services.
CARRIED NOTED ABSTENTION CARLOS

b) Winter Camfest Expenditure
Michel outlined number not known yet, but need a round figure for spending on the event. Discussion ensued on the budget

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Local 75 Canadian Federation of Students

MOTION

Shayli/Chris

BIRT Council approve up to \$1,500 for Winter Camfest

AMENDING MOTION

Carlos/Mehtab

BIRT Council approve up to \$2,000 for Winter Camfest

DEFEATED

CARRIED UNAMENDED

V COMMITTEE REPORTS

a) OD-

Sarah noted no meeting.

b) Special Events

Shayli reported met last week. Christmas carolling happening at Interurban and Lansdowne. Table with hot chocolate and *Don't close the Doors* cards. End of Year dinner next week. Winter Camfest planned, donuts fruit, hot drinks, and club tables.

c) Campaigns & Advocacy

Carlos reported that campaigns were reviewed. *Don't close the doors* was the main goal. Let's get consensual. Mark also added discussion on campaign panel. Tuition increases on quarter students, as well as transportation & parking issues were covered.

d) Executive Committee Report

e) Finance Committee –

Sarah reported that the announcement of the next meeting is pending on the completion of a doodle poll.

f) Electoral Committee –

g) Personnel Committee –

VI MEMBER REPORTS

a) CFS National Meeting Report

Rachael reported that a purposefully small BC delegation felt isolated and did not feel things were improving at the National level. The history of election fixing and an over-emphasis on identity politics and controversial staffing changes was outlined. Discussion ensued on how to approach maintaining the provincial organization while de-federating from the national. It was noted that this was on the agenda of the next BC General Meeting. Discussion indicated some newer members wanted more information.

MOTION

Chris/Carlos

BIRT Council explore options to leave CFS National as soon as possible.

RULED OUT OF ORDER

MOTION

Ellen/Carlos

Open the agenda to add the following item:

VI c) Nexus Report

CARRIED

b) BOG Report

Shayli outlined that there was a big meeting planned for this Thursday to discuss College plans. Set presentations followed by Q & A, similar to the one on International Education done this fall. She encouraged everyone, and any students to attend.

c) Nexus Report

Gavin reported that he attended his first Nexus meeting as the CCSS liaison. He noted that the Nexus is keen to re-new the separation agreement with the CCSS again.

VII OTHER REPORTS

a) UVic Activist Assembly meeting

Shayli reported that she participated in this event which discussed: activism, climate change, PSE, indigenous issues, and more. She added it was very interesting, and encouraged others participate as it will happen again next year and participation is free.

VIII UNFINISHED BUSINESS

a) Lifetime Membership for Jordan Sandwith-Andrea

Rachael read motivation from Andrea outlining this honorary membership. She outlined how Jordan created new programs, and mentored new members. On a question it was noted that honorary members can speak but not run or vote at GMs.

MOTION

Rachael/Kimberley

BIRT Council approve an honorary life time membership to Jordan Sandwith.

CARRIED 11-0-1

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b) Canva for Work-Andrea

Tabled til next meeting by general consent as a presentation.

MOTION

Shayli/Chris

BIRT Council table this until next meeting as a presentation

TABLED

b) Focus Groups

Attendance so far has not been adequate and the College has scheduled more sessions. With incentives such as gift cards. Put on facebook page and twitter feeds and recruited by deans and CCSS leaders. Date and time TBA just wanted consent on broadcasting to a wider number of students.

IX QUESTION PERIOD

c) Conspiracy of Hope event

Ellen asked about Melanie Winter on Conspiracy of Hope event. Any update on that? It was noted that we are waiting on Melanie to contact us. Zac reported that the event was going to happen at a different location.

X NEW BUSINESS

a) Delegate Selection CFS-BC AGM

Tsawassen January 15-17. First delegate is free 2-6 are \$250/each. After that it is \$600/delegate. It was noted that participation is the best way to have people get to know the organization.

MOTION

Zac/Mark

BIRT Council approve sending 6 delegates to the CFS-BC GM (4 board 2 staff).

AMENDING MOTION **Shayli/Kimberley**

BIRT Council approve sending 7 delegates to the CFS-BC GM (5 board and 2 staff).

CARRIED 10-0

CARRIED AS AMENDED

Nominations opened by general consent. Nominated: Kimberley, Lillian, Mehtab, Huy, Zac, Gavin, Carlos, Mark (declined). Shayli, Ellen (declined), Sarah, Vikas, Andrea. All provided motivation for their nomination. A secret ballot was conducted. Mike G reported that : Kimberley, Shayli, Sara, and Lillian received the most votes.

MOTION

Shayli/Kimberley

BIRT Council approve Kimberley, Shayli, Sara Lillian, Andrea and 2 staff as delegates to the January CFS-BC General Meeting.

CARRIED

Motion

Rachael/Zac

BIRT Council Adjourn.

CARRIED

Adjourned 7:58 pm.