

MINUTES

CCSS Council, February 15, 2016, 6:00 pm
Interurban Campus, Campus Centre Building, Room 321

EGGENBERGER, Andrea	External Executive	YOUNG, Ellen.....	Interurban Director
LINDSAY, Sarah.....	Finance Executive/EdCo	TIET, Bobby.....	Interurban Director
MARKS, Chris.....	Interurban Executive/BOG	SALUJA, Mehtab.....	Interurban Director
ROBINSON, Shayli.....	Lansdowne Exec/BOG	VERMA, Vikas.....	Interurban Director
SNOW, Zachery.....	SWD Director	RUBIO, Carlos Suarez.....	Lansdowne Director
GRANT, Rachael.....	Women's Dir/EdCo	BANFIELD, Kimberley.....	Lansdowne Director
STEARNS-SMITH, Lillian.....	PRIDE Director	HO, Huy.....	Lansdowne Director/EdCo
SCOTT, Darwin.....	International Dir/EdCo	HOWIE, Gavin.....	Lansdowne Director
ROSINI, Mark.....	Sustainability Director	ARATO, Naomi.....	Off Campus Director
TRAPLIN, Jackson.....	FNSA Director	ANGUS, Emara.....	Education Council

Attending: Shayli, Chris, Lillian, Naomi, Mark, Carlos, Mehtab, Ellen, Andrea, Rachael, Vikas

Regrets: Bobby (LOA), Emara, Sarah, Jackson, Huy, Kimberley

Absent: Zahery, Darwin

Guests: Michel T, Michael G, Michael S, John Boraas (via teleconference)

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Shayli called to order at 7:34

b) Presentation - John Boraas VP Education:

John Boraas presented his reasoning for eliminating programs and large tuition increases on new programs noting that he understood why the CCSS would oppose these changes. It was noted that the CCSS expects no tuition refund for a full week reading break. Discussion ensued on joint actions that can be done to government and post-graduate employment. Concerns about discrimination from International students were directed to the diversity committee and the official complaint process. A flat fee vs a per course fee for International Student tuition was also discussed. Council members expressed their appreciation for VP Boraas's sincerity and efforts to support the College.

c) Recognition of Coast Salish Territory

Carlos 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

It was noted that Huy reported that he was too ill to attend.

MOTION **Andrea/Mehtab**
BIRT Council accept regrets from Huy.
CARRIED

It was noted that Zach requested acceptance of regrets for dealing with personal issues. Discussion ensued on how late regrets harm meetings and that some details on the reasons have to be provided so that somebody can judge them.

MOTION **Moved/Seconded**
BIRT Council accept regrets from Zachery.
DEFEATED (3-6)

It was noted that a late request for regrets was received from Darwin via Facebook.

MOTION **Rachael/Mehtab**
BIRT Council accept regrets from Darwin.
DEFEATED (2-7)

b) Approval of the Agenda

Additions :

- VI a) BOG Report – Shayli
- X c) Melanie Winter letter – Ellen
- X d) CFS indigenous experience forum, Racism

MOTION **Mehtab/Mark**
BIRT Council accept the agenda as amended.
CARRIED UNANIMOUSLY

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- d) Approval of previous minutes- January 11th and January 25th

MOTION Rachael/Andrea
BIRT Council approve the January 25, 2016 minutes as presented.
CARRIED

MOTION Mark/Rachael
BIRT Council accept the approve Jan 11, 2016 minutes as presented.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Gavin Howie Resignation

MOTION Rachael/Naomi
BIRT Council accept Gavin's resignation with regret
CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) Glasses update – Michel

Michel Noted that transaction was far less the \$1100 approved, it actually came in at around \$400.

- b) Golf Cart Repairs – Michel

Michel reported that this recent accident with the golf cart had a bill that exceeded the budget of Walk Safer. It therefore required approval from the contingency account. Discussion ensued on the details of the damage and how the carts were a necessity.

MOTION Ellen/Naomi
BIRT the large golf cards repair costs associated the recent accident be paid for from the CCSS Admin contingency account.
CARRIED (7-1)

- c) Renewal of Insurance Broker Coverage

Michel outlined the details of the options that exist in the market and the options for improving our current service.

MOTION Andrea/Mehtab
BIRT the CCSS Board authorise the Executive Director to renew the Health and Dental brokerage contract with Gallivan and Associates for a 5 year term ending August 31, 2021
CARRIED

- d) \$2000 3,000 Fitness Centre and CCSS Office-

Michel noted that the renovation project is more money than we have ever spent in the past and warrants a celebration for all members.

MOTION Andrea/Rachael
BIRT the CCSS Authorize the ED to organize a reception and ribbon cutting to celebrate the official opening of the CCSS funded spaces in the Campus Centre building as at cost not to exceed \$3,000.
CARRIED

- e) \$1,800 Puerto Vallarta truck

Glover should have been passed with Camfest, but invoice came late. On a question it was noted that the Food was given away to members for the special event.

MOTION Rachael/Mehtab
BIRT Council approve the proposed \$1,800 expense to the Puerto Vallarta food truck from the Special Events item.
CARRIED

- f) \$372 Clubs operational materials

Michel outlined toastmasters has students and Faculty. Do not ask for funds very often. This year would like books and other materials. It has been approved by Clubs Council. It was noted that they do charge money from their members.

MOTION Ellen/Andrea
BIRT Council approve \$372.92 of the proposed Toast Masters expenses.
CARRIED

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Recess 8:20

Reconvene 8:28

V COMMITTEE REPORTS

a) OD-

Doodle poll expiring tomorrow afternoon

b) Special Events

Met last week, Discussed: Hearts, de-stress fest, St Patrick 's Day. Inflatable punchable items.

c) Campaigns & Advocacy

Andrea meeting tomorrow 11-1 pm. At Interurban. Will have a presentation item on next board meeting.

d) Executive Committee Report

e) Finance Committee

f) Electoral Committee –

Michel, will need to appoint 3 members, not running for elections. Spring elections. April in last week of classes. Michel, blame the quarter system. College requested this time so quarter students could possibly run. Rachel/carlos strike committee. Carried gen consent.

MOTION

Andrea/Rachael

BIRT Council ratify Shayli and Ellen as members of the electoral committee.

CARRIED

g) Personnel Committee –

VI MEMBER REPORTS

VII OTHER REPORTS

a) WalkSafer Report:

Glover outlined issues around the golf carts recent accident. Details of circumstances and amount of damage and appropriate responses were outlined and discussion ensued on policies and ways to prevent future accidents.

b) BOG report Shayli

Shayli reported the Board initiated an exploratory report on student housing at Interurban. They also responded to a letter to the Ministry and worked on the wording of their strategic plan.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

X NEW BUSINESS

MOTION

Andrea/Mehtab

Table Items a-d

DEFEATED

a) CCSS Retreat-Michel

Michel outlined that this is a traditional event that most board members find to be valuable.

MOTION

Andrea/Ellen

That the CCSS Board of Directors direct that a spring 2016 orientation be held and that it approves all traditional related costs related to the hosting of the orientation

CARRIED

b) Gallivan and Associates Leaders Hall- Michel

TABLING MOTION

Andrea/Naomi

BIRT This item is tabled until next meeting.

TABLED

c) Melanie Winter

Ellen outlined letter on Mental Health awareness requesting support for a new event replacing the previously approved Conspiracy of Hope "students Perspective on Suicide" which will cover diverse perspectives. Will have professionals and will have some travel expenses. F100 Friday Feb 26, 5-8 pm. Michel noted that a new motion is not needed.

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d) CFS Indigenous Student Experience Summit - Shayli
Tabled by general consent

MOTION **Andrea/Rachael**
BIRT Council Adjourn
CARRIED

Adjourned 9:17 pm.