

MINUTES

CCSS Council, March 14, 2016, 6:00 pm
Interurban Campus, Campus Centre Building, Room CC321

EGGENBERGER, Andrea External Executive
LINDSAY, Sarah Finance Executive/EdCo
MARKS, Chris Interurban Executive/BOG
ROBINSON, Shayli Lansdowne Exec/BOG
SNOW, Zachery SWD Director
GRANT, Rachael Women's Dir/EdCo
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
ARATO, Naomi Off Campus Director
ANGUS, Emara Education Council

Attending: Lillian, Naomi, Ellen, Huy, Sarah, Darwin, Mehtab, Emara, Shayli, Kimberley, Jackson, Rachael, Carlos, Chris, Andrea

Regrets: Bobby (LOA), Vikas (LOA), Mark, Zach

Absent:

Guests: Michel T, Michael G, Michael S, Katie Shaw, John Boraas, Steven Rumpel

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Shayli called to order at 6:07 pm

b) Recognition of Coast Salish Territory

Naomi 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

Regrets received for Mark Rosini and Zachery Snow.

Absent:

MOTION

Sarah/Kimberley

BIRT Council accept regrets for Mark Rosini.

CARRIED

b) Approval of the Agenda

Additions:

VI a): BOG Report-Shayli

VII b) Lobbying report – Shayli

c) Health Minds Healthy Campuses summit - Rachael

MOTION

Sarah/Emara

BIRT Council approve agenda as amended.

CARRIED

c) Approval of previous minutes- February 29, 2016

MOTION

Sarah/Rachael

BIRT Council table the Feb 29th Minutes until the next board meeting

TABLED

d) Roundtable of Introductions:

A roundtable of introductions was conducted for the benefit of guests.

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Education Policy Initiative Presentation- Katie Shaw

John Steven and Katie introduced the policy review Initiative which was trying to make up for an eight year resource gap updating policy. They outlined the existing comprehensive collection of policies outlined on the College web site clarifying areas covered.

They wanted student involvement in any and every way possible. Discussion ensued on areas covered like student conduct, copyright, scheduling, transparency and course pacing policy.

IV FINANCIAL MOTIONS/ISSUES

a) \$1,700.00-Camosun College Psychology Club (Attachment)

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It was noted that this club raised a considerable amount of funds that were not used. They would now like them released for this conference project.

MOTION

Andrea/Ellen

BIRT Council approve release of \$1,700 of the Psychology club funds for participation in the proposed Canadian Psychology Association conference

CARRIED

- b) \$26,933.25-Camosun College Student Society (Transfer of funds – H & D to operational – Administrative costs for H & D program budgeted for 2015-16)

Michel outlined this is an annual event that is coming a bit earlier than usual this year.

MOTION

Chris/Ellen

BIRT Council approve \$26,933.25 transfer from the H & D to operational Budget to cover Administrative Costs.

CARRIED

Recess 7:18 pm

Reconvene 7:30 pm

V COMMITTEE REPORTS

- a) OD-

Sarah, did not meet, but voted in approval of the External Executive hours policy on this agenda

- b) Special Events

No meeting, Blarney bash Thursday. Please volunteer. De Stress fest next week.

- c) Campaigns & Advocacy

Andrea outlined there was a quick meeting that helped deal with Lobby week activities with BCIT SA which worked out very well. Members were encourage to help get signatures on the petitions opposing Trades fee increases.

- d) Executive Committee Report

Met last Friday with Chrisa Hotchkiss Student Success centre. This will lead to items on the agenda for the 4th. They are looking for partnerships with CCSS.

- e) Finance Committee –

Sarah, doodle poll closing tonight. Will make draft budget for next fiscal. Outstanding cheque, by April 7th. Need to claim pay within timelines of accounting this month. See email from Jaya, March 27th?

- f) Electoral Committee – Election Report-Michel

Ellen reported that the committee did a poster and have posted them widely, have done classroom talks. Have been doing tabling. Nominations close next week. Have received nomination forms.

- g) Personnel Committee –

VI MEMBER REPORTS

- a) BOG

Shayli noted met last week. Winter Enrolment numbers are down for school of Access. President Sherry Bell in India signing MOUs with schools there for satellite campuses. No information on how satellite campuses would work. Did endorse week long reading break.

VII OTHER REPORTS

- a) Camosun Recreation Ribbon cutting ceremony -Michel

Michel outlined plans to have a joint ribbon cutting ceremony with the College on April 4th at 11 AM. President Sherri Bell will participate with the External Executive. Discussion of how much the college contributed and other potential future benefits ensued.

- b) Lobbying Report

Council moved in camera to hear the lobbying day report by general consent.

In Camera 8:05 pm

Out of camera 8:31 pm

- c) Healthy Mind Healthy Campuses-Rachael

Rachael reported on this Conference in Vancouver with people from all over Canada, mostly Admin. Amazing. Very valuable in making Post-Secondary education mentally healthy. Creating policies that help in reducing stress, increasing counselling.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

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X NEW BUSINESS

a) CCSS Retreat May 2-4-Michel

Michel Normally wed-Thur Friday Now Monday-Wednesday. Open to ideas. More information after election is done. Carlos: more than 1 day? Yes. Easter seals camp shawnigan. Directors and staff only. Rules, indoors at 11 pm.

b) External Executive Position (Attachment)-Sarah L

Sarah and Shayli outlined that proposal would remove 10 budgeted hours from the Finance Executive and allocate it to the External Executive. External most take no more than 2 courses to qualify for these hours. It was felt worth trying for a year. External tends to go over the twenty hours per week provided. Finance duties are handled more by staff.

MOTION

Rachael/Andrea

Whereas the External Executive job duties are integral to maintaining and building the reputation of the Camosun College Student Society;

Whereas there is a clear history of the External Executive being required to work more than 20 hours per week;

Whereas the Camosun College Student Society prides itself on being a progressive organization;

Whereas the Finance Executive role has evolved to include more staff involvement;

Whereas the Finance Executive job duties are minimal compared with the other Executive roles;

Whereas significant budget reallocation takes considerable time and thought;

Be it resolved that 10 hours per week be reallocated from the Finance Executive position to the External Executive position effective May 1, 2016.

CARRIED

c) Walksafer Referendum Proposal (Attachment)-Michael G

Michael outlined the development of Walksafer and a proposal to maintain and revitalize the Walk Safer program utilizing increased fees with College contributions to fund existing staff and create a Volunteer coordinator position. Discussion on the existing program and on the use of cameras on campus ensued.

MOTION

Andrea/Rachael

BIRT Council approve a referendum to increase Walksafer fees by \$0.20 per student per month in conjunction with the Spring Election.

CARRIED (11-0-0)

MOTION

Andrea/Mehtab

BIRT Council adjourn

CARRIED

Adjourned 9:21 pm.