

MINUTES

CCSS Council, April 4, 2016, 6:00 pm
Lansdowne Campus, Fisher Building, Room F206

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
ROBINSON, 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: Andrea, Sara, Chris, Shayli, Zachery, Rachael, Lillian, Mark, Jackson, Ellen, Mehtab, Carlos,
Regrets: Bobby (LOA), Vikas (LOA), Huy, Emara
Absent: Darwin
Guests: Michel T, Michael S, Chrisa Hotchkiss

I CALL TO ORDER

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

b) Recognition of Coast Salish Territory
Andrea 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

Late regrets from Huy late assignments, Emara (coop report) were presented. Inconclusive discussion ensued on whether to accept regrets via Facebook.

MOTION **Jackson/Andrea**
BIRT Council accept late regrets for Huy.
CARRIED (7-1)

MOTION **Rachel/Andrea**
BIRT Council accept late regrets for Emara
CARRIED (6-2)

b) Approval of the Agenda
OD Policy on Exec report times Tabled indefinitely by general consent
External Job Description Tabled until next meeting after referral to OD by general consent

Additions:

- III b) Christine Musselwhite-Desrochers
- VI b) Education Council Report
- c) Sustainability Director Report
- d) Women's Director Report

MOTION **Rachael/Jackson**
BIRT Council Approve agenda as amended
CARRIED UNANIMOUSLY

c) Approval of previous minutes- February 29th 2016 & March 14th 2016
Jackson attended on Feb 29th.

MOTION **Rachael/Kimberly**
BIRT Council approve the Feb 29th minutes as amended. Table Mar 14 minutes until next meeting
CARRIED

d) Motion to ratify CCSS AGM Date April 15th 2pm Interurban Campus CC 124-Michel
Michel noted that there was a phone around motion approving this, which by policy requires ratification.

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MOTION

Andrea/Kimberley

BIRT Council ratify the phone around motion setting the date for the AGM to April 15th, 2pm Interurban campus.

CARRIED

c) Roundtable of introductions

With unusual fact. Kimberley trained horses, Jackson: does not wear jewellery, Mark: skipped a grade, Zach drives rescue boats, Carlos: started writing a book Shayli: kissed by the queen, Pride: likes smell of sharpies, Mehtab: very hairy, Rachael: graduated late, Michael : plays flute, Michel: Ham radio license. Sarah: no longer has a belly button piercing, Chris : license power technician. Andrea: makes art comic books.

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Academic Success Centre Presentation- Chrise Hotchkiss

Chrise outlined the programs and services that the Camosun Student Success Centre (CSSC) provides. This replaces old name of learning skills centre. She wanted students to work on a Focus Group committee, *Mehtab, Ellen, Andrea* and *Sarah* volunteered. Discussion ensued on hours of access, online resources and what student study groups exist.

hotchkiss@camosun.bc.ca

Recess 7:38

Reconvene 7:45

b) Christine Musselwhite-Desroches sickness

Sarah noted that Christine is sick. Get well cards were circulated and signed by members of Council. Gift certificates were also included.

IV FINANCIAL MOTIONS/ISSUES

a) \$51,000.00- Canadian Federation of Students (CFS Fees Payable January to March)

Michel outlined the membership dues. Half to National and half to provincial. Still going to Provincial Office in trust

MOTION

Rachael/Andrea

BIRT Council approve spending \$51,000 for CFS/BCFS.

CARRIED

b) 2016-17 Draft Budget (Attached)

Sarah outlined the draft budget produced by Jaya. Master budget from current and next year were outlined. Approved by Finance Committee. Question on operational levy Includes WUSC fees Ombuds increase is because College had it too low in previous years, and was rectified by reducing our payment last year. Honorariums increase for microwave cleaners.

MOTION

Shayli/Mehtab

BIRT Council approve the proposed 16/17 budget

CARRIED

c) \$1754.95 (self-raised funds) for the visual arts students exhibition

Michel outlined attachment that was from them and from Clubs Council.

MOTION

Rachael/Shayli

BIRT Council approve spending items C and D to the Visual Arts Students Exhibition project:

- ***\$1,754.95 – self raised funds***
- ***\$2,300.00 - in clubs council approved funding***

CARRIED

V COMMITTEE REPORTS

a) OD-

Proposal to changed policies on claiming of hours by Executives and Constituency Directors and the Position Description for the External Executive

Tabled payroll items until getting advice from the auditor. Review attached motion.

b) Special Events

Shayli said committee did not meet. But blarney and de-stress fest were both successful. Sustainability day coming up.

c) Campaigns & Advocacy

Still recruiting signatures opposing the proposed tuition fee increases

d) Executive Committee Report

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e) Finance Committee –

Sarah reported that the committee worked on the budget just approved by Council.

f) Electoral Committee –

Ellen reported not too many candidates. She has been working with the Nexus and Quinn to get improvements on how the platform statements appear on the web site. Voting starts next Monday.

g) Personnel Committee –

VI MEMBER REPORTS

a) Pride Report – Lillian

Outlined nexus article which clarified the outcome of the gender neutral washroom project. 2 washrooms, one on each campus, single stall. Should happen in April. Will not have complete integration of all washrooms for some time yet.

b) Education Council Report

Sara made a motion. Tabled a motion. Talked and rubber stamped. Think tanks for policy development will happen tomorrow 5-7. Will have food. Thursday Interurban rsvp to Keisha's email appreciated.

c) Sustainability Report

Sustainability day in ten days. Poster and events coming together. Promotions taken care of, but would like to get social media part going. Will also promote petition signatures while promoting the event. Timing of the event near exams was discussed. Communicate through CSEA Facebook page.

VII OTHER REPORTS

a) Women's report

Rachael outlined problems with an opinion piece published in the Nexus criticizing the Women's lounge. She noted the piece was not accurate, and not researched. Been getting feedback on the article at the centre. Talked with Greg at Nexus to get a response article in the Nexus on the same terms.

VIII UNFINISHED BUSINESS

a) CCSS Orientation – Michel

2-4 of May at Camp Shawnigan. Christine not coordinating. Can people bring a puppy? Michel will enquire

IX QUESTION PERIOD

a) Carlos – Question regarding the status of the Don't Close the Doors Campaign

Carlos asked about the status of the campaign. Andrea noted it is still needed, but has not been a focussed on. It will be on the agenda of future Provincial Executive Committee meetings with a goal of making it an issue in the upcoming provincial election.

X NEW BUSINESS

a) BCSF Skills Development

Michel gave advanced warning that the dates have changed to May 27-29 in Kamloops but not on campus. On a ski resort near by.

b) Opportunity for all board members running for election to motivate their vision – Carlos

Carlo asked if there were those running who would like to outline their vision. Discussion indicated no willingness at this time, but ideas for creating forums for debate and discussion were raised.

MOTION

Andrea/Mehtab

BIRT Council adjourn

CARRIED

Adjourned 8:35 pm