

MINUTES

CCSS Council, May 30, 2016, 6:00 pm
Interurban Campus, Campus Centre Building, Room CC121

GRANT, Rachael	External Executive/Ed Co	TIET, Bobby	Interurban Director
MARKS, Chris	Finance Executive/BOG	SALUJA, Mehtab	Interurban Director
LINDSAY, Sarah	Interurban Executive	LINEHAM, Chris	Interurban Director
GREENTREE, Meagan	Lansdowne Exec/BOG	RUBIO, Carlos Suarez	Lansdowne Director
BANFIELD, Kimberley	SWD Director	MATTHEWS, Wyatt	Lansdowne Director
WINTER, Melanie	Women's Dir/EdCo	SNOW, Zach	Lansdowne Director
PICA, Anthony	PRIDE Director	HO, Huy	Lansdowne Director/EdCo
VERMA, Vikas	International Dir/EdCo	Off Campus Director
NEDELEC, Shauna	Sustainability Director	ANGUS, Emara	Education Council
HERCHAK, Katelynne	FNSA Director	ROBINSON, Shayli	BOG Lansdowne
YOUNG, Ellen	Interurban Director		

Attending: Shayli Robinson, Chris Marks, Meagan Greentree, Katelynne Herchak, Mehtab Saluja, Carlos Suarez Rubio, Chris Lineham, Zach Snow, Sarah Lindsay, Ellen Young, Shauna Nedelec, Wyatt Matthews, Vikas Verma, Melanie Winter

Regrets: Rachael Grant, Emara Angus, Kimberley Banfield, Bobby Tiet, Anthony Pica

Absent: Huy Ho

Guests: Michael Glover, Gord Rant, Jo-Ann Roberts, Sukhdeep Kaur

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
Shayli Robinson, speaker of council, called the meeting to order at 6:07 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.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
Late regrets, . Absent: Huy Ho (No regrets given, second occurrence)
- b) Approval of the Agenda

MOTION **Matthews/Greentree**
BIRT Council accepts the agenda as presented.
CARRIED

Amended after presentations to include Financial Motion:
\$1,000.00- Threshold Housing Society- Chris Marks

- c) Approval of previous minutes- May 9th 2016

MOTION **Greentree/Snow**
BIRT Council accepts the minutes from May 9th 2016.
CARRIED

MINUTES

Page - 2

CCSS Council, May 30, 2016, Interurban, CC121
Local 75 BC Federation of Students

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Threshold Housing Society- Jo-Ann Roberts- Jo-Ann Roberts from the Threshold housing society came to give the board a presentation on the Housing Society and their goals and purpose. A short round table ensued. Jo-Ann explained that THS targets at risk of being homeless youth from 16-24 years old. She went on to explain THS is about transitioning youth from being at risk to being adequately housed, educated and employable. THS offers life skills workshops and helps youth get educated. She explained homelessness is a nationwide problem and it is more prevalent in Victoria here because of the cost of living and the rental vacancy rate being less than 1% along with the fact that not many Landlords want to rent to youth. There are also issues with housing homeless LGBTQ youth. THS offers both male and female housing as well as LGBTQ available along with scattered housing where THS assumes the rent. Clients must be in school, working, or taking programs to better themselves. Tenants pay 30% of rent and 30-40 clients are currently with THS. THS pays market rent to landlords. Mehtab & Zach had questions. Mehtab's regarded roommates and Zach regarding gaming grants. Carlos raised a question about addiction and was informed THS does offer post treatment housing. THS offers a 2 year program leading to education or employment. There is a two week intake process at THS and there are a lot of clients with mental health issues. THS receives money from the United Way & the Victoria Foundation and no clients over 22 years of age.
- b) Robert's Rules of Order- Shayli Robinson
- Shayli explained that all CCSS meetings are run with Robert's rules of order. They are used so everyone has an opportunity to speak in an orderly fashion. She went on to explain about motions, movers, seconders, points of personal privilege, and explained that you do not directly talk to meeting participants but to the Chair. Shayli also talked about calling the question and tabling motions as well as Points of order.

IV FINANCIAL MOTIONS/ISSUES

- a) \$1,000.00- Threshold Housing Society-Chris Marks

MOTION

Marks/ Young

BIRT Council approve a onetime 1,000.00 dollar donation to the Threshold Housing Society

Greentree/Snow

Move to table until next meeting

DEFEATED

ORIGINAL MOTION

CARRIED AS PRESENTED

Noted abstention Mehtab Saluja

COMMITTEE REPORTS

- a) OD-
- b) Special Events: Sarah Lindsay explained we had the first Special Events meeting of the year and then had a very successful ice cream and signature collecting day with over 100 signatures gathered.
- c) Campaigns & Advocacy: Shayli Robinson gave a small outline of how campaigns work. She went on to tell us that there is a Doodle Poll out that closes Wednesday afternoon to decide when the next committee meeting will be.
- d) Executive Committee Report: - No report
- e) Finance Committee – No report
- f) Electoral Committee – _No report
- g) Personnel Committee – _No Report

MINUTES

Page - 3

CCSS Council, May 30, 2016, Interurban, CC121
Local 75 BC Federation of Students

VI MEMBER REPORTS

Education Council Report Sarah Lindsay- Ed Co met on April 20 & May 18th.

On April 20th, a post-degree diploma in outdoor education was approved. A focus group was held during the meeting to discuss the education approvals process. On May 18th, Camosun's first dual-credential program was discussed. An MOU has been signed with a comparable school in Germany. Camosun students in two of the BBA programs can spend a year at our German partner school and earn a degree from both schools. At both meetings, old courses were cancelled.

VII OTHER REPORTS

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

Mehtab Saluja asked how to find out info about Nexus Publishing Society Mike G explained how that was done. FOIPOP does not apply to the CCSS because the CCSS is a private Society but the College is bound by the act to provide information when asked.

X NEW BUSINESS

a) Feedback Survey- Sarah Lindsay

2015/16 Feed Back Survey e-mailed out we need to make a better Student Society. Sarah wants to compile the info and try and make a difference. But more people need to complete the survey. Honest feedback please.

b) Portfolio & Committee Appointments- Shayli Robinson

Shayli gave an outline of portfolio & committee appointments

MOTION Matthews/Herchak

BIRT Nominations be opened for Portfolio & Committee Positions

Amendment Lindsay/Saluja

That the appointments of the SLO and Personnel Committee until next meeting due to the fact that interested parties are not present.

Amendment: CARRIED

Main Motion: CARRIED

- **Speaker of Council: Shayli, Sarah, Wyatt, Zach, and Carlos were nominated. Each motivated on their reasons for wanting the position. Mike Glover reported that Shayli and Wyatt got the most votes**
- **BoG Liaison: Mehtab**
- **Nexus Liaison: Zach, Carlos, and Shauna were all nominated and spoke about why they would like the position. Shauna got the most votes**
- **OD Chair: Meagan, Ellen, Wyatt, Mehtab, Carlos, Sarah and Shauna were all nominated and all voiced why they thought they would be a good fit for the position. Meagan got the most votes.**

May 2016 Committee & Portfolio Positions	Members	Chair
Speaker of Council		Shayli/Wyatt
Nexus Liaison		Shauna
BoG Liaison		Mehtab
SLO		
OD Committee	Carlos Katelynne Metab Sarah Ellen	Meagan
Campaigns	Vikas Meagan Chris L Katelynne Wyatt Shauna Carlos	External Exec

MINUTES

Page - 4

CCSS Council, May 30, 2016, Interurban, CC121
Local 75 BC Federation of Students

Special Events	Chris L, Ellen, Sarah L Meagan Melanie Vikas Shauna Wyatt Mehtab Carlos	Lansdown Executive Interurban Executive
Finance	Carlos Zach Wyatt Shauna Vikas Sarah Ellen	Chris Marks
Personnel Committee		
Collective Bargaining Committee		
College Transportation Committee		

Motion Greentree/Matthews

BIRT Council ratify Portfolio & Committee Appointments for the period ending with Spring 2017 CCSS elections

CARRIED

Motion Herchak/Snow

To Adjourn

CARRIED 8:07pm