

## MINUTES

CCSS Council June 13, 2016, 5:30pm

Lansdowne Campus, Wilna Thomas Building, Room 103

GRANT, Rachael .....	External Executive	SALUJA, Mehtab .....	Interurban Director
MARKS, Chris .....	Finance Executive	LINEHAM, Chris .....	Interurban Director
LINDSAY, Sarah .....	Interurban Executive	.....	Interurban Director
GREENTREE, Meagan .....	Lansdowne Executive	.....	Interurban Director
BANFIELD, Kimberley .....	SWD Director	MATTHEWS, Wyatt.....	Lansdowne Director
WINTER, Melanie .....	Women's Director	SNOW, Zachary.....	Lansdowne Director
PICA, Anthony .....	PRIDE Director	SUAREZ RUBIO, Carlos.....	Lansdowne Director
VERMA, Vikas.....	International Director	ANGUS, Emara .....	Education Council
NEDELEC, Shauna.....	Sustainability Director	ROBINSON, Shayli.....	BoG Lansdowne
HERCHAK, Katelynne .....	FNSA Director	.....	Off Campus Director
YOUNG, Ellen .....	Interurban Director		

**Attending:** Shayli Robinson, Chris Marks, Meagan Greentree, Mehtab Saluja, Anthony Pica, Ellen Young, Katelynne Herchak, Melanie Winter, Carlos Suarez Rubio, Kimberley Banfield, Emara Angus, Chris Lineham, Wyatt Matthews

**Regrets:** Shauna Nedelec, Vikas Verma, Zachary Snow, Sarah Lindsay

**Absent:** Bobby Tiet (3<sup>rd</sup> Occurrence)

**Guests & Staff:** Michel Turcotte, Gord Rant, Steven Rempel, Katie Shaw, Chrisa Hotchkiss

## I CALL TO ORDER

### Meeting called to order by Speaker of Council

Wyatt Matthews, Speaker of Council called the meeting to order at 5:34pm

### Recognition of Coast Salish Territories

Katelynne acknowledged the Coast Salish Territory. Camosun College serves the communities of southern Vancouver Island and the Gulf Islands which are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedhat; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Sou ke Nations. Camosun Campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich W̱SÁNEĆ peoples.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

### Attendance

Late Regrets, Absent: Bobby Tiet

### Approval of the Agenda

I Special Events Report

**MOTION** GRANT/PICA

***BIRT Council accepts the agenda as presented***

**CARRIED**

### Approval of Previous Minutes: May 30<sup>th</sup> 2016

**MOTION** PICA/HERCHAK

***BIRT Council accept the minutes from May 30<sup>th</sup>***

**CARRIED**

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### III Presentations/Resignations/Guest Business/Announcements

- a) **Education Policy Initiative** Policy Issues Update Steven and Katie came and gave the Council an update on the Education Policy Initiative. They covered the needs assessment report and the introduction of a sexual misconduct policy, student engagement, as well as the main pillars of the education policy initiative which are: Policy Education and Training Communications. They really stressed the inclusion of students in the implementation of the policy. Comments and questions followed.
  
- b) **Academic Success Centre** Chrisa Hotchkiss came and did a focus group with the Council and explained and demonstrated a new website that contains online instructional guides for students and also took questions and comments.

### IV Financial Motions/Issues

- a) **\$800.00 Ergonomically correct TORSAs chair for H&D Administrator**  
**MOTION** SUAREZ RUBIO/BANFIELD  
*BIRT Council purchase ergonomically correct TORSAs chair for H&D Administrator*  
**CARRIED**
  
- b) **\$1,000.00 CCSS Pride float for July 2016**- Anthony explained that the CCSS has been participating in the Pride Parade for quite some time and the Pride Collective needs \$1,000.00 to facilitate the rental of a truck, the building of a float and to cover registration fees and a small perdueum for volunteers.  
**MOTION** PICA/WINTER  
*BIRT Council provide the PRIDE collective with the funds requested for the Victoria PRIDE parade in July 2016*  
**CARRIED**
  
- c) **\$3,500.00-FNSA Welcome Back Feast September 15, 2016**- Katelynne pointed out that this is an occasion that happens on a yearly basis for the Indigenous students of Camosun. This year marks the 25<sup>th</sup> anniversary, the dollar amount requested is a little higher than usual as this year they would like to hand out t-shirts and make a video of the event.  
**MOTION** HERCHAK/WINTER  
*BIRT Council provide the FNSA with the requested funding to help facilitate the welcome back feast on September 15<sup>th</sup> 2016*  
**CARRIED**
  
- d) **Clubs & Events laptop**  
**MOTION** GRANT/GREENTREE  
*BIRT Council move to table the Clubs & Events laptop item until next meeting*  
**CARRIED**

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### V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events-** Meagan reported that the committee met June 7<sup>th</sup> and decided on a theme for CamFest (Circus & Carnival) It was also stated that Council would not be doing mini CamFest this year but opted to do more tabling and outreach instead
- c) **Campaigns & Advocacy-** met June 3<sup>rd</sup> to discuss the upcoming year's flagship campaigns. They are: Squash the Squeeze, Make Transit Work, Fight for 15, Don't Close the Doors, Let's Get Consensual, and the provincial election.
- d) **Executive Committee Report-** No Report
- e) **Finance Committee Report-** No Report
- f) **Electoral Committee Report-** No Report
- g) **Personnel Committee-** No Report

### VI MEMBER REPORTS

- a) **Anthony** reported that he will need volunteers to help out with the PRIDE parade and float. Please contact him if you are interested in helping out
- b) **Shayli** reported that Adult Basic Education has lost between 23% and 30% percent of it's funding this year

### VII OTHER REPORTS

- a) **CFS National Meeting Report-** Michel reported there were some useful workshops. There were 7 delegates from BC. The meeting was based on identity politics more than anything else. Michel let the Council know that CFS National has two outstanding audits right now. Michel also found out about the national day of action but noted BC would probably not be participating.
- b) **Leaders Hall-** Kimberley reported on the recent Leaders Hall in Whistler BC, a great experience and she made lots of contacts

### VIII UNFINISHED BUSINESS

- a) **Appointment of SLO & Personnel Committee-** Michel

**MOTION**

**BANFIELD/YOUNG**

***BIRT Council open nominations for the Staff Liaison Position and the Personnel Committee Positions***  
**CARRIED**

Rachael Grant & Chris Marks accepted their nominations for SLO, Rachael Grant won the secret ballot vote. Anthony Pica, Wyatt Matthews, and Sarah Lindsay were nominated for the Personnel Committee, they all accepted a secret ballot was held and Wyatt Matthews and Sarah Lindsay won the secret ballot vote.

**MOTION**

**ROBINSON/GREENTREE**

***BIRT Council ratify the results of the SLO and Personnel Committee appointments***  
**CARRIED**

**MOTION**

**GREENTREE/GRANT**

***BIRT Council destroy the ballots from the SLO & Personnel Committee appointments***  
**CARRIED**

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### IX QUESTION PERIOD

### IX NEW BUSINESS

- a) **LOA request for Zach Snow**-Michel

Michel explained Zach is on a European vacation and will resume attending meetings upon his arrival home.

**MOTION**

**YOUNG/BANFIELD**

*BIRT Council accept Zach Snow's LOA request ending with his return to Canada*

**CARRIED**

- b) **Schwag Purchase**- Michel

It was noted that this is a yearly purchase and that this year there is some exciting new options available to the CCSS

**MOTION**

**MARKS/GRANT**

*BIRT Council Purchase the yearly Schwag order not to exceed \$14, 507.76*

**CARRIED**

**MOTION**

**ANGUS/BANFIELD**

*Ajourn*

**8:17pm**

**CARRIED**

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