

# MINUTES

CCSS Board of Directors, June 27, 2016 6:00pm  
Interurban Campus, Campus Centre Building 121

GRANT, Rachael..... External Executive  
LINDSAY, Sarah ..... Interurban Executive  
MARKS, Chris ..... Finance Executive  
GREENTREE, Meagan ..... Lansdowne Executive  
BANFIELD, Kimberley ..... SWD Director  
WINTER, Melanie ..... Women’s Director  
PICA, Anthony ..... PRIDE Director  
HERCHAK, Katelynne..... FN Director  
VERMA, Vikas ..... International Director  
NEDELEC, Shauna..... Sustainability Director  
LINEHAM, Chris ..... Interurban Director  
SALUJA, Mehtab ..... Interurban Director

YOUNG, Ellen..... Interurban Director  
..... Interurban Director  
SUAREZ-RUBIO, Carlos..... Lansdowne Director  
..... Lansdowne Director  
MATTHEWS, Wyatt..... Lansdowne Director  
SNOW, Zach (LOA) ..... Lansdowne Director  
..... Off Campus Director  
ANGUS, Emara ..... EdCo Interurban  
GRANT, Rachael ..... Edco Lansdowne  
ROBINSON, Shayli ..... BOG Lansdowne  
MARKS, Chris ..... BOG Interurban

## ATTENDENCE

Rachael Grant, Meagan Greentree, Kimberly Banfield, Anthony Pica, Shauna Nedelec, Chris Lineham, Mehtab Saluja, Wyatt Matthews, Melanie Winter, Ellen Young, Carlos Suarez-Rubio, Shayli Robinson

## REGRETS

Emara Angus  
Sarah Lindsay  
Vikas Verma  
Katelynne Herchak

Absent - Chris Marks

## GUESTS AND STAFF

Michel Turcotte  
Michael Glover

## CALL TO ORDER

- a) Meeting called to order by Speaker of Council, Shayli Robinson at 6:25pm
- b) Recognition of Coast Salish Territory by Rachael Grant, External Executive.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance  
Katelynne Herchak and Megan Greentree’s late regrets accepted by common consent

- b) Approval of the Agenda

### **Grant/Pica**

*To approve the Agenda as amended*

### **Carried**

- c) Approval of previous minutes- June 13th 2016

### **Moved/Seconded**

To approve the June 13<sup>th</sup> Board of Directors Meeting Minutes as distributed

### **Carried**

### **III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC**

- a) LOA Request Katelynne Herchak  
Shayli reported that this is now a notice of resignation as of July 31. Katelynne is going to Columbia as part of the International First Nations Internship program.

### **IV FINANCIAL MOTIONS/ISSUES**

- a) \$35,362.22 CFS/BCFS Levy April – June 2016 plus reconciled 2015-16

**Pica/Young**

*BIRT the CCSS Board of Directors approves the payment of the \$35,362.22 combined CFS/BCFS dues for April to June 2016 plus the reconciled 2015-2016 amount.*

**Carried**

- b)
- c)

### **V COMMITTEE REPORTS**

- a) OD – no report
- b) Special Events – no report
- c) Campaigns & Advocacy  
Rachel reported on Tabling training that occurred last week and indicated that it was successful helpful.
- d) Executive Committee Report - no report
- e) Finance Committee – no report
- f) Electoral Committee – Not formed
- g) Personnel Committee – no report

### **VI MEMBER REPORTS**

- a) CAC – Michel  
Michel Turcotte, Executive Director, reported on the annual Health and Dental Plan user group conference that he and Sarah Lindsay, Interurban Executive, had just recently attended. The meeting was held in Orilla Ontario. There were one on one meetings, group session on a number of relevant topics, opportunities to network with staff and students from other student associations. The group activity this year was an opportunity to attend a baseball game in Toronto.
- b) College Environment Issues - Shauna  
Shauna met with the new Camosun VP of Admin about the Ban Bottled Water campaign. The meeting went well and she is also hoping to meet with Shannon Craig from the Sustainability Council.
- c) Anthony reported on the Pride parade preparations including the fact that he and Megan had just spent the day painting wooden rails. Anthony encouraged all members to help out and participate in the parade

### **VII OTHER REPORTS**

- a) Ellen Young  
Ellen reported on the Ride don't Hide cycling event that she and a few other students participated in to raise money for the Canadian Mental Health Association.

## **VIII UNFINISHED BUSINESS**

- a) Computer Purchase - Michel  
Clubs/Events computer purchase tabled from the last meeting

Michel requested that the board authorise him to spend up to \$1200 before taxes to purchase a quality laptop for the use of the clubs/events and social media assistant. There was a lot of discussion regarding the benefits of Windows vs Mac and around the fact that functional lap tops are available at a cheaper price point. Michel and Michael pointed out that durable machines did cost a little more but that speed, weight, strength, and preference are considerations for staff computers. Michel did undertake to ensure that multiple computers would be considered.

### **Matthews/Grant**

*To authorise the purchase of a laptop computer at a cost up to \$1200 excluding taxes and fees.*

**Carried**

## **IX QUESTION PERIOD**

- a)

## **X NEW BUSINESS**

- a) Student Refugee Arriving – Michel  
Representatives for welcoming committee needed. Motion need to enable the purchase the computer and other supplies required as part of the welcome kit.

Michel requested that the board pass a motion authorising the various expenses that will be encountered in hosting a student refugee at Comosun.

### **Greentree/Grant**

*Whereas the members of the Camosun College Student Society have passed a referendum to collect a fee to sponsor one refugee student per year; and*

*Whereas there are certain requirements under the agreement with WUSC Student Refugee Program; and*

*Whereas there is a desire on the part of CCSS members to meet the needs of the student refugee in the best way possible; therefore*

*BIRT that the CCSS Board of Directors authorises the purchase of a computer, the release of funds for rent and living expenses, the expenditure of funds to provide for the health and dental needs for the student refugee coming to Camosun College in August of 2016.*

**Carried**

Meeting Adjourned 7:40pm