

MINUTES

CCSS Board of Directors, November 7, 2016 6:00pm
Lansdowne Campus, Wilna Thomas Building Room 101

GRANT, Rachael External Executive
LINDSAY, Sarah Interurban Executive
MARKS, Chris Finance Executive
HARRISON, Callum..... Lansdowne Executive
BANFIELD, Kimberley.....SWD Director
WINTER, Melanie Women's Director
PICA, Anthony PRIDE Director
RECALMA, Draco FN Director
NATH, Sri..... International Director
NEDELEC, Shauna..... Sustainability Director
LINEHAM, Chris..... Interurban Director
KAUR, Sukhdeep..... Interurban Director

SINGH, Bikramjit.....Interurban Director
GULATI, Arpit Interurban Director
DURAH, RimaLansdowne Director
MATTHEWS, WyattLansdowne Director
AUGER-LANGEJAN, Mitchell.Lansdowne Director
YOUNG, Ellen..... Off Campus Director
KAUR, Sukhdeep..... EdCo Interurban
ANGUS, Emara (LOA)..... EdCo Interurban
.....BOG Lansdowne
.....BOG Interurban

ATTENDING

Zachary Snow, Chris Marks Bakramjit Singh, Sukhdeep Kaur, Arpit Gulati, Rachael Grant, Draco Recalma, Rima Durah, Melanie Winter, Sarah Lindsay, Sri Nath, Kimberley Banfield

REGRETS

ABSENT

Callum Harrison

GUESTS AND STAFF

Michael Glover
Michel Turcotte

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
The meeting was called to order by Wyatt Matthews, Speaker of Council,
- b) Recognition of Coast Salish Territory
The assembly was made aware that the meeting was being held on the traditional territories of the Coast Salish peoples and the board should be respectful of that as they work and play.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
It was mentioned that Kimberly may be arriving before the end of the meeting.
- b) Approval of the Agenda

Moved/Seconded

To approve the agenda as amended

Carried

Arpit requested the withdrawal of his various items of new business. Meagan requested removal of her item relating to the Canadian Federation of Students due to time concerns.

- c) Approval of previous minutes- October 17th 2016

It was noted that the minutes would should reflect that Sukhdeep was in attendance a the meeting

Grant/Winter

To approve the October 17th Board of Directors Minutes

Carried

Lindsay/Grant

To open up the agendas to allow for the ratification of the election results

Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Chrisea Hotchkiss, Academic Success Coordinator

Michel was confused to what meeting Chrisea Hotchkiss was attending. She will be making a presentation at the November 21st meeting.

- b) Hospitality Students organising a Didi Society Fundraising event and donation request
(The Didi Society is an organisation dedicated to the education and empowerment of women)

Sukhdeep made a brief presentation on behalf of the Hospitality Students who were not present requesting financial support for their Didi Society fundraiser

Lindsay/Marks

To donate \$1000 to the Didi Society Fundraising Event.

Snow/Nedelec

To table the motion to the next meeting

Defeated

Amendment

Marks/Seconded

That the hospitality students be asked to produce a letter outlining where the money will be spent

Carried

Main Motion as Amended

Carried

IV FINANCIAL MOTIONS/ISSUES

- a) \$3100 for two LCD display panels – Matthew Martin

These are for the replacement of the monitor in the CBA building and the addition of a monitor outside the interurban office.

Lindsay/Marks

To approve the purchase of up to two LCD display monitors at a cost of approximately \$3100.

Carried

- b) Up to \$1000 in additional support for student with accessibility needs to attend a business competition in Germany – Chris Marks

Chris Marks explained that he had been selected to attend a business competition in Germany and that well the college is covering may of the costs of travelling with an attendant that there are some additional expense related to transportation and a crate for the wheel chair which are not being covered.

Nath/Seconded

To approve up to \$1000 financial contribution in relating to Chris Marks attending a business competition in Germany. BIFRT \$500 be advanced for the purchase of the crate to transport the wheel chair and that the remainder be provided upon presentation of receipts.

Carried

Chris Marks Abstained

- c) \$16,254.64 Nexus Publishing Society operational budget 3rd instalment – Michel
- d) \$850.50 Payment of Elections insert in the Nexus – Michel
- e) \$13,026.23 to Nexus for grant reconciliation – Michel

Snow/Winter

To approve items C-E that relate to the Nexus funding and the election advertisement by omnibus motion

Carried

Winter/Kaur

To approve items C- Through E

Carried

- f) \$859.03 Cannon Canada Printing Charges Aug1-Nov1 2016 – Michel

Snow/Kaur

To approve the payment of \$859.03 to Cannon Canada for printing Charges.

Carried

- g) Purchasing 6 tickets to the Camosun International Snowball event – Michel
Michel suggested purchasing 6 Camosun International Snowball Christmas Dinner tickets to distribute to board members.

Marks/Snow

To purchase 6 tickets to the Camosun International Snowball Christmas Party for elected board members at a cost of \$150

Carried

V COMMITTEE REPORTS

- a) OD- no report
- b) Special Events-
There is a meeting this week and Sarah will send out the details
- c) Campaigns & Advocacy-
Rachael is putting out a doodle poll and the meeting will likely be at Lansdowne Campus
- d) Executive Committee Report
The Executive worked together in Google Documents to help plan the November 05 board orientation
- e) Finance Committee – no report
- f) Electoral Committee – no report
Presentation of the Electoral Report
Michel spoke to the election results that were distributed with the agenda. No appeals have been filed and the CEO, Quinn Park, did not note any problems with the election.
- g) Personnel Committee – no report

VI MEMBER REPORTS

- a)

VII OTHER REPORTS

None

VIII UNFINISHED BUSINESS

- a) Question from the President regarding utilising trades building second floor – Michael
Michael Glover and Michel reported that the college president had asked if we had an idea what students might want to see in the Trades building second floor lobby area.

The following were suggested

- Couches and lounge type seating
- A bulletin board
- Sleeping Pods
- Games

IX QUESTION PERIOD

There was a Question about how the distribution of Snowball tickets would take place. Names were drawn from a hat and the following names were selected.

Draco
Zach
Sarah
Shauna
Rima
Sukhdeep

X NEW BUSINESS

- a) Radification of the Election Results

Lindsay/Snow

To ratify the results of the Fall 2016 Elections

Carried

- b) IN CAMERA : Labour Relations Issues – Chris Marks

The board went into camera at the request of Chris Marks, Finance Executive, to discuss unspecified Labour Relations/Management issues.

When the board came out of camera about 30 minutes later, there was a motion to amend the budget being on being projected on the screen. The motion was recorded in the minutes and question was immediately called.

Pica/Green

BIRTA \$50, 000 budget line be approved for the creation of a management fund for external consultancy, advisory and record keeping services..

Carried

M/S/C To Adjourn.