

MINUTES

CCSS Council February 6, 2017 6:00pm Lansdowne Campus Fisher Building Room 210

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|---------------------------|-------------------------|--------------------------|---------------------|
| GRANT, Rachael | External Executive | SINGH, Bikramjit | Interurban Director |
| MARKS, Chris | Finance Executive | LINEHAM, Chris | Interurban Director |
| LINDSAY, Sarah | Interurban Executive | GULATI, Arpit | Interurban Director |
| GREENLEES, Audrey | Lansdowne Executive | DURAH, Rima | Lansdowne Director |
| BANFIELD, Kimberley | SWD Director | MATTHEWS, Wyatt..... | Lansdowne Director |
| WINTER, Melanie | Women's Director | RORVIK, Malcolm..... | Lansdowne Director |
| PICA, Anthony | PRIDE Director | AUGER-LANGEJAN, Mitchell | Lansdowne Director |
| NATH, Sri..... | International Director | YOUNG, Ellen..... | Off Campus Director |
| NEDELEC, Shauna..... | Sustainability Director | ANGUS, Emara | Education Council |
| RECALMA, Draco..... | FNSA Director | GREENTREE Meagan..... | BoG Interurban |
| KAUR, Sukhdeep | Interurban Director | | BoG Lansdowne |

Attending: Bikramjit Singh, Shauna Nedelec, Ellen Young, Malcolm Rorvik , Wyatt Matthews, Rachael Grant, Arpit Gulati, Mitchell Auger-Langejan, Anthony Pica,

Regrets: Chris Lineham

Absent:

Guests & Staff: Michael Glover, Michel Turcotte, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

, Speaker of Council called the meeting to order at 6:00pm

Recognition of Coast Salish Territories

Shauna acknowledged the Coast Salish Territory on which the meeting was being held. 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; Pacheedaht; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Souke 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:

Approval of the Agenda

MOTION

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BIRT Council accepts the agenda as presented

CARRIED

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Approval of Previous Minutes: January 23rd 2017

MOTION

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BIRT Council accept the minutes from January 23rd 2017 as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **Ratification of renewal of Nexus separation agreement for 2 years**
The Nexus newspaper needs to renew their separation agreement for 2 years

MOTION

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BIRT Council ratify the renewal of the Nexus separation agreement for 2 years

b)

- c) **Emara Angus Resignation**

Emara forwarded Council a letter explaining that she has enjoyed her time on Council but must resign so she can concentrate on her other obligations

MOTION

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BIRT Council

CARRIED

MOTION

Matthews/Lineham

BIRT Council ratifies vote results and destroys the ballots. Audrey Greenlees is Lansdowne Executive for the period ending April 30th 2017.

CARRIED

IV Financial Motions/Issues

- a) **\$16,254.64-Nexus Publishing Society (Operations budget 2016/17 final installment)**

MOTION

Pica/Singh

BIRT Council approve payment of \$16,254.64 the final installment to the Nexus operations budget 2016/17

CARRIED

- b) **\$11,671.73-Nexus Publishing Society (Nexus levy Fall 2016/17)**

MOTION

Pica/Lineham

BIRT Council authorise the payment of \$11, 671.73 to the Nexus Publishing Society for levys

CARRIED

- c) **\$1,238.70-Dental exception**

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MOTION **Auger-Langejean/Nedelec**

BIRT Council approve \$1,238.70 for a dental plan exception for a student who required emergency dental surgery and was without means to pay for the non-covered items

CARRIED

d) **\$4,500.00-Computer expenditures**

MOTION **Pica/Rorvik**

BIRT the Board of Directors authorise the spending approximately \$4,500.00 for at least 3 desktop computers and monitors.

CARRIED

e) **\$1,500.00-Computer for taking minutes**

MOTION **Nedelec/Greenlees**

BIRT the Board of Directors approve spending approximately 1,500.00 for a minute taking laptop and related assistive technology.

CARRIED

V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events-
Campaigns & Advocacy-**
- c) **Executive Committee Report- No Report**
- d) **Finance Committee Report- No Report**
- e) **Electoral Committee Report-**
- f) **Personnel Committee-**

VI MEMBER REPORTS

- a) **Sustainability Report**-Shauna explained the sustainability plan is currently being revised by the college Shauna is playing a more active role she is looking for feedback about sustainability and specifically ban the bottle as well as trying to get people to show up to meetings.

VII OTHER REPORTS

- a) **BCFS AGM Report**
Anthony reported that this AGM was the best meeting he has been too well organized Well done
Malcolm reported he enjoyed the AGM as well and he learned how the BCFS works and many other things
Michel reported there was a skill building session prior to the actual meeting which gave new delegates the tools to effectively participate the meeting. More effort could have been put into the socials as they were not as well organized as years past.
Mike G reported all delegates performed and attended all meetings, he offered congratulations to the delegates. He also noted that the BCFS is going through some growing pains

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Shauna reported she enjoyed the meeting and had a good conversation about sustainability with a Sustainability Director from another local. She also went to Queer caucus.

VIII UNFINISHED BUSINESS

a)

IX QUESTION PERIOD

No Questions

IX NEW BUSINESS

There was no new business

MOTION

Pica/Snow

To Adjourn

CARRIED (7:28 pm)

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