

MINUTES

CCSS Council April 3, 2017 6:00pm

Lansdowne Campus, Wilna Thomas Building room 101

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
.....	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	SNOW, Zack	Education Council
RECALMA, Draco.....	FNSA Director	GREENTREE Meagan.....	BoG Interurban
KAUR, Sukhdeep	Interurban Director	BoG Lansdowne

Attending: Wyatt Matthews, Chris Marks, Audrey Greenlees, Malcolm Rorvik, Rachael Grant, Shauna Nedelec, Ellen Young, Mitchell Auger-Langejean, Chris Lineham, Anthony Pica, Meagan Greentree, Sri Nath, Rima Durah

Regrets: Bikramjit Singh

Absent: Draco Recalma, Sukhdeep Kaur, Arpit Gulati

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

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt Matthews, Speaker of Council called the meeting to order at 6:13pm

Recognition of Coast Salish Territories

Chris Lineham, 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'Ianew; 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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Attendance

Late Regrets, Absent: late regrets

Approval of the Agenda

MOTION **Rorvik/Langejean**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes: March 20th 2017

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MOTION

Greenlees/Langejean

BIRT Council accept the minutes from March 20th 2017 as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

IV Financial Motions/Issues

a) \$850.50 –Nexus Publishing Society (Advertising costs CCSS Spring election)

MOTION

Grant/Marks

BIRT Council authorize a \$850.50 payment to the Nexus Publishing Society for advertising costs for the Spring CCSS election

CARRIED

b) \$20,000-Students helping students bursary (One time top up)

Members spoke in favor of topping up the bursary. Michael Glover suggested trying not to go in to the society's retained funds but maybe lobbying the community to help with these types of bursaries in the future

MOTION

Marks/Langejean

BIRT Council authorize a \$20,000 payment to the Students Helping Students Bursary for a one time top up.

CARRIED

c) \$2,180.00-Health & Dental plan exception

Michel explained that we tried to help this student recently and unfortunately that was unsuccessful as the tooth broke. The student, who has multiple barriers, requested some help towards the cost of a dental implant.

MOTION

Marks/Young

BIRT The CCSS Board of Directors authorize \$2,180.00 to assist a student with the costs of a dental implant.

CARRIED

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d) \$50,000- Creation of a restricted fund

(The Board went in camera at 6:40)

MOTION **Grant/Marks**

Whereas the CCSS Board of Directors voted on November 7th, 2016 to allocate up to \$50, 000 to provide for external consultancy, advisory and record keeping services; therefore

Be it Resolved That the CCSS Board of Directors create a restricted Human Resources Fund to provide for external consultancy, advisory and record keeping services; and Be it Further Resolved that \$50, 000 of retained earnings be allocated to the new fund.

Be it Further Resolved that \$50, 000 of retained earnings be allocated to the new fund; and

BIFRT the SLO be empowered to engage an HR consultant until the completion of the collective bargaining process.

CARRIED

e) Updated agreement with the Camosun College Foundation

Michel gave an outline of what the new agreement covers and what the potential benefits to the CCSS would be.

f)

MOTION **Marks/Grant**

BIRT the CCSS Board of Directors adopt the updated Building Fund agreement with the Camosun College Foundation

CARRIED

AMENDMENT

BIRT the CCSS Board of Directors adopt the updated agreement with the Camosun College Foundation with wording clarifying that the Executive Director will deliver the request form the CCSS Board in section 3.1.

CARRIED

g) Draft Budget 2017/18 (Attached)

Michel and Chris Marks both gave a rundown of the budget and assured folks that we are in good standing Fiscally.

MOTION **Greenlees/Pica**

BIRT CCSS Board of Directors accept the 2017/18 budget as presented

CARRIED

V COMMITTEE REPORTS

a) **OD- No Report**

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- b) **Special Events- Michel** reported that for Sustainability day we had burgers and veggie burgers and various speakers and community groups on hand. It was a successful event.
- c) **Campaigns & Advocacy-Michael Glover** gave us an update on the Students are voting campaign stating it has been a great success and he mentioned staff member Quinn Park has offered to continue working on the campaign right up until the provincial election.

MOTION

Grant/Seconded

BIRT the CCSS Board of Directors refer continuing the Students are voting campaign to the Campaigns & Advocacy committee for further discussion.

CARRIED

AMENDMENT

Moved/Seconded

BIRT the CCSS Board of Directors empower the Campaigns & Advocacy committee to authorize an expenditure of up to \$2,500.00 to support the continuation of the Students are voting campaign until the provincial election

CARRIED

- d) **Executive Committee Report- Chris M** reported that the Executive committee had met and the discussion was focused on the creation of a restricted fund for the hiring of a human resources consultant.
- e) **Finance Committee Report- Chris M** explained that the Finance committee met to discuss the 2016/17 budget but there was no quorum. Two Board members and staff
- f) **Electoral Committee Report- Michel** stated the electronic voting is a success so far with 459 votes in the first day! He also went on to say that the election results will be shared at the upcoming CCSS AGM on April 5th at the Lansdowne campus
- g) **Personnel Committee- No Report**

VI MEMBER REPORTS

- a)

VII OTHER REPORTS

- a) **BC Fed Rep Report- Rachael** offered highlights from the Provincial Exec meeting. She explained the squash the squeeze campaign is being retired soon and the BC Federation will be embarking on a new 4 year campaign. Local's talked about their goals for the get students to vote campaign

VIII UNFINISHED BUSINESS

- a)

IXQUESTION PERIOD

No Questions

IX NEW BUSINESS

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a) Management Discussion (In Camera)

MOTION

Grant/Pica

To Adjourn

CARRIED (7:41pm)

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