

MINUTES

CCSS Council April 24, 2017 6:00pm

Interurban campus, Campus Centre building room 320/321

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: Chris Marks, Audrey Greenlees, Malcolm Rorvik, Rachael Grant, Shauna Nedelec, Chris Lineham, Rima Durah, Melanie Winter, Bikramjit Singh, Sri Nath

Regrets: Ellen Young, Sarah Lindsay, Wyatt Matthews, Meagan Greentree, Anthony Pica

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Dana Campbell, Chris Smithson

I CALL TO ORDER

Meeting called to order by Speaker of Council

Rachael Grant, Speaker of Council called the meeting to order at 6:08pm

Recognition of Coast Salish Territories

Melanie Winter, 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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Attendance

Late Regrets, Absent: late regrets

Approval of the Agenda

MOTION **Linham/Rorvik**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes: April 3rd 2017

MOTION **Winter/Durah**

BIRT Council accept the minutes from April 3rd 2017 as presented

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III Presentations/Resignations/Guest Business/Announcements

- a) CCSS Orientation- Michel

IV Financial Motions/Issues

- a) \$16,254.64-Nexus Publishing Society (operating funds 2017/18 first installment)

MOTION Linham/Greenlees

BIRT Council authorize a \$16,254.64 payment to the Nexus Publishing Society for operational costs in 2017/18

CARRIED

- b) \$10,216.73-Nexus Publishing Society (Nexus levy payable 2016/17 Winter semester)

MOTION Marks/Winter

BIRT Council authorize a \$10,216.73 payment to the Nexus Publishing Society for the fees collected by the Nexus levy in the Winter semester of 2016/17

CARRIED

- c) \$1,425.00-University of Victoria (portion of club event costs)

MOTION Linham/Greenlees

BIRT The CCSS Board of Directors authorize a payment of \$1,425.00 to the University of Victoria for a portion of club event costs

CARRIED

- d) \$2,300.00-Spring CamFest (Hot dog daze)

MOTION Lineham/Greenlees

BIRT The CCSS Board of Directors approve an expenditure of \$2,300.00 for two Spring CamFest events to be held on their respective campuses

CARRIED

- e) Gallivan & Associates Leaders Hall Student led leadership conference

Our Health and Dental Plan Broker, Gallivan and Associates, hosts an annual leadership conference. For the several years we have sent two experienced and returning representatives to this conference which is held in different locations across the country. After consultation with the returning Executive members and other members of Office Collective it has been recommended that Melanie Winter and Sri Nath represent the CCSS at this year's conference. Unlike all other conferences, this one is funded through our Health and Dental program rather than CCSS ADMIN but the CCSS also makes the transportation and accommodation arrangements directly.

MOTION Greenlees/Lineham

Be it Resolved that the CCSS Board of Director's approve the sending to two student representatives to the Gallivan and Associates sponsored Leaders Hall conference at an approximate cost of \$2000 per

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delegate.

CARRIED

V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events- Audrey** gave a brief report on Spring Camfest which will take place on May 1st at Lansdowne and May 4th at Interurban and will include a climbing wall as well as hot dogs and popcorn
- c) **Campaigns & Advocacy-**
- d) **Executive Committee Report-**
- e) **Finance Committee Report-**
- f) **Electoral Committee Report- Michel** reported we had a very successful election. There were no complaints or issues. This election had the highest voter turnout ever with 1,300 voters! We need to ratify the election results.
- g) **Personnel Committee- No Report**

VI MEMBER REPORTS

- a)

VII OTHER REPORTS

- a) Students are voting campaign- **Glover** reported that most of the campaign has been wrapped up and was a great success. Over 3,400 signatures were obtained! The last 2 weeks were slow. For next year's municipal election we need to get an earlier start. We need to sway conversations more toward student issues He and Meagan Greentree went to a candidate's forum last week and pestered the moderator. The overall campaign went well

VIII UNFINISHED BUSINESS

- a)

IX QUESTION PERIOD

No Questions

IX NEW BUSINESS

- a) Handbook Cover-Glover
Glover passed out 3 Handbook cover choices and some healthy discussion ensued and Council conducted a secret ballot and option 1 was chosen.
- b) BCFS Skills Development Symposium May 23rd to 25th 2017
The Skills Development Symposium is an annual skills training event for new and returning student society directors and staff held by the British Columbia Federation of Students. This event is subsidised by the BCFS and the delegate fee is \$100 for up to 12 delegates. It is recommended that the CCSS send 10 student representatives and at least two staff to this annual event being held at the Sun Peaks Resort outside of Kamloops. Transportation is arranged and a small per diem will also be provided to delegates. Individuals interested in attending this symposium would need to be able to leave in the early morning of Tuesday May 23

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and will be returning on the 9pm ferry on Thursday May 25th

MOTION **Moved/Seconded**

Be it resolved that the CCSS Board of Directors approve sending up to 12 delegates to the BCFS Skills symposium outside of Kamloops between May 23rd and 25th 2017; and

Be it further resolved that nominations open for 10 delegate positions

CARRIED

- c) Canadian Federation of Students semi-annual general meeting June 4th-June 8th 2017

The Canadian Federation of Students holds two general meetings annually in the Ottawa area. Given our decreased involvement with the CFS and the fact that the CCSS's relationship with the CFS is difficult and complex (CCSS members submitted a petition requesting a vote on membership), it is recommended, after consultation with the returning Executive members and the Office Collective that the CCSS send a total of four (4) delegates to the CFS General Meeting with two being experienced board members and two being staff.

MOTION **Winter/Marks**

BIRT the CCSS Board of Directors approve sending four delegates to the CFS General Meeting being held June 4-8; and BIFRT that nominations be opened for two student delegates

CARRIED

- d) Ratification of Spring election results-Michel

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors ratify the Spring 2017 election results

CARRIED

MOTION **Durah/Greenlees**

To Adjourn

CARRIED (7:00pm)

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