

# Minutes

CCSS Board of Directors, April 22, 2015 12:00pm  
Lansdowne Campus, Young Building Room 303C

GRANT, Rachel.....	External Executive	SUN, Bingke (Leilei).....	Interurban Director
EGGENBERGER, Andrea .....	Interurban Executive	YOUNG, Ellen.....	Interurban Director
SANDWITH, Jordan .....	Finance Executive	TIET, Bobby.....	Interurban Director
CHRISTIE, Jacqueline.....	Lansdowne Executive	MACLAREN, Adrian.....	Lansdowne Director
CHEN, Andy .....	SWD Director	BROWN, Rachel.....	Lansdowne Director
PICKERING, Annabelle .....	Women's Director	LEE, Hyun Kee (Maduparl).....	Lansdowne Director
MOORE, Travis.....	PRIDE Director	BANFIELD, Kimberley .....	Lansdowne Director
ROBINSON, Shayli.....	FN Director	RICKINSON, Mary .....	Off Campus Director
PANDEY, Vishal.....	International Director	.....	Edco Lansdowne
HURST, Stephanie.....	Sustainability Director	LINDSAY, Sarah .....	Edco Interurban
CHAVES, Michael .....	Interurban Director	QU, Vicky.....	EdCo Interurban

## REGRETS

Jacqueline Christie  
Vishal Pandey  
Bobby Tiet

## GUESTS AND STAFF

Mike Glover  
Michel Turcotte  
Quinn Park

## I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
- b) Recognition of Coast Salish Territory  
Shayli acknowledged the Coast Salish Territory. Camosun College serves the communities of southern Vancouver Island and the south Gulf Islands that are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedaht; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Sou ke Nations. Camosun College campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich peoples

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance Roll Call
- b) Approval of the Special Meeting Agenda  
**Moved/Seconded**  
To approve the Agenda as amended  
**Carried**

## III NEW BUSINESS

- a) CFS Provincial Executive Appointment

### **Sandwith/Grant**

***To recommend the appointment of Andrea Eggenberger as Local 75's Provincial Executive Representative.***

### **CARRIED**

- b) Consideration of motions for National General Meeting, June 2-5 in Gatineau, QC

1. MOTION TO AMEND: Bylaw VII – Finances

**BIRT** Bylaw 4 on Finances be amended to include:

5. Reporting

Financial statements be produced for every executive and general meeting.

**BIFRT** the national executive investigate the feasibility of creating a full-time bookkeeper staff position.

**SANDWICH/LINSDAY**

***BIRT we CFS local 75 send motion 1, an amendment to CFS Bylaw VII on finances, to the CFS National General Meeting in June 2015***

**CARRIED , 9-0-0 (IN FAVOR, OPPOSED, ABSTAINED)**

2. MOTION TO AMEND: Standing Resolution 20 – Duties of the At-Large National Executive Members

**BIRT** Standing Resolution 20 on Duties of the At-Large National Executive Members be amended to include:

3. National Treasurer

a. National Executive Meetings

The National Treasurer shall present financial statements, and a brief written work summary to each National Executive meeting accounting for her work since the previous National Executive meeting.

b. National General Meetings

i. Budget Committee

The National Treasurer shall coordinate the work of the budget committee at each national general meeting, including assisting with:

- drafting of the committee agenda;
- the chairing of the meeting;
- the production of the committee report; and
- the preparation of financial statements.

**SANDWICH/ROBINSON**

***BIRT we CFS local 75 send motion 2, an amendment to CFS Standing Resolution 20 on Duties of the At-Large National Executive Members, to the CFS National General Meeting in June 2015***

**CARRIED , 9-0-0 (IN FAVOR, OPPOSED, ABSTAINED)**

3. MOTION TO AMEND: Bylaw II – General Meetings

Whereas we are facing new challenges maintaining a strong and diverse student movement in Canada.

Whereas Canada is a culturally diverse and vast country, that has a vast array of experiences.

Whereas all provinces would benefit from the presence of a National General Meeting.

Whereas it is important that we all show solidarity with each other where ever possible and that it is necessary to experience a place to understand the people from that place.

Whereas an organization which represents an entire nation should have a presence and interaction throughout the country.

**BIRT** one of the two National General Meeting happen in one of the provinces other than the greater Ottawa/Gatineau area each year.

**BIFRT** delegate fees for this meeting be increased up to 20% at the discretion of the National Executive.

**BIFRT** Bylaw II 3.A be amended to read:

One General Meeting per year will be held in the greater Ottawa/Gatineau area and one meeting be set in another province. Provinces will be selected on rotation from east to west with each province hosting a meeting before there is repetition of a province.

**BIFRT** Bylaw II 6 be amended to read:

- a. Each member local student association having representation in a general meeting will participate in the general meeting travel pool.
- b. Where meetings are being hosted in areas other than the greater Ottawa/Gatineau area that are more costly for member locals for travel. The National Executive may set delegate costs up to 20% higher to offset any increased cost to the travel pool provided the National Executive can show that there is an increased cost.

**YOUNG/MOORE**

***BIRT we CFS local 75 send motion 3, an amendment to CFS Bylaw II on General Meetings, to the CFS National General Meeting in June 2015***

**CARRIED , 8-0-1 (IN FAVOR, OPPOSED, ABSTAINED)**

4. MOTION TO AMEND: Operations Policy – Access to Federation Services

Federation shall make every attempt to ensure that the full range of its programmes and services shall be open and available to the entirety of its membership in keeping with the Federation's inclusive practices. The Federation shall also ensure that Services are adequately staffed with people with appropriate skill sets, so that expected service levels are maintained and response times are a maximum of 5 working days for member locals.

**SANDWICH/BANFIELD**

***BIRT we CFS local 75 send motion 4, an amendment to CFS Operations Policy on Access to Federation Services, to the CFS National General Meeting in June 2015***

**CARRIED , 9-0-0 (IN FAVOR, OPPOSED, ABSTAINED)**

5. MOTION: – Affirming Support for Unionized Workers

Whereas it is from time to time important for organisations to reassert the principles for which they stand; and  
Whereas the rights unionised labour has been under attack from the Harper government, some provincial governments, employers councils, and other non-progressive groups and organisations; and  
Whereas the Federation was originally modelled along union lines; and  
Whereas the Federation has a long history of its employees and former elected officers being involved in the Labour Movement;  
therefore

**BIRT** the Federation reaffirm that it supports the right of workers to organise collectively, to be protected by the provisions of a collective agreement, to be treated fairly and with respect, to not be subject to non-progressive or disproportional discipline, and to have important issues such as working conditions and composition of their bargaining units be decided through negotiations with their employers.

**ROBINSON/YOUNG**

***BIRT we CFS local 75 send motion 1, an amendment to CFS Bylaw VII on finances, to the CFS National General Meeting in June 2015***

**CARRIED , 9-0-0 (IN FAVOR, OPPOSED, ABSTAINED)**