

MINUTES

CCSS Council, May 11, 2015, 6:00 pm
Interurban Campus, Campus Centre Building, Room 122

EGGENBERGER, Andrea.....	External Exec/EdCo	YOUNG, Ellen.....	Interurban Director
LINDSAY, Sarah.....	Finance Executive/EdCo	SUN, Bingke (LeiLei)	Interurban Director
MARKS, Chris	Interurban Executive	TIET, Bobby.....	Interurban Director
ROBINSON, Shayli	Lansdowne Executive	MACLAREN, Adrian.....	Lansdowne Director
SNOW, Zachary	SWD Director/ BOG	SANDWICH, Jordan	Lansdowne Director
PICKERING, Annabelle(LOA) ...	Women's Director	ANGUS, Emara	Lansdowne Director
MOORE, Travis	PRIDE Director	BANFIELD, Kimberley.....	Lansdowne Director
QU, Vicky	International Dir/EdCo	RICKINSON, Mary.....	Off Campus Director
LEBLANC, Maggie	Sustainability Director	GRANT, Rachael.....	EdCo/Women's Dir
TRAPLIN, Jackson.....	FNSA Director	CHEN, Andy (LOA)	BOG
CHAVES, Michael.....	Interurban Director		

Attending: Andrea, Sarah, Chris, Shayli, Travis, Vicky, Maggie, Jackson, Michael C, Ellen, Lei Lei, Bobby, Adrian, Emara, Kimberley, Mary, Rachael

Regrets: Andy Chen(LOA), Annabelle (LOA), Zachary Snow

Absent:

Guests and Staff: Michel T, Michael G, Michael S, Cynthia Smith, Sharlene Smith, Lori Elder

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Called to order by Andrea 6:55 pm

b) Roundtable of introductions

A round of introductions was conducted including Programs that people were studying at Camosun.

c) Consultation by College re proposal for a new centre for health and wellness at Camosun

Sharlene, Lori and Cynthia introduced the centre noting that Camosun has over 1,500 students in 19 health related programs. These students are mostly female with a high post-graduate employment rate. Priorities for the centre and partnership were discussed with detailed notes to be provided by their secretary later.

d) Recognition of Coast Salish Territory

Sarah 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

MOTION

Lindsay/Robinson

BIRT Council approves an LOA for Andy Chen until July 31, 2015.

CARRIED

b) Approval of the Agenda

III c) CFS Skills Dev

X b) bulk purchasing

MOTION

Grant/Robinson

Approve agenda as amended.

CARRIED

c) Approval of Previous Minutes- April 27, 2015

It was noted that the Seconder of the motion on the 2nd last page was Travis. A fuller version of Travis' Pride report was to be appended later. There may have been some hyperbole in describing the greatness of the house party event.

MOTION

Marks/Rachael

BIRT Council approves the April 27 Minutes as amended above.

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Appointment of Vacant Lansdowne Campus Director Positions.

Michel noted there are two positions available. Nominations opened by general consent.

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Nominated: Jordan, Emara.

MOTION

Lindsay/Grant

BIRT Council appoint the following as Lansdowne Campus Directors :

- ***Jordan Sandwith for a term ending with Fall Elections***
- ***Emara Angus for a term ending July 31 when her EdCo term starts.***

CARRIED

b) Skills Development

Michel explained that skills development happens in Kamloops at the end of June. There are plans to have variety in the workshops; for instance having 2 different groups of skill levels for Bob's Rules. Can send as many delegates as we desire, so people should consider clearing their schedules for June 26-28.

IV FINANCIAL MOTIONS/ISSUES

a) \$600 for 2 Sage Accounting Software Licences – Michel

Michel outlined that we recently discovered that we need more licenses.

MOTION

Lindsay/Marks

BIRT the CCSS purchase 2 Sage Licenses at a cost of no more than \$600

CARRIED

V COMMITTEE REPORTS

a) OD

Jordan outlined that the committee is reviewing motions sent back to it from the last Council meeting. They will also be discussing clubs policy extensively at upcoming meetings.

b) Special Events

c) Campaigns & Advocacy

Will have meetings coming up; doodle polls are being sent out in the next days on the list serve

d) Executive Committee Report

e) Finance Committee –

f) Electoral Committee –

g) Personnel Committee –

VI MEMBER REPORTS

a) Off Campus Director Report

Mary reported that the Victoria Conservatory of Music is having its 50th Anniversary Celebration which will include Music students performing (including Mary). May 30th Reception at 6pm 7pm event. Alix Goolden Performance Hall.

b) Pride

Travis reported that they had a collective meeting last week and reviewed budget and schedules. Looking for volunteers to participate in the parade. They also worked on the 'end the blood ban' and 'squash the squeeze' campaigns. Next Meeting Friday after next at Interurban 5pm to 7pm

VII OTHER REPORTS

a) Handbook Report

Michael G noted the deadline is very soon and his agenda is very full. Professional photos for board members are still possible and preferred. Please contact Michael for arrangements. Does Michael need proofing help? Yes, but cannot predict when.

b) Provincial Health Services Authority Conference on Trans Gender

Travis reported that he attended this conference and met a lot of great people, and got great resources. The proposals developed by the participating community agencies are going to be delivered to the Min of Health for final approval and delivery.

c) Orientation

Sarah noted she attended the orientation event and liked it. Others chimed in.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

X NEW BUSINESS

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Recess 7:28

Reconvene 7:34 pm

a) Portfolio and Committee Appointments

All nominations opened by General Consent. A series of nominations and elections were held to arrive at following table of appointments:

POSITION	Appointed	General Members
Speaker of Council	Mary, Shayli	
Staff Liaison Officer	Jordan	
Board of Governors Representative	Rachael	
Nexus Representative	Jackson	
Organizational Design Committee	Jordan	Chris, Mary, Rachael, Shayli, Kimberley, Sarah, Andrea, Travis, Ellen.
Campaign Committee	Andrea	Adrian, Rachael, Shayli, Jackson, Kimberley, Sarah, Travis
Special Events Committee	Shayli, Chris	Adrian, Sarah, Kimberley, Emara, Rachael, Andrea
Finance Committee	Sarah	Ellen, Lei Lei, Jordan, Andrea, Kimberley
Personnel Committee	Jordan	Mary, Shayli
Camosun Diversity Awareness Committee		Shayli, Sarah, Ellen, Travis
Camosun Transportation Committee	Emara	

MOTION

Grant/Young

BIRT Council Ratify all appointments as outlined above.

CARRIED

b) Ethical Bulk Purchasing

Michael G outlined possible changes for the purchase of swag items for the coming year via the CFS Bulk purchase system. The items are produced in accordance with high ethical standards. Despite some known problems with the system it was decided that maintaining participation was the best way to hold influence on future changes. Discussion ensued on what items to pick.

c) Clubs Day

Shayli announced that this semester's clubs day would happen tomorrow at 11 am.

MOTION

Robinson/Banfield

BIRT Council adjourn.

CARRIED

Adjourn 9:01 pm