

# MINUTES

CCSS Council, May 25, 2015, 6:00 pm  
Interurban Campus, Campus Centre Building, Room 122

EGGENBERGER, Andrea..... External Executive  
LINDSAY, Sarah..... Finance Executive/EdCo  
MARKS, Chris ..... Interurban Executive  
ROBINSON, Shayli ..... Lansdowne Executive  
SNOW, Zachary ..... SWD Director/ BOG  
PICKERING, Annabelle(LOA) ... Women's Director  
MOORE, Travis ..... PRIDE Director  
QU, Vicky ..... International Dir/EdCo  
LEBLANC, Maggie ..... Sustainability Director  
TRAPLIN, Jackson ..... FNSA Director  
CHAVES, Michael ..... Interurban Director

YOUNG, Ellen ..... Interurban Director  
SUN, Bingke (LeiLei) ..... Interurban Director  
TIET, Bobby ..... Interurban Director  
MACLAREN, Adrian ..... Lansdowne Director  
SANDWITH, Jordan ..... Lansdowne Director  
ANGUS, Emara ..... Lansdowne Director  
BANFIELD, Kimberley ..... Lansdowne Director  
RICKINSON, Mary ..... Off Campus Director  
GRANT, Rachael ..... EdCo/Women's Dir  
CHEN, Andy (LOA) ..... BOG

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

**Regrets:** Andy Chen(LOA), Annabelle Pickering (LOA), Zachary Snow, Travis Moore, Maggie Leblanc

**Absent:** Jordan Sandwith

**Guests and Staff:** Michael S, 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 Shayli 6:10 pm

b) Recognition of Coast Salish Territory

Jackson 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

It was noted that Zach, Travis and Maggie provided regret notices that were accepted by Council.

b) Approval of the Agenda

III c) Next Meeting Schedule issue

X b) Leaders Hall

c) EdCo Report

**MOTION** **Lindsay/Rickinson**

***Approve agenda as amended.***

**CARRIED**

d) Approval of Previous Minutes- May 11, 2015

**MOTION** **Lindsay/Rickinson**

***BIRT Council approves the May 11 Minutes as amended above.***

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Presentation Club Accounts

Michel explained an exceptional situation has developed where 2 clubs (DECA, Toastmasters) will be allowed to have bank accounts. But they must have 2 CCSS officers named as signing officers on the account. Or the clubs could incorporate.

**MOTION** **Grant/Eggenberger**

***BIRT the CCSS establish 4 signing officers for the DECA bank account including DECA treasurer and Faculty Advisor.***

**CARRIED**

**MOTION** **Eggenberger/Lindsay**

***BIRT the CCSS establish 4 signing officers for the Toastmasters bank account including Toastmasters treasurer and Faculty Coordinator.***

**CARRIED**

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#### **IV FINANCIAL MOTIONS/ISSUES**

- a) \$2,000 Purchase of 2 computers: 1 Admin 1 H&D

Matthew explained Camosun's increased security has disrupted the ability of CCSS computers access to our own servers. This test case replaces 2 older CCSS computers with ones purchased through the College systems. This guarantees Health plan computers can access College databases.

#### **MOTION**

#### **Marks/Grant**

***BIRT Council approve spending \$2,000 for 2 computers and software licenses, purchased through College channels.***

#### **CARRIED**

- b) \$1,735.26 Condoms

Michel outlined that Christine arranges to purchase a years' worth of condoms from a CFS source. They are available in various CCSS and affiliate offices. Questions and discussion around allergy considerations were directed to Christine.

#### **MOTION**

#### **Marks/Grant**

***BIRT Council approve spending of \$1,735.26 for 5,000 condoms to distribute from our offices.***

#### **CARRIED**

#### **V COMMITTEE REPORTS**

- a) OD

It was noted that there is an OD committee planned for tomorrow.

- b) Special Events

Shayli reported that the committee met last week and almost the Entire board came. Talked a lot about Camfest. 25<sup>th</sup> anniversary plans. Have decided to give summer events a try. Coffee give away in June 16-17 Lansdowne and Interurban.

- c) Campaigns & Advocacy

Andrea reported that they met a while ago. Talked Federal elections and other matters will distribute minutes soon. Plan to do more than a table at Camfest. Announced time of next meeting. Have discussed how outreach beyond social media.

- d) Executive Committee Report

- e) Finance Committee –

- f) Electoral Committee –

- g) Personnel Committee –

It was noted that the personnel committee will actually have a meeting soon.

#### **VI MEMBER REPORTS**

- a) Education Council

Rachael reported on positive changes to the certifications at the Victoria Conservatory of Music program. She also noted Bylaw changes to include Aboriginal representation on the Curriculum Committee and the Council.

#### **VII OTHER REPORTS**

- a) CFS National Motion review meeting

Andrea outlined that everyone is welcome to attend this meeting that will review motions submitted to the CFS National GM and develop the position that the CCSS would like to take on them.

#### **VIII UNFINISHED BUSINESS**

#### **IX QUESTION PERIOD**

#### **X NEW BUSINESS**

- a) Skills Development

Michel noted there are no limits to number of delegates. 9AM Friday ferry 9PM Sunday ferry. In Kamloops. Nominations: Vicky, Sarah, Lei Lei, Adrian, Jackson, Emara, Ellen, Rachael, Andrea, Bobby, Shayli, Glover, Turcotte. Michael C, Kimberley, Mary, Travis.

#### **MOTION**

#### **Marks/Lindsay**

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***BIRT Council ratify delegates for CFS Skills Development as above***

**CARRIED**

b) Next board meeting

Would be June 8. But is day after Ottawa return. Delay? Cancel? Reschedule. Hard to change rotation for peoples schedules.

**MOTION**

**Rickinson/Tiet**

***Council meetings schedule to June 15<sup>th</sup> with subsequent meetings to proceed every 2 weeks from that date.***

**DEFEATED**

**MOTION**

**Eggenberger/Grant**

***Council move the June 8<sup>th</sup> meeting to the 15<sup>th</sup> with no change to future schedule of Council meetings.***

**CARRIED**

c) Leaders Hall

**MOTION**

**Eggenberger/Grant**

***In camera with staff***

**CARRIED**

In camera 7:02 pm

Out of camera 7:11 pm

**MOTION**

**Eggenberger/Grant**

***BIRT CCSS send the External and Lansdowne Exec as delegates to the Leaders Hall event, July 5-8 at UVIC.***

**CARRIED**

d) Bulk Purchasing

Mike G introduced the documents outlining the proposed list of swag for the year. Discussion ensued on the merits of T-shirts and their colour, plastic mugs and metal water bottles. The timing and the budgeting required

**MOTION**

**Marks/Eggenberger**

***BIRT Council approve the proposed list of items for bulk purchasing at a cost not to exceed \$12,000.***

**CARRIED**

e) Pride Report

In Travis absence, a report on the Pride theme for the parade was met with approval. It was also noted that Pride is having a meeting with College Facilities to discuss the possibility of having gender neutral bathrooms.

**MOTION**

**Marks/Tiet**

***BIRT Council adjourn.***

**CARRIED**

Adjourn 9:01 pm