

MINUTES

CCSS Council March 20, 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: Wyatt Matthews, Chris Lineham, Audrey Greenlees, Malcolm Rorvik, Rachael Grant, Arpit Gulati, Chris Marks, Bikramjit Singh, Meagan Greentree, Ellen Young, Rima Durah

Regrets: Shauna Nedelec, Mitchell Auger-Langejean, Anthony Pica, Sri Nath, Draco Recalma

Absent: Zack Snow, Sukhdeep Kaur

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Madeline Keller-MacLeod, Camosun Comic club

I CALL TO ORDER

Meeting called to order by Speaker of Council

Rachael Grant, Speaker of Council called the meeting to order at 6:07pm

Recognition of Coast Salish Territories

Audrey Greenlees, 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

MOTION

Greentree/Young

BIRT Council accept late regrets from Sri Nath and Draco Recalma

CARRIED

Approval of the Agenda

MOTION

Greenlees/Rorvik

BIRT Council accepts the agenda as presented

CARRIED

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Approval of Previous Minutes: March 6th 2017

MOTION

Young/Marks

BIRT Council accept the minutes from March 6th 2017 as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) John Borass visit

John is the VP of Education and he came to speak to the board about the new Health and Wellness building being built at Interurban. The building's price tag will be 48.5 million dollars. It will house all health programs except the dental program. He also stated that the college will be building residences at Interurban after the new building is complete, which is slated for 2019. Camosun itself must raise 5 million dollars towards the new building. The new space will have 10 times the student space as any of the current buildings and there will be an Indigenous peoples healing centre. Some programs will be relocated from Interurban to Lansdowne to make space for the influx of Health Sciences students. John opened the floor to questions.

b) British Columbia Federation of Students Election Presentation-Madeline

Madeline Keller-MacLeod from the British Columbia Federation of students came and did a PowerPoint presentation for the Board of Directors outlining the BCFS's strategy going in to the coming provincial election and how we as a local are helping. Madeline gave the Board some helpful tips on how to best reach out to students to get them to sign pledges to vote.

IV Financial Motions/Issues

a) 1,500.00- Camosun Comic Club-Audrey

MOTION

Matthews/Marks

BIRT Council authorize 1,500.00 in funding, as proposed by Clubs Council, to The Camosun Comic club for travel costs and honorariums for invitees to their annual event.

CARRIED

Noted abstention Greenlees

b) \$52,500.00- BCFS/CFS levy fees payable January 2017 to March 2017

MOTION

Lineham/Greentree

BIRT Council authorize the payment of 52,500.00 in BCFS/CFS dues.

A board members asked a question regarding how the funds would be dispersed and Michel indicated that the plan was to pay the BCFS and the CFS their appropriate shares of the dues collected given that payment of fees to date as the BCFS is no longer owed money by CFS, both organisations had requested the funds, and payment of fees is required before any local would be eligible to hold a membership referendum. There was considerable debate on the advisability of switching from the recent practice of paying both fees to the BCFS given some of the fiscal practices of the CFS. Ultimately it was successfully argued that the CCSS had both a legal responsibility under the College and Act, and under the CFS Bylaws to ensure the payments were received by the appropriate parties.

CARRIED 4/3

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- c) \$5,000.00- Island Sexual Health Society (funding Camosun clinic operations)

MOTION **Lineham/Seconded**

BIRT The CCSS Board of Directors authorize 5,000.00 in H&D funding to assist in the operation of Island Sexual Health clinic on the Lansdowne campus

CARRIED

- d) \$3,000.00- Students are voting campaign (2 weeks)

MOTION **Lineham/Greentree**

BIRT the CCSS Board of Directors approve using \$3,000.00 from the campaigns budget to employ campaigners to help facilitate the Students Are Voting campaign.

CARRIED

- e) \$1,500.00-Visual Arts club funding request

MOTION **Greenlees/Greentree**

BIRT Council authorize 1,500.00 to assist the Visual Arts club in facilitating their year-end event

There was discussion surrounding the amount and Michel pointed out that \$1200 would be the maximum allowed under the policy unless \$300 in travel could be attributed somehow.

- f)

AMENDMENT **Matthews/Young**

To change the amount to \$1,200.00 in funding to the Visual Arts club to help facilitate their year-end event.

Amendment

CARRIED

Main Motion

CARRIED

- g) \$700.00-International orientation meal April 2017

MOTION **Matthews/Young**

BIRT CCSS Board of Directors authorize \$700.00 to assist in providing a lunch at the international orientation in April 2017

CARRIED

V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events-**
- c) **Campaigns & Advocacy-**
- d) **Executive Committee Report-**
- e) **Finance Committee Report-** Tuesday March 28 2017 will be the next Finance meeting

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- f) **Electoral Committee Report- Michel** explained there are quite a few candidates and this will be the first CCSS election with online voting
- g) **Personnel Committee- No Report**

VI MEMBER REPORTS

- a)

VII OTHER REPORTS

- a)

VIII UNFINISHED BUSINESS

- a)

IX QUESTION PERIOD

No Questions

IX NEW BUSINESS

- a) Set date for AGM-Michel

MOTION **Matthews/Greentree**
BIRT the CCSS Board of Directors hold the Society's AGM on April 6th 2017
CARRIED

- b) Dealing with difficult people- Chris M

MOTION **Marks/Greentree**
BIRT the CCSS Board of Directors authorize funding for up to 5 people (staff or Board members) to attend the Dealing with difficult people seminar
CARRIED

MOTION **Matthews/Greentree**
To Adjourn
CARRIED (8:07pm)