

# MINUTES

CCSS Council, January 12, 2015, 6:00 pm  
Lansdowne Campus, Paul Building Room 101

GRANT, Rachael..... External Exec/EdCo  
SANDWITH, Jordan ..... Finance Executive  
EGGENBERGER, Andrea ..... Interurban Executive  
CHRISTIE, Jacqueline..... Lansdowne Executive  
CHEN, Andy ..... SWD Director/ BOG  
PICKERING, Annabelle ..... Women's Director  
MOORE, Travis ..... PRIDE Director  
PANDEY, Vishal ..... International Director  
HURST, Stephanie ..... Sustainability Director  
ROBINSON, Shayli ..... FNSA Director  
CHAVES, Michael..... Interurban Director

YOUNG, Ellen ..... Interurban Director  
SUN, Bingke (Lei Lei)..... Interurban Director  
TIET, Bobby ..... Interurban Director  
MACLAREN, Adrian ..... Lansdowne Director  
LEE, Hyun Koo (Maduparld) ..... Lansdowne Director  
BROWN, Rachael ..... Lansdowne Director  
BANFIELD, Kimberley ..... Lansdowne Director  
RICKINSON, Mary ..... Off Campus Director  
LINDSAY, Sarah ..... EdCo Interurban  
QU, Vicky ..... EdCo Interurban

**Attending:** Rachael G, Jordan, Andrea, Jacqueline, Andy, Vishal, Stephanie, Shayli, Michael C, Ellen, Lei Lei, Bobby, Adrian, Maduparld, Rachael B, Kimberley, Mary, Sarah, Vicky

**Regrets:**

**Absent:** Annabelle (1<sup>st</sup> occurrence), Travis (1<sup>st</sup> occurrence)

**Guests and Staff:** Michael S, Michel, Michael G

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council  
Andrea called the meeting to order at 6:05

b) Recognition of Coast Salish Territory  
Jordan gave recognition and thanks for the use of Coast Salish Territories for the meeting.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance  
Andrea noted late regrets were received for Annabelle and Travis. Discussion ensued on whether regrets should be accepted. Some felt that there are some good excuses for late regrets, but the prevailing opinion was to follow the strict wording of policy.

b) Approval of the Agenda  
Add:  
III b) LOA request Ellen  
IV e) Propane storage tank  
Remove  
IV a) \$200.00-Amnesty International Film Night (Budget Attached)-Andy

**MOTION** **Robinson/Lindsay**  
***BIRT Council approves the Agenda as amended.***  
**CARRIED**

c) Approval of Previous Minutes- November 17, 2014  
Page 4 Sarah has an "h" at the end of her name. The members of the Collective bargaining committee were confirmed.

**MOTION** **Sandwith/Chen**  
***BIRT Council Adopt the November 17 Minutes as amended.***  
**CARRIED**

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

a) CFS BC GM Preparations and Plans  
Michel outlined the plans for the 2 vehicles going to the General Meeting. On a question it was noted that the attire is casual. Michel committed to distributing the meeting agenda so that those not attending could know what was happening.

b) LOA Request Ellen  
Ellen explained that she has classes until 5:30 pm this semester, cannot get to Lansdowne on time. It was noted that a late arrival does not count as an absence, and it was possible that Kimberley could give her a ride.

## IV FINANCIAL MOTIONS/ISSUES

a) \$17,812 Final 14/15 Ombuds Payment to the College  
Michel explained that this is a shared expense with the College and requires Council approval.

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#### MOTION

**Robinson/Lindsay**

***BIRT Council Approve spending of \$17,812 of Ombudsperson funding as a final payment for fiscal 14-15 year.***

**CARRIED**

b) \$11,081.70 Nexus Fall Referendum Amount

Michel explained this arose from a referendum passed by the general membership years ago.

#### MOTION

**Brown/Banfield**

***BIRT Council approve forwarding \$11,081.70 to the Nexus Publishing as referendum approved funding.***

**CARRIED**

c) Ratification of the Puppy motion that was previously carried by email vote.

Michel and Jordan outlined the facts around the process approving this emergency motion. It was noted that the surgery was a success, contracts have been signed with the Tenants and this item will continue to be on the Agenda until resolved.

#### MOTION

**Sandwith/Pandey**

***BIRT the Phone/Email vote that took place in December to provide \$5,000 in assistance towards the veterinary costs of a member's injured dog be ratified in accordance with CCSS Policy.***

**CARRIED**

d) Propane storage

Michael Glover explained that we are changing our cart and propane storage. Learned there was a regulation stating you cannot store propane tanks inside. Need an external metal storage cage. This can be attached to different buildings.

#### MOTION

**Chen / Chaves**

***BIRT the signing officers be empowered to research and purchase a propane storage facility that can be attached to a building.***

**CARRIED**

## V COMMITTEE REPORTS

a) OD

Jordan reported that he has conducted a thorough review of Society bylaws and developed bylaw changes. Want an OD committee meeting in January.

b) Special Events

Andrea sending out a doodle poll for an upcoming meeting soon.

c) Campaigns & Advocacy

Rachel outlined that she had a doodle poll in progress. Had federal campaign materials for the upcoming federal election.

d) Executive

Rachel, outlined that the committee is meeting tomorrow, and met just before holidays discussing campaigns. Reviewed the minutes. Will distribute minutes in the future

e) Finance Committee

Jordan reported that the committee met on Dec 9<sup>th</sup> and reviewed budget and actuals. Next meeting in February, when ideas for next year's budget will be discussed.

## VI MEMBER REPORTS

a) Pride Report

Rachel reported in Annabelle and Travis absence that Quinterfest was proceeding well and is scheduled for Friday January 23<sup>rd</sup> in Richmond House.

b) FNSA Report

Shayli noted that they are having their first planning meetings and that they plan to participate in an upcoming *stolen sisters* event.

c) International Report

Vishal reported that he helped in organizing a Xmas event for International students that found themselves without family over the Xmas break.

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d) Social Justice

Andy reported that they are organizing an Amnesty International themed movie festival with panel speakers. Entrance fee will be by donation in Young 227.

e) Healthy Minds

It was reported that the event is scheduled for Feb 25<sup>th</sup> and they are thinking of pairing with de-stress fest.

f) Finance Executive

Jordan reported on Dog motion. Sees it as a legal aid motion. \$5,000 in assistance Will provide updates every meeting. If the lawsuit is unsuccessful it will be considered a donation. The surgery went well and the dog is home.

g) Reports Enforcement

Jordan outlined we have not enforced our reporting policy and many members are behind on reporting. Andy outlined reasons for not doing reporting. Michel noted the auditor reviews the records. Perhaps reviewed at an OD meeting. Look at the report book.

## **VII OTHER REPORTS**

a) Decca Report

Bobby reported Decca is having a general meeting. Inviting everyone to attend. Early registration for conference in Feb. Contact Bobby if interested.

b) Hearing Aid Support Outcome

Glover reported that the student in question student got their hearing aid. We received a Christmas card from them. He added that new business cards are available at both campuses and would be a good thing to bring to the CFS GM.

c) International Student Report

Vishal reported that the English Conversation Club will have first meeting tomorrow. He invited members to attend

d) BOG Report

Andy reported that the College Board decided not to raise tuition for ABE ESL. He also outlined further details of how government policy changes will affect funding of programs at the College.

## **VIII QUESTION PERIOD**

a) Keys and Binders

On a question from Kimberley, it was noted that Office keys and binders will be provided to Council members that don't have them yet.

## **X NEW BUSINESS**

a) Health minds already covered

b) Black History awareness – Andy

Andy outlined the attached VACCS letter and event. Was hoping the CCSS could offer some support. Discussion ensued on what form that support could take; free printing, buy tickets and raffle them, maybe sponsorship of some awards categories

### **MOTION**

**Chen/Pandey**

***BIRT Council investigate sponsorship options for this VACCS event***

**CARRIED (OPPOSED 1)**

### **MOTION Kimberley/Adrian**

***BIRT Council Adjourn.***

**CARRIED**

7:25 pm