

# MINUTES

CCSS Council, March 2, 2015, 6:00 pm  
Lansdowne Campus, Young Room 227

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 (LeiLei)..... 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:** Sarah, Vishal, Ellen, Annabelle, Jordan, Lei Lei, Andrea, Jacqueline, Andy, Travis, Stephanie, Shayli, Michael C, Bobby, Adrian, Maduparld, Rachael B, Kimberley, Vicky

**Regrets:** Rachael, Mary

**Absent:**

**Guests and Staff:** Michael S, Michel, Michael G, Russell Graham, Harvey Smith

## I CALL TO ORDER

- a) Meeting called to order by Speaker of Council

Andrea called the meeting to order at 6:20

- b) Recognition of Coast Salish Territory

Andrea 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 there 2 regrets and no members absent.

- b) Approval of the Agenda

### **MOTION**

**Lindsay/Chaves**

***BIRT Council adopts the agenda as presented***

**CARRIED**

- c) Approval of Previous Minutes- February 16, 2015

### **MOTION**

**Pandey/Sandwith**

***BIRT Council Adopts the Minutes from Feb 16***

**CARRIED**

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

- a) VIDA Student Group 1 Funding Request (Attachment)

Vishal introduced his groups plan to organize a masquerade ball at Bear Mountain. CCSS contribution would reduce ticket prices from the projected \$30. Goal is to raising money for the charity. Discussion ensued on how much funds raised from where.

### **MOTION**

**Maclaren/Robinson**

***BIRT Council approve spending of \$500 and printing costs to the VIDA Masquerade ball.***

**CARRIED**

- b) VIDA Student Group 2 Funding Request (Attachment)

Russ and Harvey introduced their Dodgeball tournament to raise money for charity. Requesting \$700 to cover facility and equipment rental. Discussion ensued on what other sponsors they have, what venues were good and the facility deposit.

### **MOTION**

**Sandwith/Lindsay**

***BIRT Council approve a donation of \$750, \$250 of which is returnable deposit for the facility rental, plus printing credits, to VIDA group 2 Dodgeball tournament.***

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#### CARRIED

c) Camosun College Employment Centre

Danella Parks introduced plans around a Camosun Career Centre Hub. They run programs like Living Library, Coop Education and the Job Board. Discussion ensued on unpaid apprenticeships, coop term fees, indigenous employment. She wanted the CCSS to participate in their survey and to share it on social media. Questions to [parksd@camosun.bc.ca](mailto:parksd@camosun.bc.ca)

#### IV FINANCIAL MOTIONS/ISSUES

a) 2013-14 Audit – Jordan/Michel

Jordan explained the audit in some detail and answered question that arose.

#### MOTION

Lindsay/Pandey

***BIRT Council Receives that 2013/14 audit as presented.***

#### CARRIED

b) Auditors Fee \$12,000

Jordan outlined that this fee covers the professional fees for this years audit.

#### MOTION

Sandwith/Pickering

***BIRT Council Approves spending of up to \$12,000 for the 2013/14 audit.***

#### CARRIED

c) Audit Selection Committee-Jordan

Jordan outlined that he wants a committee to review applicants and help make a recommendation. Jordan, 2 other board and staff. Nominated, Sarah, Bobby

#### MOTION

Shayli/Jordan

***BIRT Council Appoint Sarah Lindsay and Bobby Tiet as members of the Audit selection committee in conjunction with Jordan and Staff.***

#### CARRIED

d) Nexus Operating Grant top up \$11,784.43

Michel explained that we give them an estimated amount until after the audit is done. Now that the audit is done we can deliver on a final number.

#### MOTION

Lindsay/Qu

***BIRT Council Approve disbursal of \$11,784.43 to the Nexus***

#### CARRIED

e) \$550 CCPA renewal

Michael Glover introduced the CCPA and why we are members. Noting that they are one of the few groups that is able to get media attention around government budgeting and taxation, and provide some diversity and balance on policy issues.

#### MOTION

Young/Robinson

***BIRT Council approve and expenditure of \$550 to renew its annual membership in the CCPA.***

#### CARRIED

#### V COMMITTEE REPORTS

a) OD

Jordan introduced the committee's proposal to include Course Unions in club funding, noting that they exist at many other Student Societies. Also discussed Social Media portfolios. Would provide some paid hours. Do we use hootsuite? Not yet.

b) Special Events

Jacque reported that the committee met and outlined plans for events on St Patricks Day at Interurban in the Cafeteria Annex, Easter at Lansdowne with an egg hunt, prizes and costumed characters. And a wall climbing event at Interurban.

c) Campaigns & Advocacy

Shayli noted has not met, but did attend CFS-BC Exec meeting which is covered later in the agenda.

d) Executive Committee Report

Andrea, has not met. Do we want Exec committee minutes attached to Council Agendas.

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e) Finance Committee –

Jordan campaigned for people to provide their input on the budget that was distributed on the list serve. Will meet within 2 weeks to review submissions. Will have special meeting just to deal with WUSC funding issue.

f) Electoral Committee –

Jordan outlined the committee met and drafted a notice to go out to students on March 4<sup>th</sup>. Will work on getting people engaged as well. Nominations run from the 5<sup>th</sup> to 18<sup>th</sup>. Voting is April 7-9. On a question it was noted that the dates are negotiated with the College.

g) Personnel Committee –

**MOTION** **Robinson/Sandwith**  
***BIRT Council have a brief recess.***

**CARRIED**

Recess 7:41

Reconvene 7:47

## VI MEMBER REPORTS

a) FNSA Report

Shayli outlined workshops and events at both campuses that have been very successful. She encouraged all members of Council to participate.

b) Women's Director Report

Annabelle, reported that the centre did a 'sleep over' event on the College which may have entered a gray area of College policy. Next Monday is International Women's day and they will do a "He for She" event. March 9<sup>th</sup> 12-2 pm.

c) PRIDE

Travis outlined plans for their "Deal with it" film event. The timing of the event may mean that he has to send in regrets for the next Council meeting. Discussion ensued on how changing Council meeting time to another night was not advised.

d) De-Stress Fest

Jacqueline outlined how successful it was and how students can get the word out so that more students can be aware of this event next time.

e) Sustainability Report

Sustainability day is March 18<sup>th</sup>, in conjunction with bottled water free day. Trash waste audit is going on right now to see what waste could have been recycled. Is there composting at Interurban? Not as widespread.

f) SWD and Social Justice Report

Andy outlined his recent work on a diversity in gaming committee. They distributed many anti-homophobia transphobia buttons and got lots of 'likes'. Counselling departments Chris Balmer is looking for review of Camosun's Mental Health Strategy and wants student input.

## VII OTHER REPORTS

a) Transit Commission – Rachael/Michel

Michel noted that history was made at the Transit Commission which opted to create a non-voting students seat on the commission. Will alternate yearly between the UVSS, and CCSS. Students are largest stakeholder in Transit. Had some opposition. Need provincial legislative change for any larger changes can be made to the Commission.

b) CFS Report

Quinn outlined work on the fight for \$15 campaign, ESL funding campaign, Squash the squeeze and "Don't trade away the trades" which are using Social media sharable materials. Andrew Wilkinson, the new Minister for Advanced Education is doing a tour. On a question it was noted that the **Squash the squeeze** brand is going to continue for at least another 2 years.

Shayli, noted developments with the 'It's no secret', *No Means No*, and the "Where's the Justice" campaigns. In her opinion the controversial actions coming from the National Office requires a response. A small experienced 2 person delegation to the consent forum seemed appropriate. The recent email that explained some of the National office events was explained.

c) BOG

Andy reported on the College programming vision that was held today. Got the impression Camosun is doing good and fitting into the Governments jobs plan. He noted that it was mentioned that the College is not producing enough critical thinkers.

## VIII UNFINISHED BUSINESS

a) Forum on Sexual Violence on Campus delegate selection – Michel

Michel outlined the attached agenda. Recommended sending 2 people to show minimal support. Each delegate will cost the National budget. Sending one delegate would be lonely and challenging.

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### MOTION

**Robinson/Lindsay**

***BIRT Council send 2 delegates to the Forum on Sexual Violence on Campus.***

**CARRIED**

Nominated: Andrea, Shayli, Kimberly, Quinn, Mike C, Andy, Annable (declined) Travis (declined). Adrian (withdrawn), Jordan (declined)

Motivations, were provided by nominees. Experience and knowledge were outlined. A secret ballot was held it was reported that Andrea and Shayli received the most votes

### MOTION

**Sandwith/Maclaren**

***BIRT Council name Andrea Eggenberger and Shayli Robinson as delegates to the CFS Forum on Sexual Violence.***

**CARRIED**

## IX QUESTION PERIOD

### a) Button Machine

Glover outlined the plan to get a hand press for buttons, as the old button maker is showing signs of potential breakdown. An item was added to the Agenda.

### b) Election awareness

Rachael asked if the committee has a plan to use advertising on social media for the upcoming election. Jordan outlined plans to email out a newsletter and Adrian offered to assist making said newsletter. The value of classroom speaking was emphasized.

### c) Sexual Assault Data

Travis asked if we have access to any Statistical data on the occurrence of sexual violence on campus. Glover noted that official reports do not get the whole picture, but the College officially has reported no occurrences on campus in recent years.

### d) Event Calendar

Jordan made sure that all members of Council know how to post events to the Event calendar on the web site.

## X NEW BUSINESS

### a) Appointment for Second Speaker of Council

Nominations opened for Speaker of Council. Nominated: Bobby, Sarah, Shayli, Adrian. Glover reported a tie between Sarah and Shayli. A second round of voting was conducted. Shayli won the most votes,

### MOTION

**Hurst/Pickering**

***BIRT Council Appoints Shayli Robinson as speaker of Council for term ending April 30.***

**CARRIED**

### b) Date for CCSS AGM - Michel

Michel told us that in accordance with the Societies Act we had to have an AGM. Traditionally on April 10<sup>th</sup>. Need 2 weeks notice. Wednesday afternoon. March 30<sup>th</sup>. Interurban campus.

### MOTION

**Sandwith/Robinson**

***BIRT Council Sets the AGM for March 30, pm at Interurban campus, time TBA.***

**CARRIED**

### c) BUTTON Machine

Michael reported Tagg would like to spend \$1,500 to get a new button machine.

### MOTION

**Brown/Sandwith**

***BIRT Council approve up to \$1,700 for a new button machine.***

**CARRIED**

### MOTION

**Stephanie/Sarah**

***BIRT Council Adjourn***

**CARRIED**

Adjourn 8:33 pm