

MINUTES

CCSS Council, March 16, 2015, 6:00 pm
interurban Campus, Campus Centre, Room 121

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, BobbyInterurban Director
MACLAREN, Adrian.....Lansdowne Director
LEE, Hyun Koo (Maduparl)Lansdowne Director
BROWN, RachaelLansdowne Director
BANFIELD, Kimberley.....Lansdowne Director
RICKINSON, Mary.....Off Campus Director
LINDSAY, Sarah.....EdCo Interurban
QU, VickyEdCo Interurban

Attending: Ellen, Adrian, Stephanie, Michael C, Shayli, Rachael G, Sarah , Andrea, Bobby, Jordan, Andy, Annabelle, Lei Lei, Kimberley, Mary, Vicky

Regrets: Rachael B, Travis, Maduparl

Absent: Jacqueline, Vishal

Guests and Staff: Michael S, Michel, Michael G

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Shayli called the meeting to order at 6:09

b) Recognition of Coast Salish Territory
Jordan 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
Michael noted that we received late regrets from Maduparl that were accepted.

b) Approval of the Agenda
a) Presentations
i) Social Justice - Andy
ii) Students of Colour - Andy
b) Reports:
i) Finance
ii) Edco
iii) Ellen Other
iv) BOG Report
v) SWD

MOTION Grant/Maclaren
BIRT Council adopts the agenda as amended
CARRIED (10-1)

c) Approval of Previous Minutes- March 2, 2015

MOTION Banfield/Eggenberger
BIRT Council Adopts the Minutes from March 2 as presented.
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Request for Additional Club Funding for Trip to Vancouver-Zach Snow
Zach was not present. Tabled by general consent.

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b) Social Justice Committee

Andy outlined the recent work of the committee and encouraged people to attend the upcoming Amnesty International movie night which will have a speaker's panel and refreshments.

c) Students of Colour Collective/Club

Andy outlined that the club will soon have its last meeting before taking a break for the summer. They are working on defining any rules around spaces they have available to them. Students of Colour are suffering on campus and need a safe space.

IV FINANCIAL MOTIONS/ISSUES

a) \$1,500.00- New Couch for Lansdowne Women's Centre-Michel

Annabelle outlined that the current couch is really old. All funds would come from the Women's budget. Are looking at a sectional model that uses synthetic leather, adding that they have all their measurements prepared.

MOTION

Grant/Eggenberger

BIRT Council Approves spending of up to \$1,500 for a couch for the Women's Centre at Lansdowne.

CARRIED

b) \$54,000.00- Canadian Federation of Students - (CFS fees payable – Jan – March 2015)

Jordan outlined the payment schedule and that we collect this on their behalf. A year end adjustment is always made for the difference. Money will be sent to CFS-BC office this time.

MOTION

Banfield/Sandwith

BIRT Council Approves spending of \$54,000 for CFS fees for the period Jan-March 2015.

CARRIED

c) \$20,000.00- Transfer to Special Benefits Fund-Michel

Michel explained that there is a special benefits fund for items like staff childcare benefits. Another staff person will soon have a child. Discussion indicated a desire to discuss in committee to consider options of where the money comes from.

REFERRAL MOTION

Sandwith/Lindsay

BIRT Council Refer the matter of Special Benefits Fund transfer to the finance committee to review options and bring back to council

REFERRED

d) \$600.00- Apple Care Warranty for Protection on Two Laptops-Michel

Michel and Michael G explained there have been issues on the laptops that is motivating this change. Can purchase the coverage within a year of the purchase. This provides 2 additional years coverage against any further issues.

MOTION

Eggenberger/Rickinson

BIRT Council Approves spending of up to \$700 for an Apple Care warranty for 2 laptops.

CARRIED

V COMMITTEE REPORTS

a) OD

Jordan introduced the committee did not meet the goal of making recommending a series of bylaw changes for the upcoming AGM. Are now contemplating a GM in September during CAMFEST. There is repeal and replace motion for the upcoming AGM.

b) Special Events

Andrea outline St Patrick's day Blarney bash at Interurban. Cheap drinks, free food, and live music. Looking for volunteers to help with setup, changing tables etc. Selling tickets for "last class bash". Will have climbing wall here too. Last class bash, worked on by Adrian and Mike. Upstairs cabaret, \$5 tickets, MC, games, and entertainment. Need help selling tickets. Further details TBA. "Camosun Student House Party. Signage? Coming. Members only? Not exclusive, can invite guests. Capacity 300. April 23rd.

c) Campaigns & Advocacy

Rachael has put out a doodle poll for next meeting time. Late this week or early next week.

d) Executive Committee Report

Andrea have not met. But might meet tomorrow, 3pm

e) Finance Committee –

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Jordan outlined three items.

1. WUSC – Has gone to Camosun Int'l - international fees agreed to be waived for an adopted student. African Awareness Committee has stated support.
2. 2015/16 Budget – Drafted with Jaya and to be revised by committee. Currently looking at holding a meeting next Monday at 11 am. May find a different time due to popular demand.
3. Audit committee – have received 54 proposals for Auditors. Committee meets this Wednesday at 2PM to review proposals.

Andy asked about whether fees even had to be waived for landed immigrant.

f) Electoral Committee –

Jordan noted ads are up. Moving from term 'nomination' to 'candidate registration'. Wed 3pm is deadline. Michael G said anyone unclear about their current position term should speak to him. Board members should also recruit people they know.

g) Personnel Committee –

VI MEMBER REPORTS

a) Women Report

Annabelle, did international Womens day event. People wrote aspirational ideas on a wall which now has been moved to the Women's Centre. Got male participation at events too which went well.

b) SWD Director Report

Andy noted he is writing reports in the Nexus regularly. Is doing a mental health and violence event on Wednesday. Have been working on getting a guest speaker for an upcoming event.

VII OTHER REPORTS

a) EDCO

Rachael reported on discussion about Indigenous representation. A faculty Indigenous coordinator will have a non-voting seat on EdCo now. Will send a motion to the provincial governance council to spread this change. Discussed blueprint for jobs plan.

b) Cultural Showcase

Ellen noted this happens Friday and is kind of a Talent Show that will take place at the Conservatory of Music downtown.

c) BOG

Andy outlined he is on external relations committee. Have an award for innovation sub-committee. Rotates to different schools, this year is in the Arts. \$2k channelled into a project that is relevant. Call for nominations will happen.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

X NEW BUSINESS

MOTION

Banfield/Hurst

BIRT Council Adjourn

CARRIED

Adjourn 7:10 pm

MS/JS/RG
cupe/cfs