

# MINUTES

CCSS Board of Directors, July 20, 2015 6:00pm  
Interurban Campus, Campus Centre 121

EGGENBERGER, Andrea(LOA) External Executive	SUN, Bingke (Leilei).....Interurban Director
MARKS, Chris ..... Interurban Executive	YOUNG, Ellen (LOA) .....Interurban Director
LINDSAY, Sarah ..... Finance Executive	TIET, Bobby ..... Interurban Director
ROBINSON, Shayli ..... Lansdowne Executive	MACLAREN, Adrian .....Lansdowne Director
SNOW, Zackary .....SWD Director	SANDWITH, Jordan.....Lansdowne Director
GRANT, Rachael ..... Women’s Director	ANGUS, Emara .....Lansdowne Director
MOORE, Travis .....PRIDE Director	BANFIELD, Kimberley.....Lansdowne Director
TRAPLIN, Jackson ..... FN Director	RICKINSON, Mary.....Off Campus Director
QU, Vicky ..... International Director	.....Edco Lansdowne
.....Sustainability Director	.....Edco Interurban
CHAVES, Michael..... Interurban Director (LOA)	QU, Vicky .....EdCo Interurban

## ATTENDING

Adrain MacLearen, Bobby Tiet, Kimberly Banfield, Rachael Grant, Shayli Robinson, Lei Lie, Zachary Snow, Vicky Qy, Sarah Lindsay, Mary Rickinson,

## REGRETS

Jackson Traplin  
Jordan Sandwith  
Emara Angus

## ABSENT

Travis Moore  
Mary Rickinson

## GUESTS AND STAFF

Mike Glover  
Michel Turcotte

## ICALL TO ORDER

- a) Meeting called to order by Mary Rickinson, Speaker of Council at 6:15
- b) Recognition of Coast Salish Territory

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

### **Moved/Seconded**

*To approve the agenda as distributed*

**Carried**

- b) Receiving of Office Collective Meeting Minutes & approval CCSS Board Meeting Minutes –June 15<sup>th</sup> -

### **Robinson/Lindsay**

*To approve the June 15<sup>th</sup> meeting minutes and receive the recent Office Collective Minutes.*

**Carried**

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

a) Appointment of Sustainability Director Position

There was a motion at the office collective meeting to appoint the position at the next board meeting. There were concerns raised by some board members that it should not be appointed until after it has been advertised.

**Robinson/Grant**

*To table the appointment of the Sustainability Director to the next meeting and advertise the vacancy*

**Carried**

b)

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

a) \$16,254.64 - Nexus Publishing Society (Operational budget - 2nd instalment for 2015-16)

**Robinson/Tiet**

*To pay the Nexus \$16254.64 as required by the Nexus Separation Agreement*

**Carried**

b) \$1000.00 - Camosun College Foundation (Donation to Daycare equipment 2015-16)

**Robinson/Lindsay**

*To approve the \$1000 donation for daycare equipment*

**Carried**

c) \$5,800.00 - Camosun College Foundation (Donation to Daycare - 2015-16)

**Moved/Seconded**

*To approve the \$5800 donation for day-care grants*

**Carried**

d) \$6,000.00-Camosun College (Emergency Student Aid Donation)

-Note that \$5000 is matched by the BC Government

**Grant/Robinson**

*To approve the \$6000 grant for Emergency Student Aid administered by the College.*

**Carried**

e) \$9,925.70-Canadian Federation of Students (Swag Order2015-16)

**Moved/Seconded**

*To approve the payment of \$9, 925.70 for promotional material ordered from the Canadian Federation of Student-Services*

**Carried**

#### **V COMMITTEE REPORTS**

a) OD-

The committee met recently to discuss changes to club policy and motions for the upcoming CFS-BC meeting. Jordan distributed a summary of the discussion electronically. There will be an upcoming meeting to continue the discussion of the proposed clubs and other changes.

b) Special Events

A doodle will be sent out to set a meeting

c) Campaigns & Advocacy

d) Executive Committee Report

There will be an upcoming meeting

e) Finance Committee – No Report

f) Electoral Committee – No Report

g) Personnel Committee – No Report

## **VI MEMBER REPORTS**

No Reports

## **VII OTHER REPORTS**

- a) Interurban Fitness Ctr  
Michel reported that agreement had been reached with the college in terms of starting the Fitness Ctr/interurban office renovation and that motions to enable the project would be dealt with later in the agenda.
- b)

## **VIII UNFINISHED BUSINESS**

No unfinished business

## **IX QUESTION PERIOD**

No Questions

## **X NEW BUSINESS**

- a) Interurban Fitness Ctr and Office Renovation -Michel  
Note that this project will be funded from three main sources (College, retained recreation levy, and the CCSS building fund) there will be a motion to authorise use of the CCSS building fund to pay the majority of the costs. The current estimated cost of the project is \$350, 000 and it is likely that a contribution from the fund of about \$230, 000 will be required. A motion authorising the expense from the Building Fund is required as well as an indication of when the CCSS would like the project to start (September 2015 or in May 2106).

### **Lindsay/Tiet**

Whereas both the CCSS and Camosun College share a desire for better fitness and change room facilities on the Interurban Campus for both students and employees; and,

Whereas the CCSS has funded architectural plans and other preliminary work for an extensive renovation of the recreation centre, change rooms and CCSS office; and,

Whereas the Camosun College has agreed to contribute \$60, 000 and half the costs of a construction manager; and,

Whereas there is \$65, 000 in residual CCSS Recreation Levy funds that are available for the project; and,

Whereas there is \$7500 in residual U-Pass funds that are allocated to the renovation project; and,

Whereas the cost of the renovation is currently estimated at \$350,000; therefore,

*Be It Resolved That the Camosun College Student Society authorise CCSS signing officers to enter into an agreement with Camosun College to facilitate the renovation of the Interurban Campus Recreation Facilities, change rooms and CCSS office; and,*

*Be It Further Resolved that the Interurban Recreation Centre, change rooms and CCSS interurban office renovation costs, excluding Camosun's share of the construction manager costs, that are in excess of the \$132,500 currently allocated in existing funds shall be expended from the CCSS Building Fund; and,*

*Be It Further Resolved that any agreement with Camosun College expressly exclude rentable lockers in the change rooms without specific written approval from the CCSS.*

**Carried**

Discussion of when the renovation project should take place. The disruption that would be caused to students generally and CCSS operations were weighed against the merits of proceeding immediately.

**Robinson/Grant**

*That CCSS board of directors urge the College to commence the Interurban Recreation Centre renovation project as soon as possible.*

**Carried**

b) Motions to CFS – BC General meeting

Michel reported that two motions were submitted as notice to the BC General in August. They had been discussed at the CCSS OD committee and that it is normal practice to submit when there is no board meeting prior to the deadline. Michel also reported that in such cases it is also traditional that the motions submitted go to the board for ratification.

**Proposed Motions for CFS-BC General Meeting**

**Mediation Motion**

There was long discussion about the current state of affairs in terms of the CFS, members recent experiences, the benefits of talking, the meaning of mediation and related issues

**Sarah/Tiet**

Whereas there has been recent dysfunction and conflict between the Federations BC Component and the Federations National office; and,  
Whereas for the last 34 years the Locals in British Columbia have a proud and engaged history of supporting and sustaining a national student organization; and,  
Whereas British Columbia's attempts to resolve the conflict have so far been unsuccessful; and  
Whereas the Member Locals in British Columbia are concerned and believe that the energies of the student movement could be better focused; therefore,  
*Be it Resolved That the Federation's British Columbia Component propose formal mediation to the Federations National Office as a means of resolving the current conflict.*

**Not Ratified**

**Gender Inclusive Washrooms**

**Grant/Banfield**

Whereas the Federation advocates for student safety, human rights, and diversity; and,  
Whereas access to safe washrooms facilities should be a fundamental human right; therefore,  
*BE IT RESOLVED that the Federation lobby the Government of British Columbia to ensure that each public building has Gender Inclusive Washrooms that are properly signed, safe, and accessible.*

**Ratified**

c) Selection of two Delegates for the Uvic Consent Forum

Rachael Grant and Andrea Eggenberger were nominated

**Moved/Seconded**

To approve Rachael Grant and Andrea Eggenberger as delegates to the UVSS Anti Violence Project Consent Forum.

**Carried**

d) Formal Endorsement of the BC Federation of Labour Fight for \$15 Campaign

**Grant/Robinson**

Whereas the Camosun College Student Society represents members who are often paid the minimum wage; and,  
Whereas the minimum wage required to provide shelter, food, and quality of life has not kept up with inflation  
and inflated housing costs; Therefore,

*Be It Resolved That the Camosun College Student Society formally endorse the BC Federation of Labour's Fight  
for \$15 Campaign and call on the BC Government to immediately increase the minimum wage to \$15.*

**Carried**

- e) Retirement of a senior College Administrator - Michel  
Proposal to approve a \$500 gift and support for the college "get together" for a retiring college administrator who has been  
of great assistance to the CCSS for many years.

**Grant/Seconded**

*To approve a \$500 gift and a \$100 towards his retirement party.*

Amending Motion

**Snow/Lindsay**

*To amend to approve \$250 and \$100 towards his retirement party.*

Amendment to the Amendment

**Tiet/Grant**

*To amend to \$400 and \$100 towards the retirement party*

**Carried**

Main Motion

**Carried** - In the same form as the Amendment to the Amendment