

# MINUTES

CCSS Council, October 19, 2015, 6:00 pm  
Interurban Campus, CC, Room 320/321

EGGENBERGER, Andrea ..... External Executive  
LINDSAY, Sarah ..... Finance Executive/EdCo  
MARKS, Chris ..... Interurban Executive/BOG  
ROBINSON, Shayli ..... Lansdowne Exec/BOG  
SNOW, Zac ..... SWD Director  
PICKERING, Annabelle ..... Women's Director  
MOORE, Travis ..... PRIDE Director  
QU, Vicky ..... International Dir/EdCo  
SANDWITH, Jordan ..... Sustainability Director  
TRAPLIN, Jackson ..... FNSA Director

CHAVES, Michael ..... Interurban Director  
YOUNG, Ellen ..... Interurban Director  
SUN, Bingke (LeiLei) ..... Interurban Director  
TIET, Bobby ..... Interurban Director  
RUBIO, Carlos Suarez ..... Lansdowne Director  
..... Lansdowne Director  
ANGUS, Emara ..... Lansdowne Director/EdCo  
BANFIELD, Kimberley ..... Lansdowne Director  
ARATO, Naomi ..... Off Campus Director  
GRANT, Rachael ..... Education Council

**Attending:** Rachael, Lei Lei, Zac, Ellen, Shayli, Naomi, Annabelle, Bobby, Jordan, Emara, Kimberley

**Regrets:** Carlos, Sarah, Andrea

**Absent:** Vicky, Travis, Michael C,

**Guests:** Michel T, Michael G, Michael S, Irene Wallace, Dan Hodgson, ? Didi Society, Mark Rooseny Candidate,, Durvinder Singh (student)

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council  
Rachael called to order at 6: 04 pm

b) Recognition of Coast Salish Territory

Jordan recognized and asked for respect and 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.

c) Roundtable of Introductions

Roundtable or introductions was conducted with a theme of favourite Halloween candies.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance

Late Kimberley

b) Approval of the Agenda

III e) Sustainability Report

### **MOTION**

**Shayli/Ellen**

***BIRT Council approve agenda as amended***

**CARRIED**

c) Approval of previous minutes- September 14<sup>th</sup> 2015, Sep 28, 2015

Michael Sep 28<sup>th</sup> remove Jordan as LD, Ellen and Sarah tied. Na'tsamaht spelling, Zac has no 'H'

### **MOTION**

**Zac/Shayli**

***BIRT Council approve the 28<sup>th</sup> Minutes as amended.***

**CARRIED**

### **MOTION**

**Shayli/Zac**

***BIRT Council table the Sep 14 Minutes until the next meeting.***

**CARRIED**

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

a) Student & Employment Services Presentation -Irene Wallace

Irene Wallace introduced the Student & Employment Services outlining services such as Resume and cover letters, workshops, marketing and job board. Questions on usage and strategies ensued. She asked for and received continuing support from the CCSS to promote this service.

b) Camosun Strategic Plan Presentation and questions – Camosun Rep

Dan introduced the Strategic Plan from 2011-14 asking for areas of improvement. Members requested more diversity and accessibility, better support services for all types of students, better class availability, better online tools and resources. Further items included improvements to transportation and parking, food services and more hours of access to facilities. Dan thanked the Council for their input and committee to integrate their ideas into the new plan.

## MINUTES

### Page - 2

CCSS Council, October 19, 2015, Interurban, CC320/321  
Local 75 Canadian Federation of Students

Recess 7:35

Reconvene 7:43

## **IV FINANCIAL MOTIONS/ISSUES**

### c) \$700.00-Michael Glover (Donation to Student in Need Referred by Ombudsman) – Michel

Michel outlined that this case was brought to the CCSS by the omuds office. This family with a 22 month old baby were facing eviction, and there were no appropriate resources available to them. It was noted funds would come from the H&D Reserve. Discussion ensued indicating this was not precedent setting with some having reservations.

### **MOTION**

**Sandwith/Angus**

***BIRT Council approve \$700 for a donation to the student in need as outlined.***

**CARRIED (7-2-1)**

## **V COMMITTEE REPORTS**

### a) OD-

Jordan explained OD, confirmed emails working. Meeting this Friday at 4:30 pm. Alternative allocation of hours. Accumulated lots of positions with pay. Reporting structure, How to recruit the money. Date hours, activity. Invited to attend the meeting.

### b) Special Events

Shayli outlined met last week. Doing low key tabling for Halloween. Minor costumes and candies handed out. Sep 29<sup>th</sup>, 30<sup>th</sup>

### c) Campaigns & Advocacy

Doodle poll coming. Have accumulated 1000 signatures on the petition campaign.

### d) Executive Committee Report

Director orientation discussed. AGM did not get quorum but good dialogue.

### e) Finance Committee –

### f) Electoral Committee – Fall Elections (Nominations Open Tomorrow)-Michel

Michel, we have contested races in the coming election. Jordan reported on hits at the election web page. Platforms in the next Nexus. And yes side of referendum question. No No side.

### g) Personnel Committee –

## **VI MEMBER REPORTS**

### a) Sustainability Report

Got 4 types of sustainability water bottles. Met with 2 candidates for position, keen on pushing College to ban bottled water. SEA will meet before Jordan goes. It was noted that this was Jordan's final meeting and kind words by and about Jordan were expressed. Transformed like a butterfly. Better than a regular job. Lots of projects done and achieved.

## **VII OTHER REPORTS**

## **VIII UNFINISHED BUSINESS**

## **IX QUESTION PERIOD**

### a) CFS Letter

Jordan asked about CFS letter. Noted it was confidential and feedback is getting collected for the motions package.

### b) The Dog loan

Jordan outlined the history. Legal action and insurance issue. Loan until the end of 2016. Wrote off as bad debt. Sarah has taken over for now.

## **X NEW BUSINESS**

### a) TV Monitor in the Lansdowne Cafeteria - Michel

Michel on TV monitor. Noted Jordan had idea about display monitor in Cafeteria. Worked with College to allow it. Renewed the agreement for its continuation. Monitor is 5-6 years old. Need to consider replacement of monitor. Would like to see Interurban system replicated at Lansdowne

### **MOTION**

**Sandwith/Snow**

***BIRT Council approve spending of up to \$1,500 to replace the TV in the Lansdowne Cafeteria.***

**CARRIED**

### b) Fall Orientation

Michel executive orientation Friday. Shayli said will be done over 2 days and would like the entire board to attend.

**MINUTES**

**Page - 3**

CCSS Council, October 19, 2015, Interurban, CC320/321  
Local 75 Canadian Federation of Students

**MOTION**

***BIRT Council Adjourn***

**CARRIED**

**Sandwith/Robinson**

Adjourn 9:09 pm