

MINUTES

CCSS Council, November 2, 2015, 6:00 pm
Lansdowne Campus, Fisher, Room 210

EGGENBERGER, Andrea	External Executive	TIET, Bobby	Interurban Director
LINDSAY, Sarah	Finance Executive/EdCo	SALUJA, Mehtab	Interurban Director
MARKS, Chris	Interurban Executive/BOG	VERMA, Vikas	Interurban Director
ROBINSON, Shayli	Lansdowne Exec/BOG	RUBIO, Carlos Suarez	Lansdowne Director
SNOW, Zachery	SWD Director	BANFIELD, Kimberley	Lansdowne Director
PICKERING, Annabelle	Women's Director	HO, Huy	Lansdowne Director/EdCo
.....	PRIDE Director	GAVIN, Howie	Lansdowne Director
SCOTT, Darwin	International Dir/EdCo	ARATO, Naomi	Off Campus Director
ROSINI, Mark	Sustainability Director	GRANT, Rachael	Education Council
TRAPLIN, Jackson	FNSA Director	ANGUS, Emara	Education Council
YOUNG, Ellen	Interurban Director		

Attending: Rachael, Jackson, Kimberley, Ellen, Darwin, Huy, Carlos, Gavin, Vikas, Mehtab, Sarah, Naomi, Mark, Andrea, Zac, Emara, Chris, Shayli

Regrets: Bobby

Absent:

Guests: Michael G, Michael S, Brittany, Chelsea, Melanie

I CALL TO ORDER

a) Call to Order

Rachael called the meeting to order at 6:05 pm

b) Recognition of First Nations Territories

Sarah 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 collections.

A roundtable of introductions was conducted with a question of any collections people made when they were younger.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance

Regrets for Bobby Tiet were accepted by general consent.

b) Rules of Order

Rachael provided a brief explanation of Robert's rules of order. Gavin asked about recording meeting. Generally recording is only done if everyone present gives consent.

c) Adoption of Agenda

Amendments:

Agenda \$1500 Sara, tabled,

III c) Don't close the doors Presentation – Andrea

VI a) Sustainability Director Report – Mark

b) Education Council Report - Rachael

VII a) CFS BC Executive Report - Andrea

MOTION **Kim/Andrea**

BIRT Council approve the agenda as amended

CARRIED

d) Approval of Previous Minutes

MOTION **Ellen/Kimberley**

BIRT Council Approve the September 14 minutes.

CARRIED

MOVED **Sarah/Ellen**

BIRT Council approve Oct 19 minutes

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Didi Society Fundraiser

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Brittany introduced that the Didi Society works to empower women in less developed countries by creating a fair trade exchange network. CCSS donated \$1000 to a similar fundraising event last year. They were hoping for a similar contribution from the CSS this year. Discussion ensued on the clubs and events funding policy limits, other types of support and how the Society works.

MOTION

Sarah/Andrea

BIRT Council approve a Donation to the Didi Society Event of \$1,000: \$300 from clubs, \$350 from admin budget and 10 tickets at @ \$35 each.

CARRIED

b) Conspiracy of Hope

Melanie introduced her project to create an event in Victoria. The event would create a conversation on suicide, inspire hope and save lives. She lost her father to suicide and she noted that suicide affects a lot of our student aged population. Has partnerships with local media like Cool FM and youthspace.ca. Zac committed a significant part of his budget to help. Discussion ensued.

MOTION

Zac/Ellen

BIRT Council approve a Donation of \$900: \$300 from clubs projects \$300 admin events, \$300 from SWD.

AMENDING MOTION

Andrea/Zac

BIFRT the event take place at Camosun College if possible.

CARRIED AMENDMENT

CARRIED AS AMENDED

c) Don't Close the Doors

Andrea explained how *Don't close the doors* aimed to get the provincial government to allow high school upgrading level courses to be 0 tuition, which it was for several years. They have gotten endorsements from municipal governments and unions and was asking council members to get 10 post cards each signed.

MOTION

Kimberly/Annabelle

Break 5 minutes

CARRIED

Recess 7:24

Reconvene 7:30

IV FINANCIAL MOTIONS/ISSUES

a) \$1,300 CCSS Christmas party

Michel explained that this is an event that Board and staff have done for years. Partners extra. It should happen in early December on a Monday night.

MOTION

Sarah/Andrea

BIRT Council approve \$1,300 for the proposed Xmas dinner.

CARRIED

V COMMITTEE REPORTS

a) OD:

It was reported that the committee is discussing a significant restructuring of executive hours. A new chronological template for executive reporting was explained. Enforcement of reporting requirements will be increased. Can be done bi-weekly or monthly.

MOTION

Andrea/Chris

BIRT Council adopt the new reporting structure as an option for exec and constituency directors.

CARRIED

b) Special Event Committee

Shayli noted that a doodle poll for availability on the next meeting will be conducted soon. There is discussion of bringing back the Xmas Carollers and other ideas.

c) Campaigns Committee

Andrea next meeting Wed Nov 18th 2pm – 4 pm Interurban CBA 106. Background. SMO social media and outreach. 1st week of December. Christmas cards are on

d) Executive Committee

Shayli, will meet Wednesday to discuss orientation.

e) Electoral Committee

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CEO reported on a good race. Congratulations to those who won. Make allies. No negatives, good turnout. Quorum for referendum was achieved with a very high approval rating.

VI MEMBER REPORTS

a) Sustainability Director

Mark reported that he has met with former directors and reviewed the history of CSEA. Is planning to do a "Love my Mug" campaign and has order 800 bottles. Wants to recruit more students from Interurban, lots of Lansdowne ET students already.

b) Education Council.

Rachael reported that Education Council revamped its policy on policy then will revamp the entire set of policies soon. She also noted changes the visual arts degree that will make it more open and flexible, but with higher fees.

VII OTHER REPORTS

a) CFS Provincial Executive

Andrea reported that the National meeting happens 3 weeks 2 board delegates going. The provincial executive reviewed previous GM and made plans for upcoming workshops. Also worked on future campaigns encouraging students to vote provincially and federally.

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) International snowball

On a question it was noted that the event is going to happen again this year and we may be approached for support again.

b) Pride position will be advertised

On a question it was noted that the Pride vacancy will be advertised for future appointment.

X NEW BUSINESS

a) Orientation

Nov 14th 9 am to 6 pm with lunch and dinner provided. Wilma Thomas Cultural Centre. Subjects covered and information for diet were discussed.

b) Soccer field at Camosun Carlos

Carlos outlined his idea to have CCSS encourage the creation of a soccer field on campus. Discussion indicated that this was outside of CCSS jurisdiction but that board members could play a role in increasing access to a field.

c) Nurses Room on campus.

Carlos pleaded for Council to work towards getting the College to have an on campus nurse. Responses noted that this would be expensive and would overlap the Sexual Health Clinic and the proposed Health and Wellness centre, and First Aid room.

d) French Courses.

This was tabled until the next meeting by general consent.

e) Strategic Plan Focus Group participants.

Michael G, contacted by Dan Hodgson about focus group for strategic plan. Will discuss issues like academic course timing and space allocation. May also discuss ideas like classes on Saturdays Friday afternoon.

Lansdowne: Nov 18th : Zac, Gavin, Kimberley volunteered.

Interurban: Mehtab, Vikas, Ellen.

MOTION

Shayli/Zac

BIRT Council adjourn

CARRIED

Adjourn 8: 45 pm.