

# MINUTES

CCSS Council, January 25, 2016, 6:00 pm  
Lansdowne Campus, Wilna Thomas Building, Room 102

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

**Attending:** Sarah, Ellen, Rachael, Andrea, Kimberley, Lillian, Mark, Chris, Huy, Darwin, Shayli, Mehtab, Naomi, Jackson, Carlos

**Regrets:** Bobby, Emara

**Absent:**

**Guests:** Michel T, Michael G, Michael S, Linda Mather, Raven Lacerte

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council  
Sarah called to order at 6:07

b) Recognition of Coast Salish Territory  
Shayli provided recognition of the territories.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance  
Regrets from Emara were accepted by general consent. No absents.

b) Roundtable  
Roundtable of Introductions was done with a favourite wall paint colour.

c) Approval of the Agenda

Additions :

- VI a) CFS-BC Delegation Report – Sarah
- VI b) Quinterfest Report – Lillian
- VII a) Renovation project report – Michel
- VIII a) February 3<sup>rd</sup> Event Report and Plans – Glover

**MOTION** **Naomi/Jackson**

***BIRT Council accept the agenda as amended.***

**CARRIED**

d) Approval of previous minutes- January 11, 2016  
Michael noted the most current version of the minutes was not attached.

**MOTION** **Shayli/Kimberley**

***BIRT the January 11, 2016 minutes are tabled until the next meeting.***

**CARRIED**

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

a) Indigenous Studies Students 14th Annual Graduate Student Symposium- Linda Mather, Raven Lacerte  
Linda outlined request for \$800 to do their field trip to Vancouver to attend grad symposium and attend museum where many indigenous stolen items are present. Doing fundraising, multiple bake sales. Outlined budget for 4 vehicles, buying own food, 8 hotel rooms. Discussion ensued on the details and the College's contribution.

b) Racism & Unfair Treatment in School of Nursing-Sula  
Tabled indefinitely by general consent.

## IV FINANCIAL MOTIONS/ISSUES

a) \$800.00- To Facilitate Trip to Vancouver for 14th Annual Indigenous Studies Students Graduate Student Symposium (Funds to Come From FNSA Budget)

Concern about binding future FNSA councils. Is it going to be annual? Not necessarily but always approved by the collective.

**MOTION** **Chris/Mehtab**

***BIRT Council approve \$800 from the FNSA budget to cover the travel costs of attending the Symposium.***

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Local 75 BC Federation of Students

### CARRIED UNANIMOUSLY

b) \$1,100.00- Medical Assistance for a Student- Michel

Michel outlined that a student requires specialized glasses that are very expensive and necessary. He has found a potential cheaper source but is recommending maximum just in case. A lot for one student? Has been done before. Referred by ombuds or Financial Aid. Coming out of Health and Dental Reserve. Discussion ensued.

### MOTION

**Shayli/Rachael**

***BIRT Council approve up to \$1,100 for the proposed glasses from the Health and Dental Reserve.***

### CARRIED

## V COMMITTEE REPORTS

a) OD-

b) Special Events

Shayli noted meeting tomorrow in the Library to discuss items

c) Campaigns & Advocacy

Meeting Thursday at Interurban, CBA 121. Planning three months of campaigns. Social Media Outreach committee coming soon to.

d) Executive Committee Report

e) Finance Committee –

f) Electoral Committee –

Michel, will need to appoint at next meeting

g) Personnel Committee –

## VI MEMBER REPORTS

a) CFS BC Delegate Report

Sarah reported on her extensive participation. Short Policy committee. Changed name to BC Federation of Students. Plan to leave National. Shayli: Attended Ab caucus and got elected. Great speaker. Andrea: Not as much debate as might be expected. Campaign on provincial election upcoming. Looking for a mental health campaign. Lillian: everyone thankful. Campaigns and queer caucus which worked on gender neutral bathrooms. Kimberley: campaigns and other caucus (SWD) Looking at an anti-stigma campaign. Michel: Good food and meeting facilities. Lots of solidarity from locals. Awaiting National response. Glover: all delegates attended diligently. Noted it was last time to see Jim Sinclair speak.

b) Quinterfest Friday 6pm

Lillian asked for volunteers to assist with this event held in Richmond House run by PRIDE and Women's Centre. Volunteers: Shayli, Darwin, Carlos, Andrea, Mark, Sarah

## VII OTHER REPORTS

a) Campus Centre Renovation Project

Michel reported that the project is reaching the finished product soon. Gym is taking shape too; sponge flooring coming in. Glass is arriving.

## VIII UNFINISHED BUSINESS

a) February 3<sup>rd</sup> Rally

Glover outlined plans for UVSS organized event against student debt. We have been working with them and we are recruiting leaders for classroom speaking. College doing event for mental health that includes cake. Are international students involved? Absolutely. Have campaigned in the past. Andrea offered to do speaking in pairs with people.

## IX QUESTION PERIOD

a) CFS Name in documentation

Question should we keep using the CFS name in our publications? For the time being yes, we are awaiting any offers of change from the National Organization that might arise from the Spring National meetings. It is a complicated process that may require referendums over years to achieve.

## X NEW BUSINESS

a) LOA Request Vikas Verma-Michel

Michel noted that Vikas has a class on Monday nights

### MOTION

**Andrea/Kimberley**

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***BIRT Council approve an academic LOA for Vikas Verma term ending with the winter semester.***

**CARRIED**

b) International Student Bursary-Carlos  
Carlos said needs to be discussed at Finance

**MOTION** **Andrea/Rachael**

***Refer to Finance Committee.***

**CARRIED**

c) Tickets for Indigenous Student Scholarship Fundraiser-Shayli

Shayli outlined that this fundraising event at the Norway House would help create an endowment fund that would fund a gender studies scholarship in perpetuity. Tickets \$15. Attending: Jackson, Carlos, Shayli, Darwin, Mark, Lillian Zac, Rachael, Sarah

**MOTION** **Shayli/Kimberley**

***BIRT Council Purchase 10 tickets for \$150 for the proposed Indigenous students scholarship fundraiser.***

**CARRIED**

**MOTION** **Andrea/Zach**

***BIRT Council Adjourn***

**CARRIED**

Adjourned 7:15 pm.