

MINUTES

CCSS Board of Directors, April 18, 2016 6:00pm
Interurban Campus, Campus Centre Building Room 121

EGGENBERGER, Andrea External Executive
MARKS, Chris Interurban Executive
LINDSAY, Sarah Finance Executive
ROBINSON, Shayli Lansdowne Executive
SNOW, Zackary SWD Director
GRANT, Rachael Women's Director
STEARNS-SMITH, Lillian PRIDE Director
TRAPLIN, Jackson FN Director
SCOTT, Darwin International Director
ROSINI, Mark Sustainability Director
VERMA, Vikas (LOA) Interurban Director
SALUJA, Mehtab Interurban Director

YOUNG, Ellen Interurban Director
TIET, Bobby (LOA) Interurban Director
SUAREZ-RUBIO, Carlos Lansdowne Director
HO, Huy Lansdowne Director
..... Lansdowne Director
BANFIELD, Kimberley Lansdowne Director
ARATO, Naomi Off Campus Director
ANGUS, Emara EdCo Interurban
GRANT, Rachael Edco Landowne
..... EdCo Interurban
MARKS, Chris BOG Interurban

ATTENDING

Shayli Robinson, Zackary Snow, Rachael Grant, Lillian Sterns-Smith
Jackson Traplin, Mark Rosini, Ellen Young, Naomi Arato, Andrea Eggenberger, Sarah Lindsay

REGRETS

Emara Angus, Methab Saluja, Chris Marks

ABSENT

Darwin Scott, Huy Ho

GUESTS AND STAFF

Michel Turcotte
Michael Glover

I CALL TO ORDER

- a) Meeting called to order by Shaylee Robinson, Speaker of Council at 6:13pm
- b) Recognition of Coast Salish Territory by the chair

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Approval of the Agenda

Moved/Seconded

To approve the Agenda as amended

Carried

- b) Approval of previous minutes- March 14th 2016, & April 4th 2016

Grant/Snow

To approve the March 14th minutes as presented

Carried

Moved/Seconded

To approve the April 04 minutes as presented

Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

There were no presentations, resignations or guest business

IV FINANCIAL MOTIONS/ISSUES

There were no financial motions

V COMMITTEE REPORTS

- a) OD-
A motion from OD will be dealt with under new business
- b) Special Events – There will be a meeting in May
- c) Campaigns & Advocacy – No report
- d) Executive Committee Report - No report
- e) Finance Committee – No report
- f) Electoral Committee –
Ellen and Michel reported on the recently concluded elections and Michel requested a motion to Ratify Spring 2016 Election Results-
Andrea/Seconded
To ratify the spring 2016 election and referendum results as presented by the CEO.
Carried
- g) Personnel Committee – No report

VI MEMBER REPORTS

- a) SUSTAINABILITY DIRECTOR

Mark reported on the recent Sustainability Day. Mark is also working on a BOG motion to ban bottled water at Camosun and intends to submit a petition. The CCSS has given out all the reusable bottles it had purchased. Mark is also trying to get a price on shutdown software for computer labs . It was also announced that Shannon Craig, Ancillary Services, is putting on a symposium at the Lansdowne Campus Wed May 24 in WT with guest speakers on sustainability.

VII OTHER REPORTS

- a) AGM REPORT
Ellen reported that the AGM occurred on Friday and while there were few members present, the meeting went well and preformed all legally required tasks.

VIII UNFINISHED BUSINESS

- a) Proposal to change the Position Description for the External Executive

Sarah explained that OD had looked at the External Executive position description twice

Eggenberger/Snow

BIRT the Executive Position Descriptions in the CCSS Policy manual, Section IV, be replaced with:

A – EXTERNAL EXECUTIVE

1. *CCSS Board Responsibilities: Shall attend CCSS board meetings, shall organize student orientations in coordination with Society staff, and shall maintain the cleanliness of the Society offices.*
2. *Internal Duties: Shall be involved with the maintenance of CCSS social media accounts, shall be primarily responsible for the CCSS column or ad in the Nexus newspaper, and shall be responsible for relaying relevant information to CCSS members.*
3. *External Duties: Shall be the CCSS Federation Representative to the provincial executive of BCFS and liaison to the CFS, shall normally occupy the Victoria Regional Transit Student Representative seat when assigned to the CCSS, shall be the primary media contact, shall write press releases, shall build coalition partners, shall lobby government and Camosun College officials on behalf of student interests.*
4. *Committees: Shall chair Campaigns & Advocacy Committee, and shall attend Executive Committee meetings.*
5. *General Duties: Shall maintain an active presence on Camosun College campuses and participate in events relevant to the Society on- and off-campus.*

Carried

- b) Skills Development – Michel
Michel reported that delegates to attend the BCFS Skills Development Training would be selected at the May 9th meeting as we had received a one day extension to submit the registration forms

IX QUESTION PERIOD

No Questions

X NEW BUSINESS

- a) CFS National General Meeting (June 2016)

Michel reported that the CFS National Meeting would be taking place in early June. There was considerable discussion and emotional turmoil about the prospect of sending delegates as some thought the meeting to be an abusive environment. There was also discussion regarding the usefulness of sending delegates at all considering the difficulties between the provincial and national organisations. Several options were raised including sending no students delegates but ultimately it was determined that the best course of action was to make registrations in consultation with the BCFS Office on the weekend.

Snow/Seconded

To Send one staff and one student to the CFS General Meeting

Amendment

Rachael/Sarah

To only send one staff person.

Amendment to the Amendment

Zach/Lindsay

To send up to 3 delegates to the CFS General Meeting

Carried

Secondary Amendment

Carried

Main Motion
Carried

- b) CCSS Orientation
Michel provided some final logistical details regarding the upcoming orientation

Adjournment

Andrea/Sarah
To Adjourn 7:41

Carried