

Minutes

CCSS Board of Directors, July 11, 2016 6:00pm
Lansdowne Campus, Fisher Building Room 210

GRANT, Rachael External Executive
LINDSAY, Sarah Interurban Executive
MARKS, Chris Finance Executive
GREENTREE, Meagan Lansdowne Executive
BANFIELD, Kimberley SWD Director
WINTER, Melanie Women's Director
PICA, Anthony PRIDE Director
HERCHAK, Katelynne FN Director
VERMA, Vikas International Director
NEDELEC, Shauna Sustainability Director
LINEHAM, Chris Interurban Director
SALUJA, Mehtab Interurban Director

YOUNG, Ellen Interurban Director
..... Interurban Director
SUAREZ-RUBIO, Carlos Lansdowne Director
..... Lansdowne Director
MATTHEWS, Wyatt Lansdowne Director
SNOW, Zach (LOA) Lansdowne Director
..... Off Campus Director
ANGUS, Emara EdCo Interurban
GRANT, Rachael Edco Lansdowne
ROBINSON, Shayli BOG Lansdowne
MARKS, Chris BOG Interurban

ATTENDING

Rachael Grant, Katelynne Herchak, Melanie Winter, Anthony Pica, Chris Leineham, Shauna Nedlec, Zach Snow, Kimberley Banfield, Meagan Greentree, Methab Saluma, Ellen Young, Emara Angus, Wyatt Matthews, Shayli Robinson, Carlos Suarez-Rubio

REGRETS

Sarah Lindsay
Chris Marks

GUESTS AND STAFF

Michel Turcotte

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
Wyatt Matthews, speaker of council, called the meeting to order at 6:10pm
- b) Recognition of Coast Salish Territory,
Shayli Robinson, BOG Representative, recognised the traditional territories on which the meeting was being held.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
- b) Approval of the Agenda
The agenda was approved with the addition of a Provincial Executive Report by Rachael Grant,
- b) Approval of previous minutes- June 27th 2016

Robinson/Winter

To approve the June 27th minutes as distributed

CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Special Events Meeting Date and Time – Meagan
Meagan announced that there was going to be a long special events meeting on Wednesday at 9am in CC 354. From 9-11 to discuss Camfest and from 11-1 to talk about other events.
- b) LOA request for August - Carlos
Carlos asked for an LOA for August and announced his resignation for October 1.
Carlos expressed that he did not feel useful or valued in trying to get things done. He did will also mention that he would be leaving the CCSs with a few good memories.

Moved /Seconded

To approve a LOA for Carlos Suarez-Rubio for August 2016.

CARRIED

IV FINANCIAL MOTIONS/ISSUES

- a) \$7945.35 To Island Sexual Health –Michel
The CCSS pays the cost of the Sexual Health Clinic held weekly on the Lansdowne Campus during the academic year. We owe ISHS \$2945.35 from last year's operations and normally provide an advance of \$5000 to allow them to gear up for fall operations.

Robinson/Grant

To approve the payment of \$7945.35 to Island Sexual Health Society

CARRIED

V COMMITTEE REPORTS

- a) OD- No Report
b) Special Events
There is a meeting on Wednesday
c) Campaigns & Advocacy-
Brief report by Racheal about tabling and the accompanying training. Chris L and other directors/staff have been out engaging with the general membership.
d) Executive Committee Report - No report
e) Finance Committee –
f) Electoral Committee – CCSS Elections Oct 25-26
Michel made a report announcing the tentative election dates and urging members to consider becoming members of the electoral committee. Carlos indicated a desire to invite the three main political parties to campus.
g) Personnel Committee – No report

VI MEMBER REPORTS

- a) Education Council Report from Sarah was attached.
The Report was received
Rachel acknowledged the positive impact that Sarah has had on the Education Council
b) Pride Parade
Anthony reported on the successful pride parade. He thanked board members and college/CCSS staff who participated.
He also reported that Gender neutral bathrooms are moving forward.
b) BCFS Executive Report
Rachael Reported on BCFS Exec meeting that was held over the weekend in Vancouver. She and Michael Glover attended and there were discussion about the upcoming general meeting, the campaigns strategy, administrative issues. We will also be getting Camosun Specific Squash the Squeeze materials.

VII OTHER REPORTS

None

VIII UNFINISHED BUSINESS

None

IX QUESTION PERIOD

Question about Gender neutral washrooms. They are not building new ones and intend to utilise current single use washrooms which are currently not used.

X NEW BUSINESS

- a) Appointment of new Interurban Director
Srijani Nath accepted nomination as an Interurban director

Young/Greentree

To ratify the results of the secret ballot electing Srijani Nath as an Interurban Director until the end of the next electoral period.

CARRIED

- b) Delegate Selection for BCFS Semi-Annual AGM August 11th -14th at VIU- Michel

Background: The British Columbia Federation of Students hold two general meetings per year and these meeting serve as the parliament of the organization where each member local gets to participate and vote on proposals and attend stimulating workshops. The CCSS gets 6 subsidized delegates at a cost of \$250 per delegate with larger delegations being assessed \$575 for additional delegates. The rules of the CCSS give the External Executive the right to one of the delegate positions and require at least one staff person to attend as well. The board normally decides upon the number of delegates and then elects the remaining student delegate positions by secret ballot. According to our records, for the last August meeting the CCSS sent 5 student delegates, 1 staff person, as well as transported the Provincial Aboriginal Representative (no cost) filling up one 7 passenger rental van.

There was extensive discussion about the number of delegates to send to the meeting and varied points of view.

Moved Snow/Grant

To send Six delegates to the BCFS general meeting in August.

Amendment

Robinson/seconded

To amend to send 7 student delegates 1 staff person

Amendment to the Amendment

To amend the amendment to 10 delegates in total

CARRIED

Amendment as Amended: CARRIED

Main Motion as amended: CARRIED

Snow/Banfield

To open nomination

CARRIED

Shauna, Anthony, Melony, Vickas, Sri, Chris, Carlos, Meagan, Wyatt, Kimberly, Metab,

Delegates who accepted nomination: Metab, Kimberly, Anthony, Carlos, Meagan, Wyatt,

Moved/Seconded

To ratify the 6 elected board members, Shayli, Rachael, and two staff.

Carried

Meeting Adjourned 7:19