

MINUTES

CCSS Board of Directors, September 26, 2016 6:00pm
Interurban Campus, Campus Centre Building Room 321

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
..... 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
MATTHEWS, Wyatt Lansdowne Director
SNOW, Zach Lansdowne Director/
..... Off Campus Director
KAUR, Sukhdeep EdCo Interurban
ANGUS, Emara (LOA) EdCo Interurban

ATTENDING

Sarah Lindsay, Chris Marks, Meagan Greentree, Kimberly Banfield, Melanie Winter, Anthony Pica, Shauna Nedelec, Chris Lineham, Zach Snow, Wyatt Matthews

REGRETS

Melanie Winter
Rachael Grant

GUESTS AND STAFF

Michael Glover
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 6:09 pm
- b) Recognition of Coast Salish Territory
It was recognised that meeting was taking place on the traditional territory of Indigenous peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
No late regrets were proposed or approved

- b) Approval of the Agenda

Moved/Seconded

To approve the Agenda as amended

Carried

- c) Approval of previous minutes- September 12th 2016

Show/Lineham

To approve the September 12th minutes noting that Chirs Lineham was present

Carried

- c) Ratification of phone around motion regarding Special General Meeting
Email Motion:

Moved Grant, Seconded Lindsay

"To hold a CCSS Special General Meeting on the afternoon of October 05, 2016 in order to deal with the needed bylaw revisions made necessary by changes to the Societies Act, and any other agenda items which are ratified at the next board meeting."

Michel reported that there had been a phone around/email motion to call a Special General Meeting for October 5th and that a majority of members voted in favour of the motion

Banfield/Lineham

To ratify the phone/email motion to call a Special General Meeting on October 5th

Carried

e) Academic LOA requests: Ellen Young, Vikas Verma, and Mehtab Saluja- Michel

Lindsay/Pica

To approve the academic leaves of absence for Ellen, Vikas, Mehtab, for the Fall 2016 semester or the end of their term of earlier.

Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Overall Update of What's Happening Around the College- John Boraas
There was confusion on the part of the CCSS as to when John Boraas, VP Education, would be attending. It is hoped he will be able to attend a future meeting.
- b) OD Chair Resignation
Meagan Greentree announced her resignation as chair of the OD Committee
- c) Resignation of Carlos Suarez-Rubio -Michel
Michel Announced that Carlos has decided to pursue other educational endeavours and had written him resigning from the CCSS Board of Directors.

IV FINANCIAL MOTIONS/ISSUES

- a) \$44,787.22-BCFS- CFS fees payable July-September 2016
Lindsay/Snow
To remit \$44, 787.22 in combined CFS/BCFS membership dues to the BCFS
Carried
- b) \$2,600.00- Personal finance speaker on campus in November- Glover
Michael indicated that a personal finance speaker who is well reviewed and has a novel idea of selling his funny financial help book as his speakers fee had approached him. The advantage is that those who attend the workshop get the book. Michael would like to explore bringing him to campus though he does not know if we have the time to put it on the presentation but would need to have the money approved to enter into negotiations. The speaker would require the purchase of 150 books. Michael would like the opportunity to explore this opportunity with the assistance of people on the events committee. A question was asked related to if the presentation would be on both campuses and some thought it could be video conferenced.

Lindsay/Pica

To approve \$2600 for a personal finance event

Amendment

Snow/Kaur

To approve up to \$3000 for the personal finance event including up to \$400 for refreshment.

Carried

Main Motion

Carried

V COMMITTEE REPORTS

- a) OD- no report
- b) Special Events-
Sarah reported on the Epic Tabling Day at Interurban and reminded members about the Epic tabling Day at Lansdowne
Sarah also encouraged members to help promote ticket sales to the hypnotist event occurring Thursday Oct 6 at 6pm.
- c) Campaigns & Advocacy-
- d) Executive Committee Report -
- e) Finance Committee –
Meeting is occurring on October 3 at 11 am Room TBA
- f) Electoral Committee –
- g) Personnel Committee –

VI MEMBER REPORTS

- a) Edco Report - Zach
Zach reported on the policy and internalization presentation at the Education Council meeting in September

VII OTHER REPORTS

- a) Student refugee update- Michel

Michel reported that the Student Refugee had to change accommodations and there were some unexpected expenses related to that due to Some members would like to see a breakdown of expenses to date in relation to the budget

- b) Student Building Opportunity – Michel
- c) Government Relations – Michael
Michael explained that Rachael was sick and he had to make the presentation to the to the Select Committee of Finance and Government Services. The expressed themes were student housing, ABE, and Increasing Student Grants. There were several questions following his presentation.

VIII UNFINISHED BUSINESS

- a) Constituency name change

Snow/Lindsay

To change the name of the SWD position to the Student Access and Wellness Director

Amendment

Marks/Lineham

To change the proposed name to Student Accessibility and Wellness Director

Carried

Main Motion

Carried

IX QUESTION PERIOD

There were no questions

X NEW BUSINESS

- a) Special General Meeting Agenda-Michel

Marks/Greentree

To place the SWD position name change on the agenda of the upcoming Special General Meeting

Carried

Adjourned 7:45