

MINUTES

CCSS Council November 21, 2016, 6:00pm

Interurban Campus, Campus Centre Building, Room 320-321

GRANT, Rachael	External Executive	SINGH, Bikramjit	Interurban Director
MARKS, Chris	Finance Executive	LINEHAM, Chris	Interurban Director
LINDSAY, Sarah	Interurban Executive	GULATI, Arpit	Interurban Director
HARRISON, Callum	Lansdowne Executive	DURAH, Rima	Lansdowne Director
BANFIELD, Kimberley	SWD Director	MATTHEWS, Wyatt	Lansdowne Director
WINTER, Melanie	Women's Director	RORVIK, Malcolm	Lansdowne Director
PICA, Anthony	PRIDE Director	AUGER-LANGEJAN, Mitchell	Lansdowne Director
NATH, Sri	International Director	YOUNG, Ellen	Off Campus Director
NEDELEC, Shauna	Sustainability Director	ANGUS, Emara	Education Council
RECALMA, Draco	FNSA Director	GREENTREE Meagan	BoG Interurban
KAUR, Sukhdeep	Interurban Director	BoG Lansdowne

Attending: Sukhdeep Kaur, Sri Nath, Bikramjit Singh, Rima Dura, Shauna Nedelec, Draco Recalma, Melanie Winter, Malcolm Rorvik, Kimberley Banfield, Chris Lineham, Wyatt Matthews, Ellen Rachael Grant, Arpit Gulati, Sarah Lindsay

Regrets: Chris Marks, Anthony Pica, Mitchell Auger-Langejan, Meagan Greentree

Absent: Callum Harrison

Guests & Staff: Michael Glover, Gord Rant, Chrisa Hotchkiss, Ren Louie, Peter Charlie, Kelsey Wolley

I CALL TO ORDER

Meeting called to order by Speaker of Council

Rachael, Speaker of Council called the meeting to order at 6:04pm

Recognition of Coast Salish Territories

Shauna acknowledged the Coast Salish Territory. Camosun College serves the communities of southern Vancouver Island and the Gulf Islands which are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedhat; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Sou ke Nations. Camosun Campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich W̱SÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Attendance

Late Regrets, Absent:

Approval of the Agenda

MOTION Durah/Kaur

BIRT Council accepts the agenda as presented

CARRIED

Approval of Previous Minutes: November 7th 2016

MOTION Matthews/Snow

BIRT Council accept the minutes from November 7th 2016

CARRIED

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III Presentations/Resignations/Guest Business/Announcements

- a) **Academic Success Centre**- Chrisa Hotchkiss started with a video called "jerks" Cat's stealing dogs' beds and talked about some stress relieving methods such as humor and visualization. Next she had the group shut their eyes and using their imagination taking them to a warm sandy beach sitting in a lounge chair, feeling the gentle breeze and feeling the sun's warmth. Getting the group to completely relax. These are methods used to ease the anxiety of writing exams or doing presentations. She went on to explain that stress is associated with certain activities and places. Positive thoughts are very strong and can help with coping with stressful situations. The last video we watched was on cross laterals and building brain connections. She also showed us the learning skills guides she put together. She then took questions and feedback. The feedback is positive.
- b) **Feminine Hygiene Drive for Homeless Women**-Kelsey Wolley gave a presentation on her campaign to raise awareness over homeless feminine hygiene in Victoria. She is working with WIN and she is trying to get folks to do a hot sauce shot challenge much like the "Ice Bucket Challenge". Folks would be encouraged to do a shot of hot sauce and then folks would donate to get them to do so. Kelsey is a Camosun Student who has launched this in co-ordination with Women in Need. Kelsey asked for \$400 in support. Wyatt made a motion for \$500 in support.
- c) **Indigenous Men's Wellness Group**-Ren Louie, Peter Charlie from the Indigenous Men's Wellness Group started with a traditional song and introduced themselves in their native tongue. They went on to explain the purpose and need of the Men's Wellness Group and some of the work the group has done in the past and the need for continued work in the future. The funding obtained from the CCSS & FNSA will be used to help the group to learn traditional hunting methods and obtain a Personal Acquisition License as well as watch a hockey game and have an elder's dinner.

IV Financial Motions/Issues

- a) **\$1,500.00- Hot Chocolate & Pizza for Upcoming Tabling Days**
MOTION Snow/Rorvik
BIRT Council give \$1,500.00 to purchase hot chocolate and pizza for campus tabling November 28 and December 5th
CARRIED
- b) **\$1,500.00-Winter CamFest**
MOTION Dura/Kaur
BIRT Council provide funding for hot beverages and treats to keep students warm at Winter CamFest
CARRIED
- c) **\$1,500.00- DECCA Conference Travel Expenses**
MOTION Snow/Winter
BIRT Council donate funding from the clubs budget to help members of DECCA travel to conferences within Canada and the United States throughout the school year
CARRIED
Wyatt and Sarah motivated but abstained from voting.

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- d) \$700.00-Nursing Student Association Conference Travel Expenses
MOTION Winter/Rorvik
BIRT Council donate \$700.00 to the Nursing Student Association for costs incurred while travelling to the 2016 Western Regional Canadian Student Nursing Association Conference in Edmonton.
CARRIED
- e) \$750.00 Society of Extraordinary Machines(Engineering Students Club)
MOTION Snow/Nedelec
BIRT Council reimburse members of the Society of Extraordinary Machines for expenses incurred while building trebuchets (Catapults) upon receiving receipts
CARRIED
Suhkdeep abstained from voting
- f) \$ 500.00 Women In Need Society to Support Feminine Hygiene Drive
MOTION Matthews/Lineham
BIRT Council donate \$500.00 to W.I.N to assist with the feminine hygiene drive
CARRIED
- g) \$2,992.00 Indigenous Men's Wellness Group
MOTION Banfield/Lindsay
BIRT Council Donate \$2,992.00 to The Indigenous Men's Wellness Group. Funds to come half from Admin & Half from FNSA to help in facilitating activities outlined above for the group
CARRIED

V COMMITTEE REPORTS

- a) OD- No Report
- b) **Special Events-** Met Wednesday November 9th Sarah stated there has been trouble with attendance please attend if you say you are going to be there. Maybe one more meeting before end of semester
- c) **Campaigns & Advocacy-** Meeting November 25 in Lans Library Room 207 from 1-2pm
- d) **Executive Committee Report-** No Report
- e) **Finance Committee Report-** No Report
- f) **Electoral Committee Report-** No Report
- g) **Personnel Committee-** No Report

VI MEMBER REPORTS

- a) **Sustainability Report-** Shauna explained that a report for banning bottled water on campus was sent to Shannon Craig and went on to tell the Board that the college is doing a water audit this year. She also talked about BC Hydro's low income program free consult help reduce your hydro bill. You can apply for an energy saving kit. Shauna will be tabling tomorrow 22 November in Fisher 10-1pm
- b) **Edco Report-**met November 16th Zack explained there was two presentations. One about internet access and new regulations coming into effect that was an hour and a half long. College will protect students' liabilities and is currently monitoring internet usage. Nursing program wants to change pre reqs they have uped them to Chemistry 12. The program is competitive entry.

Break

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VII OTHER REPORTS

a)

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

IX NEW BUSINESS

a) **Portfolio & Committee Appointments-** Glover

MOTION

Matthews/Banfield

BIRT Council Open Nominations for Portfolio & Committee Appointments

Nexus Liaison: Zach nominated himself, Sarah Nominated Malcolm and Rima. Suhkdeep was also nominated everyone accepted their nominations. Each candidate motivated.

Secret Ballots

Speaker of Council: Rachael & Wyatt nominated themselves. Shauna was nominated as well as Sri. Each student motivated.

Secret Ballots

BoG Liaison: Draco, Malcolm and Bikram were nominated for the position.

Secret Ballots

Wyatt was elected as the SLO Melanie and Rachael declined the nomination

Chair of the OD Committee Sukdeep Malcolm Shauna and Arpit were nominated for this

May 2016 Committee & Portfolio Positions	Members	Chair
Speaker of Council		Rachael/Wyatt
Nexus Liaison		Suhkdeep
BoG Liaison		Malcolm
SLO		Wyatt
OD Committee	Sarah, Rima, Melanie, Ellen, Suhkdeep, Rachael, Malcolm, Kimberly,	Suhkdeep
Campaigns	Sri, Wyatt, Shauna, Sukhdeep, Draco	External Exec
Special Events	Sarah, Melanie, Rima, Malcolm, Sri, Arpit, Sukdeep, Kimberly, Draco, Shauna, Rachael, Bikramjit	Lansdown Executive Interurban Executive
Finance	Sarah Wyatt, Shauna, Aprit, Ellen, Sri, Bikramjit,	Finance Exec
Personnel Committee	Rachael, Melanie	
Collective Bargaining Committee		
College Transportation Committee		

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MOTION

Young/Kaur

BIRT Council ratify Portfolio & Committee Appointments for the Period Ending with the Spring 2017 CCSS Elections

CARRIED

MOTION

Matthews/Recalma

To Adjourn

CARRIED 8:45pm