

MINUTES

CCSS Council January, 2017 6:00pm

Lansdowne Campus, Fisher Building, Room 212

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: Sri Nath, Bikramjit Singh, Shauna Nedelec, Ellen Young, Draco Recalma, Malcolm Rorvik , Kimberley Banfield, Chris Marks Wyatt Matthews, Rachael Grant, Arpit Gulati, Meagan Greentree, Mitchell Auger-Langejan, Anthony Pica, Chris Lineham

Regrets: Melanie Winter, Sara Lindsey, Rima Durah, Sukhdeep Kaur

Absent: Callium Harrison, Kimberly Banfield, Emara Angus,

Guests & Staff: Michael Glover, Michel Turcotte, Ian Humphries

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt Matthews, Speaker of Council called the meeting to order at 6:10:pm

Recognition of Coast Salish Territories

There was acknowledgment of the Coast Salish Territory on which the meeting was being held. 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; Pacheedaht; Pauquachin (Saanich); SC'Ianew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Souke Nations. Camosun Campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Attendance

Late Regrets, Absent: No late regrets were received or accepted

Approval of the Agenda

MOTION

Moved/Seconded

BIRT Council accepts the agenda as amended with the additions of adding Federation Report under reports and Dental Plan Exception under Financial Motions.

Carried

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Approval of Previous Minutes: November 21st 2016

MOTION Greentree/Marks

BIRT Council accept the minutes from November 21st 2016 as presented

Carried

III Presentations/Resignations/Guest Business/Announcements

- a) Presentation on the college's process and response to the findings of the Truth and Reconciliation Commission – Ian Humphries

Ian Humphries made a presentation regarding the Truth and Reconciliation Commission of Canada Call to action and recommendations. Sheri Bell, President, was the motivation for kick-starting Camosun's response to the call to action. Ian asked for comments and discussion regarding the recommendations and how to involve students. There were several question and suggestions on how to engage with students

- b) Academic LOA for Melanie Winter and Sarah Lindsay-Michel Turcotte

Greentree/Marks

To approve an academic LOA for Melanie Winter for the duration of the winter semester

Carried

Marks/Greentree

To approve an academic LOA for Sarah Lindsay for the duration of the winter semester

Carried

- c) Ratification of 2 carried e-mail motions

a) Trademark Donation

Moved: Greentree/Marks

To ratify the \$10 000 donation to the Camosun Foundation's Trademark Campaign

Carried

b) BCFS General meeting delegates

Moved: Marks/Greentree

To ratify the selection of delegates to the BCFS Gen Meeting

Carried

IV Financial Motions/Issues

- a) \$52,500.00- British Columbia Federation of Students/CFS (Fees payable October-December 2016)

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MOTION Grant/Pica

BIRT Council approve payment of \$52,500 in BCFS and CFS(S) membership dues

Carried

Chris Marks noted opposed

b) **\$7,812.00- Camosun College (Ombuds levy 2016/17 final payment)**

MOTION Pica/Lineham

BIRT Council authorise the payment of \$7, 812.00 in ombuds levy to Camosun College.

Carried

c) **\$10,000.00- Camosun College (Ombuds donation 2016/17 final payment)**

MOTION Pica/Lineham

BIRT Council approve the \$10. 000 donation

Carried

d) **\$2,500.00-E-vote trial for Spring elections in conjunction with college**

MOTION Greentree/Pica

BIRT the Board of Directors authorise the payment of up to an additional \$2500 towards an electronic vote trial with Camosun College for the Spring elections.

Carried

e) **Dental Plan Exception**

Motion: Grant/Pica

BIRT that the CCSS Board approve a dental plan exception for a student in pain of up to \$2000

Carried

V COMMITTEE REPORTS

a) **OD-** No Report

b) **Special Events-** Camfest Interurban was today and will be Thursday at Lansdowne

c) **Campaigns & Advocacy-**

d) **Executive Committee Report-** No Report

e) **Finance Committee Report-** No Report

f) **Electoral Committee Report-** Elections April 3-5, 2017

Michel reported that election dates have been agreed with the college. It is likely electronic voting will enable the voting period to be extended.

g) **Personnel Committee-** No Report

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VI MEMBER REPORTS

No Reports

VII OTHER REPORTS

- a) Federation Report by Rachael
Delegate prep session tomorrow in the Library at 10:30 for BCFS AGM delegates and anyone else interested. Rachael requested that delegates read the motions ahead of time if possible.

VIII UNFINISHED BUSINESS

- a) Trademark donation issue- Michel

Michel reported that there had been a miscommunication and that the Camosun College Foundation had only offered to match \$5000 of the CCSS's \$10,000 donation. The Foundation offered to return the money but the CCSS board desired that the \$10,000 donation to the Trademark campaign stand as is.

IX QUESTION PERIOD

No Questions

IX NEW BUSINESS

There was no new business

MOTION **Grant/Pica**
To Adjourn
CARRIED (7:25 pm)

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