

MINUTES

CCSS Council February 20, 2017 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
GREENLEES, Audrey	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
SNOW, Zack	Lansdowne Director		

Attending: Bikramjit Singh, Draco Recalma , Ellen Young, Wyatt Matthews, Rachael Grant Anthony Pica, Chris Lineham, Audrey Greenlees, Sukhdeep Kaur, Malcolm Rorvik, Sri Nath

Regrets: Shauna Nedelec, Meagan Greentree, Mitchell Auger-Langejean, Chris Marks

Absent: Arpit Gulati

Guests & Staff: Michael Glover, Michel Turcotte, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt Matthews, Speaker of Council called the meeting to order at 6:03pm

Recognition of Coast Salish Territories

Rachael acknowledged 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'lanew; 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 W̱SÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Attendance

Late Regrets, Absent:

Approval of the Agenda

MOTION Pica/Snow

BIRT Council accepts the agenda as presented

CARRIED

MINUTES

CCSS Council February 20, 2017 6:00pm

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Approval of Previous Minutes: January 23rd 2017

MOTION

Pica/Durah

BIRT Council accept the minutes from January 23rd 2017 as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **Ratification of renewal of Nexus separation agreement for 2 years**
The Nexus newspaper needs to renew their separation agreement for 2 years

MOTION

Grant/Pica

BIRT Council ratify the renewal of the Nexus separation agreement for 3 years

CARRIED

- b) **Emara Angus Resignation**
Emara forwarded Council a letter explaining that she has enjoyed her time on Council but must resign so she can concentrate on her other obligations

MOTION

Lineham/Pica

BIRT Council accept Emara's resignation with regret

CARRIED

- c) **Kimberley Banfield Resignation**
Kimberley contacted Michel and expressed her need to resign from her position as SWD Director

MOTION

Pica/Greenlees

BIRT Council accept Kimberley's resignation with regret

CARRIED

IV Financial Motions/Issues

- a) **\$1,000.00 Cultural excursion for a group of members that are Panamanian here for advanced English training**

MOTION

Pica/Lineham

BIRT Council approve funding for the group of Panamanian students to attend a cultural excursion to enhance their experience while they are studying here

CARRIED

- b) **\$1,500.00 HOLI cultural celebration**

MOTION

Kaur/Pica

BIRT Council approve 1,500.00 for the HOLI cultural celebration

CARRIED

MINUTES

CCSS Council February 20, 2017 6:00pm

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- c) \$4000.00-World University Service of Canada (WUSUC Student Refugee 2017/18 academic year contribution fund)

MOTION Pica/Lineham

BIRT Council approve \$4,000.00 payment to World University Service of Canada to support the Student Refugee program

CARRIED

V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events-** Audrey gave a brief rundown of upcoming CCSS events they are:
Heart your parts- Interurban February 23rd
Quinterfest- Lansdowne February 24th
Destress Fest- Interurban possibly March 8th
Pi Day- Both campuses March 13th
Sustainability Day March 30th
Pancake Day April 5th Lansdowne
- Campaigns & Advocacy- No Report**
- c) **Executive Committee Report-** Rachael reported that the Executive Committee met February 20th and discussed the petition questioning membership with the Canadian Federation of Students that has been circulating campus as well as talking about content for the upcoming CCSS off campus Board orientation
- d) **Finance Committee Report-** No Report
- e) **Electoral Committee Report-Michel** explained that the upcoming Spring CCSS elections will be the first ever done by electronic ballot. He explained further that in previous elections students could only vote at their respective campuses as stated in the Societies' bylaws but suggested for the trial period of the online voting format we open voting up so that everyone gets to vote for every position regardless of the campus they attend

MOTION Young/Snow

BIRT Council endorse the practice of allowing campus specific CCSS Board of Director Candidates to be voted for by any Camosun student regardless of their campus of study

CARRIED

- f) **Personnel Committee-**

VI MEMBER REPORTS

- a) **Zack** reported on the last Education Council meeting. He mentioned specifically the College's involuntary withdraw procedure; what it is and how it works. He also noted that as the policy is currently worded

MINUTES

CCSS Council February 20, 2017 6:00pm

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there is no mention of the CCSS as a resource at students' disposal. He then fielded questions from the room

- b) **Anthony** reported that Quinterfest will be taking place this Friday February 24th. There will be free food, all members are welcome.

VII OTHER REPORTS

- a)

VIII UNFINISHED BUSINESS

- a)

IX QUESTION PERIOD

No Questions

IX NEW BUSINESS

- a) CCSS Spring Retreat April 26-28 2017 Camp Shawnigan

MOTION

Snow/Young

BIRT the CCSS Board of Director approves holding an off campus Board orientation at Easter Seals Camp Shawnigan between April 26th to 28th 2017 and that newly elected members, current members, and staff be invited to attend

CARRIED

- b) Replacement of air to water machine

MOTION

Lineham/Kaur

BIRT the CCSS Board of Directors approve the purchase of a new air to water machine for the Richmond house at cost of approximately 1,200.00

CARRIED

MOTION

Grant/Durah

To Adjourn

CARRIED (7:07 pm)

MINUTES
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