

MINUTES

CCSS Council March 6, 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 |
| GREENLEES, Audrey | Lansdowne Executive | DURAH, Rima | Lansdowne Director |
| | 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 | SNOW, Zack | Education Council |
| RECALMA, Draco..... | FNSA Director | GREENTREE Meagan..... | BoG Interurban |
| KAUR, Sukhdeep | Interurban Director | | BoG Lansdowne |

Attending: Wyatt Matthews, Chris Lineham, Audrey Greenlees, Malcolm Rorvik, Mitchell Auger-Langejean, Shauna Nedelec, Rima Durah, Arpit Gulati, Chris Marks

Regrets: Ellen Young, Bikramjit Singh, Rachael Grant

Absent: Sri Nath, Draco Recalma, Anthony Pica, Zack Snow

Guests & Staff: Michael Glover, Tagg Kelt, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt, Speaker of Council called the meeting to order at 6:22pm

Recognition of Coast Salish Territories

Chris Lineham, 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'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: late regrets

MOTION

Lineham/Marks

BIRT The Board of Directors accept late regrets from Sukhdeep Kaur

CARRIED

MINUTES

CCSS Council March 6, 2017 6:00pm
Lansdowne Campus, Fisher Building Room 212

Approval of the Agenda

MOTION Durah/Lineham
BIRT Council accepts the agenda as presented
CARRIED

Approval of Previous Minutes: February 20th 2017

MOTION Durah/Rorvik
BIRT Council accept the minutes from February 20th 2017 as presented
CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

IV Financial Motions/Issues

a) \$1,500.00 Table tennis table for Lansdowne-Glover

MOTION Lineham/Greenlees
BIRT Council approve the expenditure of 1,500.00 for and outdoor Table tennis table for student use on the Lansdowne campus
CARRIED

b) Approximately \$4,200.00 for 6 new Torsa chairs for the Interurban & Lansdowne offices –Glover

Whereas the new Interurban office seems like a patchwork of chairs; and whereas having a consistent chair type and colour would be more professional; and whereas the two chairs in the Lansdowne office are in need of replacement; and whereas Torsa chairs are superior from an ergonomic perspective.

MOTION Greenlees/Lineham
BIRT The CCSS Board of Directors approve approximately 4,200.00 for the purchase of up to 6 new Torsa chairs at an approximate cost of \$700.00 each for the Lansdowne and Interurban offices.
CARRIED

MINUTES

CCSS Council March 6, 2017 6:00pm

Lansdowne Campus, Fisher Building Room 212

V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events- Audrey** let Council know that on March 28th at Interurban the Special events committee will be doing a joint event with the PRIDE collective, similar to the event where Island Sexual Health attended the Lansdowne campus.
- c) **Campaigns & Advocacy- Glover** mentioned that the Get out the vote had a soft launch today they got over 200 pledges signed today. He could not stress enough the importance of this campaign and the need for volunteers. The campaign will last 4 weeks.
- d) **Executive Committee Report- Chris M** explained they had a great meeting the other night
- e) **Finance Committee Report- Chris M** said he would be sending out a doodle poll very soon regarding the next meeting time
- f) **Electoral Committee Report- No Report**
- g) **Personnel Committee- No Report**

VI MEMBER REPORTS

- a) **Shauna** mentioned the Environmental Technology department will be taking a field trip to Hartland landfill on March 15th and that all members were welcome to attend as long as they had the waiver signed
- b)

VII OTHER REPORTS

- a)

VIII UNFINISHED BUSINESS

- a)

IX QUESTION PERIOD

No Questions

MINUTES

CCSS Council March 6, 2017 6:00pm

Lansdowne Campus, Fisher Building Room 212

IX NEW BUSINESS

a) Walksafer Referendum-Glover

Michael gave a brief history and talked about the purpose of the program. He also explained the importance of the program noting that there is virtually no security services at Camosun College and with the current funding model the Walksafer program is falling short on providing full coverage on both campuses.

MOTION **Lineham/Greenlees**

BIRT the CCSS Board of Directors run a 25 cent per student per month referendum. The funds collected will help further support the Walksafer program on both campuses.

CARRIED

MOTION

Greenlees/Langejean

To Adjourn

CARRIED (6:53 pm)