

Minutes

CCSS Board of Directors, August 22, 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
NATH, Sri Interurban Director
SUAREZ-RUBIO, Carlos (LOA) Lansdowne Director
MATTHEWS, Wyatt Lansdowne Director
SNOW, Zach Lansdowne Director/
..... Off Campus Director
KAUR, Sukhdeep EdCo Interurban
ANGUS, Emara EdCo Interurban
GREENTREE, Meagan BOG Lansdowne
MARKS, Chris BOG Interurban

ATTENDING

Ellen Young, Rachael Grant, Sarah Lindsay, Melanie Winter, Chris Lineham (Left 8:12), Sri Nath, Zach Snow, Wyatt Matthews, Meagan Greentree, Anthony Pica, Sukhdeep Kaur, Emara Angus, Chris Marks (Left 8:08), Kimberley Banfield (6:10) Mehtab Saluja (6:10)

REGRETS

Shauna Nedelec

ABSENT

Vikas Verma

GUESTS AND STAFF

Michael Glover
Michel Turcotte
Quinn Park
Tagg Kelt

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
Rachael Grant, Speaker of Council, called the meeting to order at 6:07
- b) Recognition of Coast Salish Territory
Chris L provided a recognition of W'SÁNEĆ territory. Camosun campuses operate on lands of the W SÁNEĆ and LKWUNGEN first nations.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
No Additional regrets were noted
- b) Approval of the Agenda
Agenda approved with changes
Mover/Seconder
Motion to amend agenda by removing item D from New Business as it is a duplicate, and removing item B.
Carried
- c) Approval of previous minutes- July 25th and August 8th 2016
Matthews/Pica
Motion to Approve Minutes for July 25th 2016 with appropriate changes
Carried
Matthews/Young
Motion to Approve Minutes for August 8th 2016 with appropriate changes
Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) The Ins and Outs of Oohlala- Quinn & Tagg

IV FINANCIAL MOTIONS/ISSUES

Snow/Marks

Motion to omnibus motions A B and C

Chris Marks spoke in favour of the omnibus for the sake of efficiency

Carried Abstain vote: Saluja

- a) \$8,832.60- CFS BC (Student Handbook 2016 Balance Owed on Printing Costs)
b) \$7,500.00- Shaw Sabey Associates (Liability Insurance Premium Annual) - Michel
c) \$12,568.12- Nexus Publishing Society (Nexus Levy Payable Apr-Aug 2016) – Glover
d) \$2,000.00- Two New Chairs for Office Staff - Michel Provided context. Ellen spoke in favour, stating the financial benefits of an ergonomic chair. Chris M spoke in favour and the importance of an ergonomic chair. Chris L asked if \$2000 was enough. Melanie spoke in favour. Michel brought up that with the 12 year warrantee, they would be depreciated. Zach asked if a discount could be leveraged. Rachael mentioned that Jaya would have already got a great deal.

Matthews/Lindsay

Motion for 2 office chairs for a cost up to \$2000

Carried

- e) \$800.00- Laptop for External Executive – Michel. Rachael provided context: Repairing said laptop would cost just as much as a new one. Michel spoke in favour of a new laptop. Wyatt also spoke in favour.

Secunder/Mover

To approve purchase of laptop for External Executive (\$800)

Carried

- f) \$1,000.00- 2 Pieces of Art for Interurban Office (Attachment) – Michel. Chris M stated how we have art at Lansdowne and should have some at interurban. Michel gave context on how much work Kilah did on the search for the art and how Camosun Centric they are. Wyatt questioned how consigning these pieces would work. Michael answered as to how we aren't a coffee shop, and we don't get the flow. If it was sold, we would have the same problem as well! Meagan asked who Thomas the Tank engine was all about. Glover answered. Michel spoke on how it is coming out of the building fund and not out of the CCSS budget. Zach asked why we would pay for office art when other offices let employees have the right to decorate the office. Michael mentioned how we built a new office, we want it to look professional and have the most appeal. Anthony asked where the clock was from (Lansdowne) Meagan asked how big it was (Medium sized)

Marks/Winter

Motion to purchase 2 pieces of art for Interurban office (\$1,000.00)

Carried

- g) \$5,000.00- Purchase of Hydraulic Paper Shearer-Mike G : This machine is coming at a huge discount from the Camosun Printshop. We don't have the volume that they have, so this machine wouldn't break. It would be very useful for events, ticketing, promotional material, etc. (POI from Wyatt) Anthony: how old is it? Where will we store it? Glover: 35 years, but it is a still great! Keep it in Richmond house: Sarah: Zach: Is the necessity there? Rachael: Yes, I have been cutting things with a hand cutter for hours. Glover; Yes, other SU's have them, but they are not as good. Time is money so it's not likely. Those privileges from the print shop could be removed anytime. Chris L: Keep in mind the contingency costs! Chris M: we bombard students with paper all the time! Definitely needed. Michel: Hard to justify printing high quality stuff on our own printers then taking it into another unionised shop to cut it for free. Quinn: lots of things we need like ballots etc. Mehtab: How long will this take? Glover: In the next couple months but I will update everyone on the process.

Pica/Winter

To approve purchase of hydraulic paper shearer (\$5000.00)

Carried

- h) \$2,000.00- Epic Tabling Days-
Sarah: This will make students aware of CCSS; Climbing, promoting the hypnotist & ISIC program. Probably won't cost that much a bit of breathing room never hurts. Inter: Sept 26th Lans: Sept 28th. Zach: Climbing wall at both campuses? Yes!
Chris L: What will we be tabling? Rachael: yet to be determined.
Lindsay/Banfield
To approve Epic Tabling Days event, Sept 26th at interurban and Sept 28th at Lansdowne. (\$2000)
Carried

Marks/Banfield

Motion for a 5 minute break (7:45)

Recess ended: 7:52

V COMMITTEE REPORTS

- a) OD- Meeting Announcement- Meagan. OD committee will meet, please fill out doodle poll! Will go over BC Societies act changes and orientation policy
- b) Special Events- Report, Meagan. Everything is going along fine with CamFest but we will need to a decorating committee. Sign up sheet handed out! (for Sept 6th at 7:00am)
- c) Campaigns & Advocacy- No report at this time.
- d) Executive Committee Report - Met on Aug 5th for the first time. Discussed AGM. Orientation Saturday, November 5th, all day =
- e) Finance Committee – Met Aug 9th to review budget and approved last fiscal budget and expenses to-date. Finances are good.
- f) Electoral Committee – No report at this time.
- g) Personnel Committee – Met today Rachael Sarah, Michel and Glover all met to review communication between staff and the board. General theme: talk to staff ask questions!

VI MEMBER REPORTS

- a) No reports at this time

VII OTHER REPORTS

- a) No reports at this time

VIII UNFINISHED BUSINESS

- a) Appointment of FN Director: Rachael brought up that it is not irrelevant as there will be an election in a few weeks.
- b) Clubs Promotion Plan Update – Michael: Partnership b/w college with having subsidized clubs. The college, including the new International director and VP Student Experience, is very interested; tomorrow Michael is going to their budget meeting. If we don't act now, the whole thing pancakes. Before the Fall Semester that would not be a good thing.
Seeking motion for 2 things: Authorize CCSS to go fourth with the whole plan (Clubs budget can handle it) (Cost of about \$15,000 + \$8,000 materials)
Melanie spoke in favour that it would really benefit the students. Zach: New policy limited clubs, so this will be a good way to nurture clubs.
Winter/Snow
Authorizing the clubs plan (\$15,000) for 1 semester without the college's support, and up to \$8000 for clubs related materials
Carried

IX QUESTION PERIOD

Sarah: spoke about the WUSC refugee about to come to campus. There is a welcome card to sign for the student.

X NEW BUSINESS

- a) September Outreach Strategy- Mike G Operation Bloated Sea Lion (Attachment)
Michael gave context to why CCSS will need this plan; Board of Directors has not been as successful in the past on reaching out to the members. This plan, building on last years, gets ISIC cards, Handbooks etc in students' hands in September: right from the start, More surface area is needed for 9000 students. Heightens student society awareness. The plan also integrates into the CCSS Board; empowers board to be more awesome! Rachael: Are the two expenses combined or different? Different.

Michel brought up that the equipment would be depreciated. Meagan: how did the tabling work?

Sarah: Vote by Secret Ballot

Mover/Second Sri abstained

Motion to approve up to \$4,500 for Equipment and up to \$10500 for staffing costs for the fall outreach strategy (AKA Operation Bloated Sea Lion)

Michel reported that the motion was successful.

Carried

Lindsay/Young

Motion to Ratify & Destroy ballots

~~b) Briefing & Discussion of Ongoing Conflict with the CFS Rachael~~

c) Electoral Committee Addition- Sarah L/ Rachael explained that 2 seats open on the Electoral committee.
Floor open for nominations: Sarah and Anthony nominated.

Banfield/Pica

Motion to accept and Ratify Sarah and Anthony on the Electoral Committee

Carried

Snow/Banfield

Motion to Adjourn

Meeting Adjourned at 8:32