

MINUTES

CCSS Council, April 13, 2015, 6:00 pm

Interurban Campus, Centre for Business & Access, Room 118

GRANT, Rachael External Exec/EdCo
SANDWITH, Jordan..... Finance Executive
EGGENBERGER, Andrea Interurban Executive
CHRISTIE, Jacqueline..... Lansdowne Executive
CHEN, Andy..... SWD Director/ BOG
PICKERING, Annabelle..... Women's Director
MOORE, Travis..... PRIDE Director
PANDEY, Vishal International Director
HURST, Stephanie Sustainability Director
ROBINSON, Shayli..... FNSA Director
CHAVES, Michael..... Interurban Director

YOUNG, Ellen.....Interurban Director
SUN, Bingke (LeiLei)Interurban Director
TIET, BobbyInterurban Director
MACLAREN, AdrianLansdowne Director
LEE, Hyun Koo (Maduparl)Lansdowne Director
BROWN, Rachael.....Lansdowne Director
BANFIELD, KimberleyLansdowne Director
RICKINSON, Mary.....Off Campus Director
LINDSAY, Sarah.....EdCo Interurban
QU, VickyEdCo Interurban

Attending: Jordan, Rachael, Andrea, Stephanie, Adrian, Ellen, Sarah, Shayli, Travis, Lei Lei, Kimberley, Bobby.

Regrets: Annabelle, Rachael B, Andy, Mary, Vishal, Michael C

Absent: Vicky, Jacqueline, Maduparl

Guests and Staff: Michael S, Michel, Michael G, Bain Konway, Andrew Flaro, Graham Inglis

I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Shayli called the meeting to order at 6:05

b) Recognition of Coast Salish Territory

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

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Roundtable of introductions

A round table of introductions was conducted that included disclosing what was the weirdest thing that members had eaten.

a) Attendance

It was noted that regrets were received for Andy Chen, Mary Rickinson, Vishal Pandey, and Michael Chaves
Absent Maduparl, Vicky Qu, Jacquie Christie

MOTION

Lindsay/Eggenberger

BIRT Regrets for Chen, Pandey, Rickinson and Chaves are accepted.

CARRIED

b) Approval of the Agenda

Deca has 1 c

VI Member Reports

a) Pride Report - Travis

VII Other reports additions

a) Recreation Centre Renovations report - Michel

b) Walk Safer Cart Safety Issue - Glover

e) Report on National CFS Forum - Andrea

f) New email for Council Items -Mike S

X New Business

e) Spotted Camosun

MOTION

Grant/Tiet

BIRT Council adopts the agenda as amended above.

CARRIED

c) Approval of Previous Minutes- March 30, 2015

MOTION

Lindsay/Grant

BIRT Council adopts the Minutes from March 30 as presented

CARRIED

MINUTES

Page - 2

CCSS Council, April 13, 2015, Interurban, CBA118

Local 75 Canadian Federation of Students

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) DECA International Competition Proposal- Andrew Flaro (Attachment)

Andrew Flaro, VP for DECA outlined costs for an upcoming Orlando event they wanted to participate in. They are asking the CCSS to match their \$1,800 in fundraising. Discussion ensued on planning these requests and making them compliant with club rules.

MOTION **Sandwith/Grant**

BIRT Council approves spending up to \$1,500 to DECA when bank transfer is completed.

CARRIED (3 ABSTENTIONS)

b) Civil Bridge Myra Falls Mine Tour Funding Proposal-Bain Konway (Attachment)

Bain outlined the plans for this trip to Campbell River for 20-25 students which will help them with their transition to University level courses. They wanted funding for the bus for safety reasons. Other expenses are being paid by the students. Questions and discussion on the club formation process ensued.

MOTION **Grant/Sandwith**

BIRT Council approves spending up to \$1,500 for the Civil Engineering Bridge Mine Tour Project.

CARRIED

c) Camfest Evolution-Bobby

Bobby outlined that he and other Alumni felt that Camfest could improve if it had a headliner band. Glover explained that previous such events caused noise complaints from Lansdowne faculty, but could work with the events committee to have an event at Interurban.

d) LOA Annabelle

Michel introduced that she has a job that takes her out of town. The policy and practice of LOA was explained,

MOTION **Sandwith/Grant**

BIRT Council approves LOA for Annabelle until August 31st.

BIRT an appointment for replacement is on the next Agenda.

CARRIED

IV FINANCIAL MOTIONS/ISSUES

a) \$873.60-Sheen Arnold McNeil (Lawyer Fees Collective Bargaining)

Jordan outlined that this covered 2.5 hours of legal time to assist with bargaining. Legal fees <5k are allowed by policy.

MOTION **Grant/Sandwith**

BIRT Council approve spending of \$873.60 to the firm of Sheen Arnold McNeil for legal fees.

CARRIED

V COMMITTEE REPORTS

a) OD

Jordan outlined doodle poll in process. Have bylaw change proposals for discussion

b) Special Events

Andrea outlined that wall climbing event. Easter event was very welcomed. No more events until after House Party. Committee has no upcoming meetings

c) Campaigns & Advocacy

Rachael outlined that event for "Fight for \$15" Wednesday. She noted that the CFS BC ABE campaign (Don't Close the Doors on ABE) recently went live. The committee has decided to focus on Squash the Squeeze postcard signing for the remainder of April, before looking into further initiatives for that campaign.

d) Executive Committee Report

e) Finance Committee –

Jordan, announced plans for a Special Finance Committee meeting to deal with the WUSC proposal. Doodle poll still in process. 2014/15 fiscal year is now closed. Expenses will have to apply to current fiscal now.

f) Electoral Committee – Ratification of Election Results-Michel

Michael Glover outlined the election was successful other than the low turnout. About half of what he expected. Should be looking at Online voting to help? Possibly. No contention of results known, and gGood campaigning happened.

MINUTES

Page - 3

CCSS Council, April 13, 2015, Interurban, CBA118
Local 75 Canadian Federation of Students

MOTION

Sandwith/Grant

BIRT Council ratify the results of the Spring 2015 election as presented.

CARRIED

g) Personnel Committee –

VI MEMBER REPORTS

a) PRIDE

Pride: Travis outlined work on raising awareness for our local transgender community and researching supplies needed for transgender kits. Travis attended paparazzi nightclub "We are family" Victoria Pride Society fundraiser event, made networks with local contacts; confirmed Paparazzi Night Club 642 Johnson street will provide free cover to Camosun College Students with their student ID only on nights that are not events. Pride has been working with the Women's Collective on planning a open joint common area for sharing kitchen resources, located in the hallway of the first floor in the Richmond House. This would consist of the fridge out in the hallway, microwave, toaster, tea kettle. Travis will be working with the Campus facilities to ensure Electrical source, safety, and approval.

VII OTHER REPORTS

a) Recreation Centre Interurban

Michel noted that the person working on this was out of Country so they got documents delivered just recently. Next step is to send to costing team to get numbers. Will ask College to contribute some money as it improves general college facilities.

b) Walk Safer staffing

Glover outlined that a Golf cart reckless driving incident has led to the release of 2 volunteers. Discussion on the process for accountability of drivers and the liability issues raised ensued.

a) Handbook

Glover stated that if someone wants to contribute an idea for the handbook cover they need to provide input to him ASAP.

b) In Camera

In camera 7:23 pm

Out of Camera 7:57 pm

c) National Forum

Andrea outlined that the recent CFS National forum she attended had some questionable expenses and focus, she felt that she got some good ideas from just meeting other student leaders.

d) Dining Out for HIV Event

Travis stated that he is involved with the event "Dining out for HIV" on April 30 event. He encouraged members to share the event on social networks to bring awareness.

e) Agenda email

Mike S introduced that an email address was produced agenda@camosunstudent.org attend@camosunstudent.org for agenda items and attendance submissions. Adding that it goes to key staff and the speakers of Council.

Recess 8:01

Reconvene 8:09

VIII UNFINISHED BUSINESS

IX QUESTION PERIOD

a) Election Appeals

Sarah asked that since results are ratified can people still file an appeal? Michel and Glover outlined that appeals can still be filed for a set time as outlined in the bylaws.

X NEW BUSINESS

b) Ratification of Collective Agreement-Michel/Jordan

In camera 8:11 pm

Out of Camera 8:17 pm

Jordan outlined the process used to come the proposal which the committee is recommending adoption of.

MOTION

Sandwith/Lindsay

BIRT the CCSS ratify the proposed collective agreement with CUPE 2081 as outlined.

CARRIED (7-3) NOTED OPPOSED ADRIAN

c) Selection of Delegates CFS General Meeting June 4-7 in Ottawa-Michel

Michel outlined the 2 conferences that happen consecutively. Usually send 1 delegate (indigenous) to NAC and also as a delegate to CFS GM.

MINUTES

Page - 4

CCSS Council, April 13, 2015, Interurban, CBA118

Local 75 Canadian Federation of Students

Nominated opened for NAC and CFS GM by general consent. Shayli was nominated.

MOTION **Eggenberger/Grant**
Ratify Shayli as NAC and CFS GM delegates.
CARRIED

d) Selection of Delegate CFS National Aboriginal Caucus Meeting June 1-4 in Ottawa-Michel
Michel outlined need to decide how many delegates at \$800 each. Maybe two staff. Greg the Nexus . 5 people. Can come from other line items, staff dev etc. Women's

MOTION **Sandwith/Grant**
BIRT Council approve sending 8 delegates: 4 board 2 staff 1 nexus (if available), 1 Women's collective member.
CARRIED

It was outlined that 3 board members needed to be elected tonight. The need to endure through long meetings with potential for conflict was emphasized. Nominated:

- Sarah - went to CFS-BC
- Rachael - experienced, fluent in French.
- Kimberley(withdrawn)
- Adrian - third attempt to attend lots of time to prepare.
- Bobby(withdrew)
- Travis wanted to be involved and learn.
- Ellen (declined)

A secret ballot was conducted and Michel reported that elected are Adrian, Sarah and Rachael

MOTION **Grant/Eggenberger**
BIRT Council ratify Adrian McLaren, Sarah Lindsay and Rachael Grant as board named delegates for the upcoming CFS National GM.
CARRIED

e) Motions for Consideration at CFS General Meeting-Michel
Michel outlined to save time could refer to Office Collective. Jordan, involve OD committee? Discussion of what the Office Collective is ensued. Jordan pleaded to fully involved the board. Special board meeting. Cannot discuss in camera matters. Open Office Collective meeting? A emergency meeting would be Wednesday. OD develop on Monday, Special Council meeting

MOTION **Eggenberger/Grant**
BIRT Council authorize the office collective to draft motions for submission to the CFS National GM.

AMENDING MOTION **Eggenberger/Grant**
BIFRT that resolutions are also ratified by phone around motion.
DEFEATED AMENDMENT
DEFEATED MAIN MOTION

MOTION **Sandwith/Lindsay**
BIRT the issue of drafting resolutions for the CFS GM is referred to OD Committee for referral to a special Council meeting Wednesday Afternoon

AMENDING MOTION **Sandwith/Grant**
BIFRT The Wednesday meeting is in the afternoon before 5 pm.
CARRIED AS AMENDED

MOTION **McLaren/Young**
BIRT all other items on the agenda are tabled until the next meeting of Council
CARRIED

MOTION **Hurst/Lindsay**
BIRT Council adjourn
CARRIED