

# MINUTES

CCSS Council, September 14, 2015, 6:00 pm  
Lansdowne Campus, Young, Room 217

EGGENBERGER, Andrea ..... External Exec/EdCo  
LINDSAY, Sarah ..... Finance Executive/EdCo  
MARKS, Chris ..... Interurban Executive  
ROBINSON, Shayli ..... Lansdowne Exec/BOG  
SNOW, Zachary ..... SWD Director  
PICKERING, Annabelle ..... Women's Director  
MOORE, Travis ..... PRIDE Director  
QU, Vicky ..... International Dir/EdCo  
SANDWITH, Jordan ..... Sustainability Director  
TRAPLIN, Jackson ..... FNSA Director

CHAVES, Michael ..... Interurban Director  
YOUNG, Ellen ..... Interurban Director  
SUN, Bingke (LeiLei) ..... Interurban Director  
TIET, Bobby ..... Interurban Director  
RUBIO, Carlos Suarez ..... Lansdowne Director  
ANGUS, Emara ..... Lansdowne Director  
BANFIELD, Kimberley ..... Lansdowne Director  
RICKINSON, Mary ..... Off Campus Director  
GRANT, Rachael ..... EdCo/Women's Dir

**Attending:** Mary, Kimberley, Andrea, Sarah, Jackson, Travis, Ellen, Annabelle, Zac, Rachael, Emara, Bobby, Vicky

**Regrets:** Jordan, Lei Lei, Carlos

**Absent:** Michael C

**Guests and Staff:** Michel, Michael G, Michael S, Naomi, Tagg

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Mary called the meeting to order at 6:13 pm.

b) Roundtable

A roundtable of introductions was conducted for the sake of new attendees to the Council.

c) Recognition of Coast Salish Territory

Sarah X 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) Attendance

Regrets: Jordan, Lei Lei, Carlos

Absent: Michael Chaves

b) Approval of the Agenda

III a) Attendance Issue Zac

b) Appointment of Speaker

VI a) Pride Report -

VII a) CFS AGM report - Andrea

**MOTION** Lindsay/Banfield

***BIRT Council Approve agenda as amended.***

**CARRIED**

c) Approval of previous minutes- August 24<sup>th</sup> 2015

**MOTION** Grant/Angus

***BIRT Council approve the August 24<sup>th</sup> minutes as presented.***

**CARRIED**

## III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Attendance Zac

Zac explained that he had problems receiving messages from the list serve and asked for Council to convert his absence to a regrets.

**MOTION** Snow/Eggenberger

***BIRT Council approve a change of Zac's attendance from absent to regrets.***

**CARRIED**

b) Appointment of Speaker

Noted losing Mary as speaker after this meeting. Nominations opened.

- Rachael,
- Sarah, (withdrawn)

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- Andrea, (declined)
- Ellen (declined)
- Emara (declined)

#### MOTION

Lindsay/Angus

***BIRT Council appoint Rachael Grant as Speaker of Council for a term ending with Fall Elections.***

**CARRIED**

### IV FINANCIAL MOTIONS/ISSUES

#### a) United Way Donation-Michel

Michel outlined history of donating to the College campaign. This year donated to the barbeque event. Michel is going to be in the dunk tank too. CCSS involved in the BBQ as a sponsor (\$300), Sonya, Tony, Mark Cunan, Carly Hall, Nicole Gringo, John Boras VP Education

#### MOTION

Grant/Lindsay

***BIRT Council approve a donation of \$200 to reserve 2 individuals for the dunk tank***

**CARRIED**

#### b) \$937.44-Canon Canada Inc. (Ink + paper for large printer)

#### MOTION

Snow/Marks

***BIRT Council approve spending of \$937.44 for Canon Canada***

**CARRIED**

#### c) \$2,129.14-Isle Golf Cars ( Repair costs – 3 golf carts)

Glover noted had a mechanic come on site to do repairs. Got a good deal. Batteries are expensive.

#### MOTION

Marks/Grant

***BIRT Council approve \$2,129.14 for Golf Cart Repairs.***

**CARRIED**

#### d) 1,050.00-Robert .S. King (Magic @ Camfest - \$525/campus)

#### MOTION

Marks/Eggenberger

***BIRT Council approve \$1,050 to Robert S King for magic***

**CARRIED**

### V COMMITTEE REPORTS

#### a) OD-

#### b) Special Events

#### c) Campaigns & Advocacy

Andrea reported that a plan was made for the first 7 weeks of school before the election. Will send out schedule for. Another meeting coming out soon

#### d) Executive Committee Report

#### e) Finance Committee –

Meeting on Friday will have an updated budget will review wage increase plans.

#### f) Electoral Committee –

#### g) Personnel Committee –

### VI MEMBER REPORTS

#### a) Pride Report

Travis reported on activities at PRIDE, noting that he recently participated in AIDS walk for life.

### VII OTHER REPORTS

#### a) CFS

Andrea reported that the mediation motion we submitted was defeated, but sparked some good debate. It may have also motivated the upcoming National Executive meetings with student groups in BC.

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### VIII UNFINISHED BUSINESS

a) General Meeting Date & Time-Jordan

Shayli introduced that the GM could be Wednesday October 6<sup>th</sup> Noon, Location TBA

### IX QUESTION PERIOD

### X NEW BUSINESS

a) WUSC Referendum for Fall Election-Michel

Michel outlined that will be on agenda for next meeting. Chapter working with UVic crowd will attend the next meeting. Suggested getting a petition during Camfest, have been getting lots of signatures. Next meeting is deadline.

b) MOU to Regulate Student Pizza Sales & Food Trucks at Lansdowne-Michel

Michel outlined there is an agreement on things like this. Wanted to regulate Pizzas and Food truck timing. Suggested maximum of 1 day per week. Seeking approval to amend the MOU in the student interest. Discussion ensued on getting more food choices.

#### **MOTION**

**Grant/Tiet**

***BIRT Council empower Michel to re-negotiate the agreement on food services and fundraising.***

**CARRIED**

c) Clubs Policy Recommendation (Attached) Jordan

Tagg introduced the proposed policy pointing out the intricate details. Clubs used to have \$500 to do mostly what they want. Limits how when and how much they can spend. Discussion ensued on the new process and was a legitimate club expense.

#### **MOTION**

**Lindsay/Eggenberger**

***BIRT Council approve the proposed clubs policy as presented.***

#### **AMENDINGMOTION**

**Lindsay/Eggenberger**

***Amending the food and beverage clause (2. I. b) to \$60.***

**FAILED 2-8-1**

**CARRIED UNAMENDED.**

d) Bylaw Amendment – Director Reporting (Below) Jordan

Sarah introduced that the essence of the policy is that Directors get paid only after they report on their work. Andrea good to have different reporting versions for ESL people. Not an extra chore.

#### **MOTION**

**Snow/Grant**

***BIRT Council adopt the bylaw proposal as presented. Package Effective November 1<sup>st</sup> 2015.***

#### **AMENDING MOTION**

**Eggenberger/Moore**

***Change EIGHT.c.ii to read - Reports must follow an approved reporting format***

**CARRIED**

**MAIN MOTION CARRIED**

e) Save VCC

This was added to the agenda by general consent. Michel outlined the background where Vancouver Community College was planned to amalgamated into BCIT. Michel recommended endorsing the campaign

#### **MOTION**

**Grant/Tiet**

***BIRT the CCSS endorse the Save VCC campaign.***

**CARRIED**

#### **MOTION**

**Robinson/Snow**

***BIRT Council Adjourn***

**CARRIED**

Adjourned 7:47 pm