

# MINUTES

CCSS Council, November 16, 2015, 6:00 pm  
Interurban Campus, Campus Centre, Room 121

EGGENBERGER, Andrea ..... External Executive  
LINDSAY, Sarah ..... Finance Executive/EdCo  
MARKS, Chris ..... Interurban Executive/BOG  
ROBINSON, Shayli ..... Lansdowne Exec/BOG  
SNOW, Zachery ..... SWD Director  
PICKERING, Annabelle ..... Women's Director  
STEARNS-SMITH, Lillian ..... PRIDE Director  
SCOTT, Darwin ..... International Dir/EdCo  
ROSINI, Mark ..... Sustainability Director  
TRAPLIN, Jackson ..... FNSA Director  
YOUNG, Ellen ..... Interurban Director

TIET, Bobby ..... Interurban Director  
SALUJA, Mehtab ..... Interurban Director  
VERMA, Vikas ..... Interurban Director  
RUBIO, Carlos Suarez ..... Lansdowne Director  
BANFIELD, Kimberley ..... Lansdowne Director  
HO, Huy ..... Lansdowne Director/EdCo  
HOWIE, Gavin ..... Lansdowne Director  
ARATO, Naomi ..... Off Campus Director  
GRANT, Rachael ..... Education Council  
ANGUS, Emara ..... Education Council

**Attending:** Sarah, Chris, Shayli, Annabelle, Darwin, Mark, Ellen, Bobby, Mehtab, Vikas, Carlos, Kimberley, Gavin, Naomi, Rachael, Emara

**Regrets:** Zach, Andrea, Jackson

**Absent:** Huy

**Guests:** Michel T, Michael G, Michael S, Chris Balmer

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council

Shayli called the meeting to order at 6:09 pm

b) Recognition of Coast Salish Territory

Darwin 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.

c) Round table of introductions

A round of introductions was done for the new members of Council.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

a) Attendance

It was noted that Huy was absent, but he may not be on the email list yet.

### **MOTION**

**Ellen/Bobby**

***BIRT Council accept regrets for Zach, Andrea and Jackson.***

**CARRIED**

b) Approval of the Agenda

Additions

VI a) BOG Report

b) EdCo Rachael

VII a) Aboriginal Network Report – Carlos

b) Employment seminar report - Emara –

c) List serve Michael

### **MOTION**

**Rachael/Sarah**

***BIRT Council approve the agenda as amended***

**CARRIED**

c) Approval of previous minutes- November 2, 2015

### **MOTION**

**Naomi/Gavin**

***BIRT Council approve the November 2 Minutes as presented***

**CARRIED**

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

a) Camosun College Mental Health & Well Being Strategy- Chris Balmer

Chris Balmer outlined the goals of the Strategy that was developed with administration and students. It covered Issues such as, reading break expansion, more de-stress activities, the Mental Health ambassador program, and more universal accommodation for all students. Chris received positive support for the goals of the project and discussion ensued.

b) Pride Director Vacancy

Michel outlined that the position has been vacant for 2 meetings. Nominations open by general consent. Nominated: Lillian.

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Lillian outlined her background. Civil engineering and Pride member. Very motivated. Glover: involved in Pride parade float in the summer; she came, second place in 2 elections.

#### MOTION

Ellen/Bobby

***BIRT Lillian Fredda is appointed as Pride Director for a term ending after Spring Elections 2016.***

**CARRIED**

#### c) Off Campus Director

Nominations opened by general consent. Nominated : Naomi

#### MOTION

Sarah/Ellen

***BIRT Council ratify Naomi Arato as Off Campus Director for a term ending with Spring Elections 2016***

**CARRIED**

#### d) Don't Close the Doors Presentation - Andrea

This was tabled until the next meeting by general consent.

### **IV FINANCIAL MOTIONS/ISSUES**

#### a) \$16,254.64-Nexus Publishing Society (3<sup>rd</sup> Instalment Operations Budget 2015-16

Chris had the idea of omnibusing this with the following motion which was accepted

#### b) \$525.31-Cannon Canada Inc. (Printing Costs @ Lansdowne August 1<sup>st</sup> –November 1<sup>st</sup>)

#### MOTION

Chris/Rachael

***BIRT Council approve the following spending items:***

***- \$16,254.64 to the Nexus Publishing Society***

***- \$525.31 to Cannon Canada.***

**CARRIED**

#### c) \$1,000.00-Camosun Snowball Event-Ellen

Ellen outlined that this is the 3<sup>rd</sup> year. Last year CCSS donated \$1,000. Plus sold a lot of tickets Event is the 27<sup>th</sup> Nov. Same venue as last year.

#### MOTION

Chris/Kimberley

***BIRT Council approve \$1,000 for the proposed International Snowball event.***

**CARRIED**

#### d) \$2,300.00-On Campus End of Semester Student Buffet-Sarah L

Sarah noted that this is a new idea. Outlined how it can be afforded. No pricing approved yet. Worked out at special events committee. Some equipment needs purchasing.

#### MOTION

Sarah/Chris

***BIRT Council approve \$2,300 for on campus student buffet***

**CARRIED**

### **V COMMITTEE REPORTS**

#### a) OD-

#### b) Special Events

Shayli outlined buffet and carolling plans. Doodle poll soon for next meeting date and time.

#### c) Campaigns & Advocacy

It was noted that a meeting will be happening on Wednesday

#### d) Executive Committee Report

Sarah reported that the Executive met twice since the last Council meeting. Main item worked on was the orientation event for new board members.

#### e) Finance Committee –

Sarah announced that a Doodle poll for an upcoming meeting will come out soon.

#### f) Electoral Committee –

It was noted that results were deemed ratified as there were no objections raised on the proceedings or results.

#### g) Personnel Committee –

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### VI MEMBER REPORTS

a) BOG Report

Shayli reported ABE and ESL enrolment numbers were received, and the College lost 322 students. 90% of enrolled students receiving upgrading grant between the province and the college. Mixed messages on what expenses are covered by the funds. Glover promised to investigate.

b) Education Council

Rachael reported the EdCo passed a new course for upgrading workplace preparation skills for co-op students. Will further discuss how it will be implemented. On a question Emara stated the cost will be the same as the previous course it replaced.

### VII OTHER REPORTS

a) Aboriginal Network Membership

Carlo outlined how he learned of this recently and thought CCSS should join. Talked with Jackson about. Wanted approval on expense to join the network. Glover noted can just go to signing officers. Will bring it to signing officers.

b) Managing Me Seminar

Emara promoted attendance to this Nov 24 seminar at Interurban. "Managing me" incorporated. Run by Joan Yates 4 pm. Further details can be found on the Camosun web site : coop employment services, news and events.

c) Email and list serve

Michael Subasic noted there were 1 or 2 stragglers that were still not on the list serve. Those present committed to join. He outlined that there are email forwarders on the @camosunstudent.org for everyone's last name, and most peoples titles.

### VIII UNFINISHED BUSINESS

### IX QUESTION PERIOD

a) Accountants office

On a question from Carlos it was noted that Jaya can answer most questions Council members can have about CCSS accounting.

b) Food Service Negotiations

On a question from Subasic, Michel noted that we have renegotiated the Food service agreement in principle so that there will be two days available per week for student fund raising food sales. He outlined further history and conflict on this matter

c) Orientation Package

On a question it was noted that Orientation event package is available at the office and that it will be sent on the list serve.

Recess 7:29

Reconvene 7:37

### X NEW BUSINESS

a) Committee & Portfolio Appointments-Michel

Shayli outlined the positions available for Council to appoint to and the process. A series of nominations and secret ballots were conducted to arrive at the following appointments:

BOG Liaison	Mehtab
Nexus Liaison	Gavin
OD Committee Chair	Sarah
Speakers of Council	Shayli, Sarah
Staff Liaison Officer	Rachael
Personnel Committee	Sarah, Vikas

**MOTION**

**Rachael/Naomi**

***BIRT the proposed appointments are adopted as presented.***

**CARRIED**

b) DiDi Ticket Raffle- Sarah L

Sarah introduced her plan which balanced board involvement with general members, and raised our social media profile.

**MOTION**

**Sarah/Kimberley**

***BIRT Council raffle 2 Didi Event tickets to board members; and 4 pairs of tickets to general members through social media.***

**CARRIED**

c) Life Time Membership for Jordan Sandwith- Andrea

**MOTION**

**Chris/Kimberley**

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***BIRT This item is tabled until the next meeting of Council.***

**TABLED**

**MOTION**

**Kimberley/Bobby**

***BIRT Council adjourn***

**CARRIED**

Adjourn 8:39 pm.