

MINUTES

CCSS Council, February 29, 2016, 6:00 pm
Lansdowne Campus, Fisher Building, Room 206

EGGENBERGER, Andrea External Executive
LINDSAY, Sarah Finance Executive/EdCo
MARKS, Chris Interurban Executive/BOG
ROBINSON, Shayli Lansdowne Exec/BOG
SNOW, Zachery SWD Director
GRANT, Rachael Women's Dir/EdCo
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
ARATO, Naomi Off Campus Director
ANGUS, Emara Education Council

Attending: Shayli, Chris, Lillian, Naomi, Mark, Ellen, Rachael, Vikas, Sarah, Zachery, Darwin, Kimberley, Huy, Emara, Jackson

Regrets: Bobby (LOA), Vikas (LOA)

Absent: Andrea, Carlos, Mehtab

Guests: Michel T, Michael G, Michael S, Quinn Park

I CALL TO ORDER

a) Meeting called to order by Speaker of Council
Sarah called to order at 6:03 pm

b) Recognition of Coast Salish Territory

Jackson 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

It was noted that Andrea and Shayli would be late

b) Approval of the Agenda

MOTION **Darwin/Mark**
BIRT Council accept agenda as presented
CARRIED

c) Approval of previous minutes- February 15, 2016

Corrections to the attendance: Jackson and Kimberley had regrets that were accepted, Zach and Darwin were absent.

MOTION **Rachael/Lillian**
BIRT Council accept the February 15th 2016 minutes as amended
CARRIED

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

a) Consent Training Workshop-Andrea

Meg and Liza, from U Vic's Anti-Violence Project (AVP) conducted a workshop on consent culture. Concepts explored included supportive, non-judgemental communications, expression of needs, and the 6 steps of consent. All members present and staff participated.

Recess 8:15

Reconvene 8:25

IV FINANCIAL MOTIONS/ISSUES

a) \$2,000.00-DeStress Fest-Rachael

Rachael outlined how this event has been running for four years now successfully. Planned activities included: Puppies, Masseuse's, acupuncturists, punching bags, and food. Will not cost \$2k, just want a buffer.

MOTION **Shayli/Kimberley**
BIRT Council approve \$2,000 for de-stress fest.
CARRIED

b) \$1,700.00- DECA Travel Costs (Attached) Quinn

Quinn Outlined that 18 members of the DECA club already attended the event in Spokane, Washington. Looking for \$2100 from clubs fund.

Total budget of \$3,394

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Local 75 BC Federation of Students

Cash & Cash-equivalents have been donated from School of Business, Fundraising events (Casino style event) BC ferries, etc

MOTION

Zach/Rachael

BIRT Council approve up to \$1887 for DECA travel to the PNCDC Conference.

AMENDING MOTION

Shayli/Rachael

BIRT Council approve up to \$2,100 for DECA travel to the PNCDC Conference. Based on receipt of costs.

CARRIED

CARRIED(16-0-1) NOTED ABSTENTION EMARA

c) \$2,100.00- St Patrick's Day Event-Glover

Glover outlined the previously distributed quote for this event which started last year and was very successful. :

MOTION

Shayli/Zach

BIRT Council approve up to \$2,100 for the proposed St Patrick 's Day event.

CARRIED

V COMMITTEE REPORTS

a) OD-

Drafting changes to External Executive position getting more hours.

b) Special Events

c) Campaigns & Advocacy

Mark and Glover: Committed to engineering students fee increase. Expecting action from CCSS, signatures on petition for meeting jointly with BCIT. Program reviews are allowing these changes. Zach, forms ready? Yes.

d) Executive Committee Report

Meeting Friday morning. New College administrator will attend. Will discuss student advisory groups and study guides.

e) Finance Committee –

f) Electoral Committee –

Need another member. Nominations opened by general consent. Jackson declined, Mark declined. Darwin declined. Lillian nominated. Huy nominated. A secret ballot was conducted and Glover counted votes and reported that Huy got the most votes.

g) Personnel Committee –

VI MEMBER REPORTS

MOTION

Moved/Seconded

Add the following items to the agenda:

- *VII a) Swd report*
- *VII b) Women's Director Report*
- *VII c) EdCo Report*

CARRIED

a) SWD Report

Zach reported that there was a woman doing a review of the Disability Resource Centre. This involved Interviewing students and faculty affected. Zach encouraged the CCSS to support the outcome.

b) International Women's Day March 8

Rachael reported that they will be tabling in the coming days, giving free fruit and raising awareness about women's issues heading into International Women's Day.

c) EdCo Report

It was reported that Education Council hired someone to review all policy. Coming to the next CCSS board meeting to consult on student experience. Active participation was encouraged.

VII OTHER REPORTS

VIII UNFINISHED BUSINESS

a) Gallivan Associated Leadership Hall Delegate Selection-Michel (May29-June1)

Michel noted that last year attended for first time to UVic. Not like a CFS meeting. Funded out of health and dental. Shayli: not progressive or nice. Felt discriminated against. Not diverse speakers. Not well run event. Glover, worthwhile to challenge ourselves to broaden the agenda. From H&D so not taking away. Meet other students. In Whistler. Possible wait until May.

MOTION

Lillian/Zach

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Local 75 BC Federation of Students

BIRT Council approve participation for 2 students and 1 staff to Leaders Hall
CARRIED (10-2-1)

b) CFS Indigenous Student Experience Summit-Shayli

CFS National is organizing this meeting. We voted for it with little enthusiasm, have to self identify to participate. CFS-BC not sending for the most part. Not recommending, but leaving it to the board. Story sharing, finding unity. Preaching to the converted.

IX QUESTION PERIOD

X NEW BUSINESS

MOTION

Shayli/Kimberley

BIRT Council adjourn

CARRIED

Adjourned 9:17 pm.