

# MINUTES

CCSS Council, May 9, 2016, 6:00 pm  
Lansdowne Campus, Fisher Building, Room 306

GRANT, Rachael ..... External Executive/Ed Co  
MARKS, Chris ..... Finance Executive/BOG  
LINDSAY, Sarah ..... Interurban Executive  
..... Lansdowne Exec/BOG  
BANFIELD, Kimberley ..... SWD Director  
WINTER, Melanie ..... Women's Dir/EdCo  
PICA, Anthony ..... PRIDE Director  
..... International Dir/EdCo  
NEDELEC, Shauna ..... Sustainability Director  
..... FNSA Director

YOUNG, Ellen ..... Interurban Director  
TIET, Bobby ..... Interurban Director  
SALUJA, Mehtab ..... Interurban Director  
VERMA, Vikas ..... Interurban Director  
RUBIO, Carlos Suarez ..... Lansdowne Director  
MATTHEWS, Wyatt ..... Lansdowne Director  
HO, Huy ..... Lansdowne Director/EdCo  
..... Off Campus Director  
ANGUS, Emara ..... Education Council  
ROBINSON, Shayli ..... BOG Lansdowne

**Attending:** Sarah, Ellen, Wyatt, Mehtab, Anthony, Rachael, Chris, Vikas, Shayli, Shauna, Carlos, Melanie, Kimberley

**Regrets:** Emara

**Absent:** Bobby, Huy

**Guests:** Michel T, Michael G, Michael S, Katie Shaw, Steven Rumpel, Zachary Snow, Chris Lineham, Katelynne Herchak, Meghan Greentree.

## I CALL TO ORDER

a) Meeting called to order by Speaker of Council  
Sarah called the meeting to order at 6:04 pm

b) Recognition of Coast Salish Territory  
Shayli 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  
Late regrets, None. Absent: Bobby Tiet, Huy Ho.

b) Approval of the Agenda

**MOTION** **Shayli/Chris**  
***BIRT Council accept the agenda as presented.***  
**CARRIED**

c) Approval of previous minutes- April 18<sup>th</sup> 2016

**MOTION** **Ellen/Mehtab**  
***BIRT Council accept the minutes from April 18th.***  
**CARRIED**

d) Phone Around Motion authorizing \$800 for Quinn to attend Social Media Camp event  
Michel noted no votes against the motion.

**MOTION** **Ellen/Mehtab**  
***BIRT Council ratify the phone around motion started April 26 worded:***  
***"BIRT Council approve spending up to \$800 to send Quinn Park as a delegate to Social Media Camp 2016 taking place in Victoria May 5-7<sup>th</sup>."***  
**CARRIED**

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

a) Education Policy Initiative Overview & Update-Katie Shaw & Steven Rumpel  
Steven Rumpel gave an overview of the Initiative Project. Noting how much education policy permeates students' experience, but there are limits to its jurisdiction. They have worked very hard to get student involvement but the results so far have been disappointing. Questions and discussion ensued on process and areas of student concern. They encouraged student involvement. Future areas of interest to cover include: Mature Student Admissions, Student Progression, Scheduling, Indigenization, Safety, Educational Technology, Copyright and Privacy. The schedule and ways for students to get involved were outlined.  
[rumpels@camosun.bc.ca](mailto:rumpels@camosun.bc.ca) [shawk@camosun.bc.ca](mailto:shawk@camosun.bc.ca)

Recess 7:16 pm  
Reconvene 7:22

## MINUTES

### Page - 2

CCSS Council, May 9, 2016, Lansdowne, F306  
Local 75 BC Federation of Students

b) Vacant Position Appointments-Michel

Nominations for 5 positions were opened by general consent.

- **Lansdowne Executive.** Nominated: Zachary Snow, Shayli Robinson, Carlos Suarez-Rubio, Megan Greentree. Each outlined their motivations and answered questions. Glover announced that Megan won the secret ballot.
- **FN Director.** Shayli explained the role. Nominated: Katelynne Herchak. She outlined her background and motivations for seeking the position. Michel reported that Caitlyn received a majority of votes to get appointed.
- **International Director.** Nominated: Vikas Verma, Zachery Snow, Carlos Suarez-Rubio, Chris Lineham. Each outlined their motivations and answered questions. Glover announced that Vikas received a majority of votes.
- **Lansdowne Director** Nominated: Zachery Snow. He outlined his motivations for the position and answered questions. Michel reported that Zachery got a majority of yes votes.
- **Interurban Director** Chris Lineham was appointed Interurban Campus Director.

**MOTION**

**Chris/Rachael**

***BIRT the following appointments are ratified for a term ending with Fall Elections :***

- ***Megan Greentree : Lansdowne Executive***
- ***Katelynne Herchak : First Nations' Executive***
- ***Vikas Verma : International Director***
- ***Zachery Snow : Lansdowne Campus Director***
- ***Chris Lineham : Interurban Campus Director***

***BIFRT the ballots are destroyed.***

**CARRIED**

## **IV FINANCIAL MOTIONS/ISSUES**

a) \$16,254.64-Nexus Publishing Society (Nexus Operational Funds First Instalment for 2016-17)

Michael Glover explained the history of referenda, and negotiated legal agreements leading to this formality.

**MOTION**

**Rachael/Chris M**

***BIRT Council approve spending of \$16,254.64 to the Nexus Publishing Society for operational funds for the 16/17 fiscal year.***

**CARRIED**

b) \$9234.04-Nexus Publishing Society (Nexus Levy Payable January-March 2016)

Michel explained that this is the last payment made to cover approved fees for fiscal 15/16.

**MOTION**

**Ellen/Rachael**

***BIRT Council approve spending of \$9,234.04 to the Nexus Publishing Society for Levy fees collected to March 2016.***

**CARRIED**

c) \$850.50-Nexus Publishing society (CCSS Spring Election Advertisement)

Glover explained that his covered the insert for the election and referenda, and was far below market cost.

**MOTION**

**Chris/Shayli**

***BIRT Council approve spending of \$850.50 to the Nexus for ad space purchased for election and referendum pages.***

**CARRIED**

d) \$17,665.20-CFS BC (2016 Handbook Printing Costs Paid in Two Instalments)

Glover outlined the costs of the handbook and answered questions noting that physical handbooks are still in demand.

**MOTION**

**Ellen/Chris**

***BIRT Council approve spending of \$17,665.20 for handbook printing costs.***

**CARRIED**

e) \$858.76- Visual Arts Club Trust Funds Expense

**MOTION**

**Rachael/Kimberley**

***BIRT Council approve spending of \$858.76 from the Visual Arts Club Trust.***

**CARRIED**

f) \$1,000.00-Donation to Canadian Red Cross

It was noted that this was for relief to fire victims in Fort McMurray. Discussion ensued on whether the Canadian Red Cross was the best target for this or if it should be the Student Association of Keyano College. Government endorsement of CRC which included matching funds factored into this decision.

## MINUTES

Page - 3

CCSS Council, May 9, 2016, Lansdowne, F306  
Local 75 BC Federation of Students

### MOTION

**Moved/Seconded**

***BIRT Council approve spending of \$1,000 to the Canadian Red Cross for victims of the fires in Fort McMurray.***

**CARRIED**

g) \$725.00-Jordan Sandwith (CCSS Bylaws Project)

Michel explained that Jordan was a long serving and honorary member of the Council who took on this bylaw project that would make the bylaws compliant with new changes to the societies act.

### MOTION

**Rachael/Ellen**

***BIRT Council approve spending of \$725 to Jordan Sandwith for the Bylaws project.***

**CARRIED**

## **V COMMITTEE REPORTS**

a) OD-

Sarah reported that the committee will meet soon to discuss Jordan's suggested changes to comply with Societies' act.

b) Special Events

Sarahi reported that there will be a Doodle poll to pick out a time for the next meeting.

c) Campaigns & Advocacy

d) Executive Committee Report

e) Finance Committee –

f) Electoral Committee –

g) Personnel Committee –

Reported that Quinn Park would be a Clubs and events assistant for the summer months. This will also help to cover employee absences due to Vacation, Illness and parental leave.

## **VI MEMBER REPORTS**

a) Education Council Report

At Sarah's request and due to time this was tabled to the next meeting by general consent.

## **VII OTHER REPORTS**

## **VIII UNFINISHED BUSINESS**

a) Skills Development/Leaders Hall Delegate Selection – Michel

Michel explained that there was a 12 delegate maximum. A straw poll indicated that we would have less than 12 attending.

- Skills Development Delegates: Shayli Robinson, Kimberley Banfield, Megan Greentree, Rachael Grant, Anthony Pica, Wyatt Matthews, and two staff delegates.
- Leaders Hall Delegates : Kimberley Banfield, Rachael Grant, and a staff delegate.

## **IX QUESTION PERIOD**

## **X NEW BUSINESS**

b) Handbook Cover-Mike G

Michael Glover presented three handbook cover options to the board. One was a portrait of a board member, the other was a circular rock design with the CCSS logo built in, and the third was from a Camosun art student exposition.

### MOTION

**Moved/Seconded**

***BIRT Council accept the circular rock cover design for the 2016-2017 handbook cover.***

**CARRIED**

### MOTION

**M/S**

***BIRT Council adjourn.***

**CARRIED**

Adjourned 9:40 pm