

Minutes

CCSS Board of Directors, October 17, 2016 6:00pm
Lansdowne Campus, Fisher Building Room 210

GRANT, Rachael	External Executive	YOUNG, Ellen (LOA)	Interurban Director
LINDSAY, Sarah	Interurban Executive	Interurban Director
MARKS, Chris	Finance Executive	Lansdowne Director
GREENTREE, Meagan	Lansdowne Executive	MATTHEWS, Wyatt	Lansdowne Director
BANFIELD, Kimberley	SWD Director	SNOW, Zach	Lansdowne Director
WINTER, Melanie	Women's Director	Off Campus Director
PICA, Anthony	PRIDE Director	KAUR, Sukhdeep	EdCo Interurban
.....	FN Director	ANGUS, Emara (LOA)	EdCo Interurban
VERMA, Vikas (LOA)	International Director	BOG Lansdowne
NEDELEC, Shauna	Sustainability Director	BOG Interurban
LINEHAM, Chris	Interurban Director		
SALUJA, Mehtab (LOA)	Interurban Director		

ATTENDING

Rachael Grant, Wyatt Mathews, Anthony Pica, Menanie Winter, Shuna Nedelec, Sarah Lindsay, Chairs Lineham, Chris Marks, Kimberly Banfield, Methtab Saluja

REGRETS

Zach Snow
Meagan Greentree

GUESTS AND STAFF

Michael Glover
Michel Turcotte
John Boraas

I CALL TO ORDER

- a) Meeting called to order by Speaker of Council
Meeting called to order at 6:09 Pm by Rachael Grant, Speaker of Council,
- b) Recognition of Coast Salish Territory

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

- a) Attendance
Kimberly and Chris have indicated that they will be late
- b) Approval of the Agenda

Pica/Winter
To approve the agenda as amended
Carried

- c) Approval of previous minutes- September 26th 2016

Lindsay/Lineham
To approve the September 26th CCSS Board of Directors Minutes
Carried

- d) Ratification of Phone Around Motion-

Be It Resolved that in addition to one staff member that the Camosun College Student Society Board of Directors authorises the External Executive or designate, and no more than 2 self-funded constituency representatives* to be delegates and to attend the upcoming CFS National Meeting being held in the National Capital Region.

Resolution was Carried

9 In favour

1 Opposed

Lineham/Matthews

To ratify the phone Email motion that had taken place between board meetings.

Carried

III PRESENTATIONS/RESIGNATIONS/ GUEST BUSINESS/ ANNOUNCEMENTS ETC

- a) Overall Update of What's Happening Around the College- John Boraas

John Boraas, Camosun College Vice President of Education, reported on a few topics and provided general greetings. John specifically reported on the new policy initiatives and the coming changes to the education approval process. He reiterated that there is a desire to include student involvement in those processes.

John invited questions and there was a question about how to complain about course content and John suggested the departmental Chair or the Dean

In response to a question, John mentioned that we are up 300 students in the school of access over last year. The old trades space is being renovated to create a new location for electrical, and to allow for more Mechanical Engineering/Applied research space.

When asked about the health building and the distribution of students on campus, John responded that approximately 1000 students would move to Interurban and that he expects that some programs would move to Lansdowne so that the balance would be maintained

IV FINANCIAL MOTIONS/ISSUES

- a) \$1,000.00-International Snowball Event-Michel

Lindsay/Pica

To approve \$1000 for the Camosun College International Christmas Party

Carried

Question was asked regarding getting tickets for a few individuals. Michel told the board he was sure that could be arranged if needed.

- b) \$1,000.00-We Begin By Listening event Payment-Glover

Michael apologised for bringing this issue to the board after the event and indicated that it got lost in the shuffle that was Camfest. Michael said that we had sort of partnered with the UVSS to bring in a guest speaker and that there was some expectation that the CCSS would contribute \$1000.

Banfield/Pica

To approve a \$1000 payment towards the We Begin By Listening Event that took place at Uvic. in September.

Carried

Wyatt Abstained

- c) \$1,200.00-United Way Donation-Michel

Michel informed the Board that it would be both beneficial to the community and to our relationships at the college if the CCSS contributed to the Camosun United Way Campaign challenge. Michel suggested deviding the amount between Admin and Health and Dental.

Winter/Banfield

To donate \$600 form Health and Dental Donations and \$600 form Admin Donations to the United Way

Carried

- d) CCSS 2015-2016 Audit –Michel
Michel presented the CCSS Audit for the 2015-2016 Fiscal year and reported that the board needed to pass a motion to officially receive it..

Lineham/Seconded

To receive the 2015-2016 Audit

Carried

- e) \$1500 for CCSS Christmas Party - Michel
Michel informed the Board that there has traditionally be a annual Christmas party for elected official and staff.

Matthews/Pica

To approve a CCSS Christmas party at an approximate cost of \$1500.

Carried

Recess for 5 minutes

Back to order at 7:18pm

V COMMITTEE REPORTS

- a) OD- No report
- b) Special Events-
Sarah reported that committee met on October 3 to talk about Halloween and the plan is to now hand out candy outside the officers. Board members are encouraged to come by and hand out candy.
- c) Campaigns & Advocacy- No report
- d) Executive Committee Report - No report
- e) Finance Committee –
The Finance Committee had a long discussion and examined options relating to board remuneration and recommended raising the director’s honorarium to a standing \$1 over minimum wage effective Jan 1, 2017.

Lindsay/Lineham

That the Directors Honourarium be raised and maintained at \$1 an hour above minimum wage effective January 1st 2017

Carried by over 2/3

- f) Electoral Committee – Michel
Michel Reported on the election preparation completed to date.
- g) Personnel Committee – No report

VI MEMBER REPORTS

No reports

VII OTHER REPORTS

No Reports

VIII UNFINISHED BUSINESS

- a)

IX QUESTION PERIOD

There were no questions of consequence

X NEW BUSINESS

- a) Selection of Delegates for BCFS Aboriginal Gathering November 18th-Michel/Rachael

Winter/Pica

To approve sending two delegates to the BCFS Aboriginal Gathering

Carried

Chris Lineham Abstained.

- b) Lansdowne BoG Position-Michel (In Camera)

The Board went in camera with staff to receive a report on the regarding the missing BOG nomination form and the actions that had been taken to resolve the situation.

M/S/C To adjourn

7:47