

## MINUTES

CCSS Council January 23, 2017 6:00pm

Interurban Campus, Campus Centre Building, Room 320/321

|                           |                         |                          |                     |
|---------------------------|-------------------------|--------------------------|---------------------|
| GRANT, Rachael .....      | External Executive      | SINGH, Bikramjit .....   | Interurban Director |
| MARKS, Chris .....        | Finance Executive       | LINEHAM, Chris .....     | Interurban Director |
| LINDSAY, Sarah .....      | Interurban Executive    | GULATI, Arpit .....      | Interurban Director |
| GREENLEES, Audrey .....   | Lansdowne Executive     | DURAH, Rima .....        | Lansdowne Director  |
| BANFIELD, Kimberley ..... | SWD Director            | MATTHEWS, Wyatt .....    | Lansdowne Director  |
| WINTER, Melanie .....     | Women's Director        | RORVIK, Malcolm .....    | Lansdowne Director  |
| PICA, Anthony .....       | PRIDE Director          | AUGER-LANGEJAN, Mitchell | Lansdowne Director  |
| NATH, Sri .....           | International Director  | YOUNG, Ellen .....       | Off Campus Director |
| NEDELEC, Shauna .....     | Sustainability Director | ANGUS, Emara .....       | Education Council   |
| RECALMA, Draco .....      | FNSA Director           | GREENTREE Meagan .....   | BoG Interurban      |
| KAUR, Sukhdeep .....      | Interurban Director     | .....                    | BoG Lansdowne       |

**Attending:** Bikramjit Singh, Shauna Nedelec, Ellen Young, Malcolm Rorvik , Wyatt Matthews, Rachael Grant, Arpit Gulati, Mitchell Auger-Langejan, Anthony Pica, Chris Lineham

**Regrets:** Chris Marks, Meagan Greentree, Kimberley Banfield, Draco Recalma

**Absent:** Sri Nath, Sukhdeep Kaur

**Guests & Staff:** Michael Glover, Michel Turcotte, Gord Rant, Katie Shaw, Steven Rumpel, Audrey Greenlees, Luke Mione Miles Ransaw

## I CALL TO ORDER

### Meeting called to order by Speaker of Council

Rachael, Speaker of Council called the meeting to order at 6:07pm

### Recognition of Coast Salish Territories

Shauna acknowledged the Coast Salish Territory on which the meeting was being held. Camosun College serves the communities of southern Vancouver Island and the Gulf Islands which are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedaht; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Souke Nations. Camosun Campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich W̱SÁNEĆ peoples.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

### Attendance

Late Regrets, Absent: Sri Nath, Sukhdeep Kaur

### Approval of the Agenda

**MOTION** Pica/Snow

*BIRT Council accepts the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes: January 9, 2017

#### MOTION

Durah/Singh

*BIRT Council accept the minutes from January 9<sup>th</sup> 2017 as presented*

**CARRIED**

### III Presentations/Resignations/Guest Business/Announcements

a) **Current education policy for consultation-Katie Shaw & Steven Rumpel**

- Sexual violence & misconduct
- Involuntary health & safety leave of absence
- Acceptable technology use

**Steven Rumpel** addressed Council he updated everyone on the progress of the current policies being drafted. They are: Sexual violence & misconduct policy, involuntary health & safety, and accessible technology use. He showed a Powerpoint presentation that outlined the entire process of policy implementation from identification to approval. He showed Council where to find the education policies on the college website and encouraged Council members to leave electronic feedback on the education policies. He also let Council members know of 2 upcoming drop in feedback sessions on the sexual violence & misconduct policy. One on January 24<sup>th</sup> at Interurban and one on the 26<sup>th</sup> at Lansdowne. He fielded questions from council after concluding his presentation

b) **Lansdowne Executive position-Michel**

**Michel** explained that the Lansdowne Executive position had become vacant due to the Board meeting attendance policy.

#### MOTION

Snow/Matthews

BIRT Council open nominations for the position of Lansdowne Executive ending April 30<sup>th</sup> 2017

Zach, Audrey, and Luke were nominated and each gave short speeches on why they would be a good fit for the position. Council took a vote. Audrey was the successful candidate

**CARRIED**

#### MOTION

Matthews/Lineham

BIRT Council ratifies vote results and destroys the ballots. Audrey Greenlees is Lansdowne Executive for the period ending April 30<sup>th</sup> 2017.

**CARRIED**

### IV Financial Motions/Issues

a) **\$16,254.64-Nexus Publishing Society (Operations budget 2016/17 final installment)**

#### MOTION

Pica/Singh

*BIRT Council approve payment of \$16,254.64 the final installment to the Nexus operations budget 2016/17*

**CARRIED**

b) **\$11,671.73-Nexus Publishing Society (Nexus levy Fall 2016/17)**

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### MOTION

Pica/Lineham

*BIRT Council authorise the payment of \$11, 671.73 to the Nexus Publishing Society for levys*

**CARRIED**

c) \$1,238.70-Dental exception

### MOTION

Auger-Langejean/Nedelec

*BIRT Council approve \$1,238.70 for a dental plan exception for a student who required emergency dental surgery and was without means to pay for the non-covered items*

**CARRIED**

d) \$4,500.00-Computer expenditures

### MOTION

Pica/Rorvik

*BIRT the Board of Directors authorise the spending approximately \$4,500.00 for at least 3 desktop computers and monitors.*

**CARRIED**

e) \$1,500.00-Computer for taking minutes

### MOTION

Nedelec/Greenlees

*BIRT the Board of Directors approve spending approximately 1,500.00 for a minute taking laptop and related assistive technology.*

**CARRIED**

## V COMMITTEE REPORTS

- a) **OD- No Report**
- b) **Special Events- Campaigns & Advocacy-** Doodle poll out January 24<sup>th</sup> 2017 campaigns will focus on the upcoming provincial election
- c) **Executive Committee Report-** No Report
- d) **Finance Committee Report-** No Report
- e) **Electoral Committee Report-Michel** reported Spring elections will be done online
- f) **Personnel Committee-** No Report

## VI MEMBER REPORTS

- a) **Sustainability Report-**Shauna explained the sustainability plan is currently being revised by the college Shauna is playing a more active role she is looking for feedback about sustainability and specifically ban the bottle as well as trying to get people to show up to meetings.

## VII OTHER REPORTS

- a) **BCFS AGM Report**  
**Anthony** reported that this AGM was the best meeting he has been too well organized Well done

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**Malcolm** reported he enjoyed the AGM as well and he learned how the BCFS works and many other things

**Michel** reported there was a skill building session prior to the actual meeting which gave new delegates the tools to effectively participate the meeting. More effort could have been put into the socials as they were not as well organized as years past.

**Mike G** reported all delegates performed and attended all meetings, he offered congratulations to the delegates. He also noted that the BCFS is going through some growing pains

**Shauna** reported she enjoyed the meeting and had a good conversation about sustainability with a Sustainability Director from another local. She also went to Queer caucus.

## **VIII UNFINISHED BUSINESS**

a)

## **IX QUESTION PERIOD**

No Questions

## **IX NEW BUSINESS**

There was no new business

## **MOTION**

**Pica/Snow**

*To Adjourn*

**CARRIED (7:28 pm)**

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