

## MINUTES

CCSS Council June 12, 2017 5:00pm

Lansdowne Campus, Wilna Thomas building room 102

GRANT, Rachael.....	External Executive	SINGH, Bikramjit.....	Interurban Director
MATTHEWS, Wyatt.....	Finance Executive	LINEHAM, Chris.....	Interurban Director
CAMPBELL, Dana.....	Interurban Executive	GULATI, Arpit.....	Interurban Director
MIONE, Luke.....	Lansdowne Executive	DURAH, Rima.....	Lansdowne Director
WINTER, Melanie.....	W & A Director	NEDELEC, Shauna.....	Lansdowne Director
NATH, Sri.....	Women's Director	RORVIK, Malcolm.....	Lansdowne Director
SMITHSON, Chris.....	PRIDE Director	AUGER-LANGEJAN, Mitchell	Lansdowne Director
KANOGA, Karen.....	International Director	YOUNG, Ellen.....	Off Campus Director
LINDSAY, Solomon.....	Sustainability Director	JURKUCH, Isaiah.....	Education Council
HARRIS, Thea.....	FNSA Director	GREENTREE Meagan.....	BoG Interurban
.....	Interurban Director	PICA, Anthony.....	BoG Lansdowne

**Attending:** Thea Harris, Rachael Grant, Dana Campbell, Melanie Winter, Chris Lineham, Luke Mione, Chris Smithson, Bikramjit Singh, Chris Lineham, Mitchell Auger-Langejan, Ellen Young, Solomon Lindsay, Wyatt Matthews, Isaiah Jurkuch, Arpit Gulati, Ellen Young, Shauna Nedelec

**Regrets:** Sri Nath

**Absent:** Karen Kanoga

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant,

## I CALL TO ORDER

### Meeting called to order by Speaker of Council

Rachael Grant, Speaker of Council called the meeting to order at 5:17pm

### Recognition of Coast Salish Territories

Mitchell 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:

**MOTION** **Matthews/Smithson**

*BIRT the CCSS Board of Directors accept late regrets from Anthony Pica and Sri Nath*

**CARRIED**

### Approval of the Agenda

**Addition: III Presentations/Resignations/Guest Business/Announcements**

a) Ride Don't Hide Campaign

**MOTION** **Lineham/Smithson**

*BIRT Council accepts the agenda as amended*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Matthews/Lindsay

*BIRT Council accept the minutes from the May 8th and May 29<sup>th</sup> Council meetings as presented*

CARRIED

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

- a) **Ride don't hide campaign**-Mitchell  
Mitchell explained the ride don't hide campaign that benefits the Canadian Mental Health Association. The CCSS has a goal to raise \$500.00. There are different lengths of races you can ride but registration fills quickly.

### IV Financial Motions/Issues

- a) \$
- b)

### V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**- **Luke** mentioned there would be a doodle poll coming out soon with the next meeting date
- c) **Campaigns & Advocacy**- Next meeting Monday the 19<sup>th</sup> at 11am in 210 in the library
- d) **Executive Committee Report**-No report
- e) **Finance Committee Report**- **Wyatt** stated there will be a finance meeting soon
- f) **Electoral Committee Report**- No report
- g) **Personnel Committee Report**- No report

### VI Member Reports

- a)
- b)

### VII Other Reports

**National General Meeting Report-Glover** reported there was some issues with the Federations new practice of smudging in opening and closing plenary because the sage burning is a carcinogen, and the room was not properly ventilated. Michael went to Students with Disabilities constituency and asked for some help around the issue. There was some internal discussion and there were several suggestions as to how the smudge could go forward without making people uncomfortable, but Michael's concerns were ultimately disregarded.

**Wyatt**- Wyatt reinforced Michael G's concerns. He said there was a lot of talk and not much work getting done. He mentioned that opening and closing plenary is where the most of the work of the meeting gets done, however, for this meeting, that was not the case. Wyatt encouraged that any members with further questions to ask the delegates sent to this meeting, and they would be happy to give further context.

**Michel**- Explained that the delegates went to parliament hill and saw the PM. He stated this meeting was not the worst he's been too. Michel said if the federation wants to save itself it is in needs to make many substantial changes.

**Rachael**- A budget was released that contained more information than has been disclosed by the Federation in the past 2 years, including a 1.2 million dollar deficit. The presentation of this budget downplayed the significance of the deficit, which was concerning. Rachael also reported less hostility than in past years. There were a lot of

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internal presenters for the workshops and panels offered, which was different from historical practice. She found it frustrating that issues continue to be put off instead of being dealt with.

### Leaders Hall Report- Melanie

Leader's hall is great opportunity for student leaders from across the country to gain and develop valuable leadership skills and network with other student leaders. Melanie had a great time and noted the differences between the CCSS and other student unions. Mental Health was a prevalent issue of discussion. She thanked the Council for sending her.

### VIII Unfinished Business

- a) Committee appointments

#### MOTION

Young/Lineham

*BIRT the CCSS Board of Directors open nominations for vacant committee appointments*

**CARRIED**

Luke and Melanie nominated themselves for the position of Organizational Design Committee Chair. Luke withdrew his nomination. Melanie is the Chair of the OD committee

#### MOTION

Campbell/Lindsay

*BIRT the CCSS Board of Directors ratify Melanie Winter as Chair of the OD committee for a period ending with Spring elections.*

**CARRIED**

Speaker	Rachael, Wyatt, Shauna	Rachael & Wyatt
SLO		Wyatt
BoG		Dana
Nexus Liaison	Luke, Solomon	Luke, Solomon
Special Events	Chris S, Mitchell, Bikramjit, Solomon, Arpit, Luke, Dana, Shauna, Ellen, Chris L.	Dana, Luke
OD	Dana, Rachael, Ellen, Solomon, Thea	Melanie
Finance	Shauna, Chris S, Arpit, Mitchell, Bikramjit, Isaiah, Ellen, Dana	Wyatt
Personnel	Wyatt, Rachael, Melanie	Wyatt
Campaigns	Luke, Solomon, Mitchell, Shauna, Thea	Rachael

### IX Question Period

Melanie had some questions around helping out for the pride float. Michael G and Chris S stated that the call for volunteers will go out soon. Solomon questioned why so much paper is used for the agenda and minutes for the CCSS meetings considering that most folks have electronic devices that could take the place of paper. There was a healthy discussion and Mike G said he would look into finding some ways we could use less paper.

### X New Business

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- a) LOA for Malcolm Rorvik-Michel

*Malcolm is going out of province for 5 weeks for a summer program in Quebec.*

**MOTION**                      **Matthews/Auger-Langejean**

*BIRT the CCSS Board of Directors grant Malcolm Rorvik an LOA ending on the 21<sup>st</sup> of July '17*

**CARRIED**

- b) LOA for Ellen Young-Michel

Ellen is headed back east until the end of July

**MOTION**                      **Smithson/Singh**

*BIRT the CCSS Board of Directors grant Ellen Young an LOA Ending at the end of July '17*

**CARRIED**

- c) Delegate selection for BCFS SAGM in Nanaimo from July 26 to July 29<sup>th</sup>-Michel

Chris Smithson, Chris Lineham, and Thea Harris confirmed they would attend. Isaiah also expressed interest but needs to check his availability. Other interested members need to get in touch with Michel the deadline for registration June 29th

**MOTION**                      **Young/Auger-Langejean**

*BIRT Council approve sending up to (9) delegates to the BCFS SAGM being held in Nanaimo From July 26 to July 29<sup>th</sup> at VIU*

**CARRIED**

**MOTION**

**Matthews/Campbell**

Adjourn

**CARRIED**

6:32 pm

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