

MINUTES

CCSS Council September 25, 2017 6:00pm Interurban Campus, Campus centre 320/321

GRANT, Rachael.....	External Executive	SINGH, Bikramjit.....	Interurban Director
MATTHEWS, Wyatt.....	Finance Executive	Interurban Director
CAMPBELL, Dana.....	Interurban Executive	Interurban Director
MIONE, Luke.....	Lansdowne Executive	DURAH, Rima.....	Lansdowne Director
WINTER, Melanie.....	W & A Director	NEDELEC, Shauna.....	Lansdowne Director
NATH, Sri.....	Women's Director	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	BoG Interurban
.....	Interurban Director	BoG Lansdowne

Attending: Wyatt Matthews Solomon Lindsay, Ellen Young, Isaiah Jurkuch, Dana Campbell, Shauna Nedelec, Sri Nath, Bikramjit Singh, Thea Harris

Regrets: Rachael Grant, Luke Mione, Karen Kanoga, Chris Smithson

Absent:

Guests & Staff: Michel Turcotte, Gord Rant, Darcy (Student)

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt, Speaker of Council called the meeting to order at 6:06pm

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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Additions:

Attendance: Late regrets Chris Smithson, Karen Kanoga

MOTION

Moved/Seconded

BIRT the CCSS Board of Directors accept late regrets from Chris Smithson and Karen Kanoga

CARRIED

MOTION

Auger-Langejan/Campbell

BIRT Council accepts the agenda as presented

CARRIED

MINUTES

CCSS Council September 25, 2017 6:00pm
Interurban Campus, Campus centre 320/321

Approval of Previous Minutes

MOTION

Auger-Langejan/Lindsay

BIRT Council accept the minutes from the September 11th Council meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) Student experience survey-Michel

Michel explained the survey will be coming very soon. Joan Yates and Dan Hodgson put the survey together the student society was allowed to add a few questions to the survey. He went on to explain what kind of questions are on the survey. This survey will help the college in implementing their strategic planning strategy

b) Resignation of Rima Durah

MOTION

Campbell/Young

BIRT the CCSS Board of Directors accept Rima Durah's resignation with regret

CARRIED

IV Financial Motions/Issues

a) \$43,244.54-CFS fees (BCFS \$21,622.27 + \$21,622.27 CFS Ottawa)

MOTION

Lindsay/Singh

BIRT the CCSS Board of Directors approve payment of \$43,244.54 to be split equally between the British Columbia Federation of Students and the Canadian Federation of Students (Ottawa) for student fees collected

Noted abstention Mitchell

CARRIED

b) \$2,784.47-Bonnie Light (Handbook Commission)

MOTION

Auger-Langejan/Lindsay

BIRT the CCSS Board of Directors approve a payment of \$2,784.47 to Bonnie Light for advertising sales in the CCSS handbook

CARRIED

c) \$1,500.00-Sustainability Day funding

Solomon gave the Board an overview of what the funds are needed for and a quick rundown of the events that will be happening for Sustainability day. Some of the highlights include free salad from the Shelbourne community kitchen, a bike maintenance workshop and some edible bugs!

MOTION

Lindsay/Young

BIRT the CCSS Board of Directors approve an expense of up to \$1,500.00 to fund the Sustainability day event that will take place Wednesday October 11th 2017

CARRIED

MINUTES

CCSS Council September 25, 2017 6:00pm

Interurban Campus, Campus centre 320/321

d) \$1,200.00-Dental plan exception for enrolled plan member

Michel explained this student has several impacted teeth and is in a lot of pain. This is a reasonable expense and falls within our scope.

MOTION **Lindsay/Harris**

BIRT the CCSS Board of Directors approve an expense of up to \$1,200.00 for a dental plan exception for an enrolled member.

CARRIED

e) Audit management letter-Michel

Michel explained that this letter doesn't mean that the CCSS is in financial trouble but there is recommendations from the auditors suggested that will make the society run more smoothly. Michel went through the various suggestions that were made with the Board and then took questions from the room

MOTION **Auger-Langejan/Campbell**

BIRT the CCSS Board of Directors accept the audit management letter as presented

CARRIED

V Committee Reports

- a) **OD Report-** No report
- b) **Special Events-** No Report
- c) **Campaigns & Advocacy-**No report
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** Wyatt reported that the next Finance meeting will be in early October
- f) **Electoral Committee Report-**Michel noted that September 21 Nominations open and they close October 4th at noon. He also stated that Council needs to strike an electoral committee. Voting will be done online again this election

MOTION **Auger-Langejan/Young**

BIRT the CCSS Board of Directors open nominations for electoral committee members

CARRIED

Isaiah, Sri, and Ellen stated they would be interested in being on the electoral committee. No other members voiced interest.

MOTION **Lindsay/Campbell**

BIRT the CCSS Board of Directors ratify Isaiah, Sri, and Ellen as the members of the electoral committee

CARRIED

- g) **Personnel Committee Report-** No report

VI Member Reports

- a)
- b)

MINUTES

CCSS Council September 25, 2017 6:00pm
Interurban Campus, Campus centre 320/321

VII Other Reports

a)

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Consideration of selection of an interim BCFS Provincial Executive representative-Michel

MOTION **Lindsay/Campbell**

BIRT the Camosun College Student Society request that the Board of Directors of the British Columbia Federation of Students ratify the appointment of Mitchell Auger-Langejan as the Provincial Executive representative from local 17 at it's next meeting

BIFRT the appointment of Mitchell commence October 02, 2017 or at the commencement of the September Provincial Executive meeting should representative Rachael Grant be unable to attend the meeting.

CARRIED

- b) Appointment of interim signing officer

MOTION **Campbell/Auger-Langejan**

BIRT the CCSS Board of Directors open nominations for interim signing officer

CARRIED

Mitchell was nominated by Isaiah, Dana nominated herself both members motivated. After some thought Dana withdrew her nomination.

MOTION **Campbell/Lindsay**

BIRT the CCSS Board of Directors ratify Mitchell Auger-Langejan as the interim signing officer

CARRIED

- c) Consideration of engaging an external consultant to undertake a strategic planning process-Michel

MOTION **Lindsay/Nath**

BIRT the CCSS Board of Directors empower the staff to hire an external consultant to start the strategic planning process at a cost of approximately \$7,000.00 excluding taxes.

CARRIED

MINUTES

**CCSS Council September 25, 2017 6:00pm
Interurban Campus, Campus centre 320/321**

MOTION

Adjourn

CARRIED

7:30pm

Mitchell/Lindsay

MINUTES
CCSS Council September 25, 2017 6:00pm
Interurban Campus, Campus centre 320/321