

MINUTES

CCSS Council October 16, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 202

..... External Executive	SINGH, Bikramjit Interurban Director
MATTHEWS, Wyatt Finance Executive Interurban Director
CAMPBELL, Dana Interurban Executive Interurban Director
MIONE, Luke Lansdowne Executive	AUGER-LANGEJAN, Mitchell Lansdowne Director
WINTER, Melanie W & A Director	NEDELEC, Shauna Lansdowne Director
NATH, Sri Women’s Director Lansdowne Director
SMITHSON, Chris PRIDE Director 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, Ellen Young, Karen Kanoga, Dana Campbell, Shauna Nedelec, Thea Harris Mitchell Auger-Langejan, Chris Smithson, Luke Mione, Sri Nath

Regrets: Solomon Lindsay, Bikramjit Singh

Absent: Isaiah Jurkuch

Guests & Staff: Michel Turcotte, Gord Rant, Michael Glover, Joel (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

Michael, 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

MOTION

/

BIRT the CCSS Board of Directors accept late regrets from

CARRIED

MOTION

Auger-Langejan/Campbell

BIRT Council accepts the agenda as presented

CARRIED

MINUTES

CCSS Council October 16, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 202

Approval of Previous Minutes

MOTION

Campbell/Smithson

BIRT Council accept the minutes from the September 25th Council meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

IV Financial Motions/Issues

- a) \$16,254.64-Nexus Publishing Society (Nexus Publishing Society operations budget 2017/18 3rd instalment)

MOTION

Auger-Langejan/Mione

BIRT the CCSS Board of Directors approve payment of \$16,254.64 to the Nexus Publishing Society. The third instalment of the operations budget for 2017/18

CARRIED

- b) Tangerine business savings account closure-Michel

Michel explained the reasoning behind the closing of this account and took questions through the Chair

MOTION

Nedelec/Auger-Langejan

BIRT the CCSS Board of Directors empower the Financial Resource Coordinator and or the Executive Director of the Camosun College Student Society to close the Tangerine business savings account

CARRIED

- c) Coast Capital Savings-Michel

MOTION

Campbell/Nath

BIRT the CCSS Board of Directors empower the Financial Resource Coordinator to open a new bank account under existing CCSS membership for the purpose of receiving fee levies/payments from the college via electronic transfer and authorizing the Financial Resource Coordinator and or the Executive Director to perform online internal transfer of these fees (to match payments from the College) to the appropriate CCSS accounts – Health &Dental #101 + CCSS Admin #100

CARRIED

- d) \$1,250.00-Donation to Camosun College United Way campaign

MOTION

Mione/Young

BIRT the CCSS Board of Directors approve a donation of \$1,200.00 to the Camosun College United Way campaign with \$500.00 coming from Health & Dental 500 Admin 250 Food Bank

CARRIED

- e) \$1,954.00-CFS (Ottawa) Delegate fees for CFS AGM November 17th to 20th in Ottawa

MOTION

Campbell/Mione

BIRT the CCSS Board of Directors approve an expense of approximately \$1,954.00 for delegate fees to send

MINUTES

CCSS Council October 16, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 202

- a) Chair appointment- Wyatt Matthews

WHEREAS Rachael Grant has resigned from their position as External Executive and Co-Speaker of Council and;

WHEREAS the Camosun College Student Society operates with two speakers of Council, but currently only has one

MOTION **Auger-Langejan/Young**

BIRT the CCSS Board of Directors open nominations for the position of Co--Speaker of Council

CARRIED

Mitchell Auger-Lanejan nominated Ellen Young and Luke Mione nominated Mitchell Auger-Langejan.

Both nominees accepted their nominations and went on to explain why they would be a good fit for the position

MOTION **Smithson/Campbell**

BIRT the CCSS Board of Directors ratify Ellen Young as Speaker of Council and destroy the ballots from the vote.

CARRIED

- b) Sponsorship of National Volleyball Championship at a Bronze (\$1500) or Silver (\$2500) level – Michel (attachment)

Camosun College is hosting the National Championships this year and that comes with lots of expenses. The college has reached out to partners and community groups for sponsorship including us. CCSS members will be participating and other college entities like CUPE are also sponsoring the event.

MOTION **Smithson/Nath**

BIRT the CCSS Board of Directors sponsor the National Volleyball Championship at one of the available sponsorship levels Silver (\$2,500.00) or Bronze (\$1,500.00)

AMENDMENT

BIRT the CCSS Board of Directors sponsor the National Volleyball Championship at the Silver level (\$2,500.00)

AMENDED MOTION **Harris/Young**

BIRT the CCSS Board of Directors sponsor the National Volleyball Championship at the Silver level (\$2,500.00)

MAIN MOTION AS AMENDED

CARRIED

MOTION **Campbell/Auger-Langejan**

Adjourn

CARRIED

7:02pm

MINUTES
CCSS Council October 16, 2017 6:00pm
Lansdowne Campus, Wilna Thomas building room 202

MINUTES
CCSS Council October 16, 2017 6:00pm
Lansdowne Campus, Wilna Thomas building room 202