

MINUTES

CCSS Council January 8th, 2018 6:00pm

Lansdowne Campus, Fisher building room 210

AUGER-LANGEJAN, Mitchell	External Executive	GUPTA, Abhishek	Interurban Director
MATTHEWS, Wyatt	Finance Executive	SALDANA, Margarita (Maggy)	Interurban Director
CAMPBELL, Dana	Interurban Executive	Interurban Director
MIONE, Luke	Lansdowne Executive	SATRE, Joel	Lansdowne Director
WINTER, Melanie	W & A Director	JOHNSON, Jordan	Lansdowne Director
NATH, Sri	Women's Director	CHOW, Donna	Lansdowne Director
SMITHSON, Chris	PRIDE Director	UMULISA, Fillette	Lansdowne Director
KANOGA, Karen	International Director	NEDELEC, Shauna	Off Campus Director
LINDSAY, Solomon	Sustainability Director	JURKUCH, Isaiah	Education Council
HERCHAK, Katelynne	FNSA Director	BoG Interurban
BYSTEDT, Dylan	Interurban Director	BoG Lansdowne

Attending: Donna Chow, Maggy Saldana, Joel Satre, Dylan Bystedt, Dana Campbell, Shauna Nedelec, Chris Smithson, Katelynne Herchak, Isaiah Jurkuch, Fillette Umulisa, Solomon Lindsay, Luke Mione, Mitchell Auger-Langejan

Regrets: Karen Kanoga, Jordan Johnson

Absent:

Guests & Staff: Gord Rant, Michel Turcotte

I CALL TO ORDER

Meeting called to order by Speaker of Council

Shauna Speaker of Council called the meeting to order at 6:04pm

Recognition of Coast Salish Territories

Mitchell acknowledged the Coast Salish Territory on which the meeting is 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

Approval of the Agenda

Additions:

IV Financial Motions/Issues

c) CCPA membership renewal

Attendance: Late regrets

MOTION

Saldana/Lindsay

BIRT the CCSS Board of Directors accept late regrets from Karen Kanoga and Jordan Johnson

CARRIED

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MOTION **Bystedt/Mione**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **Saldana/Campbell**

BIRT Council accept the minutes from the November 20th and December 4th Council meetings as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **BCFS 36th AGM logistics January 11th-14th Richmond BC**

Michel explained that there will be 2 vans leaving Thursday morning to go over to the BCFS AGM in Richmond BC. Please be ready to leave your home by 7am as reservations are been made for the 9am ferry. It should be noted that lunch will not be served at the meeting on Friday, so please eat on the ferry or pack a lunch and snacks. There is a liquor store at the hotel and many amenities in close proximity to the hotel. Members will receive an \$80 dollar per diem for incidentals that can be claimed upon arrival at the ferry terminal.

IV Financial Motions/Issues

- a) **\$10,500.00-Ohlala cost sharing agreement-Michel**

Michel explained the Ohlala app has seen some success around the province. He feels it is a worthwhile tool for student use and a great way for the BCFS to share campaigns with member locals. The cost associated with the app is based on the size of the local and will be charged annually. The agreement expires in 2019. There is also a get out clause within the contract but the local must give 6 months notice to use that clause. **Michel** fielded questions from the room.

MOTION **Saldana/Chow**

BIRT the CCSS Board of Directors approve an expense of \$10,500.00 annually to enter into the Ohlala app cost sharing agreement along with numerous other locals of the BCFS

CARRIED

Noted abstention: **Joel Satre**

- b) **\$16,254.64-Nexus Publishing Society (operations budget 17-'18 final installment)**

Michel let members know that this payment is basically housekeeping and the CCSS is obligated to pay in accordance with the Nexus separation agreement. He took questions from the room.

MOTION **Smithson/Chow**

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to The Nexus Publishing Society for the final installment of the '17-'18 operations budget

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- c) \$11,749.25-Nexus Publishing Society (Fall operations levy September '17-December'17)

MOTION **Bystedt/Campbell**

BIRT the CCSS Board of Directors approve a payment of \$11,749.25 to the Nexus Publishing Society for the Fall 2017 operations levy referendum

CARRIED

- d) \$600.00-Canadian Centre For Policy Alternatives membership renewal

Michel explained what the CCPA does and their purpose as well as why it's a good idea to be a member of the CCPA. He then took questions from the room.

MOTION **Satre/Smithson**

BIRT the CCSS Board approve an expense of \$600.00 to renew the societies' Canadian Centre For Policy Alternatives membership

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

VI Member Reports

- a)
- b)

VII Other Reports

- a)

VIII Unfinished Business

- a)

IX Question Period

Sri asked when the next SE meeting would be and Luke Responded that after the Winter CamFest is over he would send out a doodle poll that will decide when the next meeting will be, hopefully within the month.

X New Business

- a) Sending this years' sponsored student refugee to the WUSC international forum in January '18-**Michel**

MOTION **Auger-Langejan/Jurkuch**

BIRT the CCSS Board of Directors authorize sending Cesaire Dismas to the WUSC international forum in Ottawa January 18th to 21st 2018

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- b) Discussion regarding vacant Finance Executive position

Michel explained that the Finance Executive position on the CCSS Board of Directors is currently vacant and that there are some options. One option is to leave the position vacant until elections in March, or the other is to advertise the vacant position for appointment at the next CCSS Board meeting.

MOTION **Herchak/Auger-Langejan**

BIRT the CCSS Board of Directors advertise the vacant position of Finance executive for appointment at the next CCSS Board meeting

CARRIED

MOTION

Smithson/Campbell

Adjourn

CARRIED

6:50pm

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