

## MINUTES

CCSS Council February 5<sup>th</sup> 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 204

AUGER-LANGEJAN, Mitchell .....	External Executive	GUPTA, Abhishek .....	Interurban Director
JOSHI, Prachi .....	Finance Executive	SALDANA, Margarita (Maggy)	Interurban Director
CAMPBELL, Dana .....	Interurban Executive	LAMB, Hayley .....	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:** Maggy Saldana, Dana Campbell, Shauna Nedelec, Katelynne Herchak, Isaiah Jurkuch, Fillette Umulisa, Solomon Lindsay, Karen Kanoga, Hayley Lamb, Jordan Johnson, Dylan Bystedt, Chris Smithson

**Regrets:** Joel Satre, Sri Nath, Mitchell Auger-Langejan

**Absent:** Abhishek Gupta

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

### I CALL TO ORDER

#### Meeting called to order by Speaker of Council

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

#### Recognition of Coast Salish Territories

Michel 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:**

**Attendance:** Late regrets

#### **MOTION**

**Johnson/Campbell**

*BIRT the CCSS Board of Directors accept late regrets from Mitchell Auger-Lanejan, Sri Nath, Donna Chow, Prachi Joshi*

#### **MOTION**

**Smithson/Johnson**

*BIRT Council accepts the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Smithson/Campbell

*BIRT Council accept the minutes from the January 22<sup>nd</sup> Council meetings as presented*

CARRIED

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

a) Better BC campaign collection-Gord

**Gord** Let Council members know that the Better BC campaign post cards need to be handed in ASAP so they can be mailed off.

### IV Financial Motions/Issues

a) \$7,500.00-Annual contribution to Camosun's Visual Arts program Final show catalogue

Visual Arts student **Miranda Taylor** came and made a presentation to Council asking for an annual donation of \$7,500.00 from the CCSS to the Visual Arts program. Miranda stated that this funding would be used to assist students with the final show and may allow students to use the newest of technologies. **Michel** and **Michael** explained to Council that this is an unusually large funding request and Council may want to be cautious if it was going to be considered. **Jordan** and several other members suggested that **Miranda** prepare a detailed budget and collaboration plan and come back to Council when that is complete.

#### MOTION

Lindsay/Johnson

*BIRT the CCSS Board of Directors vote to table this item until a detailed budget and collaboration plan in place with the CCSS*

TABLED

b) \$1,200.00-Clubs & Events Comedy night March 7<sup>th</sup> 2018

**Michael** explained that this event has been largely successful in the past and it's a good way to promote student life on campus the comedians are booked through Yuk Yuk's

#### MOTION

Lindsay/Campbell

*BIRT the CCSS Board of Directors approve an expense of \$1,200.00 from the clubs & events budget for a comedy night March 7<sup>th</sup> 2018*

CARRIED

c) Up to \$2,500.00 for De-Stress fest April 3<sup>rd</sup> & 4<sup>th</sup>

**Michael** explained that is event is hugely successful and helps students greatly to relieve the stresses of studying There will be puppies and other de stress things as well as food of some sort

#### MOTION

Lindsay/Umulisa

*BIRT the CCSS Board of Directors approve an expense of up to \$2,500.00 for De-Stress fest April 3<sup>rd</sup> & 4<sup>th</sup> at the Lansdowne campus*

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- d) **\$523.53-Innov8 Digital Solutions inc (printing costs February 1-April 30 2018)**

Michel explained that this expense is basically housekeeping and must be paid

**MOTION** Saldana/Lindsay

*BIRT the CCSS Board of Directors approve a payment of \$523.53 to Innov8 Digital Solutions for printing costs from February until April 30<sup>th</sup> 2018*

CARRIED

- e) **\$700.00-To be partnered with International Education for a field trip for the Panamanian students**

**MOTION** Lamb/Lindsay

*BIRT the CCSS Board of Directors approve an expense of approximately \$700.00 in conjunction with International education for a field trip for the Panamanian students*

CARRIED

### V Committee Reports

- a) **OD 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) **Sustainability report-Sol** reported that the first two workshops were today, the purpose of these workshops is to get in person feedback today was food and waste tomorrow is transportation and energy there was professionals making presentations hopefully students will show up as these are important issues Thursday Sustainability café It's difficult to plan these events but the college is trying to maximize attendance

### VII Other Reports

- a) **CFS referendum & related issues (In camera)**

The Board went in camera at 6:45pm and came out of camera at 7:15

- b) **Amazon Mystery Package-Michael** stated that starting in late October there have been mystery packages containing various different items arriving from Amazon some things were new some things were used there is no rhyme or reason for the packages we thought it was the CFS to start. Deliveries have been sporadic and are usually cheap junk it's a country wide issue **Dylan** wants to find a silver lining

### VIII Unfinished Business

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a)

### IX Question Period

### X New Business

a) GVAT –Call for training requests

**Dylan** encouraged Council members to get involved with GVAT and spoke about some upcoming workshops on organising that will be facilitated by GVAT February 24

b) Nexus Board meeting schedule

**Dylan** let Council know that the Nexus Publishing Society Board meets every second Tuesday at 1pm, due to educational commitments he is unable to attend those meets and is willing to give up his position as Nexus liaison if any member is willing to take it over

c) On campus in Service Naloxone administration kit and distribution

**Dylan** brought up the idea of providing an Naloxone training session to members in conjunction with GVAT he has been in contact with Flossie and she is interested in the idea but doesn't have anyone that is qualified to put on the workshop **Michel** suggested the CCSS could put on it's own naloxone clinic from a qualified instructor **Jordan** feels it would be a god idea to incorporate a CPR component into the work shop

d) Sending the External Executive and the Executive Director as observers to the Canadian Alliance of Student Associations in New Brunswick March 20<sup>th</sup> to 22<sup>nd</sup>

**Michel** explained that he has received an invite to attend a meeting of the Canadian Alliance of Student Associations in New Brunswick to observe he also stated that due to our current issues with the CFS it may not be a bad idea to check this organization out and our registration fees have been already paid for

### **MOTION** **Herchak/Lindsay**

*BIRT the CCSS Board of Directors send the Executive Director and the External Executive or an alternate to the CASA meeting in New Brunswick from March 20<sup>th</sup> to 22<sup>nd</sup> 2018*

**CARRIED**

### **MOTION**

Adjourn

**CARRIED**

8:02pm

**Smithson/Herchak**

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