

## MINUTES

CCSS Council February 19<sup>th</sup> 2018 6:00pm

Interurban Campus, Campus Centre building room 320/321

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, Hayley Lamb, Jordan Johnson, Dylan Bystedt, Joel Satre, Donna Chow

**Regrets:** Chris Smithson, Prachi Joshi, Karen Kanoga, Mitchell Auger-Langejan

**Absent:** Abhishek Gupta

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

### I CALL TO ORDER

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

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

#### Recognition of Coast Salish Territories

**Katelynne** 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 WSÁNEĆ peoples.

### II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

#### Approval of the Agenda

**Additions:**

**Attendance:** Late regrets

#### **MOTION**

**Lindsay/Nedelec**

*BIRT the CCSS Board of Directors accept late regrets from Mitchell Auger Langejan, Prachi Joshi, Chris Smithson, Karen Kanoga*

**CARRIED**

#### **MOTION**

**Lindsay/Nedelec**

*BIRT Council accepts the agenda as presented*

**CARRIED**

## MINUTES

CCSS Council February 19<sup>th</sup> 2018 6:00pm

Interurban Campus, Campus Centre building room 320/321

### Approval of Previous Minutes

#### MOTION

Saldana/Bystedt

*BIRT Council accept the minutes from the February 5th Council meetings as presented*

**CARRIED**

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

a)

### IV Financial Motions/Issues

a) **\$881.00-Proposed dental exception for a student**

**Michel** explained that this student's dental issue was brought to him from our front end staff and it is a reasonable expense

#### MOTION

Lindsay/Chow

*BIRT the CCSS Board of Directors approve an expense of approximately \$881.00 to assist a student to get dental treatment*

**CARRIED**

### V Committee Reports

- a) **OD Report-Katelynne** noted that the committee would meet when she returns from back east
- 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- Michel** explained that we have been delayed in setting election dates because the college is revamping the election rules he also mentioned that our subscription to the online voting program will be up soon and we need to renew it

#### MOTION

Chow/Lindsay

*BIRT the CCSS Board of Directors empower the Executive Director to renew the subscription for the electronic voting program used to help facilitate student elections*

**CARRIED**

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

### VI Member Reports

- a) **Shauna** encouraged Board members to attend the policy meetings which are held before CCSS Board meetings she emphasized that it was a really good way to influence change within the college

## MINUTES

CCSS Council February 19<sup>th</sup> 2018 6:00pm

Interurban Campus, Campus Centre building room 320/321

### VII Other Reports

- a) CCSS strategic planning session-**Michel**

**Michel** explained the session went well. Some college employees from other departments joined us for the day as well. There are electronic notes from the session if anyone wishes to see them they can contact **Michel** We still have one half day session to finish strategic planning

### VIII Unfinished Business

- a)

### IX Question Period

### X New Business

- a) CCSS territorial acknowledgement language- **Dylan**

**Dylan** wants to see the territorial acknowledgment language on the agendas of CCSS events/meetings and even suggested members have a script or cheat sheet to follow other members expressed interest in having a sheet showing how to pronounce some of the language a healthy discussion ensued

**MOTION** **Saldana/Lamb**

*BIRT the CCSS Board of Directors send the CCSS territorial acknowledgment language item to the Organizational Design committee for further examination*

**CARRIED**

- b) ~~CCSS AGM-Dylan~~

**MOTION** **Bystedt/Satre**

*BIRT the CCSS Board of Directors adopt an open discussion format and not use Robert's rules of order for this discussion*

**CARRIED**

The group had a very good spirited discussion on many topics including but not limited to: The structure of the CCSS, The future of the CCSS, Board & staff relations, properly orienting new members, Member turnover, goal setting

- c) Consultation before action utilizing resources for full success-**Glover**

**Michael** asked members to please consult staff members before utilizing resources i.e. putting motions forward to the agenda and other actions It's best to work together as we achieve a more desirable outcome

**MINUTES**

**CCSS Council February 19<sup>th</sup> 2018 6:00pm**

**Interurban Campus, Campus Centre building room 320/321**

**MOTION**

Adjourn

**CARRIED**

7:08pm

**Moved/Seconded**

**MINUTES**

**CCSS Council February 19<sup>th</sup> 2018 6:00pm**

**Interurban Campus, Campus Centre building room 320/321**