

MINUTES

CCSS Council March 5, 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, Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Jordan Johnson, Dylan Bystedt, Joel Satre, Sri Nath

Regrets: Katelynne Herchak, Chris Smithson, Prachi Joshi, Donna Chow, Solomon Lindsay, Karen Kanoga

Absent: Abhishek Gupta

Guests & Staff: Gord Rant, Michel Turcotte, Michael Glover, Chrisa Hotchkiss, Audrey Greenlees

I CALL TO ORDER

Meeting called to order by Speaker of Council

Shauna Speaker of Council called the meeting to order at 6:15pm

Recognition of Coast Salish Territories

Maggy 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

Saldana/Umulisa

BIRT the CCSS Board of Directors accept late regrets from Chris Smithson, Prachi Joshi, Donna Chow, Solomon Lindsay, Karen Kanoga

CARRIED

MOTION

Campbell/Lamb

BIRT Council accepts the agenda as presented

CARRIED

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Approval of Previous Minutes

MOTION

Campbell/Umulisa

BIRT Council accept the minutes from the February 19th Council meetings as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) Academic Success Centre Presentation- **Chrisa Hotchkiss**

Chrisa from the Academic Success Centre came and introduced herself to Council and explained what her job is within the Academic Success Centre and some of the tools she uses to help students develop good study habits. Time management is important and reducing stress while completing assignments. She brought some hilarious visual aids to share and everyone had a laugh. She also showed everyone how to book an appointment with the Success Centre online and let us know that if a student has a paper due that there are online tutors available that a student can send their paper to and get feedback quickly. She also let Council know about the Shut-up and Write campaign. Lastly, she handed out some swag and told everyone not to be shy. Go see **Chrisa**

IV Financial Motions/Issues

a) Up to \$1,500.00 for the Comic Club year end show

Audrey Greenlees from the comic club came and gave an explanation of what the funding was for. She actually asked for less funding assistance but the clubs committee voted to bump up the funding from \$1,200.00 to \$1,500.00 for honorariums for speakers and travel expenses.

MOTION

Saldana/Johnson

BIRT the CCSS Board of Directors approve an expense of \$1,500.00 to assist the comic book club in facilitating their year end show

CARRIED

V Committee Reports

a) **OD Report**-No report

b) **Special Events-Sri** mentioned that Thursday March 8th is international women's day she said she is going to try and do some tabling and outreach. **Michael G** said that he has been in contact with Eyē? Sqā'lewen and noted that they are having a speaker in the Library learning commons 151 from 230-330 on the 8th

c) **Campaigns & Advocacy-Mitchell** informed Council that the committee discussed creating a survey to see how students are doing at school and putting on the app as well as implementing an orientation video shows students around campus and somehow integrating the "Active Shooter" video He also has a OLR meeting Charlie Mulnar Wednesday 10am

d) **Executive Committee Report**- No report

e) **Finance Committee Report**- No report

f) **Electoral Committee Report- Michel** noted CCSS & College elections take place April 9th to 11th online Nominations will open March 12th and close March 21st at noon All executive and constituency positions will be up for election as well as appointed director positions and BOG & EdCo

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

VI Member Reports

- a)

VII Other Reports

- a)

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Discussion of upcoming CCSS retreat-**Michel**

For the past 7 years the CCSS ha been doing an annual retreat/Team building exercise/Workshops at Camp Shawnigan but this year the camp has closed due to financial difficulties. We are currently looking in to other options for the retreat but nothing has been nailed down yet. This is a great opportunity for everyone to build relationships. The date is usually late April early May. He then answered questions from the room.

- b) Setting the date of the CCSS AGM for April 12 or 13 depending on room availability at Interurban

Michel noted that we need to solidify a date for the CCSS AGM and that this year it'll be at the Interurban campus.

MOTION

Johnson/Campbell

BIRT the CCSS Board of directors empower CCSS staff to book a room at the Interurban campus for the CCSS AGM on either April 12th or 13th depending on room availability

CARRIED

- c) Academic LOA for Prachi Joshi

Michel explained **Prachi** has a class Monday nights until the end of the term

MOTION

Johnson/Umulisa

BIRT the CCSS Board of Directors grant Prachi Joshi an academic LOA until the end of the Winter semester

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MOTION

Adjourn

Johnson/Lamb

CARRIED

7:08pm

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