

MINUTES

CCSS Council May 7, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

UMULISA, Fillette.....	External Executive	Interurban Director
.....	Finance Executive	Interurban Director
MIONE, Luke.....	Interurban Executive	LAMB, Hayley.....	Interurban Director
AUGER-LANGEJAN, Mitchell.....	Lansdowne Executive	SATRE, Joel	Lansdowne Director
VANNAN, Eleanor	W & A Director	JOHNSON, Jordan.....	Lansdowne Director
.....	Women's Director	Lansdowne Director
.....	PRIDE Director	Lansdowne Director
WARAICH, Gultash.....	International Director	Off Campus Director
JURKUCH, Isaiah	Sustainability Director	Education Council
.....	FNSA Director	BoG Interurban
BYSTEDT, Dylan.....	Interurban Director	BoG Lansdowne

Attending: Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Joel Satre, Luke Mione, Jordan Johnson, Gultash Waraich, Dylan Bystedt, Mitchell Auger-Langejan, Eleanor Vannan

Regrets:

Absent:

Guests & Staff: Gord Rant, Matthew Martin, Michel Turcotte, Sacha Christensen, Ren Louie Nathan Sibbeston, Prachi Joshi, Nishant Harmilapi, Angela Chou, Akashdeep Sidhu, Noel Joseph, Shauna Nedelec, Michael Glover, Donna Chow

I CALL TO ORDER

Meeting called to order by Speaker of Council

Shauna, Speaker of Council called the meeting to order at 6:06pm

Recognition of Coast Salish Territories

Jordan, 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

/

BIRT the CCSS Board of Directors accept late regrets from

CARRIED

MOTION

Lamb/Johnson

BIRT Council accepts the agenda as amended

CARRIED

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Approval of Previous Minutes

MOTION **Umulisa/Chow**

BIRT Council accept the minutes from the April 23rd Council meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) Appointment of vacant Director positions-**Michel**

MOTION **Johnson/Vannan**

BIRT the CCSS Board of Directors open nominations for the Finance Executive position

CARRIED

Prachi, Joel, and Akashdeep were nominated each candidate accepted their nomination each candidate motivated why they would be best for position and then answered questions from the room there was a secret ballot **Akashdeep** is the Finance Executive

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors open nominations for the Women's Director position

CARRIED

Donna and **Prachi** were nominated both candidates accepted their nominations each candidate motivated and then took questions from the room a secret ballot was taken **Donna** is the Women's Director

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors open nominations for the PRIDE Director position

CARRIED

Dylan and **Angela** were nominated and accepted their nominations each then gave a brief background of their activities within the PRIDE community and why one or the other would be a good fit for the position there was a secret ballot taken **Angela** is the PRIDE Director

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors open nominations for the First Nations Director position

CARRIED

Ren and **Nathan** were nominated and each of them motivated and took questions from the room **Nathan** withdrew his nomination **Ren** is the First Nations Director

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors open nominations for the Interurban Director positions

CARRIED

Prachi and **Solomon** were nominated and both accepted their nominations **Solomon** motivated via email and **Prachi** spoke about why she would be a good candidate **Solomon & Prachi** are Interurban Directors

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MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors open nominations for the Lansdowne Director positions

CARRIED

Noel, Nathan, Sascha, and Nachant were nominated and all accepted their nominations each person spoke about why they would like the position a secret ballot was taken

Nachant and Sacha were elected Lansdowne Directors

MOTION **Satre/Bystedt**

BIRT the CCSS Board of Directors ratify the results of the secret ballots for the above mentioned positions and destroy the ballots

CARRIED

IV Financial Motions/Issues

- a) \$21,000.00-Camosun College (Adjusted Ombuds funding & levy payments for 2018/19)

MOTION **Umulisa/Jurkuch**

BIRT the CCSS Board of Directors approve a payment of \$21,000.00 to Camosun College for adjusted Ombuds funding & levy payments for 2018/19

CARRIED

- b) \$546.00-Yellow Cab of Victoria (Walksafer workstudy travel expense for March 2018)

Michael explained that this expense was to get Walksafer members home at the end of their shifts when busses are not accessible he took questions from the floor

MOTION **Johnson/Lamb**

BIRT the CCSS Board of Directors approve a payment of \$546.00 to Yellow Cab of Victoria for the Walksafer workstudy travel expense for March 2018

CARRIED

- c) \$548.00-Innov8 Digital Solutions (Quarterly printer costs February 2018-April 2018)

MOTION **Christensen/Louie**

BIRT the CCSS Board of Directors approve a payment of \$548.00 to Innov8 Digital Solutions for quarterly printer costs from February 2018 to April 2018

CARRIED

- d) \$11,136.29-Nexus Publishing Society (Nexus levy payable January 2018-March 2018)

MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors approve a payment of \$11,136.29 to the Nexus Publishing Society for levies payable

Noted abstention **Donna Chow**

CARRIED

- e) \$1,026.00- Bright high resolution Epson data projector (On sale \$899.99)

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MOTION **Lamb/Bystedt**

BIRT the CCSS Board of Directors approve an expense of \$1,026.00 for a high resolution Epson data Projector

CARRIED

- f) **\$1,853.85-Camosun College (Visual Arts club art show supplies \$1638.83 from Visual Arts club trust fund)**

MOTION **Chow/Lamb**

BIRT the CCSS Board of Directors approve a payment of \$1,853.85 to the Camosun College Visual Arts club for art show supplies with \$1,638.83 coming from the Visual Arts trust fund

CARRIED

- g) **\$3,980.00-George Pringle Memorial Camp (Payment for CCSS Retreat April 25-27 2018)**

MOTION **Johnson/Christensen**

BIRT the CCSS Board of Directors approve a payment of \$3,980.00 to George Pringle Memorial Camp for the CCSS retreat from April 25th to 27th 2018

CARRIED

V Committee Reports

- a) **OD Report-** No report
- b) **Special Events-** Camfest occurred today at Interurban today and will be at Lansdowne Wednesday 10am 2pm
- 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) EDI Policy meeting **Donna** said some students joined the steering committee **Joel** sent a sheet of what the committee has been working on around the room
- b) CFS Update- We have received a notice of expulsion (registered letter) **Michel** says this is amicable

VIII Unfinished Business

- a)

IX Question Period

X New Business

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- a) Moving an employee from temporary status to full-time status

Michel & Donna both noted that this issue has been taken to the personnel committee and the committee is in agreement that long time CCSS temporary employee **Quinn Park** is to be moved to full-time status effective retroactively to January 1st 2018

MOTION **Lamb/Bystedt**

BIRT the CCSS Board of Directors move employee Quinn Park from Temporary status to full-time status effective retroactive to January 1st 2018

CARRIED

- b) Discussion of portfolios and appointment of speaker of Council

Michel noted that we will be electing portfolio positions next meeting but we do need to select Speakers of Council this meeting as we do need a speaker to chair the next Board meeting

MOTION **Chow/Louie**

BIRT the CCSS Board of Directors open nominations for Speaker of Council

CARRIED

Dylan, Hayley, Mitchell, Donna, and Luke were nominated all accepted and motivated as to why they thought they would make a good Speaker of Council a secret ballot was taken

Donna and **Dylan** are Speakers of Council

MOTION **Bystedt/Lamb**

BIRT the CCSS Board of Directors ratify that Is the Speaker of Council for the period ending with Fall elections

CARRIED

- c) Accessibility issue at On the Cusp Art Gallery

Dylan gave further information surrounding the blocked access to the washroom facilities at the On the Cusp Art Gallery some discussion ensued as to what the next steps should be regarding this issue

MOTION **Bystedt/Chow**

BIRT the CCSS Board of Directors refer the accessibility issue at the On the Cusp Art Gallery to the Organizational Design committee for further examination and recommendation on how the CCSS should move forward on this issue

CARRIED

- d) Work report & honorarium committee

Jordan Johnson motivated this motion with an explanation that the committee, if created, would investigate and recommend ways to improve the accountability around executive and constituency directors work reports and honorarium payments.

MOTION **Johnson/Lamb**

BIRT an committee of up to three directors be struck to investigate the development of and structure of a committee to review directors honorarium payments by looking at other student unions work reports committees and processes to provide checks and balances.; and

BIFRT the purpose of this committee is to ensure the student representatives are working in a appropriate

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manner for hours claimed; and

BIFRT the committee convene no later than Thursday, May 17 in order to submit an interim report on the matter for discussion at the next CCSS board meeting.

CARRIED

Selection of committee members: **Jordan** was elected Chair **Hayley & Luke** are committee members

MOTION

Moved/Seconded

Ajourn 9:23

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