

## MINUTES

CCSS Council July 23, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 101

UMULISA, Fillette.....	External Executive	LINDSAY, Solomon.....	Interurban Director
SIDHU, Akashdeep.....	Finance Executive	JOSHI, Prachi.....	Interurban Director
MIONE, Luke.....	Interurban Executive	LAMB, Hayley.....	Interurban Director
.....	Lansdowne Executive	SATRE, Joel.....	Lansdowne Director
VANNAN, Eleanor.....	W & A Director	JOHNSON, Jordan.....	Lansdowne Director
TAYTAY, Shayan.....	Women's Director	HARMILAPI, Nishant.....	Lansdowne Director
CHOU, Angela.....	PRIDE Director	CHRISTENSEN, Sacha.....	Lansdowne Director
WARAICH, Gultash.....	International Director	.....	Off Campus Director
JURKUCH, Isaiah.....	Sustainability Director	.....	Education Council
LOUIE, Ren.....	FNSA Director	.....	BoG Interurban
BYSTEDT, Dylan.....	Interurban Director	.....	BoG Lansdowne

**Attending:** Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Luke Mione, Dylan Bystedt, Angela Chou, Nishant Harmilapi, Shayan Taytay, Eleanor Vannan, Akashdeep Sidhu Sacha Christensen, Ren Louie

**Regrets:** Joel Satre, Gultash Waraich, Jordan Johnson

**Absent:** Prachi Joshi

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

### I CALL TO ORDER

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

Dylan Bystedt, Speaker of Council called the meeting to order at 6:02 pm

#### Recognition of Coast Salish Territories

Isaiah 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

**Attendance:** Late regrets:

**Additions:**

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### MOTION

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*BIRT the CCSS Board of Directors accept late regrets from*

**CARRIED**

### MOTION

**Vannan/Louie**

*BIRT Council accepts the agenda as presented*

**CARRIED**

### Approval of Previous Minutes

### MOTION

**Taytay/Lamb**

*BIRT Council accept the minutes from the July 9<sup>th</sup> Council meeting be accepted as presented*

**CARRIED**

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

a) Director of Student Affairs introduction-**Evan Hilchey**

**Evan** introduced himself and gave us some background on his employment history his job here at Camosun is the Director of Student Affairs he let Council know where his office is located and invited members to stop by his office and say hello he will be working in conjunction with the CCSS on Camfest He wants to educate students on the services available to them here at Camosun such as Counselling one highlight he mentioned is that he secured funding for a full-time counsellor from September to April He also gave Council some insight on the colleges sexualized violence stand-alone policy he can be contacted at HilcheyE@camosun.bc.ca

b) LOA request for Isaiah Jurkuch for August-**Isaiah Jurkuch**

**Isaiah** explained he needs a leave of absence for the month of August so he can return home to visit his parents he has not been home in quite some time

### MOTION

**Jurkuch/Umulisa**

*BIRT the CCSS Board of Directors approve an LOA for the month of August 2018 for Isaiah Jurkuch*

**CARRIED**

### IV Financial Motions/Issues

a) **\$2,000.00- International Students Orientation lunch for August**

**Michel** explained that the funding for this event will be split between H&D and Admin and that it's less than half of the actual cost of the lunch this is the biggest orientation of the year it will be a BBQ

### MOTION

**Vannan/Sidhu**

*BIRT the CCSS Board of Directors approve an expense of \$2,000.00 to assist in facilitating an international students orientation lunch in August 2018*

**CARRIED**

### VI Committee Reports

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- a) **OD Report**- No report
- b) **Special Events-Luke** reported that he put out a doodle poll just after last meeting but it was not successful  
He is hoping to have a meeting soon
- 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
- h) **HWR Committee Report**- No report

### VI Member Reports

- a) **Isaiah** reported that he has met with Camosun's Sustainability committee and they are looking for students to volunteer will be looking for students to volunteer

### VII Other Reports

- a) Transit Committee report-**Fillette**  
**Fillette** and **Michel** attended a transit committee meeting some of the highlights they shared with Council were there will be a new bus route #9 from Uvic to Interurban to Royal Oak Monday to Friday at 20 minute intervals Michel talked about the option to opt in to the Upass in the summer there will be a survey that will come out in September to see how interested the students are

- b) Executive Director Report-**Michel**

**Michel** reported Camosun wants to obtain Open Studies designation which means anyone could attend a limited number of classes without prerequisites or paying student fees although this idea is in the early stages **Michel** is confident it would be a good thing for the college and the CCSS he fielded many good questions from the room and a lengthily discussion ensued

**Michel** also brought up the fact that we will need to have to have a referendum to decide what to do with the fees that we are collecting from students that are no longer going to the CFS that will probably come up at the next board meeting There was discussion around whether the CCSS wants to consider joining CASA or what would happen to the fees if we were not to join another student organization

### VIII Unfinished Business

- a) BCFS AGM Logistics-**Michel**  
**Michel** let the delegates know that the transportation departure times will be staggered because some members need to arrive earlier than others and there will be two socials, please pack your swimsuit

### IX Question Period

Questions about how the open studies designation would actually work came up as well as some clarification questions about the summer U-pass program and the student fees that are being collected that are no longer going to the CFS

### X New Business

- a)

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**MOTION**

**Vannan/Lamb**

*Adjourn*

7:33pm