

## MINUTES

CCSS Council April 8, 2019 6:00pm

Interurban Campus, Campus Centre room 320/321

UMULISA, Fillette.....	External Executive	BAATH, Gagandeep .....	Interurban Director
BYSTEDT, Dylan.....	Finance Executive	.....	Interurban Director
MIONE, Luke .....	Interurban Executive	LAMB, Hayley .....	Interurban Director
CHRISTENSEN, Sacha .....	Lansdowne Executive	MCLAREN, Malcolm.....	Lansdowne Director
VANNAN, Eleanor .....	W & A Director	.....	Lansdowne Director
DE LUNA-BUENO, Shayan .....	Women's Director	ABAZA, Yara.....	Lansdowne Director
CHOU, Angela .....	PRIDE Director	.....	Lansdowne Director
WARAICH, Gultash.....	International Director	.....	Off Campus Director
JURKUCH, Isaiah.....	Sustainability Director	SAMPSON, Maia .....	Education Council
.....	FNSA Director	.....	Education Council
WALTHER, Max.....	Interurban Director	.....	BoG

**Attending:** Fillette Umulisa, Dylan Bystedt, Eleanor Vannan, Angela Chou, Shayan de Luna-Bueno, Max Walther, Malcolm McLaren, Sacha Christensen, Yara Abaza, Luke Mione

**Regrets:** Hayley Lamb, Isaiah Jurkuch, Gultash Waraich

**Absent:**

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

### I CALL TO ORDER

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

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

#### Recognition of Coast Salish Territories

Michael Glover, 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:**

#### **MOTION**

**Christensen/Umulisa**

*BIRT the CCSS Board of Directors accept late regrets from Isaiah Jurkuch and Gultash Waraich*

**CARRIED**

#### Additions/removals:

#### **MOTION**

**Bystedt/McLaren**

*BIRT Council accept the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Walther/Abaza

*BIRT Council accept the minutes from the March 25<sup>th</sup> 2019 Board meeting as presented*

**CARRIED**

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

- a) Meeting with VP of Education April 29<sup>th</sup>

**Michel** announced that the CCSS Executive will be meeting with VP of education on April 29<sup>th</sup> at 2pm on the Lansdowne campus there is room for a few extra people let Michel know if you'd like to attend

- b) CCSS AGM April 11<sup>th</sup> 1pm Young building room 310

**Michel** announced that the CCSS AGM will be taking place April 11, 2019 at 1pm on the Lansdowne campus in the Young building room 310 please bring your friends we need to get quorum so we can pass some changes to the CCSS bylaws

### IV Financial Motions/Issues

- a) \$850.50-Nexus Publishing Society (Election Advertisement)

#### MOTION

Umulisa/Christensen

*BIRT the CCSS Board of Directors approve a payment of \$850.50 to the Nexus Publishing Society for the CCSS Spring '19 election advertisement*

**CARRIED**

- b) Send one qualified delegate that has completed the one or two day training to the GVAT/IAF (Industrial Areas Foundation) five day training in Vancouver from May 13<sup>th</sup> to 17<sup>th</sup> at a cost of up to \$1,300.00 (Attached) – Michel

#### AMENDMENT

Christensen/Umulisa

*BIRT that the CCSS approve up to \$2,600.00 to send two qualified delegates to the GVAT/IAF training session in Vancouver from May 13<sup>th</sup> to 17<sup>th</sup> 2019*

**CARRIED**

#### MOTION AS AMENDED

Umulisa/Christensen

*BIRT the CCSS approve up to \$2,600.00 to send two qualified delegates to the GVAT/IAF training session in Vancouver from May 13<sup>th</sup> to 17<sup>th</sup> 2019*

**CARRIED**

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### V Committee Reports

- a) **OD Report-Gagandeep**  
No report
- b) **Special Events-Sacha**  
No report
- c) **Campaigns & Advocacy- Fillette**  
Reported that the committee met April 1<sup>st</sup> and did some tabling last Wednesday to kick off the Grants not Loans campaign she also needs members to get their pledge cards back to her next C&A meeting will be April 15<sup>th</sup> at Interurban
- d) **Executive Committee Report- Fillette**  
No report
- e) **Finance Committee Report- Dylan**  
No report
- f) **Electoral Committee-Michel**  
Reported that the CCSS Spring '19 election is underway and suggested members urge their friends to vote
- g) **Personnel Committee Report- Eleanor**  
Establishment temporary or continuing term of a Campaigns Coordinator position with responsibilities for constituency and governance support.

**MOTION Christensen/Umulisa**

*BIRT the CCSS Board of Directors go in camera 6:25 pm*

**CARRIED**

**MOTION Umulisa/Walther**

*BIRT the CCSS Board of Directors come out of camera 6:39pm*

**CARRIED**

**MOTION Umulisa/Abaza**

*BIRT the CCSS Staff Liaison Officer offer the current Campaigns Coordinator a one year term position ending April 30<sup>th</sup> 2020*

**CARRIED**

**AMENDMENT Christensen/Seconded**

*BIRT the CCSS Board of Directors offer the Current Campaigns Coordinator a continuing term position with the CCSS*

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DEFEATED

### VI Other Reports

a) Summer Upass-**Michel**

**Michel** reported that UVIC is implementing the non academic U-Pass and Camosun will likely follow suit but we will not know for sure until April 11<sup>th</sup> 2019

b) CCSS Orientation-**Michel**

Reported that the CCSS retreat will be April 26/27/28 (Friday, Saturday, Sunday) at Camp Pringle at Shawnigan Lake some BCFS folks will be present and **Michel** is hoping to have CASA and Gallivan present by video link **Christine** is working with the people at the camp to try and organize some water activities also **Evan Hilchey** will be joining members for a presentation on the Friday

### VII Member Reports

a)

b)

c)

### VIII Unfinished Business

a)

### IX Question Period

### X New Business

- a) CASA Foundations conference delegate appointment May 27<sup>th</sup> to 31<sup>st</sup>

**MOTION**

**Christensen/de Luna-Bueno**

*BIRT the CCSS Board of Directors authorize The Executive Director and Eleanor and Fillette to travel to Ontario and cover related expenses for CASA foundations conference May 27<sup>th</sup> to 31<sup>st</sup> 2019*

**CARRIED**

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- b) BCFS Skills Development Symposium May 31<sup>st</sup> to June 2<sup>nd</sup> (Victoria)

**MOTION** **de Luna-Bueno/Umulisa**

*BIRT the CCSS Board of Directors authorize sending 12 delegates to BCFS Skills Development Symposium from May 31<sup>st</sup> until June 2<sup>nd</sup> 2019 in Victoria BC*

**CARRIED**

**MOTION** **de Luna-Bueno/Walther**

Ajourn 7:21pm

**CARRIED**