

MINUTES

CCSS Council April 29, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

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, Eleanor Vannan, Angela Chou, Shayan de Luna-Bueno, Max Walther, Malcolm McLaren, Sacha Christensen, Yara Abaza,

Regrets: Isaiah Jurkuch, Dylan Bystedt

Absent: Gultash Waraich, Gagandeep Baath

Guests & Staff: Gord Rant, Michael Glover, Michel Turcotte, Joshua Cameron, Tamara Bonsdorf

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council called the meeting to order at 6:01pm

Recognition of Coast Salish Territories

Shayan, 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

Attendance: Late regrets:

MOTION

Walther/Lamb

BIRT the CCSS Board of Directors accept late regrets from Dylan Bystedt Isaiah Jurkuch

CARRIED

Additions/removals:

IV Financial Motions/Issues

d) \$650.61- Innov8 Digital Solutions (Printer/Copier base rate May July 2019 + over charge February-April 2019)

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X New Business

- c) Handbook cover selection-**Glover**

MOTION **de Luna Bueno/Abaza**
BIRT Council accept the agenda as amended
CARRIED

Approval of Previous Minutes

MOTION **Moved/Seconded**
BIRT Council accept the minutes from the April 8th 2019 Board meeting as presented
CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

b)

IV Financial Motions/Issues

- a) \$25,483.27-British Columbia Federation of Students (BCFS fees payable January to March 2019)

MOTION **Umulisa/Walther**
BIRT the CCSS Board of Directors approve a payment of \$25,483.27 to the British Columbia Federation of Students for fees payable from January 2019 to March 2019
CARRIED

- b) \$500.00- For food cards for the offices (The CCSS recently received a \$500.00 donation from the Victoria Optimist Club and after speaking with CCSS front end staff about how best to use the donated funds food cards were recommended)

MOTION **de Luna Bueno/Chou**
BIRT that the CCSS approve use of the \$500.00 donation from the Victoria Optimist Club to purchase food cards for the front offices to be given out by staff to students on a need based basis
CARRIED

- c) \$510.00-Purchase New medium size button maker (Staff member **Quinn** has asked that we acquire another button maker)

MOTION **Abaza/Chou**
BIRT the CCSS Board of Directors an expense of \$510.00 for a medium size button maker
CARRIED

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- d) \$650.61-Innov8 Digital Solutions (Printer/Copier base rate May July 2019 + over charge February-April 2019)

MOTION **Walther/de Luna-Bueno**

BIRT the CCSS Board of Directors approve a payment of \$650.61 to Innov8 solutions for printer & copier rates from May to July 2019 + over charge from February to April 2019

CARRIED

V Committee Reports

- a) **OD Report-Gagandeep**
No report
- b) **Special Events-Sacha**
Sacha & Luke reported that they have been somewhat unavailable due to employment situations but did report that staff member **Tagg** has successfully increased the frequency of the SE meetings
- c) **Campaigns & Advocacy- Fillette**
Reported that the C&A meeting was today and members talked about the federal election campaign and its strategic plan the Campaigns Coordinator was in contact with Elections Canada to see if they would put a polling station at Lansdowne they will not put polling stations on campus but there will be a station at Lansdowne middle school There was also conversation about shuttling students from Interurban to the nearest polling station next meeting May 21st Interurban
- d) **Executive Committee Report- Fillette**
Reported That some members of the executive and staff this met with the VP of education and talked about and got an update on the upcoming inter-campus move the possibility of on campus housing was also discussed (possibly where the Dawson building is located today)
- e) **Finance Committee Report- Dylan**
No report
- f) **Electoral Committee-Michel**

Michel noted that the results of the recent Spring election need to be ratified

MOTION **Umulisa/Lamb**

BIRT the CCSS ratify the results of the Spring '19 election

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- g) Personnel Committee Report- Eleanor

VI Other Reports

a)

b)

VII Member Reports

- a) Social Development Goals Bootcamp 1 report-**Shayan**
Reported that she the first Social Development Goals workshop on the mainland from April 11th to 14th it was good to see what other people have been working on She also asked what the CCSS would like to focus on for Social Development Goals so she can take those ideas with her to the upcoming conference in New York

b)

c)

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Temporary allocation of 15 hours/week from the Lansdowne Executive to the SWA Director from April 29th to August 31st 2019-**Michel**

explained that the Lansdowne Executive will not be using his hours over the summer because he has other employment responsibilities and the SWA Director has expressed an interest in possibly extending her hours over the summer so she can continue the valuable work that she has been doing on behalf of her constituents

MOTION

Umulisa/Walther

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BIRT the CCSS Board of Directors authorize temporary allocation of 15hrs a week from the Lansdowne Executive to the SWA Director from April 29th to August 31st 2019

CARRIED

- b) Sending 1 possibly 2 students to the Moving Forward Together: Building Capacity to Prevent and Respond to Sexual Violence on Campus - June 4 & 5 KPU Richmond-**Michel**

Michel explained that the BC Government is putting on a two day seminar called Moving Forward Together: Building Capacity to Prevent and Respond to Sexual Violence on Campus

MOTION **de Luna-Bueno/Lamb**

BIRT the CCSS Board of Directors authorize sending 1 possibly 2 delegates to the Moving Forward Together: Building Capacity to Prevent and Respond to Sexual Violence on Campus taking place June 4th and 5th at Kwantlen Polytechnic University's Richmond campus

CARRIED

MOTION **Umulisa/de Luna-Bueno**

BIRT the CCSS Board of Directors open nominations for delegate selection for the Moving Forward Together: Building Capacity to Prevent and Respond to Sexual Violence on Campus held in Richmond

CARRIED

Nominees: **Malcolm, Shayan, Hayley**

Malcolm and **Shayan** accepted their nominations **Hayley** declined her nomination

Malcolm and **Shayan** will go to Richmond for the conference

- c) Handbook cover selection-**Michael**

Michael presented Council with 3 options for the CCSS handbook cover there was some discussion and a vote by a show of hands was taken Council chose the Brick concept with some slight edits

MOTION **Lamb/Christensen**

Ajourn 7:10pm

CARRIED