

MINUTES

CCSS Council July 8, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

UMULISA, Fillette.....	External Executive	Interurban Director
CAMERON Joshua.....	Finance Executive	Interurban Director
SHARMA, Karan.....	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
.....	International Director	Off Campus Director
BONSDORF, Tamara.....	Sustainability Director	Education Council
.....	FNSA Director	BYSTEDT, Dylan.....	Education Council
WALTHER, Max.....	Interurban Director	BoG

Attending: Tamara Bonsdorf, Angela Chou, Hayley Lamb, Joshua Cameron, Dylan Bystedt, Malcolm McLaren, Yara Abaza, Fillette Umulisa, Joshua Cameron, Eleanor Vannan, Sacha Christensen, Shayan de Luna-Bueno

Regrets:

Absent: Max Walther

Guests & Staff: Gord Rant, Michael Glover, Michel Turcotte, Matthew Martin

I CALL TO ORDER

Meeting called to order by Speaker of Council

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

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

Vannan/de Luna-Bueno

BIRT the CCSS Board of Directors accept late regrets from Karan Sharma

CARRIED

Additions/removals:

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MOTION **de Luna-Bueno/Bonsdorf**

BIRT Council accept the agenda as presented

CARRIED

Approval of Previous Minutes

MOTION **Vannan/Lamb**

BIRT Council accept the minutes from the June 24th 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) LOA for Tamara Bonsdorf

Tamara explained that she has secured a position as a student ambassador for parks Canada for 6 weeks in Ucluelet

MOTION **Abaza/de Luna-Bueno**

BIRT the CCSS Board of Directors approve an LOA for Tamara Bonsdorf from July 9th until September 1st

CARRIED

- b) LOA for Shayan de Luna-Bueno LOA until August 1st

Shayan explained she will be out of the country until August 1st

MOTION **Vannan/Chou**

BIRT the CCSS Board of Directors approve an LOA for Shayan de Luna-Bueno from July 9th until August 1st

CARRIED

IV Financial Motions/Issues

- a) Purchase of Affinity photo 10xUSD \$41.99= approximately \$575.00 CAD

Matthew reported that the CCSS needs some desktop publishing software and this program is comparable to software the CCSS has had in the past this purchase would allow several members to use the program at the same time

MOTION **Vannan/Christensen**

BIRT the CCSS Board of Directors approve an expense of approximately \$575.00 CAD for the purchase of the Affinity Photo program

CARRIED

- b) \$1,500.00 – Replacement canopies for CCSS tents

Michel explained that the canopies for the CCSS tents are getting warn and need to be replaced

Michael G noted that he and **Tagg** have been looking in to getting a 20x20 tent and if we are going to

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get that for September then we would need to order it in the next few weeks

MOTION **Christensen/Lamb**

BIRT the CCSS Board of Directors approve an expense of \$1,500.00 to replace the canopies on the CCSS tents

AMENDMENT **Bystedt/Vannan**

BIRT CCSS Board of Directors increase the amount of the motion to replace the CCSS tent canopies from \$1,500.00 to up to \$3,000.00 to investigate other avenues for tent replacement

MOTION CARRIES AS AMMENDED

V Committee Reports

- a) **OD Report-Joshua**
No report
- b) **Special Events-**
No report
- c) **Campaigns & Advocacy-**
Fillette reported that the tabling schedule was discussed as well as the CASA GOTV conference 4 delegates were chosen to attend the GOTV conference in Calgary it was also noted that some people might be hired to help out with campaigns come September
- d) **Executive Committee Report- Fillette**
No report
- e) **Finance Committee Report-**
Joshua reported that a Finance meeting will be scheduled for later this month
- f) **Electoral Committee-Michel**
No report
- g) **Personnel Committee Report- Eleanor**
No report

VI Member Reports

- a) PRIDE report-
Angela reported that the PRIDE parade and ALT PRIDE were both big successes and expressed extreme gratitude to everyone that came out to support the events and those who built the float

VII Other Reports

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- a) Executive Director report-

Michel wanted to update Council on what he has been working on he reported that the Ombudsman's contract has been extended until December 31st and that the terms of reference for that position have been revised he also noted that the CCSS and the college are looking into purchasing case management software to help with organization for the ombudsman position

He also reported that well over a thousand non-academic upasses have been purchased it seems to be a popular product the CCSS along with the college will be working on improving the program in the future and it may possibly become a four month pass

He has also been working closely on a Special Contract course at the Songhees wellness centre where some members are learning culinary skills as well as some courses from the hotel management

He has set up a luncheon in August with the college president to discuss some issues that were brought up at a BoG meeting some time ago

He noted that there will be a Student services fee coming to referendum in the Fall he said that the CCSS will remain neutral on the fee

- b)

VIII Unfinished Business

- a)

- b)

IX Question Period

X New Business

- a) Letter to Camosun College Foundation-

Eleanor let Council know that she has been in contact with a student through CAL that is trying to access student loans but is unable to because his account is in default because of a workplace injury sustained during the period of time that he was working to pay off the student loans and he is now back at school to retrain after the injury unable to access funding due to his current account status **Eleanor** suggested sending a letter to the Camosun College Foundation asking them to assist in this matter as well as have the CCSS provide matching financial relief to the student so he can get his account out of default and access funding needed to continue with his retraining

MOTION **de Luna-Bueno/Lamb**

BIRT the CCSS Board of Directors send a letter to the Camosun College Foundation asking them to match the CCSS' donation of up to \$4,000.00 to assist a student who suffered an unexpected workplace injury in getting his standing with student loans out of default

CARRIED

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MOTION **Abaza/sacha**

Ajourn 6:48pm

CARRIED