

## MINUTES

CCSS Council Aug 26, 2019 6:00pm  
Interurban Campus, Campus Centre 320/321

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	.....	Education Council
WALTHER, Max.....	Interurban Director	.....	BoG

**Attending:** Angela Chou, Hayley Lamb, Yara Abaza, Eleanor Vannan, Karan Sharma, Fillette Umulisa, Joshua Cameron

**Regrets:** Shayan de Luna-Bueno, Malcolm McLaren

**Absent:**

**Guests & Staff:** Michael Glover, Gord Rant, Chet from GVAT

### I CALL TO ORDER

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

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

#### Recognition of Coast Salish Territories

Michael acknowledged the Coast Salish Territory on which the meeting is being held. Camosun College Student Society serves students on the traditional territories of Lekwungen and WSÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations.

### II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

#### Approval of the Agenda

**Attendance: Late regrets:**

#### **MOTION**

**Abaza/Cameron**

*BIRT the CCSS Board of Directors accept late regrets from Shayan de Luna-Bueno and Malcolm McLaren*

**CARRIED**

**Additions/removals:**

#### **MOTION**

**Umulisa/Lamb**

*BIRT Council accept the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Umulisa/Chou

*BIRT Council accept the minutes from the August 12, 2019 Board meeting as presented*

**CARRIED**

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

a) Website-**Eleanor**

Eleanor showed us the new CCSS Website template and explained how everything is theoretically going to work

#### MOTION

Lamb/Sharma

*Birt the CCSS Board of directors empower Eleanor and the Executive Director to move forward with RFP's to explore options around getting a new website built for the CCSS*

**CARRIED**

b) Resignation of **Max Walther**

It was reported that Max has gone to the interior of BC to work

#### MOTION

Lamb/Abaza

*BIRT the CCSS Board of Directors accept Max's resignation with regret*

**CARRIED**

- c) **GVAT-Chet** the lead organiser for GVAT who has only been in the position for a month came and introduced himself to the Board and gave us information on his background before here he came to GVAT he was at University of Arizona for (8 years) working with the students there building student leadership and creating a food waste program on campus that was later adopted by the city of Tucson but still run by students the program is called compost cats he gave council a run down on the causes that GVAT supports some of them are mental health, affordable housing and climate change he then asked what issues concerned members in the room and also asked if any members present knew of any other organizations he could reach out too lastly he told council he is building an army of change makers that won't take no for an answer

### IV Financial Motions/Issues

#### MOTION

Lamb/Umulisa

*BIRT the CCSS Board of Directors omnibus financial items a through J*

**CARRIED**

#### MOTION

Abaza/Sharma

*BIRT the CCSS Board of Directors pass the omnibus financial motions a through j*

**CARRIED**

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- a) The following motion has been recommended to be adopted by the Campaigns Committee:

Whereas the CCSS has had difficulty recruiting volunteers for campaigns

*BIRT That the CCSS leverage the student body and provide \$1000 funding for a program to incentivize students who can meet certain pledge recruitment numbers with gift cards and other rewards.*

- b) \$3,500.00-CCSS festive hampers-**Gord**

#### **MOTION**

*BIRT the CCSS Board of Directors approve an expense of up to \$3,500.00 for festive hampers*

**CARRIED**

- c) \$13,326.96 – The Nexus Publishing Society (Nexus levy - Apr – Aug 2019)

#### **MOTION**

*BIRT the CCSS Board of Directors approve a payment of \$13,326.96 to the Nexus Publishing Society for the Nexus Levy April '19 to August '19*

**CARRIED**

- d) Student refugee program funding authorization

Whereas it's that time of the year again and the Student Refugee Program needs to function; therefore

*BIRT the Board of Directors authorises the Executive Director to approve the expenses necessary to conduct the Student Refugee Program at Camosun and provide for the health, wellness, and deal with emergency circumstances related to the student refugees brought to Canada through the WUSC SRP program and attending Camosun College; and*

*BIFRT the Executive Director have discretion to deal with occasional emergency situations and wellness issues related other refugees and recent refugees attending Camosun College.*

- e) \$18,167.09 – Camosun College (part installment for Ombuds funding & Ombuds levy 2019-20)

#### **MOTION**

*BIRT the CCSS Board of Directors approve a payment of \$18,167.09 for the ombuds levy 2019/2020 and part installment of ombuds funding*

**CARRIED**

- f) The fall funding allocation to Island Sexual Health for the operation of the Sexual Health Clinic

Whereas the CCSS funds the operations of the Sexual Health Clinic on Lansdowne Campus; and  
Whereas the CCSS contributes around \$5000 in start-up expenses and then pay any reminder owed after the school year; therefore

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*BIRT the signing officers be authorised to make the payments necessary to Island Sexual Health Society to maintain the operations of the Sexual Health Clinic on campus.*

- g) CamFest funding authorisation

Whereas Camfest is next week; therefore

*BIRT the signing officers be authorised to make the budgeted expenditures in excess of \$500 to provide for Camfest and related activities on both campuses.*

- h) \$1,000.00- To match a \$1,000.00 leadership award contribution for student leaders at Camosun-**Eleanor**

#### **MOTION**

*BIRT the CCSS Board of Directors approve an expense of \$1,000.00 to match a leadership award contribution for student leaders at Camosun*

#### **CARRIED**

- i) The annual food bank and welcome feast contribution to Ingenious Education

Whereas there have been people away at Indigenous Education and the CCSS has not yet been able to arrange the numbers related to funding provided to CCSS contribution to their food bank and welcome feast; therefore

*BIRT the signing officers be able to make the annual foodbank and Welcome Feast contribution to Camosun College*

- j) \$400.00-Garden City Photobooth for Camfest

#### **MOTION**

*BIRT the CCSS Board of Directors approve an expense of \$400.00 for Garden City Photobooth to attend both days of Camfest*

### V Committee Reports

- a) **OD Report**-Joshua  
No report
- b) **Special Events**-Eleanor reported CamFest is next week please attend

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- c) **Campaigns & Advocacy-** Fillette reported that the GOTV campaign training will take place 6-9 tomorrow at Lansdowne dinner will be provided
- d) **Executive Committee Report-** Fillette reported that the committee met the president for lunch last week and discussed issues concerning both the CCSS and the college
- e) **Finance Committee Report-** Joshua reported that Jaya sent out an email to members please reply
- f) **Electoral Committee-** no report
- g) **Personnel Committee Report-** no report

### **VI Member Reports**

- a)
- b)

### **VII Other Reports**

- a)
- b)

### **VIII Unfinished Business**

### **IX Question Period**

### **X New Business**

- a)
- b)

**MOTION**            **Lamb/Abaza**  
Adjourn 6:56pm  
**CARRIED**