

MINUTES

CCSS Council September 9, 2019 6:00pm

Lansdowne Campus, Fisher building room 206

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
.....	Interurban Director	BoG

Attending: Angela Chou, Hayley Lamb, Yara Abaza, Eleanor Vannan, Fillette Umulisa, Joshua Cameron, Shayan de Luna-Bueno, Tamara Bonsdorf

Regrets:

Absent: Malcolm McLaren

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

I CALL TO ORDER

Meeting called to order by Speaker of Council

Fillette, Speaker of Council, called the meeting to order at 6:05pm

Recognition of Coast Salish Territories

Michel 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

/

BIRT the CCSS Board of Directors accept late regrets from

CARRIED

Additions/removals:

III Presentations/Resignations/Guest Business/Announcements

b) Audit-Michel

MOTION

Vannan/Cameron

BIRT the CCSS Board of Directors omnibus financial motions a, b, and c of item IV on the agenda

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MOTION **de Luna-Bueno/Vannan**

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **de Luna-Bueno/Chou**

BIRT Council accept the minutes from the August 26, 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Academic LOA for Karan Sharma-**Gord**

Gord reported that Karan has a class Monday nights this term and will not be able to attend CCSS Board meetings he has asked for an academic LOA until the end of the Fall '19 semester

MOTION **Lamb/Chou**

BIRT the CCSS Board of Directors grant Karan Sharma an academic LOA until the end of the 2019 Fall semester

CARRIED

- b) Audit-**Michel** let Council know that the first draft of the CCSS audit arrived several weeks ago and that a member of the auditing firm will be coming to the Board meeting October 7th to present the audit to the CCSS Board of Directors

IV Financial Motions/Issues Eleanor yara

MOTION **Vannan/Abaza**

BIRT the CCSS Board of Directors omnibus financial motions a, b, and c

CARRIED

- a) \$ 20,517.28 – Canadian Alliance of Student Associations (2019-20 membership fee for CASA – final installment)

MOTION

BIRT the CCSS Board of Directors approve a payment of \$20,517.28 to the Canadian Alliance of Student Associations for the last installment of 2019-2020 membership fees

CARRIED

- b) \$ 2,000.00 – Camosun College Foundation (Day care equipment donation 2019-20)

MOTION

BIRT the CCSS Board of Directors approve a donation of \$2,000.00 to the Camosun College Foundation to assist in the purchase of daycare equipment

CARRIED

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- c) \$ 5,800.00 – Camosun College Foundation (Day care donation 2019-20)

MOTION

BIRT the CCSS Board of Directors approve a donation of \$5,800.00 for a daycare donation for 2019/2020

CARRIED

V Committee Reports

- a) **OD Report-Joshua** reported that the first OD meeting was a success and he hopes to have an OD meeting every Friday from now on
- b) **Special Events-Eleanor & Hayley** reported that both CamFests went well and the first day of clubs day was today at Interurban and it was good was Good!
- c) **Campaigns & Advocacy- Fillette** reported Get Out the Vote campaign is going well everyone is doing their part and we are in the top 3 for pledge numbers she also noted that classroom talks seem work the best for making students aware of the campaign
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee- Michel** reported that CCSS Fall elections are coming up soon nominations open somewhere around the end of the month also there will be a bi-election for EdCo there will be lots of positions up for election on the CCSS Board
- g) **Personnel Committee Report-** No report

VI Member Reports

- a) **GVAT-Fillette** reported that last Thursday she attended a strategic hub committee meeting for GVAT that was quite productive discussed an upcoming training session that will be held September 20/21 at Lansdowne **Fillette** and **Michael Glover** also asked if any members would be interested in attending the GVAT Delegates assembly in November or the GVAT Founding assembly in March it would be good to have a strong showing at both events
- b)

VII Other Reports

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- a) Report on U-pass and Student Society Fee initiatives – **Michel** reported that the non enrollment U-Pass has been a great success and is now in the midst of a 1 year trial students eligible for the non-enrollment pass got an email Friday reminding them that the option is open for them about 1,200 non-enrollment U-Passes have been issued **Michel** noted that **Evan Hilchey** has been a great help with this initiative

Michel also reported that the CCSS will be entering formal negotiations to make it possible for South Island Partnership students and Continuing Education students to become members of the CCSS which would make it easier for these students to utilize the services that the CCSS offers although there may be a small restructuring fee attached

VIII Unfinished Business

IX Question Period

X New Business

- a) Selection of a rep to attend the BC Campus Training and Resources Working Group – Sexual Violence and Misconduct September 27th In Vancouver – **Michel** explained that the CCSS needs to send a delegate to the BC Campuses Training and Resources Working Group-Sexual Violence and Misconduct in Vancouver

MOTION **Vannan/Chou**

BIRT the CCSS Board of Directors move to committee of the whole

CARRIED

Members were asked if they were able to attend the working group **Angela** offered to be an alternate **Eleanor** also said she'd go if no one else was interested in going

MOTION **Vannan/Chou**

BIRT the CCSS Board of Directors leave the committee of the whole

CARRIED

MOTION **Lamb/Chou**

BIRT the CCSS Board of Directors open nominations to select a delegate to attend the BC campuses training & working group-Sexual Violence & Misconduct September 27th in Vancouver

CARRIED

Shayan nominated **Eleanor Tamara** nominated **Fillette Fillette** withdrew her nomination **Eleanor** is the chosen delegate

MOTION

de Luna-Bueno/Lamb

Adjourn 6:45pm

CARRIED