

MINUTES

CCSS Council January 20, 2020 6 PM

Lansdowne campus, Young building room 300

UMULISA, Fillette.....	External Executive	LAMB, Hayley	Interurban Director
CAMERON Joshua	Finance Executive	Interurban Director
SHARMA, Karan	Interurban Executive	Interurban Director
CHRISTENSEN, Sacha	Lansdowne Executive	NGUYEN, Mai.....	Lansdowne Director
VANNAN, Eleanor	W & A Director	CUNNINGHAM, Quinn	Lansdowne Director
.....	Women's Director	ABAZA, Yara.....	Lansdowne Director
CHOU, Angela	PRIDE Director	MCNEELY, Katrina.....	Lansdowne Director
FROLOVA, Melaniia.....	International Director	Off Campus Director
BONSDORF, Tamara.....	Sustainability Director	MARTIN, Paige.....	Education Council
ELLIOT, Kyla.....	FNSA Director	JURKUCH, Isaiah	Education Council
GUPTA, Shivam	Interurban Director	VAN GERVEN, Lindsay	BoG

Attending: Eleanor Vannan, Angela Chou, Mai Nguyen, Quinn Cunningham, Shivam Gupta, Kyla Elliot, Sacha Christensen, Tamara Bonsdorf,

Regrets: Katrina McNeely, Isaiah Jurkuch, Fillette Umulisa, Joshua Cameron

Absent:

Guests & Staff: Quinn Park, Michael Glover, Chrisa Hotchkiss, Matthew Martin, Puneet Kaur.

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council, called the meeting to order at 6:00pm

Recognition of Coast Salish Territories

Quinn C, 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

MOTION

Lamb/Abaza

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Chou/Christensen

BIRT Council accept the minutes from the January 6, 2020 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Academic Success Center presentation-**Chrisa Hotchkiss**

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IV Financial Motions/Issues

- a) \$7,350.00 (taxes and AppleCare included)-two new MacBook computers for the Executive Director and the Student Services Coordinator

MOTION **Cunningham/ Elliot**

BIRT the CCSS Board of Directors approve an expense of \$7,350.00 taxes and AppleCare included for two new MacBook computers for the Executive Director and the Student Services Coordinator

CARRIED

- b) \$16,254.64-Nexus Publishing Society (4th and final installment-operations budget (2019-20)

MOTION **Cunningham/Bonsdorf**

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 for the final installment for the Nexus Publishing Society operations budget 2019-2020

CARRIED

- c) Up to \$3,000.00 for the Ombudsman farewell event and gift on February 14

MOTION **Nguyen/Elliot**

BIRT the CCSS Board of Directors approve an expense of up to \$3, 000.00 for the Ombudsman farewell event and gift on February 14

CARRIED

- d) \$500.00-Dragon NaturallySpeaking software for Gord Rant

MOTION **Abaza/Christensen**

BIRT the CCSS Board of Directors approve an expense of up to \$500.00 to purchase new Dragon Naturally Speaking software for staff member Gord Rant

CARRIED

V Committee Reports

- a) **OD Report**- No report
- b) **Special Events** - No report
- c) **Campaigns & Advocacy**- No report
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee**- No report
- g) **Personnel Committee Report**- No report

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VI Member Reports

- a) Eleanor Vannan – several students were under the impression that today was the drop date, although in fact the 16th was the drop date, against the promise of the Registrar, so the

VII Other Reports

- a)

VIII Unfinished Business

IX Question Period

Motion to recess

Lamb/Abaza 6:37

Carried

6:46 Resume the meeting

X New Business

- a) Sending the PRIDE Director to the Canadian University Queer Services Conference at the University of Regina February 20-23 at a cost of \$1, 250.00

MOTION Lamb/Bonsdorf

BIRT the CCSS Board of Directors send to the Canadian University Queer Services Conference at the University of Regina February 20-23 at a cost of 1, 250.00

CARRIED

- b) Sending up to 2 Board members and one staff member to CASA's lobby week and AGM in Ottawa from February 16-23

MOTION Gupta/Cunningham

BIRT the CCSS Board of Directors approve sending up to 2 board members and one staff member to CASA's lobby week and AGM in Ottawa from February 16-23

CARRIED

- c) Appointment of vacant Interurban Director position **Nguyen/Abaza**

BIRT That council open nominations for Interurban Director Position

Carried

Puneet Kaur was nominated, accepted, and voted in as the Interurban Director

Carried

- d) Municipal appointments to advisory committees and foundation for the District of Saanich-**Michael**

MOTION /

BIRT the CCSS Board of Directors open nominations for Municipal appointments to advisory committees and

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foundation for the district of Saanich

CARRIED

Adjourn

Cunningham/Nguyen

CARRIED