

## MINUTES

CCSS Council May 8<sup>th</sup> , 2017 6:00pm

Lansdowne campus, Wilna Thomas building room 203

GRANT, Rachael.....	External Executive	SINGH, Bikramjit.....	Interurban Director
MATTHEWS, Wyatt.....	Finance Executive	LINEHAM, Chris.....	Interurban Director
CAMPBELL, Dana.....	Interurban Executive	GULATI, Arpit.....	Interurban Director
MIONE, Luke.....	Lansdowne Executive	DURAH, Rima.....	Lansdowne Director
WINTER, Melanie.....	Wellness & Access Director	.....	Lansdowne Director
NATH, Sri.....	Women's Director	RORVIK, Malcolm.....	Lansdowne Director
SMITHSON, Chris.....	PRIDE Director	AUGER-LANGEJAN, Mitchell	Lansdowne Director
KANOVA, Karen.....	International Director	YOUNG, Ellen.....	Off Campus Director
LINDSAY, Solomon.....	Sustainability Director	JURKUCH, Isaiah.....	Education Council
.....	FNSA Director	GREENTREE Meagan.....	BoG Interurban
.....	Interurban Director	PICA, Anthony.....	BoG Lansdowne

**Attending:** Rachael Grant, Anthony Pica, Meagan Greentree, Dana Campbell, Melanie Winter, Chris Lineham, Solomon Lindsay, Luke Mione, Chris Smithson, Bikramjit Singh, Chris Linham, Mitchell Auger-Langejean, Isaiah Jurkuch, Sri Nath, Ellen Young

**Regrets:** Wyatt Matthews, Arpit Gulati, Rima Durah

**Absent:** Malcolm Rorvik, Karen Kanoga

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Katie Shaw

## I CALL TO ORDER

### Meeting called to order by Speaker of Council

Rachael Grant, Speaker of Council called the meeting to order at 6:08pm

### Recognition of Coast Salish Territories

Chris Lineham, acknowledged the Coast Salish Territory on which the meeting was 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 W̱SÁNEĆ peoples.

## II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

### Attendance

Late Regrets, Absent: late regrets

### Approval of the Agenda

**MOTION** Pica/Lineham

*BIRT Council accepts the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Singh/Smithson

*BIRT Council accept the minutes from the April 24<sup>th</sup> Council meeting as presented*

**CARRIED**

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

a) Education Policy Initiative Update- Katie Shaw

Katie introduced herself to the new board members and explained where to find the education policy initiative on the college website. She explained that there is a policy development process and she is looking for students to join the student policy advisory committee. The while policy frame work is going to be re done over the summer they will meet 3 times over the summer. The sexual violence and misconduct policy will be released on the 18<sup>th</sup> of May in conjunction with the provinces' legislation regarding student conduct policy. CCSS is a major support for this policy.

b) Social Coast Live Election Coverage- Meagan Greentree

Meagan explained to Council that SOCIAL COAST will be screening the live provincial election tomorrow night at the Victoria Event Centre on Broad street. Doors at 5pm, tickets 10\$

### IV Financial Motions/Issues

a) \$3,500.00-Indigenous Education Department for their food banks

Explanation: In the past it has proven difficult to coordinate the transfer of monies from the CCSS to the First Nations Education Department. After consultation between the college, the CCSS and the First Nations Education Department it was decided that the best course of action would be for the college to create an account that the CCSS could put the monies into and the First Nations Education Department can access the funds for the food banks and other special events.

#### MOTION

Young/Smithson

*BIRT the CCSS Board of Director approve an expenditure of \$3,500.00 with \$3,000.00 coming from the FNSA budget and \$500.00 coming from Admin food bank*

**CARRIED**

b) \$2,500.00-Sponsorship for Indigenous welcome back feast in September 2017

#### MOTION

Winter/Campbell

*BIRT the CCSS Board of Directors approve an expenditure of \$2,500.00 for the Indigenous welcome back feast in September 2017*

**CARRIED**

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### V Committee Reports

- a) OD Report
- b) Special Events
- c) Campaigns & Advocacy
- d) Executive Committee Report
- e) Finance Committee Report
- f) Electoral Committee Report
- g) Personnel Committee Report

### VI Member Reports

- a)
- b)

### VII Other Reports

### VIII Unfinished Business

### IX Question Period

### X New Business

- a) Decision to leave vacant Board positions open or advertise and fill by appointment-Michel

**MOTION                      Greentree/Young**

*BIRT the CCSS Board of Directors advertise to fill the vacant Board positions over the next 3 week until the next Board meeting.*

**CARRIED**

- b) Discussion of the various committee and portfolio positions coming up for appointment at the May 29<sup>th</sup> Board meeting-Michel

*Michel explained to the Board all of the upcoming portfolio and committee positions that are to be filled at the next meeting May 29*

- c) LOA request for Rima Durah

**MOTION                      Winter/Lineham**

*BIRT the CCSS Board of Directors approve an LOA for Rima Durah ending in September 2017*

**CARRIED**

**MOTION                      Winter/Greentree**

Adjourn

**CARRIED**

7:05pm

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