

## MINUTES

CCSS Council June 26, 2017 6:00pm

Interurban Campus, Campus Centre building room 320/321

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.....	W & A Director	NEDELEC, Shauna.....	Lansdowne Director
NATH, Sri.....	Women's Director	RORVIK, Malcolm.....	Lansdowne Director
SMITHSON, Chris.....	PRIDE Director	AUGER-LANGEJAN, Mitchell	Lansdowne Director
KANOGA, Karen.....	International Director	YOUNG, Ellen.....	Off Campus Director
LINDSAY, Solomon.....	Sustainability Director	JURKUCH, Isaiah.....	Education Council
HARRIS, Thea.....	FNSA Director	GREENTREE Meagan.....	BoG Interurban
.....	Interurban Director	PICA, Anthony.....	BoG Lansdowne

**Attending:** Thea Harris, Rachael Grant, Melanie Winter, Chris Lineham, Luke Mione, Bikramjit Singh Chris Lineham, Mitchell Auger-Langejan, , Solomon Lindsay, Isaiah Jurkuch, Arpit Gulati, Karen Kanoga, Sri Nath, Dana Campbell

**Regrets:** Wyatt Matthews, Chris Smithson, Shauna Nedelec

**Absent:**

**Guests & Staff:** Michael Glover, Gord Rant,

### I CALL TO ORDER

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

Rachael Grant, Speaker of Council called the meeting to order at 6:10pm

#### Recognition of Coast Salish Territories

Melanie Winter 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

#### Approval of the Agenda

**MOTION** Singh/Lindsay

*BIRT Council accepts the agenda as presented*

**CARRIED**

#### Approval of Previous Minutes

**MOTION** Winter/Lindsay

*BIRT Council accept the minutes from the June 12<sup>th</sup> Council meeting as presented*

**CARRIED**

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

- a) BCFS SAGM **Michel** mentioned that Council had approved funding for up to (9) delegates to attend the BCFS SAGM at the last Board meeting. Only Thea, Chris S. and Chris L. had confirmed they would be

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attending. If you are interested in attending the meeting please get in contact with Michel no later than June 28. That is the registration deadline.

### IV Financial Motions/Issues

- a) \$40,772.52- CFS fees payable 2016/17 \$6,252.72 + April-June 2017 \$34,000=BCFS \$20,386.26 CFS Ottawa \$20,386.26

**MOTION** Singh/Winter

*BIRT the CCSS Board of Directors approve the remittance of \$40,772.52 in dues that were collected on behalf of BCFS/CFS as required by referendum result and the college and institutes act.*

**CARRIED**

- b) \$3,816.37- Island Sexual Health Society (A/P 2016/17 cost overrun Camosun Clinic)

**MOTION** Lineham/Campbell

*BIRT the CCSS Board of Directors approve a payment of \$3,816.37 to the Island Sexual Health Society for cost overruns in 2016/17*

**CARRIED**

- c) \$2,000.00- CCSS PRIDE float and associated costs

**MOTION** Gulati/Lindsay

*BIRT the CCSS Board of Directors approve an expenditure of \$2,000.00 for a CCSS PRIDE float and associated costs*

**CARRIED**

- d) \$5,000.00- Two PRIDE painted sidewalks at each campus-Glover

**MOTION** Winter/Kanoga

*BIRT Council approve an expenditure of \$5,000.00 to be put towards two PRIDE painted sidewalks*

**CARRIED**

Members raised questions about the cost, type of paint being used and the life span of said paint As well as the timeline of the project and location of said crosswalks. Discussion ensued and Michael G answered the questions to the best of his ability.

### V Committee Reports

- a) **OD Report-** No Report
- b) **Special Events-** No Report
- c) **Campaigns & Advocacy-** Rachael reported that the committee met last Monday to decide the focus of the committee for the upcoming year. Accessible housing and the Fight for 15 will be the campaigns being focused on. A doodle poll went out today for the meeting next month.
- d) **Executive Committee Report-**No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report-** Michel reported that the dates for the Fall election have been selected, he also confirmed it would be an online election like the one we had in the Spring.
- g) **Personnel Committee Report-** No report

### VI Member Reports

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a)

b)

### **VII Other Reports**

### **VIII Unfinished Business**

### **IX Question Period**

**Michael G** explained that the CCSS has an agreement with the Victoria Shakespeare Society. In which the CCSS is allotted a certain number of tickets per festival run in return the CCSS helps the VSS with equipment and space on campus. Tickets are available for elected members and staff. They will be given out after tonight's meeting or can be picked up from the fishbowl. If you find you can't use the tickets given out tonight please don't waste them return them to the office by Friday June 30<sup>th</sup> at 2pm and they can be used for clubs development.

### **X New Business**

a)

**MOTION**

Adjourn

**CARRIED**

6:53pm

**Lineham/Lindsay**

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