

MINUTES

CCSS Council July 24, 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, Melanie Winter, Rachael Grant, Luke Mione, Bikramjit Singh, Isaiah Jurkuch, Sri Nath, Dana Campbell, Shauna Nedelec, Solomon Lindsay, Chris Smithson, Mitchell Auger-Langejan, Shauna Nedelec

Regrets: Wyatt Matthews, Karen Kanoga

Absent: Chris Lineham, Arpit Gulati

Guests & Staff: Michel Turcotte, Michael Glover, Tagg Kelt, Gord Rant, Jordan Sandwith

I CALL TO ORDER

Meeting called to order by Speaker of Council

Rachael Grant, Speaker of Council called the meeting to order at 6:11pm

Recognition of Coast Salish Territories

Mitchell 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

Additions:

IV Finacial Motions/Issues

e) \$2,500.00-Photo/video expenses

MOTION **Nedelec/Winter**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **Smithson/Singh**

BIRT Council accept the minutes from the July 10th Council meeting as presented

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CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) BC Schizophrenia Society funding request- Jordan Sandwith

Jordan came and made a brief presentation to Council explaining what the BC Schizophrenia Society's mission is. He also explained who they help and what they are trying to accomplish with our donation and why they are requesting our help. He went on to say that the Society is not funded that well and they are trying to re brand themselves in hopes of reaching more people that need access to the services they offer. The goal of the donation is to help give 4 former Camosun students some honorarium for the hard work they have done for the society. He then fielded questions from the floor.

IV Financial Motions/Issues

- a) \$500.00-BC Schizophrenia Society funding request

MOTION **Smithson/Campbell**

BIRT the CCSS Board of Directors approve a donation of \$500.00 to The BC Schizophrenia Society to help support Camosun Business Administration students that are in helping the BC Schizophrenia Society with strategic planning and working up a business plan

CARRIED

- b) \$2,100.00-Fall Clubs days expenses

The CCSS is having the climbing wall back for two days. Along with that we'll be making a large push for the students to use the CCSS App

MOTION **Winter/Auger-Langejan**

BIRT the CCSS Board of Directors approve an expenditure of \$2,100.00 for Fall clubs days expenses

CARRIED

- c) Camfest 2017 expenses-Michel

MOTION **Winter/Nedelec**

BIRT the CCSS Board of Directors direct that Camfest 2017 take place on both campuses and authorize the signing officers to approve related expenditures.

CARRIED

- d) Student Refugee Funding-Michel

MOTION **Nedelec/Nath**

BIRT the CCSS Board of Directors authorize the Executive Director to approve the expenses necessary to conduct the Student Refugee program at Camosun and provide for the health and wellness of the student refugees brought to Camosun through the WUSC SR program

CARRIED

- e) \$2,500.00 –Photo/video expenses

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Michel explained that the current camera we have is aged. It would be good to be able to create and edit our own videos. It will bring more exposure to the CCSS brand. It will be great for on and off campus events.

MOTION **Winter/Nedelec**

BIRT the CCSS Board of Directors approve an expenditure of \$2,500.00 to purchase a new camera with the ability to record high quality video. Funds used will come from the clubs budget

CARRIED

V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**- No report
- c) **Campaigns & Advocacy**- There was supposed to be a meeting but Rachael was sick and had to reschedule. Expect a doodle poll soon
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee Report**- Michel mentioned that like the Spring election the upcoming Fall election will be done electronically. He also stated that the dates of the election have been changed slightly but that shouldn't have an effect on the election overall.
- g) **Personnel Committee Report**- No report

VI Member Reports

- a)
- b)

VII Other Reports

- a)

VIII Unfinished Business

- a) BCFS meeting and travel arrangements- **Michel**

Michel gave Council and the attending delegates an idea of what to expect at the meeting and let them know what time they would be getting picked up and a rough idea of what time they would be returning home. He also said the delegates would get some free time on the first day of the trip to explore Nanaimo.

IX Question Period

X New Business

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MOTION

Adjourn

CARRIED

6:51pm

Nedelec/Winter

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