

MINUTES

CCSS Council August 14, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

GRANT, Rachael	External Executive	SINGH, Bikramjit	Interurban Director
MATTHEWS, Wyatt	Finance Executive	LINEHAM, Chris	Interurban Director
CAMPBELL, Dana	Interurban Executive	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	BoG Interurban
.....	Interurban Director	BoG Lansdowne

Attending: Rachael Grant, Luke Mione, Bikramjit Singh, Sri Nath, Solomon Lindsay, Mitchell Auger-Langejan, Shauna Nedelec, Ellen Young, Karen Kanoga

Regrets: Wyatt Matthews

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Flossie Baker (GVAT)

I CALL TO ORDER

Meeting called to order by Speaker of Council

Rachael Grant, Speaker of Council called the meeting to order at 6:15pm

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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Additions:

MOTION

Singh/Nedelec

BIRT Council accepts the agenda as presented

CARRIED

Approval of Previous Minutes

MOTION

Lindsay/Mione

BIRT Council accept the minutes from the July 24th Council meeting as presented

CARRIED

MINUTES

CCSS Council August 14, 2017 6:00pm

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III Presentations/Resignations/Guest Business/Announcements

a) **Greater Victoria Acting Together**

Flossie and Joe from GVAT came and explained what their group is working towards. GVAT is based on the common good. They draw their membership from organizations such as labour unions, faith groups, educational groups, and environmental groups. Their main objective is to build strong relationships with civil society groups and coalitions. This organization encompasses a very large umbrella. They would like to have the CCSS join their cause.

b) **Resignation of Rachael Grant**

Rachael notified Council of her resignation effective September 30th 2017

IV Financial Motions/Issues

a) **MOTION** **Young/Langejan**

BIRT the CCSS Board of Directors approve financial motions b through g omnibus

CARRIED

b) **\$16,254.64-Nexus Publishing Society (2nd installment Nexus operations grant 2017/18)**

MOTION /

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society to assist in operation of the society

CARRIED

c) **\$20,000.00-Camosun College (Ombuds donation 2017/18 paid in two equal installments)**

MOTION /

BIRT the CCSS Board of Directors approve a donation in the amount of \$20,000.00 to Camosun College to assist in funding the Ombudsperson position

CARRIED

d) **\$15,624.00-Camosun College (Ombuds levy)**

MOTION /

BIRT the CCSS Board of Directors approve a payment of \$15,624.00 to Camosun College for payment of the Ombuds levy

CARRIED

e) **\$6,000.00-Camosun College (Emergency Student Aid)**

MOTION /

BIRT the CCSS Board of Directors approve a payment of \$6,000.00 to Camosun College to help support the Emergency Student Aid program

CARRIED

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- f) \$5,800.00-Camosun College Foundation (Daycare donation 2017/18)

MOTION

/

BIRT the CCSS Board of Directors approve a donation of \$5,800.00 to the Camosun College daycare for operational expenses

CARRIED

- g) \$1,000.00-Camosun College Federation (Daycare equipment donation)

MOTION

BIRT the CCSS Board of Directors approve a donation of \$1,000.00 to Camosun College for daycare equipment

CARRIED

- h) \$7,500.00-Shaw, Sabey and Associates (Renewal of liability insurance policies)

MOTION

Langejan/Lindsay

BIRT the CCSS Board of Directors approve an expenditure of \$7,500.00 to Shaw, Sabey and Associates to renew liability insurance policies

CARRIED

- i) \$1,250.00-Trial membership with Greater Victoria acting together

MOTION

Langejan/Young

BIRT the CCSS Board of Directors approve an expenditure of \$1,250.00 for a 1 year trial membership with Greater Victoria Acting Together

CARRIED

- j) \$10,000.00- To authorize the signing officers to offer a reward for the missing former Camosun student

MOTION

Young/Langejan

BIRT the CCSS Board of Directors authorize the signing officers to offer a reward for the missing former Camosun student.

CARRIED

- k) \$1,000.00-UVSS to help sponsor a keynote speaker for UVIC's sexualized violence week

MOTION

Young/Lindsay

BIRT the CCSS Board of Directors approve an expenditure of \$1,000.00 to help sponsor a keynote speaker for UVIC's sexualized violence week

TABLED

- l) \$1,000.00-New radio for Walksafer program

MOTION

Young/Langejan

BIRT the CCSS Board of Directors approve an expenditure of \$1,000.00 from the Walksafer budget to purchase one new two way radio for the program

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MINUTES

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V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**- Luke stated there has not been a meeting recently but he will try to get a doodle poll out in the near future.
- c) **Campaigns & Advocacy**-No report
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee Report**- No report
- g) **Personnel Committee Report**- No report

VI Member Reports

- a)
- b)

VII Other Reports

- a)

VIII Unfinished Business

- a)

IX Question Period

Luke asked about Camfest and Glover explained to him and the rest of the Board that Camfest is about engaging students on both campuses, that is integral to being successful in the upcoming year. He also mentioned the campaigns that the CCSS will be pushing. They are the fight for 15 and affordable housing for students.

X New Business

- a) \$10 a day childcare initiative (attached) Rachael

MOTION

Nedelec/Langejan

BIRT the CCSS Board of Directors endorse the \$10 dollar a day childcare initiative

CARRIED

MOTION

Adjourn

CARRIED

7:23pm

Lindsay/Langejan

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