

MINUTES

CCSS Council August 28, 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	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, Bikramjit Singh, Solomon Lindsay, Mitchell Auger-Langejan, Shauna Nedelec, Ellen Young, Karen Kanoga, Wyatt Matthews, Isaiah Jurkuch, Thea Harris

Regrets: Dana Campbell, Chris Smithson, Sri Nath

Absent:

Guests & Staff: Michael Glover, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt, Speaker of Council called the meeting to order at 5:59pm

Recognition of Coast Salish Territories

Shauna, 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 Grant/Lindsay

BIRT Council accepts the agenda as presented

CARRIED

Approval of Previous Minutes

MOTION Grant/Lindsay

BIRT Council accept the minutes from the August 14th Council meeting as presented

CARRIED

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III Presentations/Resignations/Guest Business/Announcements

a)

IV Financial Motions/Issues

a) \$3,000.00- Christmas hampers & Thrifty's gift cards

MOTION Grant/Langejan

BIRT the CCSS Board of Directors approve an expense of \$3,000.00 for Christmas Hampers and Thrifty foods gift cards for students

CARRIED

b) Up to \$3,000.00 for speaker Robert Brown (in conjunction with the college)

MOTION Lindsay/Nedelec

BIRT the CCSS Board of Directors approve an expense of up to \$3,000.00 from the events budget for speaker Robert Brown to speak at Camosun

CARRIED

c) Up to \$1,500.00 for cabinets for campaigning gear and clubs at Interurban

MOTION Lindsay/Young

BIRT the CCSS Board of Directors approve an expense of up to \$1,500.00 for cabinets at the Interurban campus

CARRIED

d) Up to \$1,600.00 for Walksafer banner stands to promote the program

MOTION Langejan/Young

BIRT the CCSS Board of Directors approve an expense of up to \$1,600.00 for banner stands that will be used to promote the Walksafer program

CARRIED

e) \$1,380.00-Jeff Austin-Software development for ISIC cards

MOTION Grant/Mione

BIRT CCSS Board of Directors approve a payment of \$1,380.00 to Jeff Austin for software he developed for the ISIC program

CARRIED

f) \$5,000.00-Island Sexual Health

MOTION Kanoga/Young

BIRT the CCSS Board of Directors approve an expense of \$5,000.00 to assist the Island Sexual Health Society with daily operations

CARRIED

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V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**-
- 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) \$1,000.00 to UVSS AVP to sponsor a keynote speaker for Uvic's sexualized violence week

MOTION **Grant/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

DEFEATED

AMENDMENT **Grant/Young**

BIRT the CCSS Board of Directors approve a payment of \$500.00 to the Office of Student Affairs at UVIC to be used to help sponsor a keynote speaker for UVIC's sexualized violence week

CARRIED

IX Question Period

Thea let Council know about the highlights of the indigenous conference she attended last week. Several questions were raised about CamFest Michael Glover answered them to the best of his ability. He also explained how important it is for Board members to attend Camfest. It's important to be seen and to get in touch with the members.

X New Business

- a) Clubs & Workstudy plan-Glover

Glover explained the clubs and workstudy plan for the upcoming year to the Council and answered several questions and addressed concerns

MOTION **Langejan/Young**

BIRT the CCSS Board of Directors empower the student services coordinator move forward with the clubs and workstudy plan

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- b) Renewal of student outreach plan 2017/18

Michael presented the student outreach plan to Council along with a budget breakdown and answered questions from the room

MOTION

Young/Lindsay

BIRT the CCSS Board of Directors approve an expense of \$10,80.00 to renew the student outreach program for the 2017/18 school year

CARRIED

MOTION

Grant/Lindsay

Adjourn

CARRIED

7:14pm

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