

MINUTES

CCSS Council September 11, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

GRANT, Rachael.....	External Executive	SINGH, Bikramjit.....	Interurban Director
MATTHEWS, Wyatt.....	Finance Executive	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	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, Solomon Lindsay, Ellen Young, Isaiah Jurkuch, Thea Harris, Luke Mione, Dana Campbell, Chris Smithson, Shauna Nedelec, Karen Kanoga, Sri Nath

Regrets: Mitchell Auger-Lanejan, Rima Durah, Bikramjit Singh

Absent: Wyatt Matthews

Guests & Staff: Michael Glover, Michel Turcotte, Gord Rant, Chrisa Hotchkiss

I CALL TO ORDER

Meeting called to order by Speaker of Council

Rachael, Speaker of Council called the meeting to order at 6:01pm

Recognition of Coast Salish Territories

Luke, 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:

Other Reports:

a) Robert's Rules of Order workshop

MOTION

Young/Lindsay

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MINUTES

CCSS Council September 11, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

MOTION

Smithson/Campbell

BIRT Council accept the minutes from the August 28th Council meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) Learning support for students-Chrisa Hotchkiss

Chrisa addressed Council she works with the writing centre as well as the learning skills centre. She showed council the writing centre website and gave some pointers on how to most efficiently navigate it. She also showed us how to book an appointment online for both the Learning skills centre and the Writing centre. She needs help spreading the word about the writing centre and the learning skills department. She wants to collaborate more with students. She says she tries her best to incorporate humor into her work. She took questions from the room.

IV Financial Motions/Issues

a) \$18,342.73- Nexus Publishing Society(Nexus top up grant 2016/17 fiscal year)

MOTION

Lindsay/Mione

BIRT the CCSS Board of Directors approve a payment of \$18,342.73 for the Nexus Publishing Society's top up grant for the 2016/17 fiscal year

CARRIED

b) \$12,169.30-Nexus Publishing Society (Nexus Spring and Summer Levy 2017)

MOTION

Campbell/Smithson

BIRT the CCSS Board of Directors approve a payment of \$12,169.30 to the Nexus Publishing Society for levies collected

CARRIED

c) \$577.50-Nexus Publishing Society (Campus shuttle advertising)

Michel explained this expense was for a full page advertisement in the campus newspaper for the Camosun Express shuttle

MOTION

Lindsay/Young

BIRT the CCSS Board of Directors approve a payment of \$577.50 to the Nexus Publishing Society for advertising expenses for the Camosun Express shuttle

CARRIED

d) 2016/17 Fiscal year audit report

Michel gave the Board of Directors a breakdown of why the CCSS gets audited and how the process works as well as some information on the firm that performs the audit. He then answered questions from the room

MOTION

Young/Campbell

BIRT the CCSS Board of Directors accept the 2016/17 fiscal year audit report as presented

CARRIED

MINUTES

CCSS Council September 11, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

- e) \$3,500.00-To assist a student with a dental issue

Michel explained that there is a student in need of some extensive dental work. He went on to explain that this is not regular practice but under the circumstances it is warranted

MOTION **Smithson/Campbell**

BIRT the CCSS Board of Directors approve an expense of \$3,500.00 to assist a student with an urgent dental issue

CARRIED

V Committee Reports

- a) **OD Report-** No report
- b) **Special Events-** No Report
- c) **Campaigns & Advocacy-**No report
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report-** September 21 Nominations open
- g) **Personnel Committee Report-** No report

VI Member Reports

- a)
- b)

VII Other Reports

- a) Rachael let the Board know that the Robert's Rules of Order workshop will be held Monday September 18 from 2:30pm to 4:00pm on the Lansdowne campus in LLC 213

VIII Unfinished Business

- a)

IX Question Period

Luke asked how Camfest went and Michael Glover stated that it was one of the most successful CamFest's yet. There was good Board member presence and students seemed to enjoy the event.

X New Business

- a)

MOTION
Adjourn

Smithson/Lindsay

MINUTES
CCSS Council September 11, 2017 6:00pm
Lansdowne Campus, Wilna Thomas building room 102

CARRIED
6:58pm

MINUTES
CCSS Council September 11, 2017 6:00pm
Lansdowne Campus, Wilna Thomas building room 102