

## MINUTES

CCSS Council December 4, 2017 6:00pm

Interurban Campus, Campus Centre building room 320/321

AUGER-LANGEJAN, Mitchell .....	External Executive	GUPTA, Abhishek .....	Interurban Director
MATTHEWS, Wyatt .....	Finance Executive	SALDANA, Margarita (Maggy) .....	Interurban Director
CAMPBELL, Dana .....	Interurban Executive	.....	Interurban Director
MIONE, Luke .....	Lansdowne Executive	SATRE, Joel .....	Lansdowne Director
WINTER, Melanie .....	W & A Director	JOHNSON, Jordan .....	Lansdowne Director
NATH, Sri .....	Women's Director	CHOW, Donna .....	Lansdowne Director
SMITHSON, Chris .....	PRIDE Director	UMULISA, Fillette .....	Lansdowne Director
KANOVA, Karen .....	International Director	NEDELEC, Shauna .....	Off Campus Director
LINDSAY, Solomon .....	Sustainability Director	JURKUCH, Isaiah .....	Education Council
HERCHAK, Katelynne .....	FNSA Director	.....	BoG Interurban
BYSTEDT, Dylan .....	Interurban Director	.....	BoG Lansdowne

**Attending:** Donna Chow, Jordan Johnson, Maggy Saldana, Joel Satre, Dylan Bystedt, Dana Campbell, Wyatt Matthews, Shauna Nedelec, Chris Smithson, Katelynne Herchak, Isaiah Jurkuch, Fillette Umulisa, Abhishek Gupta, Solomon Lindsay

**Regrets:** Luke Mione

**Absent:**

**Guests & Staff:** Gord Rant, Michael Glover, Michel Turcotte, Ellen Young

### I CALL TO ORDER

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

Ellen, Speaker of Council called the meeting to order at 6:00pm

#### Recognition of Coast Salish Territories

Isaiah, acknowledged the Coast Salish Territory on which the meeting is 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:**

**Attendance:** Late regrets

#### **MOTION**

**Campbell/Saldana**

*BIRT the CCSS Board of Directors accept late regrets from Sri Nath*

**CARRIED**

#### **MOTION**

**Matthews/Lindsay**

*BIRT Council accepts the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Campbell/Chow

*BIRT Council accept the minutes from the November 20<sup>th</sup> Council meeting as presented*

**TABLED**

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

- a) Wyatt Matthews resignation

**Wyatt** expressed his sincere thanks to the CCSS. He has learned many things in his time here and has very fond memories. Council thanked **Wyatt** for his service and dedication

#### MOTION

Matthews/Lindsay

*BIRT the CCSS Board of Directors accept Wyatt's resignation with regret*

**CARRIED**

### IV Financial Motions/Issues

- a) **\$52,500.00-CFS fees October 2017 to December 2017 (26,250.00 BCFS +26,250 CFS Ottawa)**

**Michel** explained that these are the fees that are collected from students and this expense is a regular one. Due to the relationship difficulties the BCFS and CFS Ottawa are experiencing the expenses are currently being split evenly between both organizations.

#### MOTION

Campbell/Lindsay

*BIRT the CCSS Board of Directors approve an expense of \$52,500.00 in CFS fees. With \$26,250.00 going to the BCFS and \$26,250.00 going to CFS Ottawa.*

**CARRIED**

- b) **\$1,000.00-Dental exception for student who has a broken tooth**

**Michel** explained that this is not standard practice although it has happened a few times over the past year. He also said that the student will be paying part of the cost but does need some financial assistance. **Jordan** asked if there was anything further we could do to help students in these kind of situations as not every student has disposable income.

#### MOTION

Matthews/Johnson

*BIRT the CCSS Board of Directors approve an expense of approximately \$1,000.00 to come from H&D to assist this student that needs dental treatment to repair a broken tooth*

**CARRIED**

- c) **\$2,500.00-Camfest cold edition January 8<sup>th</sup> & 10<sup>th</sup> 2018**

**Tagg** attached an explanation for funds to the agenda. The monies are to fund the purchase of hot chocolate, donuts, and hot apple cider to be handed out to students

#### MOTION

Campbell/Nedelec

*BIRT the CCSS Board of Directors approve an expense of \$2,500.00 for CamFest Winter edition*

**CARRIED**

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### 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**- No report
- g) **Personnel Committee Report**- No report

### VI Member Reports

- a)
- b)

### VII Other Reports

- a)

### VIII Unfinished Business

- a)

### IX Question Period

**Shauna** Mentioned that she had received a survey by email from the creators of the OhhLala student app and she was curious if anyone at the CCSS knew anything about it. Other members were curious about the overall status of the app. **Gord** will get an update and bring it to the next Board meeting.

### X New Business

- a) Delegate selection for BCFS AGM from January 11<sup>th</sup> to 14<sup>th</sup> in Richmond BC

**MOTION**

**Matthews/Lindsay**

*BIRT the CCSS Board of Directors choose up 9 student delegates plus 2 staff for the BCFS AGM in Richmond BC in January 2018*

**CARRIED**

- b) Appointment of committee and portfolio positions

**MOTION**

**Campbell/Lindsay**

*BIRT the CCSS Board of Directors open nominations for committee and portfolio positions*

**CARRIED**

**Speaker of Council: Wyatt** nominated **Dylan** and **Katelynne**. **Shauna** nominated herself.

**Dylan** respectfully declined his nomination. **Katelynne Herchak** & **Shauna Nedelec** are the speakers of Council

**Nexus Liaison: Wyatt** nominated **Shauna**, **Maggy** nominated **Dylan**. **Shauna** withdrew her nomination

**BoG Liaison: Dylan** Nominated **Maggy**; **Wyatt** nominated **Sol** and **Shauna**, **Donna** nominated herself and then withdrew her nomination. After a secret ballot **Maggy Saldana** is BoG Liaison

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**Staff Liaison Officer:** Luke was not present but Wyatt read his motivation e-mail to the room. Isaiah and Donna also explained to the room why they would be a good fit for the position.

A secret ballot was taken. Donna Chow is the Staff Liaison Officer

**Organizational Design Committee Chair:** Katelynn, Dylan, Joel, and Fillette all spoke about why they would like to be Chair of the OD committee. All had very good motivations. A secret ballot was taken.

Katelynn Herchak is Chair of the OD committee.

**Personnel Committee:** Luke, Dylan, and Isaiah expressed interest in being on the committee and motivated to the room. A secret ballot was taken. Luke Mione and Dylan Bystedt comprise the personnel committee along with Donna Chow

Fall 2017 Portfolio and Committee appointments	Members	Chair
Speaker of Council	Katelynn, Shauna	
Nexus Liaison		Dylan Bystedt
BoG Liaison		Maggy Saldana
SLO		Donna Chow
OD Committee	Dylan, Joel, Fillette, Jordan	Katelynn
Campaigns Committee	Joel, Chris, Jordan, Maggy, Donna Shauna, Katelynn, Dana, Sol, Fillette, Isaiah	Mitchell Auger-Lanejan
Special Events Committee	Maggy, Chris, Katelynn, Shauna, Joel, Sol	Dana Campbell & Luke Mione
Finance Committee	Joel, Dana, Shauna, Fillette, Donna, Chris, Maggy	
Personnel Committee	Luke, Dylan	Donna Chow

### MOTION

**Campbell/Saldana**

*BIRT the CCSS Board of Directors ratify the Committee & Portfolio appointments with a period ending with Spring 2018 elections*

**CARRIED**

### MOTION

**Matthews/Lindsay**

Adjourn

**CARRIED**

8:02pm

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