

MINUTES

CCSS Council January 22nd 2018 6:00pm

Interurban Campus, Campus centre room 320/321

AUGER-LANGEJAN, Mitchell	External Executive	GUPTA, Abhishek	Interurban Director
JOSHI, Prachi	Finance Executive	SALDANA, Margarita (Maggy)	Interurban Director
CAMPBELL, Dana	Interurban Executive	LAMB, Hayley	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
KANOGA, 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, Maggy Saldana, Joel Satre, Dana Campbell, Shauna Nedelec, Katelynne Herchak, Isaiah Jurkuch, Fillette Umulisa, Solomon Lindsay, Luke Mione, Karen Kanoga

Regrets: Abhishek Gupta, Chris Smithson, Dylan Bystedt, Mitchell Auger-Langejan

Absent:

Guests & Staff: Gord Rant, Michel Turcotte Sybil Harrison, Alison Bowe, Prachi Joshi, Hayley Lamb, Jordan Sandwith

I CALL TO ORDER

Meeting called to order by Speaker of Council

Katelynne Speaker of Council called the meeting to order at 6:04pm

Recognition of Coast Salish Territories

Shauna 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 W̱SÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Additions:

IV Financial Motions & Issues

b) Appointment of vacant Finance Executive position

Attendance: Late regrets

MOTION

Saldana/Lindsay

BIRT the CCSS Board of Directors accept late regrets from Chris Smithson, Mitchell Auger-Langejan, Dylan Bystedt, Abhishek Gupta

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MOTION **Nedelec/Lindsay**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **Nedelec/Jurkuch**

BIRT Council accept the minutes from the January 8th Council meetings as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) Update from Education & Policy Planning- Sybil & Alison

Sybil and **Alison** from Education and policy planning came and spoke to Council about education policy and the processes an idea has to go through to become policy here at Camosun and the reason why these policies exist. The department is really striving to improve the students experience and participation in the college community while attending Camosun. The part of policy that they highlighted this evening covered diversity, inclusion, and equality. They shared a PowerPoint presentation with Council and are hoping to get some participation from Council members in the policy building process. They passed around a sheet for interested members to write their e-mails down. They then took questions from the room.

IV Financial Motions/Issues

a) \$5,000.00-Island Sexual Health Society (from H&D)

Michel explained to Council that the CCSS has had a relationship with the Island Sexual Society for about 8 years. The college had a relationship with ISHS before that but it had dissolved. That's when the CCSS stepped in and started building the current relationship. The CCSS directly funds the ISHS through several donations of varying amounts throughout the year.

MOTION **Chow/Johnson**

BIRT the CCSS Board of Directors approve a donation of \$5,000.00 to the Island Sexual Health Society to assist in covering the operational costs of the Society and its clinics

CARRIED

b) Appointment of vacant Finance Executive position

Michel explained to the room that the Finance Executive position has been vacant for sometime and that it is an important part of the structure of CCSS functionality.

MOTION **Nath/Saldana**

BIRT the CCSS Board of Directors open nominations to fill the vacant Finance Executive position

CARRIED

Donna Chow, **Prachi Joshi**, and **Hayley Lamb** were nominated for the Finance Executive position. Each candidate spoke about why they would be a good fit for the position Council and did a vote with secret ballots. There was a tie between two of the members Council held another vote. **Prachi Joshi** is the CCSS

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Finance Executive

MOTION **Umulisa/Campbell**

BIRT the CCSS Board of Directors ratify the result the appointment of the Finance Executive vote ending with March '18 elections

CARRIED

MOTION **Umulisa/Johnson**

BIRT the CCSS Board of Directors destroy the ballots from the appointment of the Finance Executive vote

CARRIED

c) **Appointment of vacant Interurban Director**

Subsequent to the appointment of the Finance Executive position being filled **Hayley Lamb** was asked if she would be interested in being appointed to the position of Interurban Director. She accepted.

MOTION **Fillette/Chow**

BIRT the CCSS Board of Directors appoint Hayley Lamb to the position of Interurban Director for a period ending with March '18 elections

CARRIED

V Committee Reports

- a) **OD Report-** Doodle Poll coming soon
- b) **Special Events-**No report
- c) **Campaigns & Advocacy-Maggy** gave an outline of some of the events and campaigns the CCSS has coming up. The Hart your Parts event will take place February 22nd and we will be promoting the sexual health clinic from 10-2 in the fisher foyer while pushing the campaign. She also brought up the Fairness for International Students so we look forward to hearing more about that campaign. Lastly she told Council about a BCFS campaign called the Better BC campaign that is not fully organized yet but we have some post cards to get signed and send in before Feb 20. **Shauna** brought up the open source textbook campaign. There is some instructors interested this campaign is working to offer students free access to textbooks. She also updated Council on the student needs survey and the Reconciliation campaign.
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report-Michel** reported that sometime ago the students of Camosun approved a petition to begin the process of going to referendum to de-federate from the Canadian Federation of Students. In order to go ahead with the referendum the CFS is demanding all fees owed by January 21st but the CCSS can't give the fees to the CFS because they have been remitted to the BCFS in accordance with direction from the CCSS Board of Directors. The referendum was scheduled to run from March 7th to 9th 2018.
- g) **Personnel Committee Report-** No report

VI Member Reports

- a)
- b)

VII Other Reports

- a)

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VIII Unfinished Business

a)

IX Question Period

X New Business

a) LOA for Luke Mione

Luke & Gord explained to the room that **Luke's** work schedule this term will not permit him to attend CCSS Board meetings at the Lansdowne campus and will make it so he is thirty minutes late for CCSS Board meetings that are to be held at Interurban.

MOTION **Nedelec/Lindsay**

BIRT the CCSS Board of Directors grant Luke Mione an LOA for meetings held on the Lansdowne campus ending with March elections

CARRIED

b) Strategic Planning sign ups and participation-**Michel**

Glover stressed the importance of attending the strategic planning sessions and why this is an important process for the CCSS. The society has changed over the years and we need to make some changes in order to grow. We need as many board members as possible to attend. Everyone's input is needed the structure of the society may need some changes and the needs of students have changed over time. There are doodle polls out so please pick the time that best suits you.

c) Visual Arts January 23rd February 5th-**Donna**

Donna let Council know that the Visual Arts program will be displaying their work in the Fisher building (foyer) starting tomorrow January 23rd from 6pm until 8pm and continuing through February 5th Please go and show your support.

MOTION **Satre/Lindsay**

Adjourn

CARRIED

7:46pm

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