

## MINUTES

CCSS Council April 9, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

AUGER-LANGEJAN, Mitchell .....	External Executive	.....	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:** Maggy Saldana, Shauna Nedelec, Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Dylan Bystedt, Joel Satre, Sri Nath, Katelynne Herchak, Donna Chow, Solomon Lindsay

**Regrets:** Dana Campbell

**Absent:** Jordan Johnson, Karen Kanoga, Chris Smithson

**Guests & Staff:** Gord Rant, Michael Glover, Michel Turcotte, Sacha Christensen

### I CALL TO ORDER

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

Shauna Speaker of Council called the meeting to order at 6:03pm

#### Recognition of Coast Salish Territories

Glover 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**

/

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

**CARRIED**

#### **MOTION**

**Umulisa/Lindsay**

*BIRT Council accepts the agenda as presented*

**CARRIED**

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### Approval of Previous Minutes

#### MOTION

Satre/Umulisa

*BIRT Council accept the minutes from the March 19th Council meetings as presented*

**TABLED**

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

a)

### IV Financial Motions/Issues

- a) \$52,500.00- National & Provincial dues payable January 2018-March 2018 (\$26,250.00 BCFS + \$26,250.00 CFS Ottawa)

Michel explained that this fee is standard procedure and we are obligated to pay these fees

#### MOTION

Lamb/Lindsay

*BIRT the CCSS Board of Directors approve a payment of \$52,500.00 for Provincial & National dues payable for January 2018 to March 2018 (with \$26,250.00 going to the BCFS and \$26,250.00 going to CFS Ottawa)*

**CARRIED**

- b) \$850.50- Nexus Publishing Society (CCSS Spring election advertisement payment)

#### MOTION

Lindsay/Jurkuch

*BIRT the CCSS Board of Directors approve a payment of \$850.50 to the Nexus Publishing Society for the CCSS' Spring election advertisement in the Nexus newspaper*

**CARRIED**

- c) Visual Arts Club art show

*Whereas the Visual Arts Club will be hosting and curating their own art show featuring contemporary art by the 2018 graduating class of the Camosun college Visual Arts program between April 21<sup>st</sup> and May 4<sup>th</sup>; and whereas the Clubs Council has voted to provide up to \$1,200.00 funding for the Camosun Visual Arts Course Union; and whereas CCSS has provided this level of funding to this club in past years; and whereas they have been the most diligent group ever in fundraising efforts; therefore*

#### MOTION

Lindsay/Chow

*BIRT the CCSS Board of directors provide \$1,200.00 in clubs funding to the Camosun Visual Arts Course Union 2017/18*

*BIFRT that \$2,500.00 in their clubs trust fund be temporarily allocated for the Camosun Visual Arts Course Union art show rental space damage deposit*

**CARRIED**

### V Committee Reports

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- a) **OD Report-Katelynne** noted the committee met on April 7<sup>th</sup> in the afternoon for an hour and brainstormed
- b) **Special Events- Michael G** said that Destress fest was awesome! We had Yoga, tai chi, pancakes and lots of participation even though the weather was not the best koodos to staff and elected people who helped put the event together. **Dylan** noted that Sikh day had some issues surrounding garbage cans and lack of planning that lead to the Interurban office being closed for a time. **Michel** stated that the issues that happened at Interurban's Sikh day were avoided by the quick work of **Quinn Park** organizing proper waste containers
- c) **Campaigns & Advocacy-** No report
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report- Michel** noted the Finance committee me this morning to go over the 2018/19 budget he then gave Council copies of the budget and went over some of the figures and took questions from the room

### MOTION

**Lindsay/Satre**

*BIRT the CCSS Board of Directors approve the proposed 2018/19 budget that has been approved by the Finance committee*

**CARRIED**

### MOTION

**Chow/Nath**

*BIRT the CCSS Board of Directors approve an expense of \$800.00 to assist in facilitating a lunch for the Spring orientation session for international students with funds coming from H&D promotions*

**CARRIED**

- f) **Electoral Committee Report-**The election opened this morning at 9am and is open until 11:59 Wednesday!
- g) **Personnel Committee Report-** No report

## VI Member Reports

- a) SLO report- **Donna**  
There has been staff development funding and education leave with pay approved for Michael Glover during the fourth week April 2018. This activist training will be taking place in Portland and is being hosted by one of the Unions affiliated with the Acting Together network on an initiation basis. Michael was recommended by the coordinator of Greater Victoria Acting Together. There are 5 day of leave with pay and the total cost of the training and transportation is about \$1,500.00 CDN.
- b) Canadian Alliance of Student Associations AGM report- **Michel & Mitchell**  
**Michel** and **Mitchell** recently traveled to New Brunswick to attend the CASA AGM **Michel** reported that the organization was very transparent and accommodating they seem to be a very focused organization

## VII Other Reports

- a)

## VIII Unfinished Business

- a)

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### IX Question Period

#### X New Business

- a) Handbook cover- **Michael G**

**Michael G** brought 3 cover options for the 2018/19 handbook to the table some discussion ensued and council decided to vote on one of the three the covers by a show of hands

**MOTION** **Chow/Nath**

*BIRT the CCSS Board of Directors approve "the scary tree" cover for the 2018/19 CCSS student handbook*  
**CARRIED**

- b) Leaders Hall Conference-**Michel**

Sending two senior students to the Leaders Hall Conference from June 17<sup>th</sup> to 21<sup>st</sup> in Niagara Falls at a cost of \$525.00 per person plus travel, accommodations and incidentals

**MOTION** **Chow/Lamb**

*BIRT the CCSS approve sending two senior students to the Leaders Hall Conference from June 17<sup>th</sup> to 21<sup>st</sup> 2018 in Niagara Falls at a cost of \$525.00 per person plus travel, accommodations*  
**CARRIED**

- c) BC Skills Development Symposium at UBC Okanogan from May 25<sup>th</sup> to May 27<sup>th</sup>

**MOTION** **Chow/Lindsay**

*BIRT the CCSS Board of Directors approve sending up to 12 delegates at a cost of \$100.00 per delegate to the BC Skills Development Symposium at UBC Okanogan from May 25<sup>th</sup> to 27<sup>th</sup> 2018*  
**CARRIED**

- d) Legal affairs (in camera) 7:10 fillette sol 7:23

The CCSS Board of Directors went in camera at 7:10

**MOTION** **Umulisa/Lindsay**

*BIRT the CCSS Board of Directors come out of camera 7:23pm*

**MOTION** **Lindsay/Jurkuch**

*BIRT the CCSS Board of Directors enter into legal action along with the other locals around BC against the Canadian Federation of Students*  
**CARRIED**

**MOTION**

Adjourn

**Lindsay/Lamb**

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**CARRIED**

7:24pm

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