

MINUTES

CCSS Council May 28, 2018 6:00pm

Lansdowne Campus, Wilna Thomas 102

UMULISA, Fillette.....	External Executive	LINDSAY, Solomon.....	Interurban Director
SIDHU, Akashdeep.....	Finance Executive	JOSHI, Prachi.....	Interurban Director
MIONE, Luke.....	Interurban Executive	LAMB, Hayley.....	Interurban Director
AUGER-LANGEJAN, Mitchell.....	Lansdowne Executive	SATRE, Joel.....	Lansdowne Director
VANNAN, Eleanor.....	W & A Director	JOHNSON, Jordan.....	Lansdowne Director
CHOW, Donna.....	Women's Director	HARMILAPI, Nishant.....	Lansdowne Director
CHOU, Angela.....	PRIDE Director	CHRISTENSEN, Sacha.....	Lansdowne Director
WARAICH, Gultash.....	International Director	Off Campus Director
JURKUCH, Isaiah.....	Sustainability Director	Education Council
LOUIE, Ren.....	FNSA Director	BoG Interurban
BYSTEDT, Dylan.....	Interurban Director	BoG Lansdowne

Attending: Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Joel Satre, Luke Mione, Jordan Johnson, Gultash Waraich, Dylan Bystedt, Mitchell Auger-Langejan, Eleanor Vannan, Angela Chou, Ren Louie, Nishant Harmilapi, Akashdeep Sidhu

Regrets: Sacha Christensen, Solomon Lindsay, Prachi Joshi

Absent: Donna Chow

Guests & Staff: Michael Glover, Michel Turcotte, Quinn Park

I CALL TO ORDER 6:09 PM

Meeting called to order by Speaker of Council. Speaker of Council called the meeting to order at 6:09 pm

Recognition of Coast Salish Territories

Ren Louie 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

Attendance: Late regrets: **Prachi Joshi**

MOTION

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

CARRIED

Additions:

Fillette – Skills Development Symposium

Eleanor - EDI Other reports

Michael - Bulk purchasing

Luke – Special Events meeting

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BIRT Council accepts the agenda as amended
CARRIED

Approval of Previous Minutes

MOTION

BIRT Council accept the minutes from the May 7th Council meeting be accepted as presented
CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **Mitchell** – Open Education Resources
Mitchell provided presentation titled “Let’s Talk Books”
Discussion ensued regarding how to garner support for Open Educational Resources spread throughout Camosun. Mitchell invited every member on the board to work with him on the campaign.

IV Financial Motions/Issues

- a) **\$18,091.50-British Columbia Federation of Students (handbook printing costs)**

MOTION

Johnson/Vannan

BIRT the CCSS Board of Directors approve a payment of \$18,091.50 to the British Columbia Federation of Students for handbook printing costs

Michael gave some context on the handbook. ~5400 handbooks expected

CARRIED

- b) **\$6,000.00-Camosun College (student emergency aid)**

MOTION

Johnson/ Louie

BIRT the CCSS Board of Directors approve a payment of \$6,000.00 to Camosun College for emergency student aid

Michel provided context for the payment. The BC government matches \$5000 for this fund. Funds are used for students in an emergency situation

CARRIED

- c) **\$5,800.00-Camosun College Foundation (daycare donation 2018/19)**

MOTION

Johnson/Vannan

Michel explained that this goes towards a parent to apply for.

BIRT the CCSS Board of Directors approve a payment of \$5,800.00 to the Camosun College Foundation for a daycare donation

CARRIED

- d) **\$1,000.00-Camosun College Foundation (daycare equipment donation 2018/19)**

MOTION

Johnson/ Louie

BIRT the CCSS Board of Directors approve a payment of \$1,000.00 to the Camosun College Foundation for a daycare equipment donation

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AMENDMENT: To increase the daycare equipment donation amount to \$1,000 per campus (Total of \$2000)

Isaiah, Glover, and Jordan, Eleanor, Nishant spoke about the amendment.

\$2000 Lamb/Louie

CARRIED

- e) **\$1,054.73-Camosun Visual Arts Club (This expense has been recommended to come from the Clubs trust fund by clubs Council and that it cover the initial amount plus any outstanding promotional costs)**

MOTION **Vannan/Lamb**

BIRT the CCSS Board of Directors ratify a payment of \$1,054.73 plus any other outstanding promotional costs to the Camosun Visual Arts Club from the clubs trust

CARRIED

- f) **\$676.76 Pride edition of the Monday magazine**

MOTION **Johnson/Jurkuch**

BIRT that CCSS pay \$676.76 for a half page advertisement in the Pride edition of the Monday magazine.

CARRIED

- g) **\$7,075.00-Welcome back feast & food bank**

MOTION **Louie/Vannan**

Whereas the CCSS/FNSA has always provided support for the Camosun College welcome feast and the food bank programs operated by the Centre for Indigenous Education & Community Connections; and Whereas the CCSS/FNSA contributed \$2500 for the welcome feast and \$3500 towards food banks last year; therefore

Be it resolved that the board of directors authorise the payment of \$2500 for the welcome feast in September, and \$3575 (adjusted to inflation) in funding for their foodbanks on various campuses and partnership sites; and

Be it Further Resolved that an additional \$1000 be provided to the food bank programs operated by the Centre for Indigenous Education & Community Connections for the 2018 - 2019 as a share of the additional one time funding being provided to the CCSS Food Bank due to the Ombuds funding adjustment

CARRIED

V Portfolio position appointments

MOTION **Johnson/Lamb**

BIRT the CCSS Board of Directors open nominations for the following portfolio positions

CARRIED

OD Chair

Nominated: **Dylan, Jordan**

Jordan is the OD chair

OD Members

Isaiah, Hayley, Nishant, Joel, Dylan

Seeing as the following committees already have chairs, only members were asked to join via a sign up sheet

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Special Events Members: **Angela Chou, Joel Satre, Mitchell Auger-Langejan, Hayley Lamb, Gultash Singh Waraich, Ren Louie, Jordan Johnson, Luke Mione,**

Campaigns & Advocacy: **Isaiah Jurkuch, Joel Satre, Angela Chou, Eleanor Vannan, Mitchell Auger-Langejan, Gultash Waraich Singh, Ren Louie, Jordan Johnson, Nishant Harmilapi, Fillette Umulisa, Akashdeep Sidhu**

Finance Committee Members: **Hayley Lamb, Gultash Singh Waraich, Fillette Umulisa,**

SLO

Dylan noted that a conflict of interest exists due to his involvement with HEU. Dylan offered to excuse himself if there was a single objection from the board. Seeing no objections from the board, Dylan declared that he would then abstain from asking any questions.

Eleanor, Hayley, Dylan, Isaiah

Isaiah, Hayley, and **Eleanor** accepted their nominations

Dylan declined due to conflict of interest

Eleanor is the SLO

Personnel Committee Members

Nominated: **Isaiah, Hayley**

Isaiah and **Hayley** are the Personnel committee members along with the SLO

BOG Liaison

Nominated: **Dylan, Mitchell**

Mitchell declined

Dylan is the BoG Liaison

Nexus Liaison

Nominated: **Jordan, Luke, Nishant, Joel, Gultash, Ren**

Gultash, Joel, Nishant did not accept their nominations

Jordan, Luke, Ren were all nominated and accepted their nominations

Luke is the Nexus Liaison

Isaiah left to attend a personal matter at 8:07 PM

MOTION **Vannan/Harmilapi**

BIRT that the CCSS Board of Director ratifies the results of the above mentioned secret ballots and to destroy said ballots

CARRIED

VI 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

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VI Member Reports

- a) **Fillette** – Provided a report regarding the May 25th to May 27th BCFS Skills Development Symposium. It was a great symposium, and stressed the need to work with other Student Unions across the province.

MOTION

Umulisa/Lamb

BIRT the CCSS Board of Directors accept Fillette's report on the BCFS Skills Symposium

ACCEPTED

- b) **Luke**- Special events meeting – unfortunately the meeting invite was sent to notifications@yahoogroups.com

- c) **Eleanor**: EDI: **Eleanor** provided information on the Equity Diversity and Inclusion steering committee and where the committee was within the college. The next steering committee meeting is on June 4th, and the working group is June 11th, and the next advisory meeting is 4:30 just before the Board Meeting

MOTION

Vannan/Lamb

BIRT the CCSS Board of Directors accept Eleanor's report from the Equity, diversity and inclusion steering committee

ACCEPTED

VII Announcements

Hayley – Joining the Policy Committee

There is a Marijuana Legalization committee in the college contact Allison or Rashed (bowe@camosun.ca or alhaquer@camosun.ca) to get involved

Joel- Steering committee

MOTION

Lamb/Umulisa

*BIRT the CCSS Board of Directors accept the announcements from **Hayley & Joel***

ACCEPTED

Michael Bulk Purchasing

Michael talked about the bulk purchase as well as talking with constituency director for a strategy to interact with students in September.

MOTION

Lamb/Vannan

*BIRT the CCSS Board of Directors accept **Michael's** report on bulk purchasing*

ACCEPTED

VIII Unfinished Business

IX Question Period

Eleanor: can constituencies see what the bulk purchase items are? Yes!

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X New Business

- a) On campus hours-Jordan

MOTION Johnson/Satre

BIRT the CCSS Board of Directors refer this motion to the OD committee.

Whereas accountability to the members is important in relation to the remuneration provided to Executives and Constituency directors members, therefore
BIRT the section "E" in the policy manual be amended as follows:

E – DIRECTOR PAY

1) Members of the Executive and constituency directors are to receive an honorarium of ~~\$10.00~~ *minimum wage plus \$1 per hour (plus vacation pay).*

2) CCSS Campus Directors are to receive a \$30.00 honorarium for full attendance at each council meeting.

3) To ensure that the Executives and Constituency Directors meet the needs of the Camosun College students that they represent, each Executive and Constituency Director shall ~~post hours at both the Interurban and Lansdowne campuses in the main offices and in the respective constituent offices.~~ *work a minimum of least 1/3 of their assigned hours per month and properly fill out the required monthly reports.*

4) *Executives and Constituency Directors and Constituency Directors the majority of their claimed hours on the campuses of Camosun College and/or at approved conferences, meetings, or events.*

CARRIED

- b) Honorarium & Work Report Committee extension

MOTION Umulisa/Harmilapi

Whereas a committee was formed at the last board meeting to find ways of improving transparency and accountability in relation to the use of directors honorarium; and
Whereas it has the committee has met several times and realised that there is a lot of work to do in terms of creating recommendations and structures to ensure that there is accountability and transparency in regards to remuneration provides to directors; therefore

BIRT the current committee be named the Honorarium and Work Reports committee (HWR); and

BIFRT the HWR committee be extended to operate until December 30, 2018 unless earlier superseded by the creation of a similar standing committee; and

BIFRT terms of reference and a proposed bylaw be created by the OD committee and that a motion seeking the amendment of the bylaw 12 seeking the inclusion of a HWR - or similarly named committee - as a standing committee be added to the agenda of the next special general meeting or general meeting of the society; and

BIFRT the chair of the HWR committee be permitted to claim up to 15 hours per week until October 31, 2018 at the same rate and with the same reporting requirements of a constituency director providing the committee chair

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does not hold a constituency director or executive position on the board of directors.

CARRIED

Motion

Vannan/Louie

Adjourn

8:38pm