

## MINUTES

CCSS Council June 11, 2018 6:00pm

Interurban Campus, Campus Centre building 320/321

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
.....	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, Angela Chou, Ren Louie, Nishant Harmilapi, Akashdeep Sidhu

**Regrets:** Solomon Lindsay, Eleanor Vannan, Mitchell Auger-Langejan

**Absent:** Prachi Joshi

**Guests & Staff:** Michael Glover, Gord Rant, Michelle Clement

### I CALL TO ORDER

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

Dylan Bystedt, Speaker of Council called the meeting to order at 6:03 pm

#### Recognition of Coast Salish Territories

Jordan 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:

#### **Additions:**

New Business item B: Selection of alternate Speaker of Council  
EDI Committee Report

#### **AMENDMENT:** Umulisa/Harmilapi

*BIRT THE CCSS Board of Directors move New business item A to Presentations item B so all attending members can take part in the delegate selection for the BCFS SAGM at VIU from July 25<sup>th</sup>-28<sup>th</sup>*

**CARRIED**

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### MOTION

Johnson/Satre

*BIRT the CCSS Board of Directors accept late regrets from Mitchell Auger-Langejan & Eleanor Vannan*

**CARRIED**

### MOTION

Lamb/Johnson

*BIRT Council accepts the agenda as amended*

**CARRIED**

### Approval of Previous Minutes

### MOTION

Moved/Seconded

*BIRT Council accept the minutes from the May 28<sup>th</sup> Council meeting be accepted as presented*

**CARRIED**

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

#### a) Student Innovation Challenge- **Michelle Clement**

**Michelle** explained the student Innovation challenge will take place in early October she is looking for 6 teams of 4 as well as a student voice to sit on the advisory committee she also let Council know there is a website for the challenge being developed right now \$7,000.00 prize money! 1<sup>st</sup> \$4,000.00 2<sup>nd</sup> 2,000.00 3<sup>rd</sup> \$1,000.00 if you have questions please contact **Michelle** [clement@camosun.bc.ca](mailto:clement@camosun.bc.ca)

### MOTION

Moved/Seconded

*BIRT the CCSS Board of Directors accept Michelle's presentation on the Student Innovation Challenge*

**CARRIED**

#### b) Delegate Selection for BCFS SAGM at VIU from July 25<sup>th</sup> to 28<sup>th</sup> we can send up to 6 people at a discounted rate any number over that will be at a cost recovery rate

**Michael** and **Fillette** explained that this is a good meeting for new member to go to a get an understanding of how the BCFS works and get their feet wet

### MOTION

*BIRT the CCSS Board of Directors send 6 delegates to the BCFS SAGM taking place at VIU from July 25<sup>th</sup> to July 28<sup>th</sup> 2018*

### AMENDMENT

Moved/Seconded

*BIRT the CCSS Board of directors send 7 delegates to the BCFS SAGM taking place at VIU from July 25<sup>th</sup> to July 28<sup>th</sup> 2018*

**CARRIED**

Some talk of delegate selection began and some discussion ensued on the number of delegates that should be sent There is a lot of interest from the room to attend the SAGM at VIU

### MOTION TO RECONCIDER **Moved/Seconded**

*BIRT the CCSS Board of Directors reconsider the original motion to send 6 delegates to the SAGM taking place at VIU from July 25<sup>th</sup> to July 28<sup>th</sup> 2018*

**CARRIED**

### MOTION TO AMMEND **Moved/Seconded**

*BIRT the CCSS Board of Directors increase the number of delegates attending the SAGM held at VIU from*

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July 5<sup>th</sup> to July 28<sup>th</sup> to 10 delegates and 2 staff members

**CARRIED**

**MOTION** **Johnson/Mione**

*BIRT the CCSS send the following Board Members plus two staff members to the SAGM at VIU from July 25<sup>th</sup> to 28<sup>th</sup> 2018: Jordan Johnson, Nishant Harmilapi, Angela Chou, Joel Satre, Dylan Bystedt, Gultash Waraich, Akashdeep Sidhu, Ren Louie, Hayley Lamb, Luke Mione*

**CARRIED**

c) Board member position binders & team drive-**Luke & Hayley**

**Luke & Hayley** gave a presentation on the member position binders and the team drive they have been working together on and took questions from the room

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors accept Luke's presentation on Board member binders & the team drive*

**CARRIED**

d) LOA for **Solomon Lindsay-Gord**

**Gord** noted that **Solomon** is in Vancouver for the summer and will be returning to the island for the start of the school year in September

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors grant Solomon Lindsay an LOA ending with his return to the island in September*

**CARRIED**

e) Resignation of **Donna Chow**

**MOTION** **Moved/Seconded**

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

**CARRIED**

### IV Financial Motions/Issues

a) **\$27,324.03-Prepaid building expense from the CCSS building fund**

**Gord** read the motion to the room and **Michael** explained it and gave some context then answered questions from the floor

**MOTION** **Moved/Seconded**

*Whereas, the CCSS has a building fund which is managed by the Camosun College Foundation; and*

*Whereas the CCSS does occasionally make small allocations from the building fund to benefit students and partner with the college; and*

*Whereas the CCSS pays those small allocations from its general funds and very occasionally*

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*seeks reimbursement from the building fund; and Whereas it would be beneficial for the CCSS to clear that accounts payable from its books, therefore*

*Be it Resolved that the CCSS Board of Directors both authorise and request that the Camosun College Foundation/Camosun College allocate \$27, 324.03 from the CCSS Building Fund in order to reimburse the student society for expenses it has made which fit within the mandate of the fund.*

**CARRIED**

b) **\$21,000.00-Bulk purchasing order-Glover**

**Michael** outlined the bulk purchasing order explaining each item and explained where the funds for these items will come from took questions from the room

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors approve an expense of up to \$21,000.00 as outlined in the bulk purchasing order sheet that Michael has shared with the Board this evening*

**CARRIED**

c) **\$2,000.00-PRIDE parade supplies and logistics items**

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors approve \$2,000.00 from the events budget to purchase supplies and provide logistics for the PRIDE parade*

**CARRIED**

d) **Student legal issue assistance (in camera)**

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors go in camera 7:36pm*

**CARRIED**

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors came out of camera at 8:25pm*

**CARRIED**

**MOTION** **Moved/Seconded**

*BIRT the CCSS Board of Directors loan up to \$5,000.00 to a member of the society to be used for child custody legal fees and related expenses*

*BIFRT the member repay the loan interest free commencing 12 months from receipt of the loaned amount*

**CARRIED**

## **VI Committee Reports**

- a) **OD Report**- No report
- b) **Special Events**- No report
- c) **Campaigns & Advocacy**- Next meeting Friday June 15th 9am Lansdowne
- d) **Executive Committee Report**- No report

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- e) **Finance Committee Report**-No report
- f) **Electoral Committee Report**-No report
- g) **Personnel Committee Report**- No report

### VI Member Reports

- a) **Isaiah** reported that he will be presenting to the colleges' Environmental technology students tomorrow and he is going to try and recruit some of them for the Camosun sustainability Council
- b) **Joel** invited the Board to an event that is being put on by Fair vote Canada about proportional representation It takes place June 21<sup>st</sup> at 6pm at the Sunset room 401 Herold St
- c) **Hayley** reported the EDI committee has been very busy and is very happy with the results of the first student focus group which focused on 5 main themes: Accessibility, Disability, LGBTQ, Holding ourselves accountable (disciplinary reboot), event planning, what more can the college do and Cultural competency

### VII Other Reports

- a) **Fillette** reported that she was recently at the Canadian Federation of Students meeting in Ontario and due to some major issues between the BCFS and the CFS the Camosun College Student society along with other BC locals has been expelled from the Canadian Federation of Students

### VIII Unfinished Business

### IX Question Period

### X New Business

- a) Selection of second Speaker of Council

**MOTION**                      **Moved/Seconded**

*BIRT the CCSS Board of Directors table the selection of a second Speaker of Council until the June 25<sup>th</sup> meeting*

**CARRIED**

**Motion**

**Moved/Seconded**

*Adjourn*

8:38pm