

MINUTES

CCSS Council June 25, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 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
.....	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, Angela Chou, Nishant Harmilapi, Akashdeep Sidhu, Prachi Joshi

Regrets: Ren Louie

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Bryan Boechler, Shayan Taytay

I CALL TO ORDER

Meeting called to order by Speaker of Council

Dylan Bystedt, Speaker of Council called the meeting to order at 6:04 pm

Recognition of Coast Salish Territories

Akashdeep 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:

Presentations item B: Lansdowne Executive resignation
Member Reports

MINUTES

CCSS Council June 25, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

MOTION

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BIRT the CCSS Board of Directors accept late regrets from

CARRIED

MOTION

Vannan/Umulisa

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Harmilapi/Vannan

BIRT Council accept the minutes from the June 11th Council meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Health & Dental workshop- **Bryan Boechler**

Bryan let council know that Gallivan is solely based in student health and dental plans three major things covered are Health, Dental, and Vision This is a supplementary H&D plan he went over usage patterns the highest use item is prescription drugs then comes vision top two pharmaceuticals are birth control and mental health drugs \$250,000 paid out in health claims \$400,000 in dental claims have been paid out Gallivan provides awareness and student support and help with filing claims as do CCSS staff 3,000 online hits online per year. He went on to talk about protection of privacy which is of the utmost importance it's also important to keep staff training up to date there is also a telephone helpline groupnet is one of the highest rated medical apps going

Mental Health & Wellness

The most common demographic for mental health issues is 15-24 years of age my wellness is an award winning program communication and engagement are huge as well as awareness mywellness.ca there is an online assessment built by doctors he went over stats and usage rates specific to Camosun the goal of the service is to educate and empower students 518 students have accessed the service There is an online counselling service fastest streaming service available there is a matching algorithm first counselling appointment is free

- b) Lansdowne Executive resignation

MOTION

Johnson/Mione

BIRT the CCSS Board of Directors accept Mitchell Auger-Langejan's resignation with regret

CARRIED

IV Financial Motions/Issues

MOTION

Johnson/Vannan

BIRT the CCSS Board of Directors omnibus financial items a & b and items d & e

CARRIED

MINUTES

CCSS Council June 25, 2018 6:00pm

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- a) \$9,618.36-CFS fees A/P from 2017/18 (BCFS \$4,809.18)+(CFS Ottawa \$4,809.18)

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors make a payment of \$4,809.18 to the BCFS and equal payment of \$4,809.18 to CFS Ottawa

CARRIED

- b) \$31,500.00-CFS Fees April-June 18/19 (BCFS \$18,000.00)+(CFS Ottawa \$13,500.00)

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors a payment of \$18,000.00 to the BCFS and a payment of \$13,500.00 for fees owed from April to June 18/19

CARRIED

- c) Up to \$2,500.00 for Walksafer Golf Cart Batteries

Michael G explained that the Walksafer Golf cart need to be replaced as they are running down far too quickly He then fielded question from the room

MOTION **Johnson/Christensen**

BIRT the CCSS Board of Directors approve an expense of up to \$2,500.00 to come from the Walksafer budget for Walksafer Golf Cart batteries

CARRIED

- d) Up to \$4,000.00 for the construction of portable water bottle filling stations (attached)

There was a discussion as to whether the water bottle filling station would be a bank of 4 filling stations or 2 separate banks of 2 stations it is to be noted that preference is 2 separate banks of 2 stations

MOTION **Satre/Vannan**

BIRT the CCSS call the question

CARRIED

MOTION **Vannan/Lamb**

BIRT the CCSS approve an expense of up to \$4,000.00 for the construction of portable water bottle filling stations two separate sink carts are preferred

CARRIED

- e) Up to \$1,750.00 for small quiet generator for events (priced out at \$1,200.00/\$1,500.00 additional funding for cover and cart as needed)

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors approve an expense of up to \$1,750.00 from the clubs budget for a small

MINUTES

CCSS Council June 25, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

generator with cover/cart for events

CARRIED

f) **Emergency Motion: up to \$2,000.00 for emergency dental surgery for a member**

Michel gave some background on this situation to Council quite extenuating circumstances have left this student in need of dental surgery

MOTION **Johnson/Christensen**

BIRT the CCSS Board of Directors approve an expense of up to \$2,000.00 for emergency dental surgery for a member

CARRIED

VI Committee Reports

- a) **OD Report-** Next meeting Wednesday June 27 at Lansdowne in LLC 213
- b) **Special Events-** Doodle poll is coming early July to meet
- c) **Campaigns & Advocacy-** Good meeting on the 15th of June minutes have been passed out to the room
- d) **Executive Committee Report-**
- e) **Finance Committee Report-** No official meeting yet but within the next month a meeting will be held
- f) **Electoral Committee Report-**No report
- g) **Personnel Committee Report-** No report

VI Member Reports

- a) **Isaiah** reported that his presentations to two groups of environmental technology students went very well he also attended a Saanich Council meeting that community is trying to become totally green by 2050

VII Other Reports

- a) Leader's Hall report-**Jordan/Luke**
Both **Luke & Jordan** learned a lot met 35 different student reps powerful people with great ideas some of the topics covered were: working with people who compliment each other's skills increasing student engagement navigating policy balancing relationships between board and staff Luke listened more and took many notes and are on the team drive for everyone's viewing lots of talk of institutional structure not enough time to get all questions answered
- b) Gallivan Conference report-**Fillette**
Fillette attended client advisory council meeting with **Michel** where they spent time looking at my wellness stats there is low awareness because it's a relatively new program Gallivan will provide training from a certified mental health first aid practitioner
- c) BCFS Exec meeting-**Fillette & Michel** reported ISIC cards will still be issued even though we are not CFS at the meeting in July there will be a blanket exercise (very emotional event) registration for SAGM deadline is tomorrow

MINUTES

CCSS Council June 25, 2018 6:00pm

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- d) EDI report-**Hayley**
Met today and got an update from the college on what they are doing

VIII Unfinished Business

- a) Selection of second Speaker of Council

MOTION **Vannan/Lamb**
BIRT the CCSS open nominations for second Speaker of Council
CARRIED

Nominees:

Hayley, Luke, Jordan, Eleanor, Joel, Sacha

Hayley, Luke, Joel, & Sacha declined their nominations

The remaining candidates motivated as to why they would be great for this position

A secret ballot was taken **Eleanor** is the second Speaker of Council

MOTION **Vannan/Lamb**
BIRT the CCSS Board of Directors ratify the results of the secret ballots and destroy said ballots
CARRIED

IX Question Period

Michel asked who exactly would be attending the SAGM from June 25th to 28th at VIU

X New Business

- a) Proportional representation-**Eleanor**

Eleanor & Joel explained what this motion would mean for the CCSS a healthy discussion ensued

MOTION **Chistensen/Satre**
BIRT the question be called on this item
CARRIED

MOTION **Vannan/Satre**
Whereas the province of British Columbia will hold a referendum on proportional representation in Fall 2018; and

Whereas the BCFS is officially supporting proportional representation; and

Whereas proportional representation ensures that all votes and voices matter; therefore

BIRT the Camosun College Student Society adopts a proponent position on proportional representation and facilitates the work of proponent organizations on our campuses
CARRIED

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- b) Honorary CCSS member Chris Balmer-**Michel**

Michel explained that Chris has been at the College for a very long time and in recognition of all his tireless work he has done for students it would be a nice gesture to make him an honorary lifetime member of the CCSS

MOTION **Mione/Sidhu**

BIRT the CCSS Board of Directors make Chris Balmer an honorary lifetime member of the Camosun College Students Society

CARRIED

- c) Appointment of vacant Women's Director position

MOTION **Vannan/Lamb**

BIRT the CCSS Board of Directors open nominations for the Women's Director position

CARRIED

Nominees: **Prachi, Shayan, Hayley**

Prachi and **Hayley** declined their nominations

Shayan is the Women's Director

MOTION **Vannan/Christensen**

BIRT the CCSS Board of Directors ratify Shayan Taytay as Women's Director for a period ending with Spring '19 elections

CARRIED

Motion **Christensen/Lamb**

Adjourn

8:30pm