

MINUTES

CCSS Council July 9, 2018 6:00pm

Interurban Campus, Campus Centre building room 121

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|------------------------|-------------------------|-------------------------|---------------------|
| UMULISA, Fillette..... | External Executive | LINDSAY, Solomon..... | Interurban Director |
| SIDHU, Akashdeep..... | Finance Executive | JOSHI, Prachi..... | Interurban Director |
| MIONE, Luke..... | Interurban Executive | LAMB, Hayley..... | Interurban Director |
| | Lansdowne Executive | SATRE, Joel..... | Lansdowne Director |
| VANNAN, Eleanor..... | W & A Director | JOHNSON, Jordan..... | Lansdowne Director |
| TAYTAY, Shayan..... | 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, Luke Mione, Gultash Waraich, Dylan Bystedt, Angela Chou, Nishant Harmilapi, Fillette Umulisa, Shayan Taytay, Ren Louie, Eleanor Vannan

Regrets: Akashdeep Sidhu, Joel Satre, Sacha Christensen

Absent: Jordan Johnson, Prachi Joshi

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor Vannan, Speaker of Council called the meeting to order at 6:05 pm

Recognition of Coast Salish Territories

Ren 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: Sacha Christensen

Additions:

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MOTION

Moved/Seconded

BIRT the CCSS Board of Directors accept late regrets from Sacha Christensen

CARRIED

MOTION

Louie/Lamb

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Taytay/Umulisa

BIRT Council accept the minutes from the June 25th Council meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) BCFS AGM Logistical Update-**Michel**
Michel needs addresses for pick up of attendees

IV Financial Motions/Issues

- a) **\$16,254.64- Nexus Publishing Society (2nd instalment Nexus operations funds 2018/19)**

MOTION

Lamb/Harmilapi

BIRT the CCSS Board of Directors make a payment of \$16,254.64 to the Nexus Publishing Society for Nexus operations funds 2018/19

CARRIED

- b) **\$4,586.00-Funding for Interurban fitness centre hours parity project**

Michel gave some background information about the reasoning behind this motion and fielded questions from the room

MOTION

Louie/Umulisa

Whereas there is currently unfairness between fitness centre hours provided at both campuses; and

Whereas Camosun Recreation is funded by a CCSS levy; and

Whereas access to fitness options improves the physical and mental health of our members; therefore

BIRT the CCSS Board of Directors authorise the Executive Director to utilise approximately \$4386 of health and wellness funds to undertake a September 2018 – April 2019 trial project to provide for Saturday Fitness Centre hours at Interurban Campus.

CARRIED

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VI Committee Reports

- a) **OD Report-**
- b) **Special Events- Luke** put out a doodle poll Friday please respond the meeting will be scheduled in next two or three weeks
- c) **Campaigns & Advocacy- Fillette** reported that the committee had a meeting Friday approved one motion it is on tonight's agenda
- d) **Executive Committee Report-**
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report-**No report
- g) **Personnel Committee Report-** No report
- h) **HWR Committee Report**

VI Member Reports

- a) **PRIDE report-**Angela Chou
Angela and Quinn tabled at the PRIDE festival, it was a great time

VII Other Reports

- a) **EDI Education report-**Dylan
Dylan reported that EDI Education & Events has a vacancy for a student rep
This meeting doesn't provide education on the policy work to the members, so being a part of the EDI Student Advisory committee is beneficial. You'll learn more there, which will help on the Ed & Events committee. It's not a big commitment, we meet quarterly, and our next meeting is late August.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Authorising the hiring of a CUPE General Support Staff person for Fall 2018
As per the proposed Fall Campaign Plan there is a desire to hire a temporary staff person to coordinate our September Outreach, Municipal Election, and proportional voting referendum campaign.
This position is required to be a CUPE member in order to be able to supervise workstudy employees

MOTION Umulisa/Taytay

Whereas, there is a desire to hire an temporary full time employee to coordinate the CCSS outreach, municipal elections, and referendum campaigns; and

Whereas this employee needs to be a member of the union to comply with the collective agreement and to supervise workstudy employees; and

Whereas a member of the bargaining unit is hired, via a majority recommendation of a hiring committee consisting of equal numbers of employer representatives and representatives of the bargaining unit; and
Whereas it takes time to complete the hiring process; therefore

BIRT the CCSS board of directors authorise the posting of a temporary position for Fall 2018 and select two employer representatives for the hiring committee

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b) **MOTION** **Taytay/Bystedt**

Whereas they do not provide information,

Whereas they lack substance,

Whereas they are personal thoughts and feelings,

Whereas they are non-debatable by nature,

Whereas these statements only serve to lengthen meeting duration,

BIRT that the CCSS Board meetings will not entertain statements of position, and the Speaker shall have the authority to call members out of order for violating this policy

There was some discussion as to what this motion would actually mean when members are speaking as it seems somewhat unclear and members feel needs further examination

MOTION **Jurkuch/Umulisa**

BIRT the CCSS refer this item to the Organizational Design committee for further examination

CARRIED

c) Campaign Plan-**Glover**

Glover went over the detailed campaigns plan that is attached to tonight's agenda and is also closely related to item A under new business he then took questions from the floor

MOTION **Fillette/Louie**

BIRT The CCSS Board of Directors approve the Campaigns plan as presented

CARRIED

d) **MOTION** **Bystedt/Lamb**

BIRT the CCSS Board of Directors open the floor for nominations for the hiring committee to hire the temporary full-time employee to coordinate CCSS outreach campaigns

CARRIED

Nominees: **Dylan, Hayley, Eleanor, Luke, Nishant, Shayan, Ren**

Nishant, Hayley, Shayan, and Ren each declined their nominations

Dylan, Eleanor, and Luke each accepted their nominations and talked about why they would be a good candidate for the hiring committee.

A secret ballot was taken

Eleanor and **Luke** are the hiring committee

MOTION **Lamb/Louie**

BIRT the CCSS Board of Directors ratify the results of the secret ballot and destroy said ballots

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MOTION

Taytay/Lamb

Adjourn

7:09pm