

## MINUTES

CCSS Council September 24, 2018 6:00pm

Lansdowne Campus, Wilna Thomas building room 103

UMULISA, Fillette.....	External Executive	LINDSAY, Solomon.....	Interurban Director
SIDHU, Akashdeep.....	Finance Executive	.....	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
DE LUNA-BUENO, 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	SAMPSON, Maia.....	Education Council
LOUIE, Ren.....	FNSA Director	.....	BoG Interurban
BYSTEDT, Dylan.....	Interurban Director	.....	BoG Lansdowne

**Attending:** Fillette Umulisa, Luke Mione, Jordan Johnson, Dylan Bystedt, Eleanor Vannan, Sacha Chistensen, Isaiah Jurkuch, Solomon Lindsay, Shayan de Luna-Bueno, Maia Sampson, Gultash Waraich, Nishant Harmilapi

**Regrets:** Angela Chou

**Absent:** Ren Louie, Akashdeep Sidhu, Joel Satre

**Guests & Staff:** Michael Glover, Michel Turcotte, Gord Rant, Chrisa Hotchkiss

### I CALL TO ORDER

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

Dylan Bystedt, Speaker of Council called the meeting to order at 6:00 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'Ianew; 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:**

**Member Reports:**

a) Association for the Advancement of Sustainability in Higher Education- **Solomon**

**New Business**

c) Campaigns Cards- **Fillette**

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### MOTION

Eleanor/Jordan

*BIRT the CCSS Board of Directors accept late regrets from Akashdeep & Joel*

**DEFETED**

### MOTION

Moved/Seconded

*BIRT Council accepts the agenda as amended*

**CARRIED**

### Approval of Previous Minutes

### MOTION

/

*BIRT Council accept the minutes from the September 10th Council meeting be accepted as presented*

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

- a) Academic Success Centre presentation-**Chrisa Hotchkiss**  
**Chrisa Hotchkiss** came to touch base with Council she supervises the writing centre and teaches learning skills within the academic success centre you can book an appointment online to see her she let Council know about the shut up and write campaign which encourages students to find out more about the campaign she showed us how to book an appointment online and some of the features her page has such as stress management techniques

### IV Financial Motions/Issues

- a) Up to \$2,500.00 to replace the Clubs & Events Coordinator's laptop computer  
**Tagg** gave a rationale as to why he needs a new computer the current computer has been doing some weird things like blue screening out and not printing without a reboot **Michel** and **Michael** spoke in support of purchasing a new machine adding that it would be helpful to have an up to date machine to handle photo and video editing as well as the many other tasks Tagg handles in his daily work as the Clubs & Events Coordinator

### MOTION

Moved/Seconded

*BIRT the CCSS Board of Directors approve an expense of up to \$2,500.00 to purchase a laptop for the Clubs & Events Coordinator to replace his current machine which is 5 years old*

**CARRIED**

- b) Acceptance of the 2017/18 audit

**Michel** presented the audit to council and stated that the books are in order and we passed all of our audit tests he then fielded questions from the floor

### MOTION

Moved/Seconded

*BIRT the CCSS Board of Directors accept the 2017/18 audit as presented and recommend we continue with Tompkins Wozny Chartered Professional Accountants as the CCSS' auditors for the upcoming fiscal year*

**CARRIED**

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### VI Committee Reports

- a) **OD Report- Jordan** reported there will be a doodle poll coming out later tonight
- b) **Special Events-Luke** reported that he sent a doodle poll to have a special events meeting but he needs more respondents
- c) **Campaigns & Advocacy- Fillette** reported that the committee met September 21<sup>st</sup> and discussed the campaigns that are underway municipal election campaign, Fairness to International Students and the proportional representation campaign **Fillette** will be handing out pledge cards after tonight's meeting to Board members to get their fellow students to complete and hand in by October 15<sup>th</sup> **Michael** really needs volunteers to have conversations with students he reported the campaigns are going ok but could be going much better there will be a meeting September 27<sup>th</sup> to discuss what needs to happen for all of the campaigns to advance to the next stage November 8<sup>th</sup> there will be a movie about the impact of student debt on students it will be held in Young 216 at 2pm
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee-Michel** reported that **Tagg Kelt** is the Chief Electoral Officer and people with questions regarding the election can email [elections@camosunstudent.org](mailto:elections@camosunstudent.org) students will receive an email from the college tomorrow outlining what positions are up for election how long the nomination and campaigns periods are so please look out for that
- g) **Personnel Committee Report-**No report
- h) **HWR Committee Report-** No report

### VI Member Reports

- a) **Solomon** will be in Pittsburgh Pennsylvania October 1<sup>st</sup> to 5<sup>th</sup> at the Association for the Advancement of Sustainability in Higher Education Conference as part of the Camosun delegation he'll report back to the Board upon his return
- b) **Isaiah** reported that Sustainability day is coming up please attend October 17<sup>th</sup> at Lansdowne 10-2pm
- c) **Shayan** reminded Council that the Stolen Sisters vigil is being held October 4<sup>th</sup> at Lansdowne

### VII Other Reports

- a)

### VIII Unfinished Business

- a)

### IX Question Period

**Sacha** asked for an update on the Summer Upass initiative update **Michel** reported that 26% of the student population responded and 86% of those students are in favour of the initiative **Michel** fielded questions from the floor

It was noted that September 28<sup>th</sup> will be Orange shirt day at Camosun College

### X New Business

- a) Sex work 101 workshop-**Shayan**  
**Shayan** was approached by representatives from PEERS and has been asked if the CCSS would be interested in doing a Sex Work workshop on campus the workshop is being planned to take place in

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November or early in the new year

- b) Letter of support for the Rainbow Advocacy Society of British Columbia-**Dylan**  
**Dylan** explained what the Rainbow Advocacy Society of British Columbia is and what they are advocating for and gave his opinion on why the CCSS should write a letter of support for the society after some discussion it was decided that this issue be tabled until a draft was actually presented to the Board

### **MOTION**

**Johnson/Lindsay**

*BIRT the CCSS Board of Directors draft a letter in support of the Rainbow Advocacy Society of British Columbia*

**TABLED**

- c) CASA lobby week November 26<sup>th</sup> to 30<sup>th</sup> 2018  
Whereas the External Executive and Executive Director have been invited and to attend the CASA lobby week and plenary in Ottawa in November; and  
Whereas this would be the first opportunity to for CASA to ratify the results of the CCSS referendum to join CASA, should our members vote in favour; and  
Whereas collective lobbying of Federal Officials is beneficial to the society; therefore

### **MOTION**

**Christensen/Vannan**

*BIRT the External Executive and Executive Director be authorised to attend all or an appropriate part of the CASA lobby week in November 2018 in the National Capital Region.*

**CARRIED**

- d) Campaign Cards  
(see campaigns & advocacy report)

### **MOTION**

**Moved/Seconded**

Ajourn 7:35

**CARRIED**