

MINUTES

CCSS Council October 15, 2018 6:00pm

Interurban Campus, Campus Centre room 320/321

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, Shayan de Luna-Bueno, Nishant Harmilapi, Joel Satre, Akashdeep Sidhu, Gultash Waraich, Angela Chou

Regrets: Solomon Lindsay, Ren Louie

Absent:

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

I CALL TO ORDER

Meeting called to order by Speaker of Council

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

Recognition of Coast Salish Territories

Isaiah 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:

III Presentations/Resignations/Guest Business/Announcements

b) LOA for Shayan de Luna Bueno

MOTION

Satre/Umulisa

BIRT the CCSS Board of Directors accept late regrets from Ren Louie

CARRIED

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MOTION **Christensen/Bystedt**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **Bystedt/de Luna Bueno**

BIRT Council accept the minutes from the September 24th Council meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Greetings & presentation from CASA Chair- **Adam Brown**

Adam Brown, the Chair of CASA introduced himself to the CCSS Board of Directors and gave a detailed overview of CASA he explained that CASA was created in 1995 and serves about 340,000 students within 22 different student unions across Canada including Quebec but CASA has a different kind of relationship with Quebec students than it does with the rest of the student unions in Canada. CASA is a democratic member driven organization that promotes accessible, affordable post secondary education of the highest quality CASA represents Graduates, Under Graduates, Colleges and Polytechnic associations CASA is a registered non-profit organization CASA represents and defends the interests of students to Government but remains fiercely non-partisan CASA has 4 meetings per year that primary and secondary delegates attend (guests are also welcomed) membership sets the direction of the organizations campaigns ect. Casa fees are based on the number of students on campus one student 1 vote Manjeet Birk is the Executive Director of CASA easy in easy out 1 year to join 6 months to get out

- b) LOA Shayan de Luna Bueno- **Shayan de Luna Bueno**

Shayan explained that she needed to make a trip to the Philippines to attend to some family business

MOTION **Christensen/Harmilapi**

BIRT the CCSS Board of Directors approve an LOA for Shayan so she can attend to family business in the Philippines she will return November 5

CARRIED

IV Financial Motions/Issues

- a) Approximately \$2,000.00 for the annual CCSS festive dinner

Michel reported that in years previous the CCSS has hosted a festive dinner for Board members and that it is usually quite a good time and a great chance for Board members to socialize

MOTION **de Luna Bueno/Umulisa**

BIRT the CCSS Board of Directors approve an expense of approximately \$2,000.00 for the annual CCSS festive dinner

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- b) Up to \$2,200.00 for Sustainability day (\$1,400.00 for Food Truck + \$500.00 for fruit + \$300.00 for miscellaneous expenses)

MOTION **de Luna Bueno/Christensen**

BIRT the CCSS Board of directors approve an expense of \$2,200.00 as amended to cover the costs associated with Sustainability day

CARRIED

AMENDMENT **Johnson/Christensen**

BIRT the CCSS Board of Directors increase the amount to be spent on fruit from \$300.00 to \$500.00

CARRIED

- c) Up to \$3,000.00 for Winter CamFest (CamFrost) \$1,500 per campus for staffing, food, and printing of new banners

MOTION **Bystedt/Umulisa**

BIRT the CCSS Board of Directors approve an expense of up to \$3,000.00 for costs associated with Winter Camfest (CamFrost) '19

CARRIED

- d) \$800.00-Hallowe'en- (\$400 per campus for cookies, candy, and cookie decorating supplies)

MOTION **Christensen/de Luna Bueno**

BIRT the CCSS Board of Directors approve an expense of \$800.00 for Hallowe'en festivities (\$400.00 per campus for cookies, candy, and cookie decorating supplies)

CARRIED

VI Committee Reports

- a) **OD Report- Jordan** reported that he was unable to hold a meeting due to a scheduling conflict
- b) **Special Events-** There was a SE meeting October 5th at Lansdowne Hallowe'en, Camfrost and Sustainability day were discussed **Glover** also reiterated the need for fixed meeting times
- c) **Campaigns & Advocacy-Fillette** asked members to please turn in the fairness for international students pledge forms she also handed out some pledge forms for the proportional representation campaign, she then reminded members about the student debt documentary that will be shown at 2pm November 8th in Young 216
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee- Michel** reported that there will be emails coming out to remind students to vote in the student elections
- g) **Personnel Committee Report-**No report
- h) **HWR Committee Report-** No report

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VI Member Reports

a)

VII Other Reports

a)

VIII Unfinished Business

a) Letter of support for the Rainbow Advocacy Society of British Columbia-**Dylan**

Dylan asked if everyone had time to go over the letter that he sent to the listserv **Angela** noted that there have been a few edits made the letter is to be signed and sent off

MOTION

Chou/Bystedt

BIRT the CCSS Board of Directors accept & sign the letter of support for the Rainbow Society of British Columbia

CARRIED

IX Question Period

X New Business

a) LGBTQI + pledge-**Dylan**

Dylan gave some background behind the LGBTQI pledge and expressed that it would be a good idea for the CCSS to sign the pledge

Due to a lifetime of experiencing different forms of oppressions including homophobia, heterosexism, transphobia, sexism, and ageism, older LGBTQI persons are less likely than heterosexual and/or cisgender (non-trans) older persons to access support from non-LGBTQI health service providers, and other types of social support programs because they fear discrimination and sexual harassment.

By submitting my name, I on behalf of my organization, in respect of older Persons of Diverse Sexualities, Gender Identities, and Bodies (LGBTQI), pledge:

- *To recognize* the full enjoyment of all human rights of older LGBTQI persons without any form of discrimination based on sexual orientation, gender identity and expression, diverse bodies, sex characteristics, and HIV status.
- *To respect* the right to freedom of expression and opinion of older LGBTQI persons as well as their right to personal liberty and a full, independent and autonomous life;
- *To ensure* LGBTQI older persons' right to privacy and intimacy;
- *To assess and address* the specific care and service needs of older LGBTQI persons and to implement measures to respond to those needs by ensuring qualified employees are trained about the rights and needs of older LGBTQI persons;

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- *To safeguard* the rights of older LGBTQI persons to general and sexual health as well as financial, housing, social and legal supports which attend and respond to their individual needs;
- *To stop* physical, sexual, emotional and/or psychological abuse and to empower older LGBTQI persons to safeguard their physical, emotional, psychological and sexual wellbeing;
- *To pursue* practices that prevent the abandonment, negligence, and isolation of older LGBTQI persons and encourage their full social inclusion and participation within an enabling environment;
- *To promote* older LGBTQI persons participation in intergenerational activities that strengthen solidarity and mutual support; and
- *To pursue* collaboration with agencies and organizations that serve and address the needs of communities that intersect with the older LGBTQI person population.

Whereas, adult learners may be of any age;

Whereas, the CCSS advocates for it's members regardless of minority status;

Whereas, the CCSS maintains portfolios specific to the advocacy of LGBTQI+ persons;

Whereas, the continued erosion of social programs, benefits, wages, and the ever rising cost of living due to the unrelenting work of neoliberalism, means that more than ever, adults are returning to post-secondary later in life

MOTION

Moved/Seconded

BIRT the CCSS sign the above pledge, developed by Egale Canada, the International Federation on Ageing and Sage, Advocacy & Services for LGBT Seniors, via the online form located at: <https://e-activist.com/page/26949/petition/1>

CARRIED

AMENDMENT

Johnson/Umulisa

BIRT the CCSS amend the above motion to read Whereas, adult learners may be of any age;

Whereas, the CCSS advocates for it's members regardless of minority status;

Whereas, the CCSS maintains portfolios specific to the advocacy of LGBTQI+ persons;

~~Whereas, the continued erosion of social programs, benefits, wages, and the ever rising cost of living due to the unrelenting work of neoliberalism, means that more than ever, adults are returning to post-secondary later in life~~

CARRIED

MOTION

Ajourn 7:30

CARRIED

de Luna Bueno/Johnson