

## MINUTES

CCSS Council October 29, 2018 6:00pm

Lansdowne Campus, Wilna Thomas 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, Dylan Bystedt, Eleanor Vannan, Sacha Chistensen, Joel Satre, Akashdeep Sidhu, Gultash Waraich, Angela Chou, Solomon Lindsay Ren Louie

**Regrets:** Nishant Harmililapi, Jordan Johnson

**Absent:** Isaiah Jurkuch

**Guests & Staff:** Michael Glover, Gord Rant, Michel Turcotte, Yara Abaza

### I CALL TO ORDER

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

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

**Additions:**

#### **MOTION**

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*BIRT the CCSS Board of Directors accept late regrets from*

**CARRIED**

#### **MOTION**

**Vannan/Satre**

*BIRT Council accepts the agenda as presented*

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CARRIED

### Approval of Previous Minutes

MOTION

Vannan/Umulisa

*BIRT Council accept the minutes from the October 15<sup>th</sup> Council meeting be accepted as presented*

CARRIED

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

- a) CCSS Christmas Party-**Michel**

**Michel** reported that the CCSS Festive dinner will be held December 10<sup>th</sup> at Fifth Street Bar & Grill **Michel** also let members know that the CCSS does not pay for alcoholic beverages Members are allowed to bring a guest but that guest must be payed in advance **Christine** will be sending out an email to members to confirm attendance

### IV Financial Motions/Issues

- a) Nursing Club travel \$1,100.00

**Luke** reported that this request was brought to the clubs committee and approved and that the Nursing club has gone to this conference in the past

MOTION

Vannan/Mione

*BIRT the CCSS Board of Directors approve \$1,100.00 for operational & travel expenses associated with the Nursing Club and grant the club access to the Nursing Club trust fund to cover any overages incurred while traveling*

CARRIED

- b) Diwali event mid November \$1,000.00

**Gultash** and **Akashdeep** reported that Camosun International has hosted events for Diwali in the past but this year is not doing so and this is a big tradition in India and students have been asking **Gultash** if the CCSS could do something the event will be held November 7<sup>th</sup>

MOTION

Sidhu/Umulisa

*BIRT the CCSS Board of directors approve an expense of 1,000.00 to assist in the facilitation of a Diwali event in mid November*

CARRIED

- c) Approximately \$1,500.00 for SWA event on or around December 3<sup>rd</sup> (costs to be shared between events & SWA)

Eleanor let Council know that SWA will be holding an event December 3<sup>rd</sup> in the Wilna Thomas Cultural Centre there will be guest speakers from different community organizations she has also been in touch

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with CAL and some of their staff may be present as well

**MOTION** **Vannan/Louie**

*BIRT the CCSS Board of Directors approve an expense of approximately \$1,500.00 to be shared between events and SWA to cover expenses for an event that is to be held on or around December 3rd*

**CARRIED**

d) **Donation to Camosun College's United Way Campaign \$1,500.00**

**Michel** stated that the CCSS donates to the United Way every year it is a great organization that helps many people he also let Council know the donation would be split between H&D and Admin

**MOTION** **Vannan/Umulisa**

*BIRT the CCSS Board of Directors approve a donation of \$1,500.00 to Camosun College's United Way Campaign*

**CARRIED**

### **VI Committee Reports**

- a) **OD Report**-No report
- b) **Special Events**-No report
- c) **Campaigns & Advocacy-Fillete** has been working closely with BCFS on the their campaigns: Student Financial Aid, OER's, Sexual Violence & Misconduct she also asked members for there proportional representation cards and reminded Council about the Video being shown November 8<sup>th</sup> at 1:30
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report- Akashdeep** reported that the Finance Committee met October 26 and went over the audit the audit proved that we are in good standing there were three suggestions that have been implemented
- f) **Electoral Committee**- Fall 2018 election report-**Michel** reported the election was a success even though there was a few hiccups (the website students use to vote was down for sometime) Both referendum questions passed

**MOTION** **Vannan/Christensen**

*BIRT the CCSS Board of Directors ratify the results of the Fall '18 elections and referendum questions*

**CARRIED**

- g) **Personnel Committee Report-Eleanor** reported that a workstudy was let go and he was irate about it if he approaches you please do not engage him
- h) **HWR Committee Report**- No report

### **VI Member Reports**

- a) AASHE Conference-**Solomon** reported he attended the AASHE conference in Pittsburgh from October 1<sup>st</sup> to 5<sup>th</sup> as part of Camosun's Sustainability delegation he said it was very interesting and he learned a ton there were 527 presentations over four days a report will be coming out in the next few weeks

### **VII Other Reports**

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- a) HWR end date-**Michel**

**Michel** reported that the HWR committee was formed last May as a way to hold Board members accountable for the hours they claim. There was a lot of interest in the beginning but through the summer the interest faded and it was near impossible to schedule a meeting for the committee.

### VIII Unfinished Business

- a)

### IX Question Period

### X New Business

- a) GVAT Official launch & consideration of providing health benefits to the GVAT organiser-**Michel**  
**Michael** reported the official launch of GVAT will take place November 18<sup>th</sup> from 2pm to 5:30pm at the Cadboro Bay United Church. He is looking for Council members who would be willing to attend. **Michel** noted that the GVAT organizer does not have H&D coverage through her employer and mentioned that perhaps instead of paying full membership fees to GVAT we might want to explore the option of offering H&D coverage from the CCSS staff plan in kind as part of the dues paid.

**MOTION** **Vannan/Christensen**

*BIRT the CCSS Board of Directors empower the Executive Director to add the GVAT organiser to the CCSS staff H&D plan if the insurance company agrees to do so and GVAT doesn't object*

**CARRIED**

- b) Finance Executive Extension option-**Michel**

**Michel** reported that the Finance Executive and the First Nations Director positions are unfilled after the recent election and Council needs to figure out how to proceed. There are several different options Council could go with. Time is needed to explore them.

**MOTION** **Vannan/Christensen**

*BIRT the CCSS Board of Directors extend the term of the First Nations Director and the Finance Executive until December 3<sup>rd</sup> 2018*

**CARRIED**

**MOTION** **Sidhu/Satre**

Ajourn 7:30

**CARRIED**