

## MINUTES

CCSS Council November 19, 2018 6:00pm  
Lansdowne Campus, Fisher building room 210

UMULISA, Fillette.....	External Executive	BAATH, Gagandeep .....	Interurban Director
SIDHU, Akashdeep .....	Finance Executive	BHULLAR, Gurpreet .....	Interurban Director
MIONE, Luke .....	Interurban Executive	LAMB, Hayley .....	Interurban Director
CHRISTENSEN, Sacha .....	Lansdowne Executive	MCLAREN, Malcolm.....	Lansdowne Director
VANNAN, Eleanor .....	W & A Director	KHANKISHIEV, Elvin .....	Lansdowne Director
DE LUNA-BUENO, Shayan .....	Women's Director	ABAZA, Yara.....	Lansdowne Director
CHOU, Angela .....	PRIDE Director	HARMILAPI, Nishant .....	Lansdowne Director
WARAICH, Gultash.....	International Director	.....	Off Campus Director
JURKUCH, Isaiah.....	Sustainability Director	SAMPSON, Maia .....	Education Council
LOUIE, Ren .....	FNSA Director	BYSTEDT, Dylan.....	Education Council
WALTHER, Max.....	Interurban Director	.....	BoG

**Attending:** Fillette Umulisa, Luke Mione, Dylan Bystedt, Eleanor Vannan, Sacha Chistensen, Akashdeep Sidhu, Gultash Waraich, Angela Chou, Ren Louie, Gagandeep Baath, Gurpreet Bhullar, Malcolm McLaren, Elvin Khankisbiev, Yara Abaza, Nishant Harmilapi, Shayan de Luna-Bueno, Isaiah Jurkuch

**Regrets:** Gultash Waraich, Ren Louie

**Absent:**

**Guests & Staff:** Gord Rant, Michel Turcotte

### I CALL TO ORDER

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

Eleanor, Speaker of Council called the meeting to order at 6:09pm

#### Recognition of Coast Salish Territories

Eleanor 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/removals:**

#### IV Financial Motions/Issues

f) ~~5840.00 CSEESA. To come from the CSEESA trust fund for the Winter gala (yearly expense) Up to the total amount of their trust fund for expenses related to gala.~~

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**MOTION** **Umulisa/de Luna-Bueno**  
*BIRT the CCSS Board of Directors accept late regrets from Ren Louie*  
**CARRIED**

**MOTION** **de Luna-Bueno/Umulisa**  
*BIRT Council accepts the agenda as amended*  
**CARRIED**

### Approval of Previous Minutes

**MOTION** **Bystedt/Umulisa**  
*BIRT Council accept the minutes from the October 29<sup>th</sup> Council meeting be accepted as presented*  
**CARRIED**

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

- a) Christmas party reminder-**Michel**  
**Michel** explained that the CCSS festive holiday dinner will take place December 10<sup>th</sup> at 6pm at Fifth Street Bar and Grill he also noted that people could bring their significant others at an additional charge but kids will eat free soft drinks for members will be covered but alcoholic beverages will be the responsibility of the individual to pay for

### IV Financial Motions/Issues

- a) **\$16,254.64-Nexus Publishing Society (3<sup>rd</sup> installment of Nexus operations budget for 2018/19)**

**MOTION** **Umulisa/Bystedt**  
*BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the 3<sup>rd</sup> installment of the 2018/19 operations budget*  
**CARRIED**

- b) **\$943.39-Innov8 Digital Solutions (printer charges August 1, 2018-October 31<sup>st</sup> 2018)**

**Michel** let Council know that the CCSS has several printers/copiers and these are the charges associated with them

**MOTION** **Christensen/de Luna-Bueno**  
*BIRT the CCSS Board of directors approve a payment of 943.39 to Innov8 Digital Solutions for printer charges from August 1<sup>st</sup> 2018 to October 31<sup>st</sup> 2018*  
**CARRIED**

- c) **\$1,000.00-Innovation challenge(towards prizes and Camosun Innovates Espresso Machine competition  
The college has contributed quite a bit more money and it involves students from various programs)**

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**Michel** let Council know that this is a completely different even than the Camosun innovation challenge which the CCSS donated money to earlier this year

**MOTION** **Christensen/Bystedt**

*BIRT the CCSS Board of Directors approve a donation of approximately \$1,000.00 to the Camosun Innovates espresso machine competition for prizes and costs associated with the event*

**CARRIED**

d) **\$20,000.00-Partial CASA membership dues 2018/19**

**Michel** explained that this is the first partial payment of dues being made to CASA there will likely be another payment in the future to ensure that this years' dues are paid in full

**MOTION** **Harmilapi/Christensen**

*BIRT the CCSS Board of Directors approve an expense of \$20,000.00 for partial membership dues for the Canadian Alliance of Student Associations for 2018/19*

**CARRIED**

e) **\$650.00-Camosun Toastmasters Club (seeking approval for this semesters' membership fees and some swag**

**Luke** gave the new Council members some background on the Toastmasters club and what they do this is one of the best clubs at Interurban

**MOTION** **Bystedt/Mione**

*BIRT the CCSS an expense of \$650.00 for this semesters' membership fees for Camosun Toastmasters club as well as some swag Dylan shayan call question*

**CARRIED**

### **VI Committee Reports**

- a) **OD Report**-No report
- b) **Special Events**- **Luke** reported that him and **Sacha** along with staff member **Tagg** have been discussing implementing designated days for committee meetings in hopes of making it easier for members to attend
- c) **Campaigns & Advocacy**-**Fillette** reported the documentary screening on November 8<sup>th</sup> went well but not many students showed up there were some good conversations had regardless she also let Council know she will be tabling Tuesday and Thursday this week for the pro rep campaign
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee**- No report
- g) **Personnel Committee Report**- No report

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- h) **HWR Committee Report-**

### VI Member Reports

- a) **Diwali-Akashdeep**  
**Akashdeep** reported that Diwali was a huge success and suggested that it may be wise to increase the budget for next year as there might be a need to hire security guards and other costs associated with hosting a large event

### VII Other Reports

- a)

### VIII Unfinished Business

- a)

### IX Question Period

### X New Business

- a) Subsidy for the Camosun Express - Michel

Camosun has signed a three year contract with Wilsons to provide an electric and accessible bus for the Camosun Express. This contract is costing over \$40, 000 more largely due to the fact that Wilson's Transportation has to buy the Electric accessible mini bus and install infrastructure. The College has asked the CCSS if it would contribute \$20, 000.00

There was some discussion around the size of the ask from the college and why they did not come to the CCSS with this request earlier there was also some questions about if the CCSS would be asked to donate to the shuttle for every year of the contract or if this would be a one time donation there were also questions around capacity of the new bus

**MOTION** **Christensen/de Luna Bueno**

*BIRT the CCSS Board of Directors approve a donation of \$12,000.00 that will contribute to paying for the electric, accessible Camosun Express shuttle*

**CARRIED**

- b) First Nations Director, Finance Executive, and Off Campus Director Vacancies and allocated hours – Michel

**Michel** explained board should consider if it is filling the existing vacancies, leaving them vacant, or altering the director honorarium after some discussion and questions two motions were put forward

**MOTION** **Bystedt/Sidhu**

*BIRT the CCSS Board of Directors increase the External Executive's weekly claimable hours by 5 hours until*

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**CARRIED**

### **MOTION**

**Umulisa/Sidhu**

*BIRT the CCSS Board of Directors advertise the vacant positions of FNSA Director, Finance Executive and Off Campus Director so they can be filled at the next CCSS Board December 3<sup>rd</sup> 2018*

**CARRIED**

- c) Explanation of Portfolios and Committees for appointment at next meeting – Michel

**Michel** gave a brief outline of the committees of the CCSS and the portfolio positions that will be filled at the December 3<sup>rd</sup> Board meeting

- d) WalkSafer issue (in camera)-Michel

### **MOTION**

**Umulisa/Christensen**

In camera 8:09pm

**CARRIED**

### **MOTION**

**Moved/Seconded**

Out of camera 8:49pm

### **MOTION**

**Sidhu/Umulisa**

Ajourn 8:51

**CARRIED**