

MINUTES

CCSS Council August 13, 2018 6:00pm

Interurban Campus, Campus Centre building room 320/321

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: Fillette Umulisa, Hayley Lamb, Luke Mione, Ren Louie, Angela Chou, Nishant Harmilapi, Shayan Taytay, Eleanor Vannan, Akashdeep Sidhu, Jordan Johnson, Joel Satre, Gultash Waraich

Regrets: Sacha Christensen, Dylan Bystedt

Absent:

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

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor Vannan, Speaker of Council called the meeting to order at 6:02 pm

Recognition of Coast Salish Territories

Jordan Johnson 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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Attendance: Late regrets: Dylan Bystedt, Sacha Christensen

Additions:

III Presentations/Resignations/Guest Business/Announcements

b) Press Conference-Michel

d) LOA for Shayan Taytay-Shayan

Member Reports

a) Stolen Sisters Vigil-Ren Louie

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MOTION **Umulisa/Lamb**

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

CARRIED

MOTION **Lamb/Sidhu**

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **Umulisa/Taytay**

BIRT Council accept the minutes from the July 23rd Council meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a) Counselling Services-**John Scheunhage**

John gave Council the run down on how the counselling centre works and what kind of services they offer he noted that Camosun's Counselling department uses a more conventional counselling approach as opposed to some of the more new age methods he spoke about the burnout that many students experience while attending college and some of the top stressors (i.e. exams, deadlines, Family, relationships) he mentioned that same day appointments are available as needed talked about some of the tactics people can use to combat stressors and burnout He took questions from the floor and then had the group get into partners and do a No exercise he also noted just under 1,000 unique students accessed the counselling services in the last 8 months

b) Press Conference-**Michel**

Michel noted that there will be a press Conference Wednesday August 15th at 10am on the Lansdowne campus regarding International student issues encouraged members to attend and bring friends

c) LOA request for Eleanor Vannan-**Eleanor**

Eleanor explained that she needs an LOA from August 22nd until September 3rd her in-laws are visiting but she will be available by phone during that time

MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors grant Eleanor Vannan a LOA from August 22nd until September 3rd

CARRIED

d) LOA request for Shayan Taytay-**Shayan**

Shayan explained that she'll be out of the country on family business from August 21st until September 1st

MOTION **Lamb/Umulisa**

BIRT the CCSS Board of Directors grant an LOA for Shayan Taytay from August 21st until September 1st

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IV Financial Motions/Issues

MOTION

Satre/Taytay

BIRT the CCSS Board of Directors omnibus Financial motions a, b, d

CARRIED

- a) \$3,724.22- Bonnie Light (handbook commission) omnibus abd

MOTION

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BIRT the CCSS Board of Directors approve a payment of \$3,724.22 to Bonnie Light for handbook commission

CARRIED

- b) \$584.32-Innov8 Digital Solutions (CCSS Cannon printers services charges August 1st to October 31st)

MOTION

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BIRT the CCSS Board of Directors approve a payment of \$584.32 to Innov8 Digital Solutions for Cannon printer service charges from August 1st to October 31st

CARRIED

- c) \$1,000.00- Dental exception for student-Michel

Michel explained that this student had maxed out their plan and is in serious need of some help to cover some remaining dental work that needs to be done

MOTION

Umulisa/Louie

BIRT the CCSS Board of Directors approve a dental exception for a student needing funding because the plan has been maxed out

CARRIED

- d) \$7,662.00-Shaw, Sabey & Associates (renewal of liability insurance policies)

MOTION

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BIRT the CCSS Board of Directors approve a payment of \$7,662.00 to Shaw, Sabey & Associates for the renewal of the CCSS' liability insurance policies

CARRIED

- e) Student refugee funding motion-Michel

MOTION

Taytay/Umulisa

Whereas the Board of Directors has annually passed a motion to authorise the expenditures necessary to run the Student Refugee Program; and

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Whereas it's that time of the year again; therefore

BIRT the Board of Directors authorises the Executive Director to approve the expenses necessary to conduct the Student Refugee Program at Camosun and provide for the health and wellness of the student refugees brought to Canada through the WUSC SRP program and attending Camosun College.

CARRIED

VI Committee Reports

- a) **OD Report-**
- b) **Special Events-** Whereas the Board of Directors has annually passed a motion to authorise the expenditures necessary to put on Camfest, Club Days, Member Outreach and related welcome endeavours by the CCSS; and

Whereas it is good fiscal practice and the auditors like to see expenditures properly authorised, therefore

MOTION **Umulisa/Sidhu**

BIRT the Board of Directors authorise the signing officers to approve all planned expenses for Camfest, Clubs Days, and other welcome/member outreach activities in the fall.

BIFRT this approval includes the ability to purchase some replacement tents canopies; and BIFRT the Board of Directors authorise the purchase ISIC cards for use in the welcome back and campaign related activities.

CARRIED

- c) **Campaigns & Advocacy-Fillette** reported the committee met August 2nd and had a very productive meeting to show the video "A Right to Learn" by Conor DeVries Thursday November 8th in the Young Auditorium
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report—** Selection of Electoral Committee and update of dates of election-Michel **Michel** reported that the election will take place in October and that we need to strike an electoral committee

MOTION **Umullisa/Taytay**

BIRT the CCSS open nominations to create an Electoral committee for CCSS Fall elections

Fillette, Joel, and Eleanor nominated themselves there were no other interested parties

MOTION **Harmilapi/Taytay**

BIRT the CCSS ratify of the results for the selection of the Electoral committee

CARRIED

- g) **Personnel Committee Report-Eleanor** noted that interviews for the Fall outreach position will be commencing this week
- h) **HWR Committee Report-** No report

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VI Member Reports

- a) **Ren** reported that him and staff member **Quinn Park** are working together on the Stolen Sisters Vigil taking place October 4th

VII Other Reports

- a) BCFS SAGM report-**Michel**

Michel reported the BCFS SAGM took place July 25th -28th in Nanaimo BC It was a warm meeting with some good networking opportunities and good guest speakers and panels at one of the socials members swam in one of the local lakes

- b) Student Innovation challenge update-**Jordan**

Jordan reported that the SIC would like the CCSS to assign one or more Board members to the SIC volunteer staff the teachers managing the SIC have requested one or more Board members to assist in the management of the SIC

The teachers managing the SIC are requesting the CCSS to partner with the teachers in order to use the CCSS logo and share in the poster printing costs (under \$100.00)

MOTION

Johnson/Satre

BIRT the CCSS Board of Directors appoint Jordan Johnson as the Liaison between the CCSS and the SIC committee

CARRIED

MOTION

Satre/Lamb

BIRT the CCSS Board of Directors approve a donation of \$250.00 to assist with costs of promotional materials for the SIC

CARRIED

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Referendums for Fall elections

Canadian Federation of Students fee modification; and relatedly potentially joining CASA

Michel explained that since the CCSS has been expelled from the CFS but is still technically collecting fees and there is a December 31st 2019 deadline to adopt the new BCFS fee. The board was asked for direction on when the new BCFS fee should be adopted and there was discussion about setting up a Campaigns and Advocacy fund in the interim and collecting the new BCFS levy for courses beginning as of January 1st 2020.

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Michel also mentioned that this may also be a good time to have the referendum to ask members if they would like to join CASA and that the fee to the members could be deferred to September 1, 2020 that also mentioned that it may be a good idea to join CASA another student organization that the Executive Director and the previous Lansdowne Executive traveled to the Maritimes earlier this year to check out there will have to be a referendum in the Fall to see if Camosun students are interested in joining the CASA membership

MOTION Lamb/Taytay

BIRT a fall referendum be held to ask members if they would like to allocate the fee that was/ is being collected for the Canadian Federation of Students to a Campaigns and Advocacy fund until December 31st 2019 at which time the BCFS Levy will increase; and

BIFRT that the CCSS Board of Directors authorise a fall referendum to ask members if they would like to join the Canadian Alliance of Student Associations.

CARRIED

b) Summer U-Pass update-**Michel**

Michel let Council know that there will be an e-mail survey going out to students in September to gauge student interest

c) Partnership with Camosun Printshop to purchase a Swag printer and related accessories-**Glover**

Michael explained that the CCSS has the opportunity to enter in to a partnership with the Printshop to purchase a Swag printer and related accessories the CCSS contribution would be \$2,500.00 and would be recouped by printer usage and a swag discount

MOTION Moved/Seconded

BIRT the CCSS Board of Directors enter into a partnership with the Camosun Printshop and contribute up to \$2,500.00 towards the purchase a swag printer that would eventually be returned through printer uses and swag discounts

CARRIED

MOTION

Ajourn 7:55

Umulisa/Lamb