

MINUTES

CCSS Council December 3, 2018 5:20pm

Lansdowne Campus, Young building room 300

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, Gultash Waraich, Angela Chou, Ren Louie, Malcolm McLaren, Elvin Khankisbiev, Yara Abaza, Nishant Harmilapi, Shayan de Luna-Bueno, Isaiah Jurkuch

Regrets: Gurpreet Bhullar

Absent: Gagandeep Baath

Guests & Staff: Gord Rant, Michel Turcotte, Dan Reeve, Corrine Michel, Hazel Adams, Dave Bell, Jordan Johnson

I CALL TO ORDER

Meeting called to order by Speaker of Council

Dylan, Speaker of Council called the meeting to order at 5:25pm

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/removals:

III Presentations/Resignations/Guest Business/Announcements

d) BCFS AGM-Michel

c) GVAT Dues-Michael

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MOTION

Vannan/Umulisa

BIRT the CCSS Board of Directors accept late regrets from Gurpreet Bhullar

CARRIED

MOTION

de Luna-Bueno/Vannan

BIRT Council accepts the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

de Luna-Bueno/Vannan

BIRT Council accept the minutes from the November 19th Council meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) FNSA Men's Group Presentation- **Ren Louie**

Ren explained that this funding will go towards members taking the hunting safety course and the firearms safety course and eventually getting back to the land and harvesting some animals

MOTION

Vannan/Christensen

BIRT the CCSS Board of Directors approve a donation of \$967.18 to come from CCSS Admin and the First Nations Student Association

CARRIED

- b) Indigenous Studies Students NAISA Conference

Dave Bell and **Hazel Adams** gave Council some background of the NAISA conference happening in New Zealand they let Council know that they have raised a substantial amount of money through various fundraisers they have facilitated they are asking the CCSS for a donation to help with the costs of this monumental trip

MOTION

Bystedt/Vannan

BIRT the CCSS Board of Directors approve a donation of \$4,800.00 to assist the Indigenous Studies Students cover travel and related costs to New Zealand to attend the NAISA conference from June 21st to July 2nd

CARRIED

- c) Applied learning presentation-**Dan Reeve & Corrine Michel**

Dan and **Corrine** came and explained the concept of applied learning to Council and the work they have done around this style of learning they also had a great brainstorming session with us asking us what we think applied learning is and out ideas about how to best implement it

- d) BCFS AGM

Michel announced that the next BCFS AGM will be January 10th to 13th in Richmond BC the CCSS usually sends 6-10 delegates to this event and will be leaving early in the morning on the 10th and returning the

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afternoon of the 13th interested parties have until Wednesday December 5th at 9am to let the Executive Director they'd like to attend

e) GVAT dues

Michael announced that the dues for GVAT are soon due and that they will be an item on the agenda at the first Board meeting of the new year

AMMENDMENT

Moved/Seconded

BIRT the CCSS Board of Directors move item a) of new business to immediately after Financial Motions item a)

CARRIED

IV Financial Motions/Issues

a) **\$27,750.00-BCFS (3rd fees payable half of CFS fees collected September '18-December '18)**

MOTION

Louie/de Luna-Bueno

BIRT the CCSS approve a payment of \$27,750.00 to the BCFS for half of the CFS fees collected from September '18 to December '18

CARRIED

VI Committee Reports

- a) **OD Report**-No report
- b) **Special Events-Luke &Sacha** reported that they are still working with **Tagg** to make concrete committee meeting days it sounds like Wednesdays might be a good day
- c) **Campaigns & Advocacy-Fillette** reported on the successful campaigns the CCSS has been part of over the past year such as the PR campaign, the fairness for international students campaign and the my city my vote campaign She looks forward to the up coming year and new campaigns with CASA and the BCFS
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee**- No report
- g) **Personnel Committee Report**- No report
- h) **HWR Committee Report**- No report

VI Member Reports

- a) December 6th Vigil-Shayan
Shayan reported there will be a vigil held at the First Nations Gathering Place December 6th for the victims of the École Polytechnique massacre in 1989 and missing indigenous women from 230pm-4pm
- b) BCFS Executive report (In Camera)

MOTION

de Luna-Bueno/Vannan

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BIRT the CCSS Board of Directors go in camera 7:45pm

CARRIED

MOTION

Vannan/de Luna Bueno

BIRT the CCSS Board of Directors go out of camera 8:20pm

CARRIED

VII Other Reports

a)

VIII Unfinished Business

a)

IX Question Period

X New Business

a) Appointment of vacant positions

MOTION

Vannan/Umulisa

BIRT the CCSS Board of Directors open nominations for the positions of First Nations Director, Off Campus Director, and Finance Executive and FNSA Director

CARRIED

Ren Louie was nominated for FNSA Director but declined his nomination

There were no nominations for Off Campus Director

Nominations for Finance Executive **Jordan Johnson, Dylan Bystedt, and Malcolm MacLaren** were nominated and each member accepted their nomination and let Council know why they would be a good fit for the position a vote took place **Dylan Bystedt** is the Finance Executive until April 30th 2019

MOTION

Umulisa/Vannan

BIRT the CCSS Board of Directors ratify the results of the vote for Finance Executive and destroy the ballots

CARRIED

MOTION

Jurkuch/Secoded

BIRT the CCSS table new business item b until the next Board meeting January 7th

DEFEATED

b) Appointments of committees & portfolio positions-Michel

MOTION

Vannan/Umulisa

BIRT the CCSS Board of Directors open nominations for portfolio positions

CARRIED

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Max nominated himself for the position of Nexus Liaison there were no other nominations

Eleanor, Fillette, and **Dylan** were nominated for Speaker of Council each candidate motivated for the position a secret ballot was taken **Dylan** and **Eleanor** are the Speakers of Council

Sacha and **Dylan** were nominated for BoG Liaison **Dylan** withdrew his nomination **Sacha** is the BoG Liaison

Eleanor and **Isaiah** were nominated for SLO a secret ballot was held **Eleanor** is the SLO

Personnel Committee **Malcom** and **Shayan** nominated themselves and motivated since there are only two spots and no other candidates **Malcom & Shayan** are the personnel committee along with the SLO

Collective Bargaining Committee **Nishant** nominated himself for the one open spot on the Collective Bargaining committee there were no other candidates

Nexus liaison	Max	
Speaker	Eleanor Dylan Fillette	Eleanor, Dylan
BoG	Sacha Dylan	Sacha
SLO	Eleanor Isahah	Eleanor
Personnel		Malcolm Shayan
Collective Bargaining	Nishant	

MOTION **Bystedt/Vannan**

BIRT the CCSS Board of Directors ratify the results of the portfolio appointments secret ballots and destroy said ballots

CARRIED

MOTION **Vannan/Umulisa**

Ajourn 8:51

CARRIED