

MINUTES

CCSS Council January 7, 2019 6:00pm

Interurban Campus, Campus Centre building room 320/321

UMULISA, Fillette.....	External Executive	BAATH, Gagandeep	Interurban Director
BYSTEDT, Dylan.....	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
.....	FNSA Director	Education Council
WALTHER, Max.....	Interurban Director	BoG

Attending: Fillette Umulisa, Luke Mione, Dylan Bystedt, Eleanor Vannan, Angela Chou, Yara Abaza, Nishant Harmilapi, Shayan de Luna-Bueno, Isaiah Jurkuch, Gagandeep Baath, Hayley Lamb, Max Walther

Regrets: Elvin Khankishiev, Gultash Waraich, Malcolm McLaren, Sacha Christensen

Absent: Gurpreet Bhullar

Guests & Staff: Gord Rant, Michel Turcotte, Mathieu Poirier, Waseem Barhoum

I CALL TO ORDER

Meeting called to order by Speaker of Council

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

Recognition of Coast Salish Territories

Luke, 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:

MOTION

Umulisa/de Luna-Bueno

BIRT the CCSS Board of Directors accept late regrets from Sacha Christensen and Malcolm McLaren

CARRIED

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MOTION

Umulisa/Bystedt

BIRT Council accepts the agenda as presented

CARRIED

Approval of Previous Minutes

MOTION

de Luna-Bueno/Lamb

BIRT Council accept the minutes from the December 3rd 2018 Council meeting and the December 5th Office Collective meeting be accepted as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Waseem Barhoum, Student, regarding donation to the ICA Starfish Project to bring a refugee family to Victoria

Waseem addressed the Board and explained that he is a student here at Camosun he came here in 2010 from Syria to study Civil Engineering

Due to the ongoing fighting in Syria Waseem explained that he has been working with the Starfish project for sometime to raise funds to bring his brother and sister in-law along with their two children to Canada from a refugee camp in Lebanon because they have been displaced from their home in Syria and are in need of a stable and safe environment to raise their children

Whereas one of our members brother and his family are refugees in Lebanon; and
Whereas there current living situation is unsatisfactory and not stable; and

Whereas the Intercultural Association of Victoria has commenced fundraising to bring this family to Victoria and has raised \$18,500 of the needed \$43,000 to sponsor the brother, his wife, and two daughters; therefore

MOTION

Umulisa/de Luna-Bueno

Be It Resolved that the CCSS Donate up to \$8,500.00 to the Inter Cultural Association fund in order to help bring our members relatives from Lebanon to Victoria.

(more information and background can be found at www.thestarfishproject.ca)

- b) Update: BCFS AGM Richmond BC January 10th to 13th 2019 and CFS fee

Fillette & Michel let Council know delegates will be leaving on the 9am ferry Thursday, pick up will start at 7am and be coming home Sunday hopefully on the 1 o'clock boat there will be a compressed skills development session before opening plenary delegates will be given a \$100.00 per diem for incidentals there will be a Mini Golf social and there is an outdoor heated pool so pack your suit if you are so inclined There will also be a lunch served on Thursday

CFS fee

Michel happily reported that we are no longer paying the CFS fee he also let council know that the CFS sent a letter to College administration letting them know the fee was no longer to be collected which caused some friction

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IV Financial Motions/Issues

- a) **\$12,220.39-Nexus Publishing Society (Fall 2018 levy)**

Michel reported that we are obligated to pay these monies to the Nexus Publishing Society

MOTION

Lamb/Umulisa

BIRT the CCSS Board of Directors approve a payment of \$12,220.39 to the Nexus Publishing Society for the Fall 2018 levy

CARRIED

VI Committee Reports

- a) **OD Report**-No report
- b) **Special Events**-No report
- c) **Campaigns & Advocacy**- No report
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- **Dylan** reported that he'd like to hold a Finance committee meeting before the next Board meeting (Lansdowne)
- f) **Electoral Committee**- No report
- g) **Personnel Committee Report**- Campaigns Coordinator position received one month extension

VI Member Reports

- a)

VII Other Reports

- a)

VIII Unfinished Business

- a) Committee Appointments

It was noted at the last Board meeting of 2018 that committees would be chosen by passing around a sheet of paper and members putting their names down and what committees they would like to be on. **Gord** will reach out to members not in attendance this evening to see what committees they'd like to be on.

It was also noted that the OD Chair needs to be chosen.

The committee members are as follows:

OD Committee: Angela Chou, Shayan de Luna-Bueno, Nishant Harmilapi, Fillette Umulisa, Dylan Bystedt, Eleanor Vannan, Isaiah Jurkuch

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SE Committee: Angela Chou, Shayan de Luna-Bueno, Nishant Harmilapi, Hayley Lamb, Fillette Umulisa, Yara Abaza, Isaiah Jurkuch, Max Walther

Finance: Angela Chou, Hayley Lamb, Gagandeep Baath, Fillette Umulisa, Eleanor Vannan

Campaigns & Advocacy: Angela Chou, Shayan de Luna-Bueno, Nishant Harmilapi, Gagandeep Baath, Yara Abaza, Isaiah Jurkuch, Max Walther, Eleanor Vannan

MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors open nominations for the position of Organizational Design committee Chair

CARRIED

Isaiah nominated himself **Fillette** Nominated **Dylan, Gagandeep** nominated himself **Eleanor** nominated herself all members accepted their nominations and motivated as to why they would be a good candidate for chair of the OD committee

A secret ballot took place

Gagandeep is the OD Chair

b) **MOTION** **de Luna-Bueno/Umulisa**

Ratify & destroy the ballots for OD Chair

CARRIED

IX Question Period

X New Business

a) Campaigns Committee strategic planning discussion

Matt has put together a strategic plan for the upcoming years' campaigns and he gave his recommendations on how best the CCSS could best succeed while spearheading these campaigns with the funds we have available

MOTION **de Luna-Bueno/Harmilapi**

Ajourn 7:44

CARRIED