

MINUTES

CCSS Council January 21, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

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, Elvin Khankishiev, Malcolm McLaaren, Gultash Waraich, Sacha Christensen

Regrets: Gurpreet Bhullar

Absent:

Guests & Staff: Gord Rant, Michel Turcotte, Quinn Park, Matthew Martin, Jordan Johnson

I CALL TO ORDER

Meeting called to order by Speaker of Council

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

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

g) Healthy Minds Healthy Campuses Summit March 7th to 9th Vancouver BC

MINUTES

CCSS Council January 21, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

MOTION

Vannan/Christensen

BIRT the CCSS Board of Directors omnibus IV Financial Motions C, D, and F

CARRIED

MOTION

Vannan/Umulisa

BIRT the CCSS Board of directors move Member reports & other reports to immediately following financial motions after that there will be a "cake break"

CARRIED

MOTION

Umulisa/Lamb

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

CARRIED

MOTION

Vannan/de Luna-bueno

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Umulisa/Lamb

BIRT Council accept the minutes from the January 7th 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Selection of Student Innovation Challenge Judge-Jordan

Jordan explained to Council that the SIC needs a student rep to judge submissions put forward by students

MOTION Vannan/de Luna-Bueno

BIRT the CCSS Board of Directors open nominations for the Student Innovation Challenge Judge

CARRIED

Nominees: **Malcolm, Shayan, Isaiah, Fillette, Dylan, Elvin, Yara**

Shayan, Fillette, Dylan, and Elvin accepted their nominations and a secret ballot was taken

Shayan is the judge

MOTION Umulisa/Christensen

BIRT the CCSS ratify the results of the secret ballot and destroy the ballots

CARRIED

- b) Request for volunteers for February 9th for Help Fill a Dream foundation hockey event-**Quinn**

Jim Pullan from BC transit approached me asking for support for Unifor 333 for a Help fill a dream foundation fund raising event at Juan De Fuca Arena at Victoria Grizzlies Game. The bus drivers are a big

MINUTES

CCSS Council January 21, 2019 6:00pm

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supporter of our CamFest Events and this is a great opportunity to show our support for those who help us while also serving a good community cause. Please contact me keltt@camosun.bc.ca if you are interested

MOTION

Vannan/Harmilapi

BIRT the CCSS Board of Directors empower CCSS staff to purchase up to 50 tickets to the Victoria Grizzlies hockey game to be given out to Camosun students

IV Financial Motions/Issues

- a) Seeking approval for CSEESA to spend up to \$1000.00 from their clubs trust fund
Camosun Sports exercise education student association is hosting their year end party and would like to access their trust fund. This is money CSEESA students have fund raised themselves and does not contain donations from the club fund. This is a yearly expense club though the amount often varies.

MOTION

Vannan/de Luna-Bueno

BIRT the CCSS Board of Directors allow CSEEA access to their clubs trust fund to utilize up to \$1,000.00 for their year end party

CARRIED

- b) Seeking approval for up to \$700.00 for expenses related to a lunch and day trip expenses for Panamanian students partnered with Camosun International \$700.00 was the amount request last year but we suspect it will be substantially less as we do not need to acquire many of the items required as we have them from last year. The CCSS provides food and cooks lunch for the Panamanian students out on a field trip set to experience some of the uniqueness of the Victoria area.

MOTION

de Luna-Bueno/Vannan

BIRT the CCSS Board of Directors an expense of up to \$700.00 for lunch and a day trip for Panamanian students

CARRIED

- c) \$16,254.64-Nexus Publishing Society (4th & final instalment Nexus operations budget 2018/19)

MOTION

/

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the 4th & final instalment for the Nexus operations budget for 2018/19

CARRIED

- d) \$11,000.00-Greater Victoria Acting Together (dues)

MOTION

BIRT the CCSS Board of Directors approve a payment of \$11,000.00 to Greater Victoria Acting Together for

MINUTES

CCSS Council January 21, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

dues owed for 2019

CARRIED

- e) Up to \$6,000.00 for CCSS Spring '19 retreat at Camp Pringle

Michel explained that last years experience was a good one and it's nice facility members expressed interest in gaining access to the water and doing more team building activities

MOTION McLaren/Christensen

BIRT the CCSS Board of Directors approve the motion as amended \$7,000.00 to be paid to Camp Pringle for the CCSS Spring '19 retreat 26th 28th April '19

CARRIED

AMENDMENT Vannan/Walther

BIRT the CCSS add an additional \$1,000.00 as long as it is used to facilitate a team building exercise

CARRIED

- f) \$600.00- Canadian Centre for Policy Alternatives membership renewal

Michel explained what the Canadian Centre for Policy Alternatives does and that the CCSS has been a member for some time

MOTION /

BIRT the CCSS approve a payment of \$600.00 to the Canadian Centre for Policy Alternatives for membership renewal for 2019

CARRIED

- g) Healthy Minds Healthy Campuses Summit March 7th to 9th Vancouver BC

Michel explained to Council that this is not only a great opportunity for **Eleanor** as the SWA Director but a good step forward for the relationship between the CCSS and the college

MOTION Lamb/McLaren

BIRT that in response to the college's invitation to include Eleanor Vannan, Student Wellness and Access Director, as one of their official delegates to the Healthy Minds/Healthy Campuses Summit is occurring March 7-March 9th in Vancouver, that the CCSS agree to pay up to \$1,500.00 of the related travel and accommodation costs.

CARRIED

VI Committee Reports

- a) **OD Report-Gagandeep** reported he wants to have an OD meeting next week he will get in touch with **Gord** to book a room
- b) **Special Events-Sacha** reported that they are still working out a good time for everyone so that all members would be able to attend

MINUTES

CCSS Council January 21, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

- c) **Campaigns & Advocacy- Fillette** reported that she had done some tabling today in the Fisher foyer and there will be more tabling throughout the year pushing CCSS, CASA and BCFS campaigns there should be a meeting next week

MOTION

Umulisa/de Luna-Bueno

BIRT the CCSS Board of Directors accept the short term campaigns plan as presented

CARRIED

- d) **Executive Committee Report-** No report
- e) **Finance Committee Report- Dylan** reported that the Finance committee met with **Jaya** today and went over the financials and explained the budget there should be another meeting in 1 month's time
- f) **Electoral Committee-** No report
- g) **Personnel Committee Report- Eleanor**
-Staffing contract issue (in camera)

MOTION

Vannan/Christensen

BIRT the CCSS Board of Directors go in camera 7:55pm

CARRIED

MOTION

Vannan/Abaza

BIRT the CCSS Board of Directors go out of camera 8:06pm

CARRIED

MOTION

Vannan/McLaren

BIRT the CCSS Board of Directors extended the contract of the Campaigns Coordinator position until April 30th 2019 at that point the CCSS Board of Directors and the personnel committee will decide the future of the Campaigns Coordinator position

CARRIED

VI Member Reports

- a) **Shayan** reported she is hoping to set up a Naloxone training days tentatively February 25-26 the training will be free and participants will leave with a kit

MOTION

Jurkuch/Waraich

BIRT the CCSS Board of Directors table this issue until more information is brought to the Board

TABLED

MINUTES

CCSS Council January 21, 2019 6:00pm

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VII Other Reports

- a) **Shayan** reported that International Women's day is March 6th 2019 and that she will be holding an event in the Fisher foyer this will be a joint event with faculty

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Selection of student representative to sit on Recreation & Athletics review committee-Michel

Michel explained that the CCSS has been asked to provide a student representative to sit on the Recreation & Athletics review committee

MOTION **Vannan/Christensen**

BIRT the CCSS Board of Directors open nominations to select a student representative to sit on the Recreation & Athletics review committee

CARRIED

Nominees: **Isaiah & Max** each nominee explained why they would be a good fit for the position a secret ballot was taken **Isaiah** will sit on the review committee

MOTION **Moved/Seconded**

BIRT the CCSS ratify the results of the secret ballot and destroy those ballots

CARRIED

- b) Creation of an ADHOC committee to explore the feasibility of updating the CCSS website-**Dylan**

Dylan expressed interest in upgrading the CCSS website and staff members **Quinn & Matthew** gave their opinions on the site and agreed that it may be worthwhile to look into upgrading

Whereas there are many current issues facing the website, all of which are tied to its design; and

Whereas the website cannot reasonably be described as functioning on mobile platforms, and where our students access information on mobile platforms first and foremost; and

Whereas the mobile app is not a complete and whole replacement for the information available on the website; and Whereas issues facing the website plague desktop platforms as well; and

Whereas we have the opportunity to create a website which is not only functional, but exceeds expectations and serves as a driver of student engagement and communication; therefore

MOTION **Moved/Seconded**

BIRT The CCSS Board establish an ad-hoc, exploratory committee with Dylan Bystedt as the Chair for the

MINUTES

CCSS Council January 21, 2019 6:00pm

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purposes of evaluating a redesign of <http://www.camosunstudent.org>, and to determine an action plan for the process, methodology, and timeline within which this work will be completed. This committee will conclude after 3 meetings, or on March 2nd 2019, whichever comes first. At such point in time, findings, recommendations and motions will be presented to the board.

CARRIED

MOTION Moved/Seconded

Ajourn 8:43

CARRIED