

## MINUTES

CCSS Council February 4, 2019 6:00pm

Interurban Campus, Campus Centre 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, Shayan de Luna-Bueno, Isaiah Jurkuch, Hayley Lamb, Max Walther, Elvin Khankishiev, Malcolm McLaaren, Gultash Waraich, Sacha Christensen

**Regrets:** Gagandeep Baath, Nishant Harmilapi, Elvin Khankishiev

**Absent:** Gurpreet Bhullar

**Guests & Staff:** Gord Rant, Michel Turcotte, Michael Glover, Nick Maillet, Eva Silden

### 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

Shayan, 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:**

#### **MOTION**

**de Luna-Bueno/McLaren**

*BIRT the CCSS Board of Directors accept late regrets from Nishant Harmilapi & Elvin Khankishiev*

**CARRIED**

#### Additions/removals:

#### VI Member Reports

b) BoG report-Sacha

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### MOTION

de Luna-Bueno/ Umulisa

*BIRT Council accept the agenda as amended*

**CARRIED**

### Approval of Previous Minutes

### MOTION

Shayan/Malcolm

*BIRT Council accept the minutes from the January 21<sup>st</sup> 2019 Board meeting as presented*

**CARRIED**

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

- a) Student Conduct Policy renewal presentation- **Nick Maillet & Eva Silden**

**Eva & Nick** gave a PowerPoint presentation on the Student Conduct Policy and let Council know that they are working on renewing the policy **Eva** broke the policy down piece by piece and explained the purpose of each of the pieces she then took feedback and questions from the room which led to a spirited discussion about what some of the CCSS Board members would like to see in the plan she also encouraged to email her if they wanted to be more involved in the process

- b) Proposed policy review-**Eleanor**

### MOTION

de Luna-Bueno/Umulisa

Whereas there is growing concern within the student population regarding the Camosun College Sexual Violence and Misconduct Policy and the administration of said policy; Whereas The British Columbia Federation of Students has requested the Provincial government mandate all post secondary institutions review their College Sexual Violence and Misconduct Policies; Whereas Camosun College is a leader within post secondary education in British Columbia: and Whereas corner post 1 of the Camosun College strategic plan is to support the student experience and corner post 2 is supporting people in an engaged community; therefore BIRT the CCSS Board of Directors requests that Camosun College engage in leading practices and initiate a review of the Sexual Violence and Misconduct Policy.

**CARRIED**

- c) Reminder: February 9<sup>th</sup> Help Fill a Dream event where the CCSS will be working with Unifor 333 (transit drivers). We have purchased 20 tickets and can purchase more if need be. I encourage everyone to attend and make the CCSS presence felt at this community event. We should have tickets for the game for everyone who wishes to come. Even if you don't stay for the game coming out to support the tailgate party would be great. Please let me know if you plan on attending so I can ensure there are enough CCSS jackets etc. Contact [keltt@camosun.bc.ca](mailto:keltt@camosun.bc.ca) for more details
- d) Reminder February 5<sup>th</sup> Special Events meeting Wilna Thomas 201 2pm

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### IV Financial Motions/Issues

#### MOTION

**de Luna Bueno/Umulisa**

*BIRT the CCSS Board of Directors omnibus Financial motions a, b, and c*

#### CARRIED

- a) Transitioning the CCSS Credit Cards to ones that provide for greater travel benefits

**Michel** noted that it would be wise to switch the CCSS credit cards to TD Business travel cards so we could accumulate points when making purchases that the society could later use towards travel expenses he also mentioned that there is luggage insurance and a couple of other benefits

#### MOTION

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*BIRT the CCSS transition from our current credit cards to the more suitable TD Business Travel card*

#### CARRIED

- b) \$568.02-Innov8 Digital Solutions (printer costs)

#### MOTION

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*BIRT the CCSS Board of Directors approve a payment of \$568.02 to Innov8 Digital solutions for printing costs*

#### CARRIED

- c) Seeking motion for approval of funds up to \$800 for the Camosun Comics club to fund speakers at the Camosun Comics Art Festival to be drawn from the Clubs donation fund 2019-2020.  
The club would provide honorarium to speakers for the festival which has open admission to all students of Camosun College. This expense has been recommended for approval by clubs council.

#### MOTION

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*BIRT the CCSS Board of Directors approve up to \$800.00 for the Camosun Comics club to fund speakers at the Camosun Comics Art Festival to be drawn from the clubs donation 2019/20*

### VI Committee Reports

- a) **OD Report-Gagandeep**
- b) **Special Events-Sacha** reported that the next Special Events meeting will be tomorrow February 5<sup>th</sup> at 2pm in Wilna Thomas room 201
- c) **Campaigns & Advocacy- Fillette** reported that the committee met two weeks ago and decided which campaigns would get priority 500 hearts have been signed for the Students Let's Act campaigns meetings every second Monday alternate campuses the weeks we don't have board meetings

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- d) **Executive Committee Report-** Has not met
- e) **Finance Committee Report- Dylan** explained Execs have H&D coverage and some Cell phone coverage be sure to utilize the benefits and hours you are allotted
- f) **Electoral Committee-Michel**  
Spring 2019 Elections  
Dates: April 8-10 online march 4<sup>th</sup> to 19<sup>th</sup> nomination next meeting electoral committee 3 members not running in election  
Advance notice of Electoral Committee Selection at a future meeting
- g) **Personnel Committee Report- Eleanor**
- h) **AESRC report- Dylan**  
The committee met Friday the meeting was well attended by staff and one board member we are looking at buying a website template and we are going to keep some of the tools on the current website as well as explore the possibility of purchasing some new plugins the current website is wordpress site layout will be discussed at the next meeting so if you want your voice heard you should be in attendance

### VI Member Reports

- a) Pop up PRIDE lounge Interurban-**Angela**  
**Angela** reported that the pop up PRIDE lounge at Interurban is Thursdays from 3:30-5:30 and has been well attended so Far!
- b) BoG report-**Sacha** reported that the Board of Governors were going to change their terms of reference to have student appeals go to the executive committee, and not the Board of Governors as a whole. The CCSS does not have representation on the executive committee, but we do on the BoG. Michel got in contact with the president concerning this, who didn't seem to know anything about that effect of the change. At the BoG meeting, the president asked to postpone the vote on the changes to the terms of reference, which did indeed happen

### VII Other Reports

- a) WUSC AGM report-**Michel/Fillette**  
**Michel, Fillette, and Yara** attended the WUSC AGM in Ottawa from January 24<sup>th</sup> to 28<sup>th</sup> all had a good time it was good to run into old friends and make new networking connections

### VIII Unfinished Business

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a)

**IX Question Period**

**X New Business**

**MOTION**    **Umulisa/Lamb**  
Ajourn 8:04  
**CARRIED**