

## MINUTES

CCSS Council February 25, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

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, Sacha Christensen, Nishant Harmilapi

**Regrets:** Malcolm McLaren

**Absent:** Gurpreet Bhullar, Gagandeep Baath, Elvin Khankishiev

**Guests & Staff:** Gord Rant, Michel Turcotte, Michael Glover, Angie Bowles, Scott Harris

### I CALL TO ORDER

#### Meeting called to order by Speaker of Council

Dylan, Speaker of Council called the meeting to order at 6:00pm

#### 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

#### Moved/Seconded

*BIRT the CCSS Board of Directors accept late regrets from Malcolm McLaren*

**CARRIED**

#### Additions/removals:

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

c) Condolences be sent to Janelle 150\$ skip dishes certificate

d) Naloxone training tomorrow at Lansdowne

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e) Resignation of **Nishant Harmilapi**

**MOTION** **de Luna Bueno/Umulisa**

*BIRT Council accept the agenda as amended*

**CARRIED**

### Approval of Previous Minutes

**MOTION** **Umulisa/Vannan**

*BIRT Council accept the minutes from the February 4<sup>th</sup> 2019 Board meeting as presented*

**CARRIED**

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

a) **Health building campaign presentation-Angie Bowles (attached)**

**Angie** from the together for Health campaign came and made a presentation to Council to ask for help in funding the new health building at Interurban she passed around pamphlets showcasing some of the new building's features and spoke about what a positive impact the new space would have on the scholastic lives of students she also mentioned that the space would be LEEDS certified the ask in the presentation package is \$10,000/year for 5 years she then gave examples of what kind of spaces would bare the CCSS' name for the above mentioned funding amount then fielded questions from the room several questions came up regarding accessibility

b) **Possible Changes to registration deposit and tuition payment date-Scott Harris**

**Scott** explained some of the services that fall under his umbrella as the registrar he let Council know that Student Services handles 110,000 student interactions a year and that Colleague is getting an upgrade and that Student Services is moving to one stop shop model working on getting students the courses they want and need and improving fairness and transparency while returning responsibility of student enrollment back to the student as they are responsible for their own success He showed Council the proposed timeline of the new fee schedule and explained how dropping classes, adding classes, deferring payments, and getting refunds would work The new system is trying to reshape enrollment behaviors **Scott** wants to keep up communication with the CCSS because he values our input

c) **Condolences sent to Janelle Davies**

**Eleanor & Michel** reported that Janelle's mom had recently passed away and that the CCSS has sent Janelle a \$150.00 Skip the Dishes gift certificate so she doesn't have to worry about cooking in this sad time

d) **Naloxone training tomorrow**

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**Shayan** reminded members that Naloxone training will be taking place tomorrow at Lansdowne and March 6<sup>th</sup> at Interurban

e) **Resignation of Nishant Harmilapi**

**Nishant** explained that he has too many things on his plate at the moment and must resign from the CCSS Board effective at the end of this Board meeting

**MOTION** **Vannan/Umulisa**

*BIRT the CCSS Board of Directors accept Nishant's resignation with regret*

**CARRIED**

### IV Financial Motions/Issues

**MOTION** **Vannan/de Luna-Bueno**

*BIRT the CCSS Board of Directors omnibus Financial motions B, C, D*

**CARRIED**

a) **CCSS donation to the Health Building Campaign-Michel**

**MOTION** **/**

Whereas the Government of British Columbia never fully funds new building and expects institutions to raise a portion of the funds needed; and

Whereas the Camosun College Student Society has had a long history of contributing to the Camosun College fundraising campaigns; and

Whereas a donation from the CCSS can sometimes assist in urging others to donate; and

Whereas the new health building will provide benefit to our members and enhance their ability to learn; therefore

Be it Resolved that the Camosun College Student Society contribute \$20, 000 to the fundraising camping for the new health building.

**TABLED**

(note the dollar amount in this motion is for place holding purposes and is not designed to pre-judge the options that the board may wish to consider)

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- b) **\$2,500.00-AIDS Vancouver Island donation-Dylan**

### MOTION

Whereas Aids Vancouver Island (AVI) is providing free training to our student body; and

Whereas this training takes place on two days; and

Whereas this training takes place on both campuses; therefore

BIRT the CCSS will make a donation to AVI in the amount of \$2,500.00

### CARRIED

- c) **\$600.00- Interurban SafeTALK course for students**

Funds to be split between Health & Dental and SWA

SafeTALK workshop is a half-day suicide alertness training for folks to become a suicide-alert helper. The training is offered in over 20 countries around the world. SafeTALK trained helpers are an important part of suicide-safer communities, working alongside intervention resources to identify and avert suicide risks. A student approached CCSS Interurban office with a story of being touched by suicide and mentioned that it would be helpful for CCSS to offer the course.

### MOTION

*BIRT the CCSS Board of Directors approve an expense of \$600 to cover costs associated with facilitating the SafeTALK course on the Interurban campus with funds split equally between H&D and SWA*

### CARRIED

- d) **\$750.00- SafeTALK to Nursing students**

\$300.00 to come from Health & Dental, \$450.00 from CNSC trust funds (Funds raised by nursing students)

Note from Quinn: You will notice two different costs for the same training - the reason for this is because more students will be attending the Lansdowne course

Secondly, the Lansdowne SafeTALK course is only offered to nursing students to coincide with their nursing education. Unfortunately due to logistics, the two events could not be co-hosted as the Nursing students needed a different SafeTALK education provider & time that fits in with their demanding schedule

### MOTION

*BIRT the CCSS Board of Directors approve an expense of \$750.00 (\$300.00 from H&D and \$450.00 from CNSC trust funds) to cover costs associated with facilitating SafeTALK at the Lansdowne campus for the Nursing students.*

### CARRIED

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### **VI Committee Reports**

- a) **OD Report-Gagandeep**
- b) **Special Events-Sacha**  
Sacha reported that the committee wants have a mascot perhaps a Dalmatian
- c) **Campaigns & Advocacy- Fillette**  
There was a Valentine's Day event that was very successful thanks to everyone who participated
- d) **Executive Committee Report-** Has not met
- e) **Finance Committee Report- Dylan**  
There is a Finance meeting March 11thb 3:30 to 5:30 at Interurban
- f) **Electoral Committee-Michel**  
Selection of electoral committee  
Was delayed until next meeting
- g) **Personnel Committee Report- Eleanor**  
No report
- h) **AESRC report- Dylan**  
There was the last meeting of this committee today. The staff need more direction from the board to make big changes to the website.

### **VI Member Reports**

- a) Help fill a dream  
  
The help fill a dream fundraiser was cold but very successful all of the board participation was greatly appreciated
- b) Provincial budget  
  
Our participation in witnessing the budget was fulsome and we were very well represented.

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**VIII Unfinished Business**

a)

**IX Question Period**

**X New Business**

- a) Selecting CCSS AGM date April 11<sup>th</sup> or 12<sup>th</sup> –Michel 11<sup>th</sup>

**Michel** explained that the best 2 options for the CCSS AGM are April 11<sup>th</sup> or 12<sup>th</sup> Council chose April 11<sup>th</sup>  
**Gord** will book a room

- b) Selection of search committee member for the VP of Student Experience-Michel

**Michel** explained that a Board member from the CCSS has offered a seat on the Search Committee for the VP of Student experience

**MOTION** **Vannan/Umulisa**

*BIRT the CCSS Board of Directors open nominations for the selection of a search committee member for the VP of Student experience*

**CARRIED**

**Eleanor** nominated herself **Hayley** nominated herself and each candidate accepted their nomination and motivated as to why they would be good in the position

A secret ballot was held **Eleanor** is the search committee member **Hayley** is the alternate

**MOTION** **Umulisa/de Luna Bueno**

*BIRT the CCSS Board of Directors ratify the results of the secret Ballot*

**CARRIED**

**MOTION** **Umulisa/Lamb**

Ajourn 9:04pm

**CARRIED**