

## MINUTES

### CCSS Council March 11, 2019 6:00pm Interurban Campus, Campus building room

UMULISA, Fillette.....	External Executive	BAATH, Gagandeep .....	Interurban Director
BYSTEDT, Dylan.....	Finance Executive	.....	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	.....	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, Shayan de Luna-Bueno, Isaiah Jurkuch, Hayley Lamb, Max Walther, Malcolm McLaren, Gultash Waraich,

**Regrets:** Sacha Christensen, Yara Abaza

**Absent:**

**Guests & Staff:** Gord Rant, Michel Turcotte, Michael Glover

#### I CALL TO ORDER

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

Eleanor, 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**

**Umulisa/Lamb**

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

**CARRIED**

##### Additions/removals:

##### VI Other reports

b) CCSS Spring orientation-**Michel**

c) Bros for consent culture a change my mind table in Fisher foyer Thursday March 14<sup>th</sup> 10-2

## MINUTES

CCSS Council March 11, 2019 6:00pm  
Interurban Campus, Campus building room

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

c) Global Student Strike March 15-**Isaiah**

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

*BIRT Council accept the agenda as amended*

**CARRIED**

### Approval of Previous Minutes

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

*BIRT Council accept the minutes from the February 25<sup>th</sup> 2019 Board meeting as presented*

**CARRIED**

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

a) Resignation of Elvin Khankishiev-**Fillette Umulisa**

**Fillette** reported that **Elvin** left Canada last Wednesday and will not be returning and he had verbally given **Gord** his resignation before he took flight

**MOTION** **Waraich/Walther**

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

**CARRIED**

b) Please use [council@camosunstudent.org](mailto:council@camosunstudent.org) as the listserve instead of the now out-of-service Yahoo groups one.

**Michel & Michael** that the old listerv CCSS@yahoo.com is now deactivated please use the new listserve: [council@camosunstudent.org](mailto:council@camosunstudent.org) which is not to be confused with [agenda@camosunstudent.org](mailto:agenda@camosunstudent.org) which is the address that members send agenda items too

c) Global Student Strike for Climate March 15<sup>th</sup> from 12pm to 2pm at the Legislature buildings if you are interested in attending please get in touch with **Isaiah**

### IV Financial Motions/Issues

## MINUTES

### CCSS Council March 11, 2019 6:00pm Interurban Campus, Campus building room

- a) Up to \$7000.00 for FM equipped hearing aids for a nursing student-**Michel**  
The student cannot use a stethoscope, needs FM capable hearing aids, and lacks the funds to get them.

**Michel** explained that **Christine** brought this item forward the student is in the BSN program

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

*BIRT the CCSS Board of Directors approve an expense of up to \$7,000.00 to purchase a set of FM equipped hearing aids for a nursing student that lacks the funds to acquire hearing aids*

**CARRIED**

- b) Up to \$2,500.00 for Destress Fest April 2nd at Interurban Campus as recommended by special events committee

\$1,000.00-\$1,300.00 for food (college food truck – tacos)

\$400.00 for destress kit supplies

\$400.00 for activities

\$400.00 for misc/short term hires

**MOTION** **de Luna-Bueno/Bystedt**

*BIRT the CCSS Board of Directors approve an expense of up to \$2,500.00 to facilitate Destress Fest April 2<sup>nd</sup> at the Interurban campus*

**CARRIED**

- c) \$1,300.00- United Nations Sustainable Development Goals-**Shayan**

BCCIC is striving to make this program as affordable and accessible as possible. With all costs included, the program is valued at \$2200 per participant including travel, food and accommodation costs for retreats in BC as well as travel to New York for the HLPF. While BCCIC is able to cover a substantial portion of these costs, participants will still need to contribute \$1300 to guarantee their enrollment in the Bootcamp. BCCIC will continue to seek funding in order to lower these costs but priority will be given to applicants that indicate that they are able to cover the \$1,300.00 contribution in full. Applicants who are not able to cover the full contribution are still welcome to apply and can indicate how much they are able to contribute in the application form. Final payment for attending the SDG Bootcamp must be made by June 28

**Boot camp details:** The Bootcamp will be held on April 11-14th for a week of workshops in Vancouver, and the 2nd week will be held on the 24th-30th May in Vancouver for additional training and the 12th-18th of July to the Open Political Forum at the United Nations in New York. This Motion will allow, so be it if the Board decides to let me represent CCSS on a higher political platform in alignment with the United Nations' Sustainable Development Goals and while attending these workshops integrating a program that brings the Sustainable Development Goals back here to Camosun and the Community. Total costs for the bootcamps in total is \$1,300. Deadline for the fee is in June

Whereas the training, workshops will be held in Vancouver for 2 weeks in May and April and the Open Political Forum for a week in New York Whereas this opportunity will allow me to network with other high major international groups during the workshops and the Open Political Platform under the United Nations Economic and Social Council, Member Nations and other UN entities

## MINUTES

### CCSS Council March 11, 2019 6:00pm Interurban Campus, Campus building room

**MOTION Umulisa/Chou**

*BIRT: The CCSS contribute 1,300 from the Women's Conference Budget (\$1,800)*

**CARRIED**

- d) \$300.00- Additional funding for expense approval for safeTALK Nursing Student club (\$150.00 from their Trust fund, \$150.00 from H&D)

There was a slight misunderstanding when the original funding request was put through this is just a top up

**MOTION Chou/de Luna-Bueno**

*BIRT the CCSS Board of Directors approve an additional expense of \$300.00 for SafeTALK \$150 from the nursing club trust fund & \$150 from H&D*

**CARRIED**

- e) Up to \$2,500.00 For PRIDE Float as recommended by special events committee  
Annual PRIDE float. Needing to purchase new decorations and wood to replace damaged items from previous years design overhaul or semi overhaul

This item was put forward by clubs & events and supported by **Angela**

**MOTION Umulisa/Lamb**

*BIRT the CCSS Board of Directors approve an expense of \$2,500.00 for the CCSS annual PRIDE Float*

**CARRIED**

### V Committee Reports

- a) **OD Report-Gagandeep**  
O/D 3:30 room TBA Friday the 15<sup>th</sup> at Interurban
- b) **Special Events-Sacha**  
Luke missed the last meeting due to work but mentioned that distress fest was discussed
- c) **Campaigns & Advocacy- Fillette** Next meeting March 18<sup>th</sup> 5pm Interurban Planned tabling dates
- d) **Executive Committee Report-** Not met
- e) **Finance Committee Report- Dylan** reported the committee met earlier today and discussed the society's budget **Dylan** note that the society will be getting hit twice this year for MSP premiums for directors and

## MINUTES

### CCSS Council March 11, 2019 6:00pm Interurban Campus, Campus building room

workstudys but that next year that would not be an issue inflation is up by 2.7% and the price of handbooks will be going up by 4%

f) **Electoral Committee-Michel**

Selection of Electoral Committee

**MOTION** **de Luna-Bueno/Bystedt**

*BIRT the CCSS Board of Directors open nominations for the electoral Committee for the Spring '19 CCSS election*

**CARRIED**

Nominees: **Max, Gagandeep, Hayley, Gultash and Luke**

Each candidate motivated as to why they would be good for the position and a secret ballot was taken

**Hayley** is the Chair of the Electoral committee **Max & Gagandeep** are the other committee members

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

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

**CARRIED**

g) **Personnel Committee Report- Eleanor**

h) **AESRC report- Dylan**

There will be a motion at the next meeting

## VI Other Reports

a) **Healthy Minds Healthy Campus Conference –Eleanor**

March 7-9 2019 in Vancouver made a lot of connections with people related to CAL she took a lot of notes and will be taking them to special events to figure out which ideas will best suit our students it was a great experience and was good to see what other institutions are working on

b) **CCSS Spring '19 orientation-Michel**

The CCSS Spring orientation will be Friday April 26<sup>th</sup> to Sunday April 28<sup>th</sup> there will be another group of people at the camp that will be attending a regatta at Brentwood College but they will not be bothering us **Michel** will be in contact with BCFS to try and get them to attend as well as a rep from Gallivan soon as

## MINUTES

### CCSS Council March 11, 2019 6:00pm Interurban Campus, Campus building room

nominations are set candidates will be notified

- c) Bros for consent culture-**Fillette**

**Fillette** reported that **Malcolm** will hopefully be tabling in the Fisher Foyer March 14<sup>th</sup> to help raise awareness of consent culture to the male population on campus and to get students involved with the upcoming review of the student conduct and sexualized violence policies **Fillette & Eleanor** had a webinar last Thursday with **Connor Spencer** and discussed Camosun's policies Camosun received a D grade the findings will be further discussed at the next campaigns meeting.

#### VII Member Reports

- a)

#### VIII Unfinished Business

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

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

**MOTION** **Umulisa/Waraich**

*Be it resolved that the Camosun College Student Society contribute \$50,000 to the fundraising campaign for the new Camosun health building over 5 years \$10,000/year*

**OPPOSED Bysted**

**CARRIED**

#### IX Question Period

#### X New Business

- a) Collective Bargaining-Eleanor (In camera)

## **MINUTES**

**CCSS Council March 11, 2019 6:00pm**

**Interurban Campus, Campus building room**

b) Handbook Contract-Glover

**Michael** stated that the handbook costs have gone up by 4% he will be working on this project over the coming months and is looking for cover ideas so if you have any ideas get in touch with him

### **MOTION**

Ajourn 8:00pm

**CARRIED**

**Umulisa/Lamb**