

MINUTES

CCSS Council March 25, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 204

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	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, Dylan Bystedt, Eleanor Vannan, Angela Chou, Shayan de Luna-Bueno, Isaiah Jurkuch, Hayley Lamb, Max Walther, Malcolm McLaren, Gultash Waraich, Sacha Christensen, Yara Abaza

Regrets: Luke Mione, Gagandeep Baath

Absent:

Guests & Staff: Gord Rant, Michael Glover, Tagg Kelt

I CALL TO ORDER

Meeting called to order by Speaker of Council

Dylan, Speaker of Council called the meeting to order at 6:07pm

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:

MOTION

de Luna-Bueno/Lamb

BIRT the CCSS Board of Directors accept late regrets from Luke Mione and Gagandeep Baath

CARRIED

Additions/removals:

Other Reports

c) BCFS Executive meeting report-**Shayan**

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MOTION

Vannan/Christensen

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Vannan/de Luna-Bueno

BIRT Council accept the minutes from the March 11th 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

IV Financial Motions/Issues

a) Budget 2019/20 (as recommended by the Finance committee)

MOTION

Vannan/McLaren

BIRT the CCSS Board of Directors adopt the 2019/2020 CCSS budget as recommended by the Finance committee

CARRIED

- b) Seeking up to \$800.00 for the Visual Arts club end of year art show as well as access to their trust fund account up to the full balance of the account for expenses related to the end of year art show. At the time of writing this clubs council has not discussed this item but should be by Monday meeting with a recommendation from clubs council. This is a yearly request from the visual arts club. The requested amount was \$1,200 but with more clubs accessing funding, I have perceived a need for a reduction in funding approvals for high expense clubs. That being said the visual arts club has raised nearly \$1,700.00 on its own and will likely raise more prior to the show.

MOTION

Christensen/McLaren

BIRT the CCSS approve up to \$800.00 in funding as well as access to the full amount of monies in the Visual Arts trust fund to facilitate the year end art show

CARRIED

V Committee Reports

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a) **OD Report-Dylan**

The committee met for 2 ½ hours last Friday and discussed a great deal of potential changes changed the disbursement amount to \$1,000.00 from \$500.00 and discussed the changing of term “First Nations” to “Indigenous” in all CCSS policies & titles which will happen at the next CCSS AGM in April

b) **Special Events-Sacha**

Met March 5th and discussed CamFest

c) **Campaigns & Advocacy- Fillette**

Met March 18th and discussed the Precarious Professors campaign they want our help; they are going to screen a video the Federal election campaign was also discussed as well as scheduling Political Sustainability day 2 the BCFS grants not loans campaign was also a topic BCFS pledge cards will be given out and classroom talks and tabling will be beginning so we can student voting awareness

d) **Executive Committee Report- Fillette**

e) **Finance Committee Report- Dylan**

Reported that the 2019/20 CCSS budget has been accepted as presented

f) **Electoral Committee-Michael**

Reported that the election process is moving along just fine

g) **Personnel Committee Report- Eleanor**

The committee has come up with an offer for the Campaigns Coordinator but has not yet presented that offer to them

h) **AESRC report- Dylan**

Reported that the committee has expired but there is a motion to strike a new committee further down the agenda

VI Other Reports

a)

VII Member Reports

a) **CASA AGM report- Fillette**

Reported that her, **Michel**, and **Eleanor** attended the CASA AGM in Halifax from March 20-22 it was lots of fun the campaigns that were undertaken over the past year were discussed as well as the new campaigns that CASA will be taking up in the 19/20 year such as the GOTV campaign strategy will be discussed further at regional meetings

b) **Athletic & Recreation committee report- Michael**

Reported that he had met with the college and the college is looking for an external vendor to tell them how best to run the department

c) **BCFS Executive meeting report-Shayan**

Reported that she and staff member **Matthew Martin** attended the BCFS Executive meeting March 23rd

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& 24th in Vancouver she let Council know that the BCFS SAGM will be July 24-27 in Vancouver and BCFS Skills weekend is in May in Victoria other topics mentioned were the new Student Discount Card which will actually be an app tied to the student card it should also be noted that Quest University from Squamish will be sending observers to the Skills Development weekend

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Place the bylaw changes presented by the OD Committee on the agenda of upcoming CCSS Annual General Meeting (attached)

MOTION

Umulisa/Seconded

BIRT the CCSS Board of Directors place the proposed bylaw changes presented by the OD committee on the upcoming CCSS AGM agenda

CARRIED

b)

After some discussion it was decided that this motion be tabled until the first meeting of the new Board in May '19

MOTION

Umulisa/Christensen

Whereas the Adhoc, Exploratory, Site Redesign Committee found that a redesign of the website was needed and feasible;

Whereas the cost of the project would not exceed operating expenses and need financial motions to support the work;

Whereas we identified that a small on-going committee of highly invested individuals was needed,

Whereas we identified other staff and board members were needed as guests to lend voice, and give feedback, therefore;

Be It Resolved That the CCSS establish a new Adhoc Committee, consisting of three board members, and whichever staff are directly involved in the work of the project. This committee will follow the site redesign process, and conclude in September 2019.

TABLED

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MOTION de Luna-Bueno/Lamb

Ajourn 7:21pm

CARRIED