

MINUTES

CCSS Council May 27, 2019 6:00pm

Lansdowne Campus, Wilna Thomas building room 203

UMULISA, Fillette.....	External Executive	Interurban Director
CAMERON Joshua.....	Finance Executive	Interurban Director
SHARMA, Karan.....	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
.....	International Director	Off Campus Director
BONSDORF, Tamara.....	Sustainability Director	Education Council
.....	FNSA Director	BYSTEDT, Dylan.....	Education Council
WALTHER, Max.....	Interurban Director	BoG

Attending: Tamara Bonsdorf, Angela Chou, Hayley Lamb, Karan Sharma, Joshua Cameron, Dylan Bystedt, Malcolm McLaren, Yara Abaza

Regrets: Shayan de Luna-Bueno, Fillette Umulisa, Eleanor Vannan, Sacha Christensen

Absent: Max Walther

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

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

Hayley, 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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Attendance: Late regrets:

MOTION

Mclaren/Lamb

BIRT the CCSS Board of Directors accept late regrets from Sacha Christensen

CARRIED

Additions/removals:

VI Other Reports

a) Upass –Michel

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X New Business

b) Swag Discussion-**Michael**

MOTION **Lamb/McLaren**
BIRT Council accept the agenda as amended
CARRIED

Approval of Previous Minutes

MOTION **McLaren/Bonsdorf**
BIRT Council accept the minutes from the May 13th 2019 Board meeting as presented
CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

b)

IV Financial Motions/Issues

a) \$1,000.00- Dental treatment for a Syrian refugee who is a student at Camosun College-**Michel**

Michel explained that this item was brought forward by a front end staff member who explained to **Michel** that the student has very little money left on the dental portion of the student plan and is in need of more dental treatment then the plan will cover

MOTION **Lamb/McLaren**
BIRT the CCSS Board of Directors approve an expense of approximately \$1,000.00 to provide a dental treatment for a Camosun College student who is a Syrian refugee
CARRIED

V Committee Reports

a) **OD Report-**
No report

b) **Special Events-Hayley**
The upcoming PRIDE parade was discussed and CAMFEST were also discussed pledge cards were mentioned as well

c) **Campaigns & Advocacy- Fillette**
No report

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d) **Executive Committee Report- Fillette**
No report

e) **Finance Committee Report- Joshua**
No report

f) **Electoral Committee-Michel**
No report

g) **Personnel Committee Report- Eleanor**

VI Other Reports

a) Upass-**Michel**

Michel reported that we have issued 1,000 non enrolled u-passes and that we have exceeded expectation as well as saved students close to \$200,000.00 dollars in bus fare

b)

VII Member Reports

a) Sustainability report-**Tamara**

Tamara reported that Sustainability Day will be October 17th on the Interurban campus she plans to have a botany teacher present as well as a health & Wellness booth a sustainable clothing booth, possibly a local indigenous artist, she plans to work closely with the college to put on events other than Sustainability day some ideas she has for other events are: a pollinator plant sale, a waste audit, adopt a bee box, a bike tune up station and documentary nights she will get in touch with Tagg and Quinn and the S/E committee to discuss these ideas further

b)

c)

VIII Unfinished Business

a)

IX Question Period

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X New Business

- a) Committee appointments (except Personnel) - Portfolios and Personnel Committee will be at the next meeting-**Dylan/Michel**

Michel noted that we will be filling portfolio positions and the personnel committee positions at the next CCSS Board meeting June 10th

Dylan had Council members raise their hands for the committees they wanted to be on and noted the names on the whiteboard he also explained that some of the committee Chair's are actually connected to positions on the Board (i.e. the Finance Executive is the Chair of the Finance committee) he also noted that once all committee members were chosen we would need to have a vote to choose the Chair of the Organizational Design Committee

S/E (Campus Executives Co-Chair)

Joshua, Hayley, Angela, Malcolm, Yara, Karan, Tamara

O/D (Another vote will be held at the next meeting because the candidates tied) Joshua, Malcolm, Hayley, Angela, Dylan

MOTION **Lamb/McLaren**

BIRT the CCSS Board of Directors open nominations for the Organizational Design Committee Chair

CARRIED

Nominees: Dylan, Malcolm, Joshua

Joshua and Malcolm and Dylan o/d chair Joshua and dylan tied tabled to the next meeting

MOTION **Bystedt/Seconded**

BIRT the CCSS Board of Directors table nominations of the Organizational Design Committee Chair until the next CCSS Board meeting where more members will be present

CARRIED

Finance (Finance Executive Chair) Yara, Hayley, Karan, Malcolm, Angela, Joshua

Campaigns & Advocacy (External Executive Chair) Yara, Joshua, Malcolm, Hayley, Angela, Karan, Fillette

- b) CCSS Swag Discussion-**Michael**

Michael mentioned that he didn't have time to get the swag package together for the Board meeting this evening and that the deadline for swag orders is before the next CCSS Board meeting so he asked the Board to authorize the CCSS Office collective to make the choices and order the swag needed for September he also noted that Board members who want to have input on what is being purchased with

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the bulk purchasing order need to get in touch with him before Thursday of this week

MOTION **Lamb/McLaren**

BIRT the CCSS Board of Directors empower the Office Collective to make the relevant decisions and place the bulk purchasing order to get the CCSS swag for the upcoming year

CARRIED

MOTION **Abaza/Lamb**

Ajourn 7:10pm

CARRIED