

MINUTES

CCSS Council June 24, 2019 5:00pm

Interurban Campus, Campus Centre building room 320/321

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, Fillette Umulisa, Joshua Cameron, Eleanor Vannan, Sacha Christensen, Max Walther Shayan de Luna-Bueno

Regrets:

Absent:

Guests & Staff: Gord Rant, Michael Glover, Michel Turcotte, Rashed Al-Haque, Nick Maillet, Rodney Porter

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council called the meeting to order at 4:54pm

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

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BIRT the CCSS Board of Directors accept late regrets from

CARRIED

Additions/removals:

IV Financial Motions/Issues

Omnibus items a) through h)

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MOTION

de Luna-Bueno/McLaren

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

de Luna-Bueno/McLaren

BIRT Council accept the minutes from the May 27th 2019 Board meeting and the June 6th Office Collective as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Course Syllabus Template presentation & policy update

Rashed explained that he and several other colleagues have been working to set up a college wide standard course syllabus he explained that the more information that is available to the student the better chance the student will have in succeeding in their studies and he has come to the CCSS for consultation and to ask what CCSS Board members would like to see in a syllabus which lead to a good discussion he then updated Council on Camosun's student conduct and appeals policies which have been broken down in to 3 parts which are: academic integrity and appeals, grade appeals, and student conduct and appeals

- b) Executive Director of Communications & Marketing introduction

Rodney Porter came and introduced himself to Council he is the new Executive Director of Communications and Marketing at Camosun College He comes to Camosun from the BC provincial Government he explained that he has a plethora of experience working all over the world in communications he grew up in Northern Ireland he hopes to build a great working relationship with the CCSS

IV Financial Motions/Issues

MOTION

Umulisa/Christensen

BIRT the CCSS Board of Directors omnibus financial motions a) through h) for the sake of time

CARRIED

- a) \$7,490.00 – Shaw Sabey & Associates Ltd. (CCSS Insurance renewal 2019-20)

MOTION

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BIRT the CCSS Board of Directors approve an expense of \$7,490.00 to renew CCSS insurance for 2019-2020

CARRIED

- b) \$16,254.64 – Nexus Publishing Society (2nd installment Nexus operations budget)

MOTION

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BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the

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2nd installment of the Nexus operations budget

CARRIED

- c) \$6,000.00- Camosun College (Emergency Student Aid 2019-20)

MOTION

BIRT the CCSS approve an expense of \$6,000.00 for emergency student aid

CARRIED

- d) \$2,500.00-for Sustainability day October 17th

MOTION

BIRT the CCSS Board of Directors approve an expense of approximately \$2,500.00 for Sustainability Day October 17th

CARRIED

- e) \$1,600.00-7,500 Dinner Napkins -1-ply-White-blue logo from events-Glover

MOTION

BIRT the CCSS Board of Directors approve an expense of up to \$1,600.00 for 7,500 1 ply logoed napkins

CARRIED

- f) \$15,000.00-Shipping Container for Richmond House Garage Area (attached)

MOTION

BIRT the CCSS Board of Directors approve an expense of up to \$15,000.00 for a shipping container for the Richmond House Garage Area

CARRIED

- g) \$3,500.00- Purchase of BBQ and upgrades for existing BBQs (attached)

MOTION

BIRT the CCSS Board of Directors approve an expense of up to \$3,500.00 for the purchase of a new BBQ and for upgrades to the CCSS's existing BBQs

CARRIED

- h) \$29,310.40 – Canadian Alliance of Student Associations (CASA membership fee 2019-20)

MOTION

BIRT the CCSS Board of Directors approve a payment of \$29,310.40 to the Canadian Alliance of Student Associations for 2019/2020 membership fees

CARRIED

- i) \$1,300.00- Super Host Training for CCSS staff

Some questions were raised about the validity of this training for CCSS staff members and specifically the Super Host brand itself and why other brands had not been researched and **Michel** explained that we have

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actually provide the Super Host course here at Camosun and that it's good to utilize in house programing when we can some Board members expressed interest in attending the training as well

MOTION

BIRT the CCSS Board of Directors approve an expense of \$1,500.00 for Super Host training for CCSS staff members and interested Board members

CARRIED

Noted abstention: **Max Walther**

- j) Approval of facilitator travel, and participant costs for a Mental Health First Aid Course on August 22-23 2019

MOTION Abaza/Lamb

BIRT the CCSS Board of Directors approve the funds needed to cover travel costs for the facilitator as well as participant fees for a Mental Health First Aid Course for CCSS staff on August 22nd & 23rd 2019

CARRIED

- k) Approval to send 3 board members and up to 3 staff to the CASA Get Out The Vote Campaign meeting in Calgary August 8-9 2019

MOTION Moved/Seconded

BIRT the CCSS send up to 3 Board members and 3 staff to the CASA Get Out the Vote Campaign meeting in Calgary August 8th & 9th

AMMENDMENT Umulisa/McLaren

BIRT the CCSS Board of Directors send 2 staff and 4 Board members to the CASA Get Out The Vote Campaign in Calgary August 8th & 9th

MOTION CARRIED AS AMMENDEED

- l) \$24,728.38 – British Columbia Federation of Students (BCFS fee Apr – June 2019 + A/P from 2018-19)

MOTION Moved/Seconded

BIRT the CCSS Board of Directors approve a payment of \$24,728.38 for BCFS fees from June 2019 + A/P from 2018/19

CARRIED

V Committee Reports

- a) **OD Report-**
No report
- b) **Special Events-**
No report

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- c) **Campaigns & Advocacy- Fillette**
Next C&A meeting July 8th 4pm Lansdowne room TBA
- 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**
No report

VI Member Reports

- a) Sexualized Violence on Campus Forum Report
Shayan reported that herself and **Malcolm** attended the Sexualized Violence on Campus Conference in Vancouver June 4th and 5th the conversations were centred around sexual violence and misconduct on campuses and had student leaders teaching faculty and government reps about incidents that have happened on campuses around the province staff from many institutions across BC don't feel supported by the institutions to implement change that would be helpful to students it was also reported that overall the conversations were useful and are geared towards implementing policies that will keep our campuses safe
- b) UN Sustainable Development Goals Bootcamp Youth Opinion Poll Report
Shayan reported that she had been approved to present on issues regarding quality education in New York she mentioned that she needs some help and insight from CCSS Board members by Friday
- c) Leaders Hall Report
Hayley/Joshua reported that they attended Leaders Hall in Ontario from June 11th to June 14th there was some good speakers and some fun activities learned a lot and made some very good connections

VII Other Reports

- a) Staffing Update
Michel reported that the Financial resource Coordinator is going to start phasing in to retirement over the next while and although it's undetermined when she will actually retire fully staff member Matthew Martin will start assisting her in her duties and will transition into her position as she slowly phases into retirement
- b)

VIII Unfinished Business

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- a) Organizational Design Chair Vote-**Dylan/Michel**

At the last CCSS Board meeting a secret ballot was held for Organizational Design committee Chair which ended in a tie between **Joshua & Dylan** the issue was tabled and it was noted that another vote would be taken at the next meeting when more members would be present a secret ballot was taken **Joshua** is the Chair of the OD committee

MOTION **Abaza/Umulisa**

BIRT the CCSS Board of Directors Ratify the results of the secret ballot for the Chair of the OD committee and destroy said ballots

CARRIED

- b)

IX Question Period

X New Business

- a) Delegate Selection BCFS SAGM July 24th-27th Nanaimo BC

It was noted that the BCFS SAGM will be held in Nanaimo BC July 24th to 27th at the Coast Bastion Hotel our local can send up to 6 delegates at a subsidized rate Members that are able and interested in attending are: **Eleanor, Joshua, Malcolm, Angela, Karan, Fillette**

- b) Censure Dylan Bystedt for his behaviour at the recent BCFS Skills Symposium-**Eleanor**

Eleanor explained that **Dylan's** behavior at the recent BCFS Skills Symposium was unbecoming of a CCSS Board member

MOTION **de Luna-Bueno/Lamb**

BIRT the CCSS Board of Directors go in camera 7:43pm

CARRIED

MOTION **de Luna-Bueno/Abaza**

BIRT the CCSS Board of Directors go out of camera 7:50pm

CARRIED

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors censure Board member Dylan Bystedt for his behavior at the recent BCFS Skills Symposium

CARRIED

- c) Portfolio Positions & Personnel Committee Selection

MOTION **Moved/Seconded**

BIRT the CCSS Board of Directors open Nominations for Portfolio Positions & Personnel Committee

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Selection

CARRIED

Staff Liaison Officer **Eleanor** nominated herself and was uncontested

Personnel Committee Nominees: **Shayan, Sacha, Hayley** each candidate motivated as to why they would be a good fit for the committee a secret ballot was taken **Shayan & Sacha** are the Personnel Committee along with the SLO

BoG Liaison **Shayan** was nominated and uncontested

Nexus Liaison **Malcolm** was nominated and uncontested

Speaker of Council nominees: **Eleanor, Fillette, Dylan, Hayley, Max** each motivated as to why they would be a good fit for Speaker of Council a secret ballot was held **Eleanor & Fillette** are the Speakers of Council

MOTION

BIRT the CCSS Board of Directors ratify the results of the secret ballots taken for Portfolio Positions and Personnel Committee selection and destroy said ballots

CARRIED

MOTION **Abaza/Lamb**

Ajourn 8:20pm

CARRIED