

MINUTES

CCSS Council July 22, 2019 6:00pm

Interurban Campus, Campus Centre 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: Angela Chou, Hayley Lamb, Joshua Cameron Yara Abaza, Joshua Cameron, Eleanor Vannan, Karan Sharma, Max Walther

Regrets:

Absent: Malcolm McLaren

Guests & Staff: Gord Rant, Michel Turcotte

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council called the meeting to order at 6:08pm

Recognition of Coast Salish Territories

Eleanor acknowledged the Coast Salish Territory on which the meeting is being held. Camosun College Student Society serves students on the traditional territories of Lekwungen and WSÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Attendance: Late regrets:

MOTION

Lamb/Abaza

BIRT the CCSS Board of Directors accept late regrets from Fillette Umulisa & Dylan Bystedt

CARRIED

Additions/removals:

MOTION

Abaza/Sharma

BIRT Council accept the agenda as presented

MINUTES

CCSS Council July 22, 2019 6:00pm

Interurban Campus, Campus Centre room 320/321

CARRIED

Approval of Previous Minutes

MOTION

Chou/Cameron

BIRT Council accept the minutes from the June 8th 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) BCFS SAGM Logistics – Michel

Michel reported that there will be two cars leaving Victoria on Wednesday the 24th one at 10am and one around 1pm he will be driving the car leaving at 10 and **Malcolm** will be driving the car leaving at 1pm delegates will be returning to Victoria Saturday the 27th

IV Financial Motions/Issues

- a) \$12,000.00-Get Out The Vote campaign-Eleanor

Eleanor gave reasoning behind the need for the funds she explained that most of the money would be going toward paying the wages of the contract hires she also noted that elected folks often have the best of intentions when signing up to help on these campaigns but most find that they are unable to commit to the amount of time needed to make the campaign a success she took questions and comments from the room

MOTION

Cameron/Walther

BIRT that the CCSS Board of Directors approve spending up to \$12,000 for resources required for the Fall GOTV campaign including, but not limited to, the temporary contract hire of three paid campaigners, the cost of portable wifi hotspots for both campuses, and T-Shirts for campaigners

CARRIED

V Committee Reports

- a) **OD Report-**
Joshua reported that the first OD meeting will take place the Monday or Tuesday after the CASA GOTV conference in Calgary
- b) **Special Events-**
No report
- c) **Campaigns & Advocacy-**
No report

MINUTES

CCSS Council July 22, 2019 6:00pm

Interurban Campus, Campus Centre room 320/321

- d) **Executive Committee Report- Fillette**
No report
- e) **Finance Committee Report-**
Joshua reported the next finance meeting will be August 15th
- f) **Electoral Committee-Michel**
No report
- g) **Personnel Committee Report- Eleanor**
No report

VI Member Reports

- a)

VII Other Reports

- a)
- b)

VIII Unfinished Business

- a)
- b)

IX Question Period

X New Business

- a) Authorisation for legal Expenses related to BOG suspension appeals – Michel

Michel explained that it would be a wise decision for the CCSS to enlist the expertise of a lawyer to look at the BoG suspension appeals process that the college is currently trying to change

Whereas the Board of Governors (BOG) has attempted to change the way in which it deals with suspension appeals form students suspended by the college president; and
Whereas it was proposed that the rare appeals be handed by the Executive Committee of the BOG; and
Whereas the BOG Executive Committee does not contain any of the internal elected members of the BOG or any students; and

MINUTES

CCSS Council July 22, 2019 6:00pm

Interurban Campus, Campus Centre room 320/321

Whereas the complaints of the CCSS did succeed and getting the issue delayed until full but the CCSS has until September to submit a written response; and

Whereas the college President has expressed concerns about students hearing appeals of other students and wishes to send the CCSS response to their lawyer; and

Whereas this is a significant policy issues with major implications for student rights and the CCSS would benefit from having its own legal advice and opinion(s) drafted; and

Whereas lawyers are expensive by an occasional necessary cost; therefore

MOTION **Lamb/Sharma**

Be It resolved that the CCSS Board of Directors authorise the Executive Director to seek legal advice to assist in the response to the Camosun College Board of Governors; and

Be It further resolved that a specific written opinion be sought on the appropriateness of having students participate in the suspension appeals process

CARRIED

MOTION **Abaza/Walther**

Ajourn 6:35pm

CARRIED