

MINUTES

**CCSS Council Aug 12, 2019 6:00pm
Lansdowne Campus, Ewing room 348**

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	Education Council
WALTHER, Max.....	Interurban Director	BoG

Attending: Angela Chou, Hayley Lamb, Yara Abaza, Eleanor Vannan, Karan Sharma, Max Walther, Shayan de Luna-Bueno, Malcolm McLaren, Fillette Umulisa

Regrets:

Absent: Sacha Christensen, Joshua Cameron

Guests & Staff: Quinn Park, Michel Turcotte, Dylan Bystedt

I CALL TO ORDER

Meeting called to order by Speaker of Council

Fillette, Speaker of Council, called the meeting to order at 6:02pm

Recognition of Coast Salish Territories

Michel 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

M/S/C

BIRT the CCSS Board of Directors accept late regrets from Joshua Cameron

CARRIED

Additions/removals:

MOTION

Shayan/Sharma

BIRT Council accept the agenda as presented

CARRIED

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Approval of Previous Minutes

MOTION

Shayan/Angela

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

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) LOA from August 31st until October 21st for Sacha Chistensen (attached)
Shayan/Hayley/Carried
- b) Dylan's time on board
Dylan provided a good report on his time on the board. Fillette thanked him for his time.

IV Financial Motions/Issues

- a) \$1,600.00-Condoms & lube for CCSS offices (last order was placed in August 2017)
Questions arose from Malcolm, Shayan, Dylan
Eleanor/Shayan/Carried
- b) Up to \$2,000.00 for refugee student who needs extensive dental work which exceeds the limits of the student health & dental plan-Michel
 - a. Fillette spoke in favour of this motion. Hayley, asked a question, Michel answered.
Angela/Hayley/Carried
- c) \$527.65 - Innov8 Digital Solutions (Printing costs)
Hayley/Malcolm/Carried
- d) \$1,000.00-Button making supplies-Quinn
Dylan asked a question, Quinn answered, Michel gave a bit more information. Hayley asked a question, Quinn answered, Max asked a question, Dylan asked a question. Michel Answered.
Hayley/Yara/Carried
- e) Add Matthew Martin as a signing officer on all CCSS bank accounts (Coast Capital Savings)- Michel
Karan/Max/Carried

V Committee Reports

- a) **OD Report-**
No report
- b) **Special Events-**
Eleanor reported how CamFest was coming along.
- c) **Campaigns & Advocacy-**
Fillette reported the importance of the GOTV (Get Out The Vote) campaign and encouraged board members to get involved!
Eleanor spoke to how important campaign was. Malcolm reminded how the GOTV campaign was very non-partisan. Michel spoke to how GOTV was tied to The Democracy Project at Ryerson U and we brought back materials to do a "Practice Election" Asked about Dylan asked about what questions

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were on the ballot.

- d) **Executive Committee Report- Fillette**
No report
- e) **Finance Committee Report-**
No report
- f) **Electoral Committee-Michel**
The Student Elections timings are being discussed with the college. Either on the election day or after.
- g) **Personnel Committee Report- Eleanor**
Eleanor – spoke to the multitude of workstudy positions.

VI Member Reports

- a) Menstrual product pilot project-Angela (attached) Questions arose from the floor.
- b) BCFS SAGM report-Fillette 7 person delegation was very productive. The key was that we're getting a new campaign from BCFS called "Our Time Is Now."

VII Other Reports

- a)
- b) UN Post sec meeting – Shayan spoke to her time down at the UN Conference.

VIII Unfinished Business

IX Question Period

X New Business

- a) Access BC- Fillette (attached)
Move that the CCSS endorses the AccessBC Campaign for prescription contraceptives to be covered.
Several questions and comments from the floor.
Eleanor /Karan/Carries
- b) CamFest & Clubs week Commitment-Quinn "Check your emails for a small questionnaire about your commitment"

MOTION **Hayley/Walther**
Adjourn 6:56pm
CARRIED