

MINUTES

CCSS Council September 23, 2019 6:00pm

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	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
.....	Interurban Director	BoG

Attending: Hayley Lamb, Yara Abaza, Fillette Umulisa, Tamara Bonsdorf, Joshua Cameron, Eleanor Vannan

Regrets: Angela Chou, Shayan de Luna-Bueno

Absent:

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

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council, called the meeting to order at 6:00pm

Recognition of Coast Salish Territories

Quinn 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

/

BIRT the CCSS Board of Directors accept late regrets from

CARRIED

Additions/removals:

Member reports-BCFS report

New Business-Banning conversion therapy support letter

III Presentations/Resignations/Guest Business/Announcements

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MOTION **Lamb/Bonsdorf**

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION **Lamb /Abaza**

BIRT Council accept the minutes from the August 26, 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **Quinn Park** to be presented with the certificate for completing the 'TTW' course offered by the Centre for Excellence in Teaching & Learning at Camosun. Quinn was presented with a Certificate for completing the TTW course

Michael G presented **Quinn** with his TTW certificate they then posed for pictures

- b) Academic LOA for Angela Chou-**Gord**

Gord reported that Angela needs an LOA for CCSS Board meetings taking place on the Interurban campus this term because she has a class Monday's at Lansdowne and won't be able get to Interurban in time for the Board meetings

MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors grant Angela Chou an academic LOA for CCSS Board meetings taking place on the Interurban campus until the end of the 2019 Fall semester

CARRIED

IV Financial Motions/Issues

- a) \$ \$ 22,827.75 – British Columbia Federation of Students (BCFS fee levy payable July – Sept 2019)

MOTION **Lamb/Cameron**

BIRT the CCSS Board of Directors approve a payment of \$20,517.28 to the British Columbia Federation of Students for BCFS fees payable

CARRIED

- b) \$3592.97 – Bonnie Light (Commission including taxes – CCSS Handbook Advertising agent)

MOTION **Lamb/Abaza**

BIRT the CCSS Board of Directors approve a payment of \$3,592.97 to Bonnie Light for commission from the handbook

CARRIED

- c) Up to \$6,500.00 for new Walksafer Golf Cart at Lansdowne-Glover (attached)

Michael explained that the cart at Lansdowne is really starting to show it's age and is in serious need of replacement as it is unsafe to carry passengers in the rear seat due to a broken frame

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MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors approve an expense of up to \$6,500.00 for the purchase of a new golf cart for the Walksafer program at Lansdowne

CARRIED

- d) Up to \$6,000.00 for expansion of clubs at Interurban campus-Tagg/Glover (attached)

Tagg explained that the clubs program needs to be expanded at the Interurban campus and that the monies requested would be used to buy equipment to facilitate that **Michael G** spoke in favour of the expansion

MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors approve an expense of up to \$6,000.00 to expand the CCSS Clubs program at the Interurban campus

CARRIED

- e) Up to \$9,000.00 for replacement of large format printer-Glover (attached)

Michael G explained that our current large format printer at Lansdowne is getting up there in age and is in need of replacement he noted that it would likely be moved to Interurban and the new printer would take it's place at Lansdowne

MOTION **Lamb/Yara**

BIRT the CCSS Board of Directors approve an expense of up to \$9,000.00 for the replacement of the CCSS' current large format printer

CARRIED

V Committee Reports

- a) **OD Report-Joshua** No report
- b) **Special Events-Quinn** reported that the Special Events meeting happened September 16th but only one member showed up they discussed doing a PRIDE night in conjunction with the Camosun Chargers
- c) **Campaigns & Advocacy- Fillette** reported that tomorrow there will be an event at the Lansdowne pancakes for pledges starting at 9 and ending around noon she also reported that we have 1,962 pledges for the GOTV campaign we are 300 pledges short of our goal we are in first place among participating schools also there will be a political forum day October 2nd at 10am at Lansdowne
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee- Quinn** reported that the CCSS Fall election nomination period will open September 25 and continue until October 9th The campaign period will be October 10th to 27th and voting will take place October 28th to 30th

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- g) **Personnel Committee Report**- No report

VI Member Reports

- a) **Fillette** reported that the BCFS Exec meeting took place from Friday September 20th to Sunday September 22nd in Vancouver discussion topics included the letter to John Hourigan in support of banning conversion treatment in BC and the BCFS' the time is now campaign **Eleanor** added that advocacy week coming up and there will be mandatory training before attending that

VII Other Reports

- a)

VIII Unfinished Business

IX Question Period

X New Business

- a) Advocacy week

Eleanor and **Fillette** reported that Advocacy week will be held from October 21st to 24th and the deadline for selecting nominees is October 1st **Fillette** and **Eleanor** are going the CCSS can send one more delegate Council was asked who would like to attend and who would actually be able to attend without messing with their studies **Joshua** was the only member that offered to attend

- b) Conversion letter-**Eleanor**

MOTION **Cameron/Abaza**

BIRT the CCSS Board of Directors empower staff to draft a letter in support of banning conversion therapy in BC and send said letter to the Premier of BC

CARRIED

- c) Selection of electoral committee

MOTION **Umulisa/Bonsdorf**

BIRT the CCSS open nominations to select the electoral committee for the CCSS Fall '19 elections

CARRIED

Joshua, Fillette, Eleanor nominated themselves there were no other nominees the electoral committee is **Joshua, Fillette, Eleanor**

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MOTION

Adjourn 6:50pm

CARRIED

Abaza/Bonsdorf