

## MINUTES

CCSS Council October 7, 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	.....	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, Shayan de Luna-Bueno, Angela Chou

**Regrets:**

**Absent:**

**Guests & Staff:** Michael Glover, Gord Rant, Michel Turcotte, Jaya Pai,

### I CALL TO ORDER

#### Meeting called to order by Speaker of Council

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

#### Recognition of Coast Salish Territories

Michael 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**

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*BIRT the CCSS Board of Directors accept late regrets from*

**CARRIED**

**Additions/removals:**

### III Presentations/Resignations/Guest Business/Announcements

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### MOTION

**Abaza/de Luna-Bueno**

*BIRT Council accept the agenda as presented*

**CARRIED**

### Approval of Previous Minutes

### MOTION

**Vannan/Lamb**

*BIRT Council accept the minutes from the September 23, 2019 Board meeting as presented*

**CARRIED**

### III Presentations/Resignations/Guest Business/Announcements

- a) Go Victoria presentation- **Sarah Webb & Mike Van Der Laan**

**Sarah** from Go Victoria connected with Council via conference call she let Council know what Go Victoria is and what they are trying to do. They want to improve mobility and transportation networks around town and improve the quality of life in the city while taking into consideration what the people are asking for and what will work best for the region Go Victoria wants to know what Council wants to see questions were taken from the room a good discussion ensued

### IV Financial Motions/Issues

- a) 2018/19 Audit presentation

One of the Auditors from Tomkins Wazny connected with Council via conference call and gave a detailed explanation of the audit process he explained that the CCSS is in good financial standing He took questions from the room

### MOTION

**de Luna-Bueno/Lamb**

*BIRT the CCSS Board of Directors accept the 2018/19 audit as presented*

**CARRIED**

- b) \$10,500.00/year- Ready Education App Contract (Oohlala)-Michel

**Michel** explained that we have an opportunity to enter into a two year contract with Ready Education for their Oohlala app several Board members questioned why we would do this as we have used the app before and not had much success with it some members voiced that the money may be better spent elsewhere **Michel** countered that we have a difficult time getting our student to engage and it might not be the best idea to throw away one of the tools we use to try to get them to engage

### MOTION

**de Luna-Bueno/Lamb**

*BIRT the CCSS Board of Directors approve an expense of up to \$10,500.00 for the Ready Education App (Oohlala)*

**DEFEATED**

- c) Up to \$1,700.00 for Diwali Event at Lansdowne (Security, Food, DJ, Decorations, Lights)

**Fillette** explained that she had brought this request forward from the Special Events committee there was

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some concern raised about security costs and other issues that came up at last years Diwali event students from other schools attended last year and things got a little loud **Eleanor** suggested we make this event strictly non alcoholic and post signage as such **Glover** suggested we get a sign in sheet so that we at least know where people are coming from

**MOTION** **de Luna-Bueno/Vannan**

*BIRT the CCSS Board of Directors approve an expense of up to \$1,700.00 for Diwali event at Lansdowne*

**CARRIED**

- d) \$800.00-Hallowe'en Cookie Decorating (\$400.00 per campus) October 30 Interurban, October 31 Lansdowne

**MOTION** **Lamb/Vannan**

*BIRT the CCSS Board of Directors approve an expense of up to \$800.00 for Hallowe'en cookie decorating supplies at both campuses \$400.00 per campus*

**CARRIED**

- e) \$2,500.00-Winter CamFest Jan 6<sup>th</sup> Interurban, Jan 8<sup>th</sup> Lansdowne

**MOTION** **de Luna-Bueno/Bonsdorf**

*BIRT the CCSS Board of Directors approve up to \$2,500.00 for Winter CamFest taking place January 6<sup>th</sup> at Interurban and January 8<sup>th</sup> at Lansdowne*

**CARRIED**

- f) \$2,500.00- CCSS Festive Dinner-**Michel**

**MOTION** **Abaza/Cameron**

*BIRT the CCSS Board of Directors approve funds up to \$2,500.00 to facilitate the annual CCSS festive dinner*

**CARRIED**

### V Committee Reports

- a) **OD Report-Joshua** OD Friday Lansdowne
- b) **Special Events-** There was an events meeting last Friday at Lansdowne
- c) **Campaigns & Advocacy-** We have exceeded the get out the vote pledge goal
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** The 2018/19 Audit was approve and will be put forward to the next CCSS AGM
- f) **Electoral Committee-** Get out and vote!

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

### VI Member Reports

- a)

### VII Other Reports

- a) Report on BOG Suspension Appeals Issue – **Michel**

**Michel** reported that the CCSS' legal Council has sent a response letter to the college regarding our position on the change of terms and on the suspension and appeals policy

- b) GVAT Update-**Fillette**

Reported that the GVAT strat hub met last Thursday to discuss the campaigns that are underway the next meeting will be November 24 and the work that has been done up until that point will be discussed

- c)

### VIII Unfinished Business

### IX Question Period

### X New Business

- a) CASA Policy and Strategy Conference November 25-27 Vancouver – **Michel**

#### **MOTION**                      **Vannan/Abaza**

*BIRT the CCSS Board of Directors send the CCSS' primary and secondary delegates as well as one staff member for CASA's Policy & Strategy conference in Vancouver from November 25-27 2019 and authorize the travel expenses needed for the above mentioned people to attend*

**CARRIED**

#### **MOTION**

**Abaza/Bonsdorf**

Adjourn 6:50pm

**CARRIED**