

MINUTES

CCSS Council November 4, 2019 5:00pm

Lansdowne Campus, Fisher building room 212

UMULISA, Fillette.....	External Executive	LAMB, Hayley	Interurban Director
CAMERON Joshua	Finance Executive	Interurban Director
SHARMA, Karan	Interurban Executive	Interurban Director
CHRISTENSEN, Sacha	Lansdowne Executive	NGUYEN, Mai.....	Lansdowne Director
VANNAN, Eleanor	W & A Director	CUNNINGHAM, Quinn	Lansdowne Director
DE LUNA-BUENO, Shayan	Women’s Director	ABAZA, Yara.....	Lansdowne Director
CHOU, Angela	PRIDE Director	MCNEELY, Katrina.....	Lansdowne Director
FROLOVA, Melaniia.....	International Director	Off Campus Director
BONSDORF, Tamara.....	Sustainability Director	MARTIN, Paige.....	Education Council
ELLIOT, Kyla.....	FNSA Director	JURKUCH, Isaiah	Education Council
GUPTA, Shivam	Interurban Director	BoG

Attending: Hayley Lamb, Yara Abaza, Fillette Umulisa, Tamara Bonsdorf, Joshua Cameron, Eleanor Vannan, Angela Chou, Mai Nguyen, Paige Martin, Katrina McNeely, Quinn Cunningham, Shivam Gupta, Melaniia Frolova, Kyla Elliot.

Regrets: Isaiah Jurkuch,

Absent: Sacha Christensen, Karan Sharma, Shayan de Luna Bueno,

Guests & Staff: Michel Turcotte, Michael Glover, Quinn Park, Sybil Harrison, Irene Wallace, Kyla Elliot

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council, called the meeting to order at 5:02pm

Sybil Harrison lead us on a chat to collect ideas from us about the Wilna Thomas redesign project. You can reach her at HarrisonS@camosun.bc.ca if you or a friend want to chat about Wilna Thomas.

Irene Wallace provided a great presentation on Applied Learning, Cooperative Education, and Career Services and how they engage with students. Irene Wallace can be reached at Wallacel@camosun.bc.ca Check out the Career Services website at www.educationthatworks.ca

Eleanor provided a quick and efficient overview Roberts Rules of Order

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

MOTION

Moved/ Seconded

BIRT Council accept the agenda as presented

Amendment: To add

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Lamb/Bonsdorf

Motion to add discussion on re-allocating GOTV campaign funds to other campaigns utilisation.

Cameron/Lamb

Motion: to add motion for Allocating Lansdowne Executive's wages (Currently on Leave) to W&A (

Fillette: Member Report

CARRIED

Approval of Previous Minutes

MOTION

Cameron/Bonsdorf

BIRT Council accept the minutes from the October 7th 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Ratification of Election Results Abaza / Umulisa CARRIED
- b) Appointment of FN Director - Umulisa/Abaza CARRIED
- c) Resignation of Shayan de Luna-Bueno – Umulisa/Abaza CARRIED with regret
- d) LOA for Paige Martin Lamb/Cunningham CARRIED

IV Financial Motions/Issues

Eleanor asked if any items we were contractually obligated to pay.

- a) \$16,254.64-Nexus Publishing Society (3rd instalment operations budget 2019-20)

MOTION **Cameron/Bonsdorf**

BIRT the CCSS Board of Directors approve a payment of 16,254.64 to the Nexus Publishing Society for the 3rd installment of the operations budget for 2019-20

CARRIED

- b) \$1,300.00-Standing Desks for Glover and Tagg's workstations at Lansdowne

MOTION **Moved/ Seconded**

BIRT the CCSS Board of Directors approve an expense of up to \$1,300.00 for two standing desks for Tagg's and Glover's workstations at Lansdowne

CARRIED

- c) Seeking motion for approval for up to \$800.00 for the hockey club to book ice time
Clubs council met and discussed the funding request and agreed and recommends approving up to \$800.00 for costs related

MOTION **Umulisa/Chou**

BIRT the CCSS Board of Directors approve an expense of \$800.00 for the hockey club so they can book ice time to play some hockey

Some questions arose about if people can join the club, how many people are in it.

CARRIED

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- d) \$2000.00-Donation to the Camosun College United Way Campaign This is a regular annual donation to the United Way campaign in recognition of the variety of United Way funded services that our members use in the community.

MOTION

Cameron/ Bonsdorf

BIRT the CCSS Board of Directors approve a donation of \$2,000.00 for Camosun's United Way Campaign

CARRIED

- e) \$736.30 - Innov8 Digital Solutions (Printing costs) Abaza/Lamb

CARRIED

- f) Seeking motion to supply BBQ and people to Unifor 333 Help Fill a dream night and up to 25 discount tickets (regular price \$17) for the game

The CCSS would provide a BBQ and accessories and people to operate the BBQ at the Unifor 333 Help fill a dream night at the Q centre on Dec 14th. We provided this last "year" on Feb 9th and it was a chilly but fun endeavor and was greatly appreciated by the Bus Drivers. These are the same people who have for years been coming to our CamFest and cooking Hot Dogs for us. I've included a letter of thanks from the drivers from last year.

MOTION

Moved/ Seconded

/

BIRT the CCSS Board of Directors approve the purchase of 25 discount hockey tickets and provide staff and board members as well as a BBQ to assist UNIFOR 333 with their Help Fill a Dream night at the Q Centre on December 14th

CARRIED

- g) MOTION:

CCSS Temporary Subsidy of Charger Athletes Per-Diem – Michel

Travelling Athletes current get a \$15 day per-diem to pay for food and incidentals.

MOTION to provide temporary \$25 per diem (\$20,730) to chargers. **Moved/Seconded**

Carried

- h) Up to \$500 for a year's subscription to nation builder – Michael

Umulisa/ Cunningham

CARRIED

- i) Up to \$1500 for Winter bulk purchase – Michael

Cunningham/ Martin

CARRIED

Reallocation of extended motion in August for Sacha's LOA request. Reallocation of funds to fund Eleanor's work from August 2019 to November 2019

Abaza/Bonsdorf

CARRIED

V Committee Reports

- a) **OD Report-Joshua – they met!**

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- b) **Special Events-** Quinn Park brought up the Spec Events meeting Nov 5th, Fillette indicated there was a fight at the end of Diwali.
- c) **Campaigns & Advocacy-** Fillette brought up Get Out The Vote campaign, etc Our plan is to get back in the game!
- d) **Executive Committee Report-** Fillette – EC met with the college’s Exec to present CCSS space needs to them. Discussions are looking good!
- e) **Finance Committee Report-** Finance meeting was had recently. The next one will be soon and discussing the Health & Dental contract.
- f) **Electoral Committee- Previously discussed**
- g) **Personnel Committee Report-** Some movement in the bargaining process.

VI Member Reports

- a) Fillette – Speakers Forum

VII Other Reports

- a) Executive Director Ombuds Status Report

VIII Unfinished Business

IX Question Period

X New Business

- a) Health and Dental program sponsorship of the 2019 Giving Tuesday Campaign up to \$12,000

The Foundation wants to create a matched largely non restricted emergency student assistance fund that would likely be managed by the student support managers to help students facing barriers.

Last year Island Blue Print matched donations raising \$20,000 which went to unrestricted bursaries. It is hoped that this years campaign would be more successful and provide for a large flexible funding source to assist student facing multiple barriers. The creation of this fund would reduce the need for the CCSS to step in in unusual situations.

MOTION **Abaza/Cameron**

BIRT the CCSS Board of Directors

CARRIED

- b) Motion that CCSS to reallocates GOTV funds to non GOTV campaigns.

MOTION **Cunningham/ Umulisa**

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BIRT the CCSS Board of Directors allow the remainder of the allocated GOTV funds to be utilised for non-GOTV campaigning at the discretion of the campaigns coordinator and the campaigns committee.

c)

CARRIED

MOTION

Cameron/

Elliot

Adjourn 8:34pm

CARRIED