

MINUTES

CCSS Council November 18, 2019 5:00pm

Interurban Campus, Campus Centre building room 320/321

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
.....	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	VAN GERVEN, Lindsay	BoG

Attending: Hayley Lamb, Yara Abaza, Fillette Umulisa, Joshua Cameron, Eleanor Vannan, Angela Chou, Mai Nguyen, Katrina McNeely, Quinn Cunningham, Shivam Gupta, Kyla Elliot, Lindsay Van Gerven

Regrets: Tamara Bonsdorf, Melaniia Frolova, Isaiah Jurkuch

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Rashed Al-Haque

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

Late regrets

MOTION

BIRT the CCSS accept late regrets from Isaiah Jurkuch

CARRIED

MOTION

Abaza/Vannan

BIRT Council accept the agenda as presented

CARRIED

Approval of Previous Minutes

MOTION

Cunningham/Vannan

BIRT Council accept the minutes from the November 4th 2019 Board meeting as presented

CARRIED

MINUTES

CCSS Council November 18, 2019 5:00pm

Interurban Campus, Campus Centre building room 320/321

III Presentations/Resignations/Guest Business/Announcements

- a) Grade Appeals Policy Discussion- **Rashed** gave a brief outline of what the Student Conduct Policy covers, it's a three pronged approach the three prongs are: **Academic Integrity Policy Student Behavioral Policy Grade Appeal Policy** He explained that tonight he'd be focusing on the Grade Appeal Policy he told Council that what the college is trying to do is deal with grade appeal issues on a more local level and to improve the clarity of the policy and the grounds for a grade appeal for staff and students he then took questions from the floor and a lengthy discussion ensued
- b) CCSS Festive Dinner please reply to Christine's email by December 2nd whether you are coming or not **Gord** let members know that **Christine** needs members to reply to her email regarding the festive dinner on the 9th of December please reply by December 2nd

IV Financial Motions/Issues

- a) \$3,500.00-Camfrost 2020 (both campuses)

Funds to be used for CamFrost 2020

MOTION Eleanor/Cunningham

BIRT the CCSS Board of Directors approve an expense of \$3,500.00 for CamFrost 2020 to be split between both campuses

CARRIED

- b) Approximately \$6000.00 to assist the child of a student with major dental issues (attached)

Michel informed Council that the CCSS front end staff has been approached by a member who has faced multiple barriers since arriving in Canada and now is facing further issues involving some dental work for her child these issues are affecting the child's quality of life and the student is unable to afford the cost of the equipment and procedure needed to right the issues without the assistance of the CCSS

MOTION Vannan/Lamb

BIRT the CCSS Board of Directors an expense of \$6,000.00 to come from the Health and Dental reserve fund to assist the child of a member that needs serious dental work

CARRIED

- c) \$\$850.50-Nexus Publishing Society (election platform insert)

Payment for the Fall '19 election insert

MOTION Vannan/Abaza

BIRT the CCSS Board of Directors approve a payment of \$850.50 for the Fall '19 election platform insert

CARRIED

MINUTES

CCSS Council November 18, 2019 5:00pm

Interurban Campus, Campus Centre building room 320/321

V Committee Reports

- a) **OD Report**-Check your email
- b) **Special Events**- No report
- c) **Campaigns & Advocacy**- No report
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee**- No report
- g) **Personnel Committee Report**- No report

VI Member Reports

- a) **Angela** reported that Wednesday November 20th is the day of transgender remembrance and that there will be tabling at both campuses **Michael** urged members to get out and support if they are able

VII Other Reports

- a) Ombudsman Update-**Michel** reported that the Ombudsperson is going to be asked if he would extend his tenure so we can find a replacement for him and so he can assist the incoming person familiarizing themselves with the position he went on to say he would like to put together a retirement party for the current ombudsman
- b) Island Sexual Health Update-**Michel** reported that after the large shift of HHS students to the Interurban campus there has been some interest in getting the Island Sexual Health clinic a presence at that campus ISH has said some interest in that the idea will be further explored

VIII Unfinished Business

IX Question Period

X New Business

- a) Portfolio/Committee Appointments-**Michel**

MOTION

Vannan/Chou

BIRT the CCSS Board of Directors open nominations for Portfolio Positions

CARRIED

Speaker of Council Nominees Fillette Eleanor

Staff Liaison Officer Nominees Eleanor

MINUTES

CCSS Council November 18, 2019 5:00pm

Interurban Campus, Campus Centre building room 320/321

BoG Liaison Nominees Joshua

Nexus Liaison Nominees Quinn Cunningham

Committees

Special Events-Sacha/Karan

Organizational Design-Joshua

Finance Committee-Joshua

Personnel Committee Sacha, Yara and Hayley were nominated a secret ballot was taken Sacha and Yara are the personnel committee along with the SLO

Campaigns-Fillette

MOTION **Van Garven /Christensen**

BIRT the CCSS Board of Directors ratify the results of the for the portfolio and committee positions and destroy the secret ballots

CARRIED

- b) Call for volunteers to attend GVAT delegates assembly Sunday November 24th –**Glover/Fillette** gave members a rundown of what GVAT is about and asked for members to attend the delegates assembly November 24 at the Edelweiss Hall starting at 2pm Get in touch with **Glover** if you want to go

MOTION

Abaza/Cunningham

Adjourn 8:09pm

CARRIED