

MINUTES

CCSS Council January 6, 2020 6 PM

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: Fillette Umulisa, Joshua Cameron, Eleanor Vannan, Angela Chou, Mai Nguyen, Katrina McNeely, Quinn Cunningham, Shivam Gupta, Kyla Elliot, Sacha Christensen, Isaiah Jurkuch, Tamara Bonsdorf

Regrets: Yara Abaza, Sacha Christensen

Absent: Karan Sharma

Guests & Staff: Michael Glover, Gord Rant, Michel Turcotte, Heather Cummings, Jenelle Davies

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

Eleanor 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

Vannan/Lamb

BIRT the CCSS accept late regrets from Sacha Christensen

CARRIED

MOTION

Vannan/Cunningham

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Lamb/Chou

BIRT Council accept the minutes from the December 2, 2019 Board meeting as presented

CARRIED

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III Presentations/Resignations/Guest Business/Announcements

- a) BCFS and upcoming BCFS AGM in Richmond-**Jenelle Davies**
Jenelle introduced herself and gave a rundown of what the BCFS does and the services they offer and how the CCSS is affiliated with the BCFS. She explained what is going to be happening at the BCFS AGM in Richmond next week and what workshops will be taking place
- b) Agreement with the College on the Student Services Fee-**Heather Cummings/Michel**
Michel explained that this is the first agreement of it's kind within British Columbia It's and an agreement that the CCSS and the college have been working on together for a year. The aim was to find the best way to benefit students and work together. **Heather** and **Michel** explained that the student services fee would be a new levy added on to existing student fees to help improve student services at the college and they then fielded questions from the room

MOTION

Vannan/McNeely

BIRT The Camosun College Student Society ratify the student services fee agreement

CARRIED

Noted abstention Jurkuch

- c) International Communication-**Melaniia Frolova**
Melaniia explained that she would like to improve communication between international students and the college/CCSS. She would like to establish a poll to gauge the feelings of international students at the college and she wants to bring students closer together because it's difficult for international students to make friends and she suggested starting an international student club. Meleniia also voiced her concerns about international students paying 5x the tuition as domestic students, and Michael Glover suggested Melaniia come to the CCSS office and make a plan with her to address some of the concerns she has raised.
- d) Paige Martin extended LOA

MOTION

Vannan/Lamb

BIRT the CCSS extend Paige Martin's LOA indefinitely

CARRIED

IV Financial Motions/Issues

- a) \$11,884.46-Nexus Publishing Society (Nexus levy September-December 2019)

MOTION

Cunningham/Gupta

BIRT the CCSS Board of Directors approve an expense of \$11,884.46 for the Nexus Publishing Society levy from September-December 2019

CARRIED

- b) \$18,167.09-Camosun College (final payment instalment for Ombudsperson funding-\$10,000 & Ombudsperson Levy \$8,167.09 for 2019-2020)

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MOTION **Nguyen/Chou**

BIRT the CCSS Board of Directors approve a payment of \$18,167.09 for the final payment instalment for the ombudsperson funding levy for 2019-2020

CARRIED

- c) \$1090.00-2 10 inch iPads at \$545 each including tax & AppleCare through a BCFS bulk buy

Michel explained that the ipads currently used by the CCSS are aging and it's a good time to buy new ones through the BCFS' bulk buy program as it will save the CCSS money. **Jenelle** also added that the BCFS has a software program from Apple that the CCSS can use to personalize the ipads and the program even allows the local to remotely delete the info on the ipad if it is lost or stolen.

MOTION **Lamb/Vannan**

BIRT the CCSS Board of Directors approve an expense of \$1,090.00 for the purchase of two ten inch iPads including tax & AppleCare through a BCFS bulk buy

CARRIED

V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**-No report
- c) **Campaigns & Advocacy**- **Fillette** reported that we started campaigning today at CamFest interurban got a lot of pledges for the Knock Out Interest campaign
- 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)
- b)

VII Other Reports

- a)

VIII Unfinished Business

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IX Question Period

X New Business

a) Campaign plan for Valentine's week-**Glover**

Glover introduced his plan to push the Knock Out the Interest campaign and there will be tabling at both campuses in the days leading up to Valentine's day. The CCSS will offer to send up to two Valentine's cards per student to the classroom of the writer's valentine in exchange for signing the Knock Out the Interest campaign pledge form and he noted that if the writer of the valentine card wanted to send more than 2 cards he may suggest a donation of \$2 which would go to the CCSS food bank.

b) Trial of new plan for running student deals solicitation-**Glover**

Glover explained the new idea for the student deals solicitation project and he handed out a detailed outline of how the plan would work and let Council know that we would need to hire a contractor for 140 hours at a \$20 per hour billing rate plus the incentives from the BCFS outlined in the proposal shared with Council. The discount solicitation project needs \$2,800.00 to get off the ground

MOTION **Vannan/Cunningham**

BIRT the CCSS Board of Directors approve an expense of up to \$2,800.00 for student discount solicitation

CARRIED

MOTION **Cunningham/Bondorf**

Adjourn 7:51

CARRIED