

## MINUTES

CCSS Council February 3, 2020 6 PM

Lansdowne campus, Fisher building room 200

UMULISA, Fillette.....	External Executive	LAMB, Hayley .....	Interurban Director
CAMERON Joshua .....	Finance Executive	KAUR, Puneet .....	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, Yara Abaza, Katrina McNeely, Joshua Cameron, Eleanor Vannan, Angela Chou, Mai Nguyen, Quinn Cunningham, Shivam Gupta, Kyla Elliot, Tamara Bonsdorf, Puneet Kaur, Isaiah Jurkuch

**Regrets:**

**Absent:** Sacha Christensen

**Guests & Staff:** Michel Turcotte, Gord Rant, Matt P, Jess Schellenberg from Meal Exchange, Karan Asija

### 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

Matt 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*

**CARRIED**

#### MOTION

Lamb/Nguyen

*BIRT Council accept the agenda as amended*

**CARRIED**

#### Approval of Previous Minutes

#### MOTION

Chou/Abaza

*BIRT Council accept the minutes from the January 20, 2020 Board meeting as presented*

**CARRIED**

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

- a) Homebase presentation-**Matt P**

**Matt** explained how the Homebase program works and how the CCSS will use it essentially it's a one stop shop for communication for Board members and CCSS staff to manage campaigns/events it allows Board and staff to block out times of availability which is great for scheduling

- b) Good Food campaign/Foodexchange.com presentation-**Jess**

Meal exchange is a national charity that was founded 25 years ago in Ontario and has since established branches all over Canada Meal Exchange helps the student movement organise and change food on campuses Jess explained how the food system works currently and how we could make the system more feasible she also explained food security at length she then moved on to the good food for all campaign and the Good food Campus Commitment and the National Student Food Summit and how the CCSS could get involved

- c) Resignation of Karan Sharma

**Gord** explained that Karan is no longer able to fulfill his duties as Interurban Executive due to his work schedule

**MOTION**                      **Cunningham/McNeely**

*BIRT the CCSS Board of Directors accept Karan Sharma's resignation from the Interurban Executive position with regret*

**CARRIED**

### IV Financial Motions/Issues

- a) Up to \$650.00 for Tanille Gieb, Consent Educator to assist with Sexual Violence Awareness tabling February 10-13-Michel/ Katrina

**Katrina & Michel** let Council know that Tanille is quite experienced in the area of consent education and helps with the Good night out program here in Victoria

**MOTION**                      **Cunningham/Vannan**

*BIRT the CCSS Board of Directors approve a payment of up to \$650.00 for Tanille Gieb, Consent Educator for assisting with Sexual Violence Awareness tabling February 10-13*

**CARRIED**

- b) \$617.65-Innov8 Digital Solutions (printing costs)

**MOTION**                      **Kaur/Gupta**

*BIRT the CCSS Board of Directors approve a payment of \$617.65 to Innov8 Digital Solutions for printing costs*

**CARRIED**

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- c) \$700.00-Canadian Centre for Policy Alternatives fees and donation

**Michel** explained what the CCPA is and why it's a good organization to be a member of

**MOTION**                    **Abaza/Bonsdorf**

*BIRT the CCSS Board of Directors approve a payment for annual dues of \$500.00 and a donation of \$200.00*

**CARRIED**

### V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**-Meeting tomorrow at Lansdowne
- 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**- **Eleanor** reported that the first day of bargaining is February 28 and that we need to select one more member for the bargaining committee.

### VI Member Reports

- a) BCFS report-**Fillette** reported that the CCSS sent 10 delegates to the BCFS AGM from January 16<sup>th</sup> to the 19<sup>th</sup> in Richmond BC there was lots of open sessions and everyone had a good time the BCFS rolled out a campaign timeline and talked about campaigns that are already underway like Grants no Loans and Knock out Interest and Fund Fix

### VII Other Reports

- a) WUSC update-**Michel** reported that he attended the WUSC AGM and International Forum with 2 delegates and he learned a lot He also noted there were other delegates from Camosun that were there because Camosun is going to sponsor 40 refugees to come here from a refugee camp in Kenya to take the hospitality program
- b) Ombudsperson update-**Michel** noted that he met with the college recently to hammer out a few details of the new Ombudsperson agreement he let Council know that the CCSS will have hiring and firing veto
- c) Student Services Agreement-**Michel** reported that the Student Services Agreement discussed and voted on 2 meetings ago was passed at the BoG meeting tonight

### VIII Unfinished Business

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**IX Question Period**

**X New Business**

- a) Selection of 3<sup>rd</sup> person for Bargaining committee

**Michel & Eleanor** noted that we need to appoint another person for the collective bargaining committee

**MOTION**                      **Vannan/McNeely**

*BIRT the CCSS Board of Directors open nominations for the 3<sup>rd</sup> member of the collective bargaining committee*

**CARRIED**

**Nominees:** Quinn Cunningham, Puneet Kaur, Angela Chou

Quinn and Puneet accepted their nominations Angela declined

A secret ballot was taken Quinn Cunningham is the 3<sup>rd</sup> member of the collective bargaining committee

**MOTION**                      **Abaza/Gupta**

*BIRT the CCSS Board of Directors ratify the results of the secret ballot and destroy said ballots*

**CARRIED**

- b) Appointment of vacant Interurban Director Position

Karan Asija has expressed interest in filling the remaining Interurban Director position and spoke to the Board about that

**MOTION**                      **Gupta/Vannan**

*BIRT the CCSS Board of Directors appoint Karan Asija as Interurban Director for a period ending at Spring '20 elections*

**MOTION**                      **McNeely/Abaza**

*Adjourn 8:00pm*

**CARRIED**