

MINUTES

CCSS Council February 24, 2020 6 PM

Lansdowne campus, Young building room 300

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|--------------------------|-------------------------|---------------------------|---------------------|
| UMULISA, Fillette..... | External Executive | LAMB, Hayley..... | Interurban Director |
| CAMERON Joshua..... | Finance Executive | KAUR, Puneet | Interurban Director |
| | Interurban Executive | ASIJA, Karan..... | 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, Hayley Lamb, Katrina McNeely, Eleanor Vannan, Angela Chou, Mai Nguyen, Quinn Cunningham, Tamara Bonsdorf, Puneet Kaur

Regrets: Kyla Elliott, Yara Abaza, Shivam Gupta, Joshua Cameron

Absent: Karan Asija, Isaiah Jukuch, Melaniia Frolova, Sacha Christensen

Guests & Staff: Michel Turcotte, Gord Rant, Michael Glover, Shane Baker, Sue Doner

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council, called the meeting to order at 6:38pm

Recognition of Coast Salish Territories

Quinn 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

Lamb/Umulisa

BIRT the CCSS accept late regrets from Joshua Cameron and Shivam Gupta

CARRIED

MOTION

McNeely/Cunningham

BIRT Council accept the agenda as amended

CARRIED

Approval of Previous Minutes

MOTION

Umulisa/Bonsdorf

BIRT Council accept the minutes from the February 3, 2020 Board meeting as presented

CARRIED

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III Presentations/Resignations/Guest Business/Announcements

a) UDL Project

Shane Baker and **Sue Doner** presented the Universal Design for Learning Project that has been made possible partially through a grant from the Ministry of Advanced Education They outlined the aims for the UDL project one of which is to break down barriers that are preventing students from getting the full potential of their education phase one focused on making print materials more accessible for students that began in 2018/19 **Shane** who is legally blind shared his story explaining some of the barriers he has met and overcome in his time at Camosun and how he came to be a member of the UDL team he then went on to talk about getting students involved and how he has integrated the sharing circle into that the project is going well and faculty are starting to become involved but more students need to come forward and give feedback and share their concerns Camosun received another grant from the the MoAE and is continuing to develop the UDL

b)

c)

IV Financial Motions/Issues

- a) \$404.56-Fairware (additional costs to cover set up and taxes for the Winter bulk purchase order \$1500.00 approved November 4, 2019

MOTION **Umulisa/Lamb**

BIRT the CCSS Board of Directors approve an additional expense of \$404.56 to cover set up and taxes for the Winter bulk purchase order approved November 4, 2019

CARRIED

- b) Up to \$3500.00 for De-Stress Fest 2020 (Relaxacon)
-Up to \$1500 for food (Taco Truck)
-Up to \$1500 for entertainment (Axe throwing, Nerf, Bouncy Castle)
-Up to \$500 for miscellaneous expenses

MOTION **Cunningham/Nguyen**

BIRT the CCSS Board of Directors approve an expense of up to \$3500 for De-Stress fest 2020 (Relaxicon)

CARRIED

- c) \$1300-2 standing desks (one for Matthew Martin and one for Quinn Park)

MOTION **Chou/Lamb**

BIRT the CCSS Board of Directors approve an expense of \$1300 for the purchase of 2 standing desks one for Matthew Martin and one for Quinn Park

CARRIED

- d) Up to \$5000 to assist a student with hearing issues get hearing aids
Michel explained a student has approached the CCSS and asked for financial assistance to get some hearing

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aids because he does not have the means to purchase them himself

MOTION **Kaur/Bonsdorf**

BIRT the CCSS Board of Directors approve an expense of up to \$5000 to assist a student with hearing issues get hearing aids

CARRIED

- e) Up to \$6000 to assist the child of a student that has some orthodontic issues

Michel explained that the CCSS member services office has been approached by a student needing financial assistance to correct some orthodontic issues their child is having

MOTION **Lamb/Kaur**

BIRT the CCSS approve an expense of up to \$6000 to assist the child of a student who has some orthodontic issues

CARRIED

V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**-No report
- c) **Campaigns & Advocacy**- **Fillette** reported that the consensual Valentine event went great 490 cards were delivered
- d) **Executive Committee Report**- No report
- e) **Finance Committee Report**- No report
- f) **Electoral Committee**- **Michel** reported the CCSS Spring election Will Take Place April 7th8thand 9th with the nomination period opening March 9th
- g) **Personnel Committee Report**- **Eleanor** reported that collective bargaining commences on the 28th February

VI Member Reports

- a) CUQSC report

Angela reported that they/them got home late last night and they had a great time and learned a lot from many different people with different perspectives if you have questions get in touch with them

- b) CASA lobby/Strat plan week report

Eleanor/Fillette reported that they attended CASA's lobby week/strat plan in Ottawa from February 16-23 There was some contentious issues discussed there were some heated conversations in regards to the relationship between colleges and universities in the organization and what needs to be done to

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ensure colleges are fully represented during advocacy week.

VII Other Reports

a)

VIII Unfinished Business

IX Question Period

X New Business

a) Donation of \$11,200.00 to GVAT for dues

Michel gave members a detailed description of what GVAT does and why the CCSS is a member **Michael** went on to explain that the GVAT founding assembly is coming up and he urged council members to attend and try and bring several friends

MOTION **Umulisa/Kaur**

BIRT the CCSS Board of Directors approve a donation of \$11,200.00 to GVAT for dues

CARRIED

b) Authorization to renew the health & dental brokerage for 5 years under the same financial terms

MOTION **Cunningham/McNeely**

BIRT the CCSS Board of Directors authorize staff to renew the health & dental brokerage for 5 years under the same financial terms

CARRIED

c) Financial risks and business continuity in light of the coronavirus

Michel reported on the threats for potential financial disruption to the CCSS as a result of the coronavirus outbreak as things currently stand and if it develops into a full pandemic. Michel explained the current situation in Australia and New Zealand as well as the impacts caused by cancelled standardized exams and illustrated the potential fiscal risk to the society. Michel also provided an overview of the CCSS fiscal reserves and the ability for the organization to ensure business continuity in the case of such adversity. Monthly payroll expenses are an average of \$55, 000 including staff, elected representatives, and work studies and our yearly revenue from the main student fee levy is about \$940, 000 and reserves do allow us some flexibility. Michel will bring forward a motion to the next meeting related to financial contingency planning in relation to the possible pandemic.

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MOTION

Adjourn 7:38pm

CARRIED

Umulisa/Cunningham