

MINUTES

CCSS Council December 02, 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
.....	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: Yara Abaza, 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: Hayley Lamb
Absent: Melaniia Frolova

Guests & Staff: Michael Glover, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

Eleanor, Speaker of Council, called the meeting to order at 6:11pm

Recognition of Coast Salish Territories

Sacha 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

Additions

Financial Motions/Issues

d) Ratification of the purchase of FNSA couches

Strike Financial Motion c) as it was dealt with at a previous meeting.

Late regrets

MOTION

BIRT the CCSS accept late regrets from

CARRIED

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MOTION Abaza/Umulisa

BIRT Council accept the agenda as presented

CARRIED

Approval of Previous Minutes

MOTION Abaza/Bonsdorf

BIRT Council accept the minutes from the November 18th 2019 Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **Gord** reported that December 14 is the Help Fill a Dream BBQ at Juan de Fuca rec centre from 330-730 and asked members to attend and help out if they are able

IV Financial Motions/Issues

- a) \$517.42-Two Dell 24" monitors (for Staff offices)

MOTION Umulisa/Abaza

BIRT the CCSS Board of Directors approve an expense of \$517.42 for 2 Dell '24 inch monitors for the staff offices

CARRIED

- b) Access to up to \$600.00 from the CCSEA trust fund for the club to pay for some promotional items it has purchased for

MOTION Umulisa/Chou

BIRT the CCSS Board of Directors approve access to up to \$600.00 for the CCSEA from the clubs trust fund to pay for promotional items purchased by the club

CARRIED

- ~~c) Up to \$3,000.00 to assist a student to get out of default with student loans Glover~~

~~**MOTION** Vannan/Abaza~~

~~*BIRT the CCSS Board of Directors approve an expense of up to \$3,000.00 to assist a student in getting out of default with student loans*~~

~~**CARRIED**~~

- d) FNSEA Couches

MOTION Umulisa/Cunningham

BIRT the CCSS Board of Directors ratify the purchase of new couches for the FNSEA lounge

CARRIED

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V Committee Reports

- a) **OD Report**- No report
- b) **Special Events**- SE meeting tomorrow Lansdowne
- c) **Campaigns & Advocacy**- Meeting tomorrow Lansdowne
- 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) **GVAT Delegates Assembly report-Fillette**
Reported November 24th GVAT had a delegate assembly, where the Action Research teams reported on the progress of their respective issues. This conference was a preparation for the Founding Assembly scheduled for April 2020.
- b) **CASA Policy & Strategy Conference report-Fillette**
Reported that she attended the policy and strategy conference hosted by the Canadian alliance for students association. At the conference Universities Canada presented on the Federal endorses Outbound mobility program, a \$95 million endorsement that funds students to study abroad. She also reported on the newly formed Indigenous Advisory committee that aims to bring diverse contribution to the table but also is a step towards truth and reconciliation.

VII Other Reports

- a)

Commented [GR1]:

Commented [GR2R1]:

VIII Unfinished Business

IX Question Period

X New Business

- a) Delegate selection for BCFS AGM in Vancouver January 16-19 2020-Fillette
Eleanor, Joshua, Angela, Mai, Quinn, Katrina, Kyla, and Fillette expressed interest in attending

MOTION

Cunningham/Abaza

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BIRT the CCSS Board of Directors send 8 Council members and two staff members to the BCFS AGM in Vancouver from January 16th to 20th

MOTION

Adjourn 6:50pm

CARRIED

Cunningham/McNeely

