

MINUTES

CCSS Council July 10, 2017 6:00pm

Lansdowne Campus, Wilna Thomas building room 102

GRANT, Rachael	External Executive	SINGH, Bikramjit	Interurban Director
MATTHEWS, Wyatt	Finance Executive	LINEHAM, Chris	Interurban Director
CAMPBELL, Dana	Interurban Executive	GULATI, Arpit	Interurban Director
MIONE, Luke	Lansdowne Executive	DURAH, Rima	Lansdowne Director
WINTER, Melanie	W & A Director	NEDELEC, Shauna	Lansdowne Director
NATH, Sri	Women's Director	RORVIK, Malcolm	Lansdowne Director
SMITHSON, Chris	PRIDE Director	AUGER-LANGEJAN, Mitchell	Lansdowne Director
KANOGA, Karen	International Director	YOUNG, Ellen	Off Campus Director
LINDSAY, Solomon	Sustainability Director	JURKUCH, Isaiah	Education Council
HARRIS, Thea	FNSA Director	GREENTREE Meagan	BoG Interurban
.....	Interurban Director	PICA, Anthony	BoG Lansdowne

Attending: Thea Harris, Melanie Winter, Chris Lineham, Luke Mione, Bikramjit Singh, Isaiah Jurkuch, Karen Kanoga, Sri Nath, Dana Campbell, Wyatt Matthews, Meagan Greentree, Shauna Nedelec

Regrets: Solomon Lindsay, Rachael Grant, Chris Smithson, Arpit Gulati

Absent:

Guests & Staff: Michel Turcotte, Tagg Kelt, Gord Rant

I CALL TO ORDER

Meeting called to order by Speaker of Council

Wyatt Matthews, Speaker of Council called the meeting to order at 6:12pm

Recognition of Coast Salish Territories

Karen Kanoga acknowledged the Coast Salish Territory on which the meeting was being held. Camosun College serves the communities of southern Vancouver Island and the Gulf Islands which are located in the traditional territories of the Esquimalt; Lekwungen; Malahat; Pacheedaht; Pauquachin (Saanich); SC'lanew; Tsartlip (Saanich); Tsawout (Saanich); Tseycum (Saanich); and T'Souke Nations. Camosun Campuses are located on land that is the traditional territory of the Lekwungen, Esquimalt, and Saanich W̱SÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Additions:

Late regrets for Mitchell Auger-Langejan

III Presentations/Resignations/Guest Business/Announcements

a) LOA for Melanie Winter

VII Member Reports

a) PRIDE Report

MOTION

Campbell/Winter

BIRT Council accepts the agenda as amended

CARRIED

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Approval of Previous Minutes

MOTION

Singh/Nath

BIRT Council accept the minutes from the June 26th Council meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) LOA for Melanie Winter

MOTION

Winter/Greentree

BIRT the CCSS Board of Directors grants Melanie Winter a leave of absence from August 7 until September 11th as she will be travelling.

CARRIED

IV Financial Motions/Issues

- a) \$631.31-Black Press- advertisement in the Monday Magazine (PRIDE review)

MOTION

Greentree/Nath

BIRT the CCSS Board of Directors approve an expenditure of \$631.31 to Black Press for a PRIDE advertisement in the Monday Magazine

CARRIED

- b) \$3,200.00-Scott Chisolm (Mental health & suicide speaker) campus visit in Fall 2017

Melanie gave an overview of what Mr. Chisolm does and how beneficial this presentation would be for students. She then fielded question from the room.

MOTION

Campbell/Jurkuch

BIRT the CCSS Board of Directors approve an expenditure of \$3,200.00 for mental health and suicide speaker Scott Chisolm to come and present to students. \$800.00 to come from Wellness & Access, \$1,400.00 from Clubs and \$1,000.00 from H&D to cover speaking fees, food and lodging

CARRIED

V Committee Reports

- a) **OD Report-** Melanie reported there will be a meeting before the end of July
- b) **Special Events-** Luke mentioned that a doodle poll will go out this week
- c) **Campaigns & Advocacy-** Next meeting Wednesday at Interurban
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report-** No Report
- g) **Personnel Committee Report-** No report

VI Member Reports

- a)
- b)

VII Other Reports

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- a) **Shauna** reported that there was lots of fun and lots of dancing as well as a great looking float. **Michel** reported that the parade and event at McDonald Park was well attended by Camosun. 3 VP's from the college attended!

VIII Unfinished Business

IX Question Period

X New Business

- a) Purchase of an online payment system- Tagg (attached)

Tagg came and gave the Board of Directors an explanation of why it would be beneficial for the CCSS to purchase an online payment system and then answered questions from members.

MOTION Winter/Mione

BIRT the CCSS Board of Directors empower the staff members of the CCSS to purchase an online payment system.

BIFRT the CCSS Board of Directors empower the CCSS Financial Coordinator to open a separate bank account specifically for the online payment system.

CARRIED

MOTION

Adjourn

CARRIED

6:43pm

Lineham/Campbell

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