

MINUTES

CCSS Council November 20, 2017 6:00pm Lansdowne Campus, Fisher building room 216

AUGER-LANGEJAN, Mitchell	External Executive	GUPTA, Abhishek	Interurban Director
MATTHEWS, Wyatt	Finance Executive	SALDANA, Margarita (Maggy)	Interurban Director
CAMPBELL, Dana	Interurban Executive	Interurban Director
MIONE, Luke	Lansdowne Executive	SATRE, Joel	Lansdowne Director
WINTER, Melanie	W & A Director	JOHNSON, Jordan	Lansdowne Director
NATH, Sri	Women's Director	Lansdowne Director
SMITHSON, Chris	PRIDE Director	Lansdowne Director
KANOGA, Karen	International Director	NEDELEC, Shauna	Off Campus Director
LINDSAY, Solomon	Sustainability Director	JURKUCH, Isaiah	Education Council
HERCHAK, Katelynne	FNSA Director	BoG Interurban
BYSTEDT, Dylan	Interurban Director	BoG Lansdowne

Attending: Karen Kanoga, Jordan Johnson, Maggy Saldana, Joel Satre, Dylan Bystedt, Dana Campbell, Wyatt Matthews, Luke Mione, Shauna Nedelec, Sri Nath, Chris Smithson, Katelynne Herchak

Regrets: Solomon Lindsay, Mitchell Auger-Langejan, Isaiah Jurkukuch, Abhishek Gupta

Absent:

Guests & Staff: Gord Rant, Michael Glover

I CALL TO ORDER

Meeting called to order by Speaker of Council

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

Recognition of Coast Salish Territories

Karen, 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:

Attendance: Late regrets

MOTION

/

BIRT the CCSS Board of Directors accept late regrets from

CARRIED

MOTION

Campbell/Smithson

BIRT Council accepts the agenda as presented

CARRIED

MINUTES

CCSS Council November 20, 2017 6:00pm
Lansdowne Campus, Fisher building room 216

Approval of Previous Minutes

MOTION

Campbell/Smithson

BIRT Council accept the minutes from the October 30th Council meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

a)

IV Financial Motions/Issues

- a) **\$500.00- For 10x\$50.00 gift cards from Thrifty foods for students in dire need (to be split equally between campuses)**

Mike G explained that this is a program that has been running for a few years now and it really helps students a lot. There was some questions about why we use Thrifty's as it is expensive and there is other options in town but **Mike G** assured the Board that Thrifty's is the best option because they are easily accessible (many locations) and they have decent selection

MOTION

Nath/Nedelec

BIRT the CCSS Board of Directors approve an expense of approximately \$500.00 for students in dire need. To be split equally between campuses, to come from the food bank budget.

CARRIED

- b) **\$700.00-Women in Need Feminine Hygiene Drive (attached)**

The CCSS donated to this cause last year as well and received positive feedback. Some members had questions asking if this would directly help the students of Camosun. The hygiene drive helps a wide range of people, community members and Camosun students alike.

MOTION

Campbell/Saldana

BIRT the CCSS Board of Directors approve a donation of \$700.00 to the Women in Need Hygiene Drive

CARRIED

V Committee Reports

- a) **OD Report-** No report
- b) **Special Events-** **Luke** mentioned that the SE committee had met and discussed what would be happening at Winter CamFest
- c) **Campaigns & Advocacy-**No report
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** **Wyatt** will be sending out a doodle poll. The next meeting will be at 5pm December 4th at Interurban
- f) **Electoral Committee Report-** No report
- g) **Personnel Committee Report-** No report

VI Member Reports

a)

MINUTES
CCSS Council November 20, 2017 6:00pm
Lansdowne Campus, Fisher building room 216

b)

VII Other Reports

a)

VIII Unfinished Business

a)

IX Question Period

X New Business

MOTION

5 minute recess 6:40pm

CARRIED

- a) Appointment of Vacant Director positions

MOTION

Campbell/Satre

BIRT the CCSS Board of Directors open nominations for the vacant director positions from the Lansdowne campus

CARRIED

Both candidates interested in the positions available were unable to attend but did send letters of motivation. **Maggy** nominated Donna Chow and **Jordan** nominated Fillette Umulisa

MOTION

Campbell/Nedelec

BIRT the CCSS Board of Directors nominate Donna Chow and Fillette Umulisa for the position of Lansdowne Director

CARRIED

MOTION

Campbell/Johnson

BIRT the CCSS Board of Directors ratify the results of the vote to fill the vacant director positions at the Lansdowne campus

CARRIED

- b) Overview of committee and portfolio appointments

Mike G and **Wyatt** gave an in depth overview of committee and portfolio appointments which will be up for appointment next meeting.

MOTION

Smithson/Herchak

Adjourn

CARRIED

7:15pm

MINUTES
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