

MINUTES

CCSS Council March 19, 2018 6:00pm

Interurban Campus, Campus Centre building room 320/321

AUGER-LANGEJAN, Mitchell	External Executive	Interurban Director
JOSHI, Prachi	Finance Executive	SALDANA, Margarita (Maggy)	Interurban Director
CAMPBELL, Dana	Interurban Executive	LAMB, Hayley	Interurban Director
MIONE, Luke	Lansdowne Executive	SATRE, Joel	Lansdowne Director
WINTER, Melanie	W & A Director	JOHNSON, Jordan	Lansdowne Director
NATH, Sri	Women's Director	CHOW, Donna	Lansdowne Director
SMITHSON, Chris	PRIDE Director	UMULISA, Fillette	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: Maggy Saldana, Dana Campbell, Shauna Nedelec, Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Jordan Johnson, Dylan Bystedt, Joel Satre, Sri Nath, Katelynne Herchak, Karen Kanoga, Donna Chow, Solomon Lindsay

Regrets: Chris Smithson, Solomon Lindsay

Absent:

Guests & Staff: Gord Rant, Michael Glover, Gurinder Singh

I CALL TO ORDER

Meeting called to order by Speaker of Council

Katelynne Speaker of Council called the meeting to order at 6:06pm

Recognition of Coast Salish Territories

Maggy acknowledged the Coast Salish Territory on which the meeting is 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

Saldana/Lamb

BIRT the CCSS Board of Directors accept late regrets from Chris Smithson, Solomon Lindsay

CARRIED

MOTION

Johnson/Nath

BIRT Council accepts the agenda as presented

CARRIED

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Approval of Previous Minutes

MOTION

Nedelec/Campbell

BIRT Council accept the minutes from the March 5th Council meetings as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) **Comedy show April 4th 6pm Lansdowne** – For tickets contact Tagg

Michael & Gord explained that there will be a comedy show April 4th at 6pm on the Lansdowne campus. For further information and tickets contact **Tagg**

IV Financial Motions/Issues

- a) **\$910.00-Turban/Sikh day with Sikh Youth Victoria**

Gurinder from Sikh Youth Victoria came and spoke to Council about what the event will entail. It will serve to spread awareness of the Sikh culture to the students of Camosun College. There will be food and turban wrapping demonstrations. The event will take place April 5th at Lansdowne in front of the Fisher building He also let us know that April is Sikh historical month and that there will be a parade in town April 29th

MOTION

Saldana/Johnson

BIRT the CCSS Board of Directors approve an expense of \$910.00 to assist the Sikh Youth of Victoria in facilitating their Turban/Sikh info day.

CARRIED

AMENDMENT

Chow/Johnson

BIRT the CCSS Board of Directors approve an expense of an additional \$300.00 to the Sikh Youth of Victoria as long as the event happens on both campuses.

CARRIED

V Committee Reports

- a) **OD Report- Katelynne** stated that O/D committee will be meeting soon, just trying to confirm dates
- b) **Special Events-** No report
- c) **Campaigns & Advocacy-** No report
- d) **Executive Committee Report-** No report
- e) **Finance Committee Report-** No report
- f) **Electoral Committee Report- Michael** reported that the nomination period is well underway and answered questions relating to dates and times platform statements have to be in.
- g) **Personnel Committee Report-** No report

VI Member Reports

- a)

VII Other Reports

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- a) **Isaiah** reported that he and **Dylan** attended GVAT's session on the opioid crisis **Dylan & Michael** mentioned that GVAT has some up coming training sessions **Michael** will post the info for members **Dylan** is also a great contact for info on GVAT events.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a)

MOTION

Adjourn

CARRIED

6:40pm

Saldana/Johnson

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