

MINUTES

CCSS Council April 23, 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
.....	PRIDE Director	UMULISA, Fillette	Lansdowne Director
.....	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, Shauna Nedelec, Isaiah Jurkuch, Fillette Umulisa, Hayley Lamb, Joel Satre, Luke Mione, Jordan Johnson, Donna Chow, Solomon Lindsay

Regrets: Katelynne Herchak, Mitchell Auger-Langejan

Absent: Dana Campbell, Dylan Bystedt, Sri Nath,

Guests & Staff: Gord Rant, Matthew Martin, Michel Turcotte, Sacha Christensen, Gultash Waraich

I CALL TO ORDER

Meeting called to order by Speaker of Council

Shauna Speaker of Council called the meeting to order at 6:03pm

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 WSÁNEĆ peoples.

II RATIFICATION OF AGENDA/APPROVAL OF PREVIOUS MINUTES

Approval of the Agenda

Additions:

Attendance: Late regrets

MOTION

Lamb/Lindsay

BIRT the CCSS Board of Directors accept late regrets from Mitchell Auger-Langejan

CARRIED

MOTION

Satre/Lindsay

BIRT Council accepts the agenda as presented

CARRIED

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Approval of Previous Minutes

MOTION

Chow/Saldana

BIRT Council accept the minutes from the March 19th and April 9th Council meetings as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements

- a) Resignation of Margarita Saldana

MOTION

Lindsay/Satre

BIRT the CCSS Board of Directors accept Maggy's resignation effective today with regret

CARRIED

- b) Resignation of Katelynne Herchak

MOTION

Lindsay/Saldana

BIRT the CCSS Board of Directors accept Katelynne Herchak's resignation with regret

CARRIED

- c) **Food rescue production party call for volunteers**

Donna let Council know that there will be a food rescue production party April 30th on the Interurban campus in the Helmut Hueber cafeteria from 3pm to 8pm all ages are welcome to help volunteers receive a free meal

IV Financial Motions/Issues

- a) **\$16,254.64-Nexus Publishing Society 2018/19 operations grant (1st installment)**

MOTION

Lamb/Umulisa

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the first installment of the 2018/19 operations grant

CARRIED

- b) **\$6,250.00- Server purchase for Interurban data centre**

Matthew Martin CCSS IT person came to Council and explained that there is need for a new server for the Interurban data centre He explained the options that would be best for the CCSS and presented quotes to Council he then took questions from the room

MOTION

Mione/Lamb

BIRT the CCSS Board of Directors approve an expense of approximately \$6,250.00 to purchase a new server for the Interurban data centre

CARRIED

V Committee Reports

- a) **OD Report-** No report

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- 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**-No report
- g) **Personnel Committee Report**- Staff thank you cards- **Donna** reported that two long term friends/employees of the CCSS will be leaving us soon she passed around cards to be signed for them

VI Member Reports

- a)
- b)

VII Other Reports

- a) Maggy's time at the CCSS- **Maggy** stated that she's had a great time working with the CCSS and has learned a lot she is sad to be leaving
- b) Equity Diversity and Inclusion committee update- **Solomon** reported there was a where the committee discussed the results of the most recent survey which yielded over 300 in depth responses both positive and negative There is a need for some student presence on the steering committee

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) CCSS election- Ratification of results

Matthew Martin reported that we had a good election and there were no major issues we need to ratify the results

MOTION **Lindsay/Mione**

BIRT the CCSS Board of Directors ratify the results of the Spring 2018 election excluding the International Director position effective May 1st 2018

CARRIED

- b) CCSS election- International Director tie

Matthew Martin explained that there was a tie for the International Director position he explained that in accordance with the bylaws in the case of a tie there are two options the first being to call a general meeting of the membership and hold a vote at that time or we could empower the staff to notify the members via e-mail and hold an online run off vote after his explanation and a conversation between the candidates Candidate **Chow** resigned

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MOTION

Lindsay/Satre

BIRT the CCSS Board of Directors ratify Gultash Singh Waraich as the international Director effective May 1st 2018 until the CCSS Spring '19 elections

CARRIED

c) CFS issues update

Michel updated the Council on the ongoing issues with the CFS the latest development is that the CFS is going to put a motion forward to expel the BC component from the CFS at the CFS' SAGM in Ontario in June Usually we send delegates to the SAGM but if we are going to just go there to be expelled it was noted that two CCSS types will be in Ontario at approximately the same time as the CFS SAGM for the Gallivan conference and maybe in the best interest of the membership to send the two folks who are already in Ontario to the CFS AGM especially considering we may get expelled and have to leave soon after arrival

MOTION

Chow/Lindsay

BIRT the CCSS Board of Directors authorize sending two delegates to the CFS June SAGM in Ontario

CARRIED

MOTION

Lindsay/Satre

Adjourn

CARRIED

7:13pm

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