

Minutes

CCSS Board of Directors February 26, 2024 4pm
ZOOM meeting various locations

SINGH, Jagjeet (BoG)	External Executive	CHOU, Angela	Interurban Director
Himanshi	Interurban Executive	VACANT	Interurban Director
GIRI, Arshita	Lansdowne Executive	SIDHU, Navreet	Lansdowne Director
DUONG, Tho Man (Annie)	Finance Executive	DE LA GARZA, Raul	Lansdowne Director
SOLANKI, Prince	W&A Director	VELASCO GIL, Gerardo	Lansdowne Director
CORDEIRO, Maria Clara	International Director	CHADA, Aksh	Lansdowne Director
LAM, Emily	Pride Director	GUDIEL, Pedro Jose	Off Campus Director
CLARKE, Kaelyn,	Indigenous Director	Board of Governors
TRAN, Thanh Phuong (Polly)	Sustainability Director	HUDSON, Logan	Board of Governors
GUTIERREZ, Elva	Women's Director	BELL, Ivy	EdCo
DUBEY, Purvi	Interurban Director	Ritika	EdCo
CHAUHAN, Ayush	Interurban Director

Attending: Emily Lam, Polly Tran, Annie Duong, Himanshi, Arshita Giri, Aksh Chada, Prince Solanki, Elva Gutierrez, Gerardo Velasco Gil, Pedro Jose Gudiel, Raul De La Garza, Angela Chou, Ayush Chauhan, Navreet Sidhu, Ritika

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Christine Desrochers, Gordon Rant, Matthew Martin

Regrets: Jagjeet Singh, Purvi Dubey, Logan Hudson

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 6:10pm

- b) **Recognition of Coast Salish Territory**
Angela 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 W̱SÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations

II Ratification of Agenda/Approval of Previous Minutes

- a) Attendance

Late regrets:

MOTION /
BIRT the CCSS Board of Directors accept late regrets from
CARRIED

Approval of agenda

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MOTION **Giri/Duong**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-February 12, 2024

MOTION **Giri/Solanki**

BIRT the CCSS Board of Directors approve the minutes from the February 12, 2024 meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements/etc.

- a) Food security survey presentation-**Christine** gave an update on the food security survey that is set to launch soon
- b)

IV Financial Motions/Issues

- a) \$19,000.00 - British Columbia Federation of Students (Feb 2024 - BCFS fee levy)-**Matthew** explained that this is a regular payment the CCSS makes to the BCFS

MOTION **Tran/Chauhan**

BIRT the CCSS Board of Directors approve a payment of \$19,000.00 to the British Columbia Federation of Students for the BCFS levy for February 2024

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Arshita** nothing to report as of now, planning Holi and other events a meeting for next week. **Gord** gave an update on the hot dog for trades event.
It was appreciated, Prince is going to do a soccer tournament at PISE March 6, 8, & 13. International Women's day event will be held in Sherri Bell hall Thursday March 7 from 12pm-1pm (tea and chat). There will be a beach clean-up April 14th at Willows Beach. Get in touch with **Polly** for the details.
- c) Campaigns & Advocacy-**Jagjeet** reported that the BCFS Executive meeting was productive. There was a heated discussion about BC MSP and a discussion about the upcoming BCFS Skills Development Symposium in May.

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- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Michel/Gord** reported that the nomination period opens March 7- March 20 campaigns from March 26 – April 7, April 8-10 voting by end of the 10th should have results soon after
- g) Personnel Committee-- no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report-**Michel** gave an update about the BCFS executive meeting, lots of discussion on several topics, lots of discussion on the international visas, and the BC Budget, the Government is not leaking that info, and there will be a meeting on March 1, and some how in April the letters will be released for International students. The Ontario Government chastised the Federal Government on the handling of this, and this is disturbing and In addition to the survey we are doing the college wide student experience will be getting mailed out to all, and one question is what barriers are students facing, and **Michel** has encouraged people to say food insecurity New Minister will be coming to campus March 4 for a very brief time we get 15 minutes She will be on campus for only 2 hours in total. We are also hosting the National Men's Volleyball that starts on March 6, many teams from across Canada will be attending.

VIII Unfinished Business

IX Question Period

X New Business

- a) Discussion-**Jagjeet**

MOTION Solanki/Singh

CCSS Board of Directors move in camera 4:35

CARRIED

MOTION Singh/Duong

CCSS Board of Directors move out of camera 4:48

CARRIED

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MOTION Duong/Lam

Adjourn 4:49

CARRIED

MOTION Chou/Chauhan

Adjourn 4:49pm

CARRIED