

MINUTES

CCSS Board of Directors March 9, 2020 6:00pm
Lansdowne Campus, Fisher building room 214

UMULISA, Fillette.....	External Executive	LAMB, Hayley	Interurban Director
VACANT	Interurban Executive	KAUR, Puneet	Interurban Director
CAMERON, Joshua	Finance Executive	ASIJA, Karan.....	Interurban Director
VACANT	Lansdowne Executive	NGUYEN, Mai	Lansdowne Director
VANNAN, Eleanor	W&A Director	CUNNINGHAM, Quinn.....	Lansdowne Director
VACANT	Women’s Director	ABAZA, Yara.....	Lansdowne Director
CHOU, Angela	PRIDE Director	MCNEELY, Katrina.....	Lansdowne Director
ELLIOTT, Kyla.....	FN Director	VACANT	Off Campus Director
FROLOVA, Melaniia.....	International Director	MARTIN, Paige.....	EDCO
BONSDORF, Tamara.....	Sustainability Director	Isaiah, Jurkuch	EDCO
GUPTA, Shivam	Interurban Director	BoG

Attending: Fillette Umulisa, Joshua Cameron, Eleanor Vannan, Angela Chou, Kyla Elliott, Tamara Bonsdorf, Hayley Lamb, Puneet Kaur, Mai Nguyen, Quinn Cunningham, Yara Abaza, Katrina McNeely

Absent: Shivam Gupta, Karan Asija, Melaniia Frolova

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Rob Thompson

Regrets

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Fillette called the meeting to order at 6:03
- b) **Recognition of Coast Salish Territory**
Michel 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 WSÁNEĆ 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

- b) Approval of the Agenda

MOTION **Vannan/Abaza**
BIRT the CCSS approve the agenda as presented

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CARRIED

- c) Approval of Previous Minutes-February 24, 2020

MOTION Vannan/Lamb

BIRT the CCSS Board of Directors accept the minutes from the February 24 Board meeting as presented

CARRIED

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

- a) Ombudsperson introductions-Michel Turcotte

Michel introduced **Rob Thompson** who is the new Ombudsperson for Camosun College **Rob** let Council know he came from Lakehead University in Ontario and before that he was working for the United Nations as Ombudsperson in their work with their International Organization for Migration he asked if anyone had any questions for him

IV Financial Motions/Issues

- a) An additional \$1000.00 in funding to assist a student in getting himself in good standing with student loans (related to the previous motion from July 8, 2019 attached)

Michael noted that the student is in need of \$1000 in additional funding

MOTION Abaza/Bonsdorf

BIRT the CCSS Board of Directors approve \$1,000.00 in additional funding to assist a student in getting himself in good standing with student loans (related to the July 8th 2019 motion)

CARRIED

- b) Handbook order up to (5500 books)-Michael Glover

Michael mentioned that the number of handbooks that are being used has been fluctuating in the last few years

MOTION Vannan/Elliott

BIRT the CCSS Board of Directors approve an expense of up to \$17,986.50 for the order of up to 5500 handbooks from the BCFS

CARRIED

- c) Up to \$2000.00 for the CCSS' share of election software costs which are split with the college-Michel Turcotte

Michel let Council know that it has been standard practice for the last couple of years to split the costs of election software with the college

MOTION McNeely/Nguyen

BIRT the CCSS Board of Directors approve an expense of \$2,000.00 for the CCSS' share of the election software costs that are split with the college

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- d) Up to \$1,200.00 for a new couch and loveseat for the PRIDE lounge-Angela

Angela stated that the coaches in the PRIDE lounge are pretty beat up and need replacing

MOTION Cunningham/Chou

BIRT the CCSS Board of Directors approve an expense of up to \$1,200.00 to purchase a new couch and loveseat for the PRIDE lounge

CARRIED

V Committee Reports

- a) Organizational Design-**Joshua** no report
- b) Special Events-**Fillette** reported that a special events meeting was held March 2 strategies to carry out Destress Fest (Relaxacon) were discussed it is scheduled for April 2, 2020 CamFest 2020 was also discussed
- c) Campaigns & Advocacy-**Fillette** reported on the recent upfront needs-based grant announcement from the provincial government she encouraged Board members to come out and table and campaign on some of our provincial campaigns that are currently running there was also talk of developing a local awareness campaign to combat online and telephone scams
- d) Executive Committee-**Fillette** no report
- e) Finance Committee-**Joshua** reported that there will be a finance meeting Thursday, March 12 to discuss the CCSS budget
- f) Electoral Committee-**Michel** reported that the nomination period For the CCSS Spring '20 elections will run from March 9 until March 20 at 11:59 PM electronic elections will take place from April 7 until April 9
- g) Personnel Committee-**Eleanor** reported that there was a collective bargaining meeting on February 28, 2020

VI Member Reports

- a)

VII Other Reports

- a)

VIII Unfinished Business

- a)

IX Question Period

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X New Business

- a) COVID 19 Corona Virus-Michel Turcotte

Whereas the COVID 19 Corona Virus cases in Canada are increasing and educational institutions around the world even in Canada have been impacted; and
Whereas the Executive Director spoke of the various health, educational, and financial risks related at the last meeting; and
whereas the society needs to be prepared and be able to remain responsive during a time of crisis that could potentially even impact the traditional changeover of elected positions; therefore

MOTION **McNeely/Vannan**

Be It Resolved That in response to the COVID 19 crisis and if the Victoria region and Camosun College that the Camosun College Student Society authorize the use of video or telephone meetings; and
Be It Further Resolved That the Camosun College Student Society authorize the signing officers to authorize such expenses as are necessary to maintain the wellness and functioning of the Society; and
Be It Further Resolved That should any potential crisis impact the ability to change signing officers after April 30, 2020 that the Executive Director be authorized to approve such expenses and make such decisions as may be necessary to maintain wellness and the functioning of the Society

CARRIED

- b) Referendum Question-Michel Turcotte

Whereas the Camosun College Student Society has maintained a budgetary deficit for some years, and
Whereas program spending and advocacy in certain areas has increased fiscal demands; and
Whereas the new structure for the Ombudsperson is costing the CCSS over \$20,000.00 more per year; therefore

MOTION **Kaur/Vannan**

Be It Resolved that the CCSS Board of Directors approve the placing of a referendum question on the ballot of the coming election to ask if members will increase the base CCSS levy by \$1 per month effective September 2020

CARRIED

- c) Collective Agreement Tentative Agreement(in camera)-Eleanor

MOTION **Eleanor/Lamb**

BIRT the CCSS Board of Directors go in camera 6:45pm

CARRIED

MOTION **Lamb/Vannan**

BIRT the CCSS come out of camera 7:04pm

CARRIED

MOTION **Cunningham/Chou**

BIRT the CCSS ratify the new proposed collective agreement signed February 28 2020

CARRIED

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- d) Broadbent Institute Power Move: Building an Economy for All March 25-27 Vancouver-Michel Turcotte

Michel stated that the BCFS is offering us to free tickets to this conference if we are interested in sending some specifically designated individuals

MOTION Bonsdorf/Abaza

BIRT the CCSS approve paying travel and accommodation costs for Fillette Umulisa & Quinn Cunningham or to other suitable candidates to attend the Broadbent Institute's Power to Move: Building an Economy for All conference in Vancouver from March 25-27

CARRIED

MOTION McNeely/Nguyen

Adjourn 706pm

CARRIED