

# MINUTES

CCSS Board of Directors March 23, 2020 4:00pm  
Virtual meeting

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
VACANT .....	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, Quinn Cunningham, Yara Abaza, Katrina McNeely, Shivam Gupta, Karan Asija

**Absent:** Mai Nguyen

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant

## Regrets

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Eleanor** called the meeting to order at 4:14
  
- b) **Recognition of Coast Salish Territory**  
**Eleanor** 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

Additions:

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Erasing Barriers donation-Michel  
Establishing a Student Appeals Committee-Michael

**MOTION**            **Cunningham/Abaza**  
*BIRT the CCSS approve the agenda as amended*  
**CARRIED**

- c) Approval of Previous Minutes-March 9, 2020

**MOTION**            **Umulisa/Gupta**  
*BIRT the CCSS Board of Directors accept the minutes from the March 9 Board meeting as presented*  
**CARRIED**

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

- a) How payments and Director honorariums are going to work in this new reality

Michel Turcotte reported cheques have stopped being produced and most things have gone electronic but honorariums may be a little different Matthew Martin has subscribed to a payroll calculating system to assist the Society meet the payroll needs

### IV Financial Motions/Issues

- a) Report on financial approvals made under this authorization motion-Michel

There have been a few payments most notable was a 5,000.00 donation for Emergency Student Assistance fund and a laptop for Christine so she can continue her duties at home

- b) CCSS 2020-2021 budget-Michel/Matthew (attached)

Michel reported that we may be running a slight deficit

**MOTION**            **Lamb/Cameron**  
*BIRT the CCSS Board of Directors approve the CCSS 2020-2021 budget as presented*  
**CARRIED**

- c) Up to \$800.00 from the Club's fund for the Comic Club and access to any monies in their trust fund to be used for expenses related to their year-end comic show and speaker panel (show in new fiscal year, this is an annual expense that has been supported for many years in the past)

**MOTION**            **Umulisa/Cameron**  
*BIRT the CCSS Board of Directors approve up to \$800.00 from the Club's fund for the comic club and access to any monies in their trust fund to be used for expenses related to their year-end comic show and speaker panel*  
**CARRIED**

- d) Up to \$800.00 from the Club's fund for the Visual Arts Club and access to any monies in their trust fund to be used for expenses related to their year-end art show (show in new fiscal year, this is an annual expense

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that has been supported for many years in the past)

## **MOTION**            **Abaza/Bonsdorf**

*BIRT the CCSS Board of Directors approve up to \$800.00 from the Club's fund for the Visual Arts Club and access to any monies in their trust fund to be used for expenses related to their year-end art show*

**CARRIED**

## **V Committee Reports**

- a) Organizational Design-**Joshua** no report
- b) Special Events-**Fillette** reported Relaxicon (De-Stress Fest) is cancelled and Tagg is super bummed out that he had to cancel Axe throwing but he is hoping he can bring ax throwing to Camfest 2020 which is in the planning stages right now and May Hotdog day is cancelled
- c) Campaigns & Advocacy-**Fillette** reported Matt P is working on a way to move CCSS campaigns to social media (online pledge forms were suggested) Matt and Fillette received an email from UVSS about a rental freeze and evictions that they want the CCSS to sign and get behind before they send it to the government but the deadline to sign was 4pm today **Eleanor** added that the BCFS got the same letter and while they agree in principal the turn around time is just too tight questions were taken from the floor
- d) Executive Committee-**Fillette** no report
- e) Finance Committee-**Joshua** no report
- f) Electoral Committee-**Quinn P.** Reported that there are 11 people running and the election process is going well but it is quite different because most campaigning has to be done online he also noted that he is working on stepping up the CCSS online presence because there are no students on campus because of the college closure due to COVID-19 Quinn P. is the CEO he answered some questions from members
- g) Personnel Committee-**Eleanor** reported that the Board ratified the Collective Agreement last meeting and spoke about what needs to happen in the future she'd like to build some assets and see CCSS become a living wage employer that would help the organization retain it's long time employees

## **VI Member Reports**

- a)

## **VII Other Reports**

- a) Executive Director's report

Michel reported that the last little while has been very busy he was the only one on campus last Thursday from the CCSS there has been lots of discussion with college administration about the transition from face to face instruction to virtual instruction Friday Michel and Fillette had a discussion with Evan Hilchey via video chat they discussed the Erasing Barriers fund it is to be noted that that fund will be used to support students in a generalized manner the advantage of this fund is it's available to both domestic and international students where as the Emergency Student Aid fund can only help domestic students

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information will be going out to students on how to access the above mentioned funds he also said he has met with John Boraass to discuss what instructors are doing to help students finish up their studies the deadline for deciding if there is going to be a Spring semester is April 15 '20 Fillette added that the international department has been sending out inadequate and inaccurate information

## VIII Unfinished Business

a)

## IX Question Period

## X New Business

a) Selection of electoral committee-Michel Turcotte

Michel and Eleanor noted that it's near impossible to have a secret ballot with this online meeting format so they asked for 3 volunteers who are not running and would like to be members of the committee

### **MOTION**                      **Cunningham/Cameron**

*BIRT the CCSS Board of Directors accept Katrina McNeely, Hayley Lamb and Eleanor Vannan as the electoral committee for the Spring '20 CCSS elections*

**CARRIED**

b) Annual General Meeting problem-Michel

Michel reported that there will be no students on campus for the AGM and he is trying to find away to get that dealt with he's going to write the registrar of societies to seek an exception for this year failing that we may try to have an online AGM

c) Erasing Barriers Fund-Michel

Michel explained that it would be a good idea to make a donation to this fund it directly helps students in this time of extreme need

### **MOTION**                      **Umulisa/Elliott**

*BIRT the CCSS Board of Directors approve a donation of \$10,000.00 to the college's Erasing Barriers fund*

**CARRIED**

d) Student Appeals Committee Appointment-Michael

Michael Explained that some years ago there was a Student Appeals Committee but that that it has not been active in sometime and now we are in need of some student reps to be on the committee because there has been an increase in student appeals

### **MOTION**                      **McNeely/Kaur**

*BIRT the CCSS Board of Directors open nominations for member appointments to a Student Appeals Committee*

**CARRIED**

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Fillette Umulisa and Katrina McNeely are acclaimed members of the Student Appeals Committee

**MOTION**           **Abaza/Gupta**

*BIRT the CCSS Board of Directors accept the acclamation of Fillette Umulisa and Katrina McNeely as the members of the Student Appeals Committee*

**CARRIED**

**MOTION**           **Lamb/Cameron**

Adjourn 5:06pm

**CARRIED**