

MINUTES

CCSS Board of Directors April 20, 2020 3:00pm
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
.....	Interurban Director	BoG

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

Absent:

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

Regrets: Puneet Kaur, Mai Nguyen

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Eleanor called the meeting to order at 3:08 p.m.
- b) **Recognition of Coast Salish Territory**
Quinn C 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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MOTION **Umulisa/Lamb**
BIRT the CCSS approve the agenda as presented
CARRIED

- c) Approval of Previous Minutes-April 6, 2020

MOTION **McNeely/Cameron**
BIRT the CCSS Board of Directors accept the minutes from the April 6, 2020 Board meeting as presented
CARRIED

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

- a) Resignation of Shivam Gupta

Gord reported that Shivam Gupta has resigned from his position as Interurban Director due to his heavy course load

MOTION **Cunningham/Lamb**
BIRT the CCSS Board of Directors accept the resignation of Shivam Gupta with regret
CARRIED

IV Financial Motions/Issues

- a) \$600.00-To fund supplies for an alumni to make masks to distribute to members-Michel/Michael

Michel let Council know former CCSS Board member **Ellen Young** has approached the CCSS stating she needs something to do and has offered to make masks for members at cost it would be a good way for us to reach out to members essentially she will make the masks we will put an announcement out on our social media and any members that want a mask will get one mailed to them

MOTION **Cunningham/Bonsdorf**
BIRT the CCSS Board of Directors approve an expense of \$600.00 for an alumni to make masks to distribute to members
CARRIED

V Committee Reports

- a) Organizational Design-**Joshua** no report
b) Special Events-**Fillette** no report
c) Campaigns & Advocacy-**Fillette** no report

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- d) Executive Committee-**Fillette** no report
- e) Finance Committee-**Joshua** no report
- f) Electoral Committee-**Michel**

Michel reported that the election results have been distributed and there have been no appeals filed

MOTION

Elliott/Lamb

BIRT the CCSS Board of Directors ratify the results of the Spring 2020 CCSS elections and referendum

CARRIED

- g) Personnel Committee-**Eleanor** no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report

Michel reported that it's been a very busy 2 weeks the 1st issue he brought forward is the pass fail and withdraw issue and he has sent an email to the college about that and he reported that the college has extended the withdraw date so that's a success he also reported that there was a network outage last week when some students were trying to write exams he just got out of a meeting with College communications and the IT team they are trying to work out a protocol to better inform students when issues like this come up he said the meeting went very well the 3rd issue he reported on is the U pass BC Transit has decided to suspend the U Pass program for summer 2020 the suspension includes the regular U Pass program and the non- enrolment U Pass program Camosun is not the only school that the program has been suspended at every institution that has the program has had it suspended students that have already paid for the U Pass will be getting a refund and students that have not yet paid for it will not be getting charged for it the college will be communicating this to students in an upcoming email on a semi-funny note Michel noted since we have been working from home the mice have decided to take over the bottom of the Richmond house and have gotten into some of the dry goods that we keep for the food bank which have had to be disposed of Michel reported that the summer semester is going to be about 15% less students attending because we are not doing any trades classes another issue he reported on was our health and dental broker was speaking to the insurance company and trying to get a discounted rate for students due to the current situation with Covid 19 and they have actually succeeded and we are going to get a discount for April, May, and June which will come in the form of a refund in July lastly **Michel** reported that we will not be able to have a conventional CCSS orientation so he is looking for feedback from members on what they would like to see there were several creative suggestions from members

VIII Unfinished Business

- a)

IX Question Period

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MOTION **Cameron/Lamb**

Adjourn 4:00pm

CARRIED