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, PaigeEDCO
BONSDORF, Tamara	Sustainability Director	Isaiah, JurkuchEDCO
	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) <u>Recognition of Coast Salish Territory</u> 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 <u>W</u>SÁNEĆ 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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MOTIONUmulisa/LambBIRT the CCSS approve the agenda as presentedCARRIED

c) Approval of Previous Minutes-April 6, 2020

MOTIONMcNeely/CameronBIRT the CCSS Board of Directors accept the minutes from the April 6, 2020 Board meeting as presentedCARRIED

### 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

MOTIONCunningham/LambBIRT the CCSS Board of Directors accept the resignation of Shivam Gupta with regretCARRIED

### **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

MOTIONElliott/LambBIRT the CCSS Board of Directors ratify the results of the Spring 2020 CCSS elections and referendumCARRIED

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 1<sup>st</sup> 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 3<sup>rd</sup> 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 semifunny 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 anther 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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### X New Business

a) Student Signing Officer and Lansdowne Executive position Quinn C-Michel

Whereas in response the Covid-19, the incoming External Executive, Quinn Cunningham, has made the decision to take shelter with his family in the interior; and

Whereas there are many ways to participate electronically and preform some duties remotely, but there remain some limitations to being outside the Victoria area with respect to being a signing officer and some aspects of external relations; and

Whereas the current External Executive resides in the Capital Region, has been a CCSS financial signing officer for her last two terms and has existing and valuable relationships with the college, Canadian Alliance of Student Organizations, BCFS, and Greater Victoria Acting Together, as well as other groups; and

Whereas the current External Executive remains a member - and will remain a member- of the CCSS Board of Directors after April 30, 2020 due to her Education Council position and incoming Camosun College Board of Governors role; and

Whereas the Current External Executive has always been and will remain a student taking classed on the Lansdowne Campus; therefore

### MOTION Abaza/Lamb

Be It Resolved That the appointment of Quinn Cunningham, incoming External Executive, as a CCSS signing officer be delayed and that Fillette Umulisa continue as a one of two student CCSS financial signing officers after April 30th 2020; and

Be it Further Resolved that Fillette Umulisa, current External Executive, be appointed to fill the existing Lansdowne Executive vacancy as of May 1, 2020 and that the External Executive be permitted to share responsibilities and assigned hours with the Lansdowne Executive. CARRIED

b) Student service fee-Michel

reported that the college is working on some preliminary allocations of the student services fee but it is somewhat uncertain what that will look like and how much money the student services fee will actually bring in due to the possibility of low enrolment in the Fall they are looking at hiring some more counsellors and a possible manager for the counselling department

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MOTION Cameron/Lamb Adjourn 4:00pm CARRIED