

MINUTES

CCSS Board of Directors June 1, 2020 3:00pm
Virtual meeting

CUNNINGHAM, QuinnExternal Executive	LAMB, Hayley..... Interurban Director
KAUR, PuneetInterurban Executive	VACANT Interurban Director
SINGH, GurkiratFinance Executive	VACANT Interurban Director
UMULISA, Fillette.....Lansdowne Executive	NGUYEN, Mai..... Lansdowne Director
VACANT.....W&A Director	VACANT Lansdowne Director
GARNER, Amanda.....Women’s Director	ABAZA, Yara Lansdowne Director
CHOU, Angela.....PRIDE Director	MCNEELY, Katrina Lansdowne Director
VACANT.....FN Director	BAE, Sujin.....Off Campus Director
MARIN, Jorge.....International Director	MARTIN, Paige EDCO
BARRATT, Savannah.....Sustainability Director	Isaiah, Jurkuch EDCO
.....Interurban DirectorBoG

Attending: Fillette Umulisa, Quinn Cunningham, Puneet Kaur, Angela Chou, Amanda Garner, Savannah Barratt, Gurkirat Singh, Hayley Lamb, Mai Nguyen, Katrina McNeely, Sujin Bae Lindsay Van Gerven

Absent:

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

Regrets: Yara Abaza

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:04 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 McNeely/Lamb
BIRT the CCSS Board of Directors accept late regrets from Yara Abaza
CARRIED

b) Approval of the Agenda

MINUTES

CCSS Board of Directors June 1, 2020 3:00pm
Virtual meeting

Additions:

Member Reports: CASA Conference-**Fillette**
Other Reports: Bulk Purchasing Update-**Michael**

MOTION **Garner/Lamb**
BIRT the CCSS approve the agenda as amended
CARRIED

- c) Approval of Previous Minutes-May 19, 2020

MOTION **Cunningham/Barratt**
BIRT the CCSS Board of Directors accept the minutes from the May 19, 2020 Board meeting as presented
CARRIED

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

- a)
b)

IV Financial Motions/Issues

- a) \$2,861.91-Bonnie Light (Handbook Advertising Sales Commission 2020)

Michael explained that **Bonnie Light** has sold more advertising space in the CCSS handbook than was expected in these strange times we are living in and needs to be paid for her work, she is very good at her job which is challenging in good times

MOTION **Umulisa/Lamb**
BIRT the CCSS Board of Directors approve a payment of \$2,861.91 to Bonnie Light for handbook advertising sales commission 2020
CARRIED

- b) \$7,940.00-Shaw Sabey & Associates (Renewal of CCSS Liability Insurance 2020)

Michel explained we have several different kinds of insurance at the CCSS but this insurance covers general liability and Directors and Officers of the Society we are required to maintain this it even covers CCSS clubs

MOTION **McNeely/Lamb**
BIRT the CCSS Board of Directors approve a payment of \$7,940.00 for renewal of the CCSS liability insurance 2020
CARRIED

MINUTES

CCSS Board of Directors June 1, 2020 3:00pm
Virtual meeting

V Committee Reports

- a) Organizational Design- **Hayley**- No report
- b) Special Events-**Fillette** No report
- c) Campaigns & Advocacy- **Quinn C** No report
- d) Executive Committee- **Fillette** No Report
- e) Finance Committee-**Gurkirat**- No report
- f) Electoral Committee-**Michel** No report
- g) Personnel Committee-**Quinn C.** No report

VI Member Reports

- a) CASA report-**Fillette**

Reported that her, Quinn C. and Michel attended the CASA Foundations Conference (online) from May 26-28 she noted that the foundations conference is where new members can come in and introduce themselves to CASA and they elect the new board and committees for the coming year the conference is usually held in Ottawa but due to Covid 19 was held online there was a lot of discussion around Covid 19 and how the different member locals are dealing with the situation and how we as a national movement could join forces so all students involved with CASA can survive the pandemic there was also some discussion around OER's she noted that last year Camosun College got \$30,000.00 to develop open education resources **Quinn C.** reported that he got elected to the Federal Policy Committee and later on he hopes to become a member of the Indigenous Advisory Committee **Fillette** was elected to the Internal Governance Committee **Michel** reported that he really enjoyed the conference there were some informative presentations that went on he noted that in the 3 years the CCSS has been a member of the CASA not one staff person in the CASA now was there when we started he noted that it was a challenge to keep all the time zones in the country included in the conference but it went off pretty well there were 50 to 60 people on the zoom call at any given time **Fillette** mentioned that there was a good presentation on the political climate right now across Canada

VII Other Reports

- a) Executive Director's report

Michel reported that this week has been interesting he has been less engaged with the college directly this week because of the CASA conference he actually spent a few days on campus which was nice for the most part CCSS staff have been concentrated on the summer U-Pass program and implementing and distributing U-Passes to students he also mentioned that several CCSS board members have stepped up to help out and the CCSS staff really appreciate that most of the passes are being mailed out but there is a pickup option at the Lansdowne campus some departments in the College have been going nuts because there are people on campus during the pandemic but Michel assured everyone that the set up was safe there was lots of PPE and huge plexiglass shields to block direct interactions with students overall the

MINUTES

CCSS Board of Directors June 1, 2020 3:00pm

Virtual meeting

whole initiative has been conducted very safely the college actually hired an extra security guard for the summer U-Pass initiative which we were unaware of they were down taking pictures of the operation and actually made us fill out a risk assessment form he mentioned that he still has had some meetings with the college and he noted that they are still very concerned about fall and how many students are actually going to be in classes be it online or otherwise because they are worried about money everyone seems to be worried about money but the government is not coming forward with any help for the institution it's also worth noting that the athletic season will likely not be going ahead except for maybe the golf program even if the season is cancelled should a student have a scholarship that scholarship will still be honored he took questions from the floor

b) Bulk Purchase Update-**Michael**

Reported that he sent the link to the BCFS swag shop into the zoom chat so please have a look at that he has also snuck in some GVAT stuff so please have a look at that link to and do consider joining one of the committees the organization is in need of young people on the housing committee there is a members assembly coming up on 11 June where the organization will be talking about stimulus packages and things like that there are a couple other committees that need members as well notably the climate change committee and the mental health committee **Michael** noted that he was thinking about putting together goodie bags full of branded CCSS goods and giving them away to students he will be bringing his bulk purchasing proposal to the next CCSS board meeting

VIII Unfinished Business

a)

IX Question Period

X New Business

a) School of Business Accounting class testing issue-**Savannah**

Mentioned that she was approached by a student's brother and then the actual student about an issue some of the students in the program are having with a testing policy she just wanted to bring the issue up because she is unsure how to approach it and is wondering what kind of support the CCSS could offer or any advice we can offer she noted that this accounting class is going through regular procedures in the online atmosphere then when it came to testing they were somewhat shocked and surprised when the prof asked them to lockdown software which is normal but then told students that they must have their entire room visible and that they had to have a mirror behind them and they had to show identification before you started your test you had to complete all of these steps and disclose personal information that you wouldn't normally be required to provide this student is concerned that this may be a violation of personal privacy for him and his classmates it doesn't seem to be a college wide policy just this one instructor **Michel** had some suggestions he said the lockdown software is not unreasonable even showing identification is not that unreasonable however requiring a student to have a mirror behind them that would be considered questionable he said the situation certainly is unusual but most likely would have to be dealt with on a case-by-case basis he did note that the ombudsperson that Camosun is quite well

MINUTES

CCSS Board of Directors June 1, 2020 3:00pm

Virtual meeting

versed in issues like this and he might be a good person to talk to about this issue **Hayley** mentioned that part of the big issue was having the whole room visible but she said she had done the same testing where you use the lockdown software and have to show identification and then show your face **Savannah** noted that the main concern for the student was that if this was a normal testing situation none of these things would be taken so stringently

b)

MOTION **Barratt/Cunningham**

Adjourn 3:41pm

CARRIED