

Minutes

CCSS Board of Directors June 29, 2020 3:00pm
Virtual meeting

CUNNINGHAM, Quinn	External Executive	LAMB, Hayley.....	Interurban Director
KAUR, Puneet	Interurban Executive	VACANT	Interurban Director
SINGH, Gurkirat	Finance 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	JURKUCH, Isaiah,.....	EDCO
.....	Interurban Director	VAN GERVEN, Lindsay	BoG

Attending: Fillette Umulisa, Quinn Cunningham, Puneet Kaur, Angela Chou, Amanda Garner, Savannah Barratt, Gurkirat Singh, Hayley Lamb, Mai Nguyen, Jorge Marin, Yara Abaza, Katrina McNeely, Sujin Bae,

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Quinn Park, Chet Phillips, Pablo Gándara

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Fillette called the meeting to order at 3:06 p.m as Angela was having some technical difficulties and would be joining us later.

- b) **Recognition of Coast Salish Territory**
Michael 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) Approval of the Agenda

Additions:
Nimbus online tutoring services
Swag Bags
Parking
Chet Baker - GVAT

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

- b) Approval of Previous Minutes- June 15, 2020

MOTION **Amanda/ McNeely**
BIRT the CCSS Board of Directors accept the minutes from the June 15, 2020 Board meeting as presented
CARRIED

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

Chet Phillips, Pablo Gándara – GVAT. A presentation was made providing an overview of the Greater Victoria Acting Together and how council members of CCSS can get involved. <https://www.gvat.ca/events>

IV Financial Motions/Issues

- a) \$30,000.00 - British Columbia Federation of Students (fee levy April to June 2020)

MOTION **Umulisa/Cunningham**
BIRT the CCSS Board of Directors approve BCFS Fee levy from April to June 2020
CARRIED

- b) Lamb/Garner

\$1000 Reimbursement due to targeted fraudulent activity – *Michel*

As Michel explained, the CCSS is apparently not immune to outbreaks of targeted fraudsters, unfortunately a Board of Director was targeted and

- a) Seeking approval for up to \$800 for the purchase of a button machine to use up old button stock that doesn't work with our current button making machines. The old stock would be used to add buttons to our swag bags for the fall as well as future events/clubs. The machine is priced at 399 US (currently about 550 CAD) and I have emailed for a quote on the international shipping. I'm anticipating about another \$100. – *Tagg/ Quinn P*

MOTION **Lamb/Singh**
BIRT the CCSS Board of Directors approve \$800 for a button machine
CARRIED

V Committee Reports

- a) Organizational Design – **Hayley** – Expect a meeting soon

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- b) Special Events – **Puneet – Nothing to report**
- c) Campaigns & Advocacy- **Quinn C – An email has been sent out to the council inviting folks to a C&A meeting July 7th**
- d) Executive Committee- **Fillette – Nothing to report**
- e) Finance Committee- **Gurkirat – an email from a student regarding opting out of student fees. It was explained that this is not feasible.**
- f) Electoral Committee- **Michel – nothing to report**
- g) Personnel Committee - **Quinn C. – nothing to report**

VI Member Reports

- a) Nimbus online tutoring services – **Quinn Cunningham**
Quinn C provided an overview of what software was and how members could potentially benefit from.

VII Other Reports

- a) Executive Director's report
Michel reported that the College was serving layoffs to college employees
Michel suggested that folks register for the Leaders Hall conference, July 6th to 9th.
Thanks to Puneet and Katrina for being in the Chek News report of the pandemic's effect on student lives.

VIII Business

- a) Puneet – Inquiry into if CCSS can have
It was decided that we can create a series of social media posts describing job seeking strategies, in particular for our International Student members.

IX Question Period

X New Business

- a) Lifetime honorary member for Chris Gillespie – Glover
Umulisa/Lamb
BIRT that Chris Gillespie become an honorary lifetime member of the CCSS
Carried
- b) Climate Caucus Working Group Proposal– Savannah
McNeely/Kaur
BIRT That the CCSS Support and endorse the Climate Caucus open letter
Carried

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- c) Parking on Campus – Michel

Michel indicated that the college will be charging parking once again July 1st.

The consensus seemed to be that the college ought to not charge students for parking throughout the summer.

- d) Special Events – swag bags - Glover

McNeely/Cunningham

BIRT That CCSS approve new expenses in relation to Swag Bags

Carried

MOTION **Umulisa/Lamb**

Adjourn 5:16 pm

CARRIED