

Minutes

CCSS Board of Directors July 13, 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	JURKUCH, Isaiah,..... EDCO
.....Interurban Director	VAN GERVEN, LindsayBoG

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

Absent: Jorge Marin

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Benjamin Attal, Joshua Cait

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Fillette called the meeting to order at 3:06

- b) **Recognition of Coast Salish Territory**
Quinn 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:

MOTION **Cunningham/Garner**
BIRT the CCSS approve the agenda as presented
CARRIED

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- b) Approval of Previous Minutes- June 29, 2020

MOTION **Lamb/Abaza**

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.

- a) Nimbus Tutoring presentation-**Benjamin & Joshua**

Benjamin gave an outline of what the business does and why Nimbus was started he explained that the service works with several schools across Canada and working their hardest to keep the costs to students down while still providing an accessible quality virtual face to face experience due to the current COVID-19 situation there is app which offers booking options, reviews, as well as a whiteboard feature most tutors utilized are from the same institution as the consumer and lots of the tutors are volunteer the students tutoring sessions are available in different languages there are also options to share sessions or make group sessions which should be rolling out in September or October as for cost the cost is based on FTE and ranges from \$1.50-to a little over \$2.00 the way that it works is the CCSS would pay for the rights to use the services then the students would in turn pay the tutors this program has only been working at 4 year program schools no community colleges thus far they took questions from the floor

IV Financial Motions/Issues

- a) \$16,254.64-Nexus Publishing Society (2nd installment Nexus operations budget)

Fillette noted that we are contractually obligated to pay these funds to the Nexus

MOTION **Lamb/Abaza**

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the second installment of the operations budget for 2020

CARRIED

V Committee Reports

- a) Organizational Design – **Hayley** – Nothing to report
- b) Special Events – **Puneet** – Nothing to report
- c) Campaigns & Advocacy- **Quinn C** – reported that the campaigns committee met last week and discussed consent culture campaigns at Camosun and that the committee is going to reach out to the UVSS and give them some feedback on the rebranding and there was some conversation around what it's going to look

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like campaigning in the fall and some Saanich housing discussion

- d) Executive Committee- **Fillette** – reported that herself Quinn, and Michel had a meeting with the Director of Student Affairs Evan most of the topics covered were the topics that were already covered at the campaigns meeting some other topics that were discussed were the upcoming changes with the library and how and when you can get your books as well as student fees the next meeting is July 27 The Office of Student Affairs will be doing some Q&A sessions to help students get to know their school when she gets more info she'll let us know
- e) Finance Committee- **Gurkirat**-Nothing to report
- f) Electoral Committee- **Michel** – Nothing to report
- g) Personnel Committee - **Quinn C.** – Nothing to report

VI Member Reports

VII Other Reports

- a) Executive Director's report

Michel reported that things are not fun at the college right now some people have been laid off they have even laid off most of the cashiers in the bookstore that's quite sad there has been a few meetings with the Director of Student Affairs talking about the ready education app and had some discussions about what CamFest may look and the notion of handing out virtual gift bags to students that will be attending campus like **Michel** noted that the chocolate for the 1500 goodie bags has been purchased and the Summer Upass program is going well but it will end August 4th and the we'll be assisting the library with distribution of the non-enrollment Upass for September which will be a good chance for the CCSS to engage with its members

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Reconsideration of Motion related to discontinuing the CCSS's white label Ready Education App – **Michel** (The College has expressed a desire to partner with us on this App in order to mutually engage with students)

Michel explained that some time ago the CCSS Board of Directors voted to discontinue the use of the ready education app and due to our current circumstance with Covid 19 Board's behalf to revisit that motion as this app is quite versatile and could be of great use to our members

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MOTION

Cunningham/Garner

BIRT the CCSS reconsider the motion related to discontinuing the CCSS's ready education app

CARRIED

MOTION

Lamb/Singh

Adjourn 4:28pm

CARRIED