

Minutes

CCSS Board of Directors July 27, 2020 6:00pm

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: Puneet Kaur, Angela Chou, Amanda Garner, Gurkirat Singh, Hayley Lamb, Jorge Marin, Yara Abaza, Katrina McNeely, Sujin Bae,

Absent: Savannah, Mai

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

Regrets: Fillette, Quinn C

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 6:07
- b) **Recognition of Coast Salish Territory**
Gurkirat 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 **Garner/Lamb**
BIRT the CCSS approve the agenda as presented
CARRIED

- b) Approval of Previous Minutes-July 13, 2020

Minutes

CCSS Board of Directors July 27, 2020 6:00pm

Virtual meeting

MOTION **Singh/Lamb**

BIRT the CCSS Board of Directors accept the minutes from the July 13, 2020 Board meeting as presented

CARRIED

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

a)

IV Financial Motions/Issues

a) \$1500.00-Donation to the Students Helping Students bursary

Michel explained to members how this bursary came about and which students can benefit from it and how those students can go about accessing the funding

MOTION **Lamb/Kaur**

BIRT the CCSS Board of Directors approve a donation of \$1500.00 to the Students Helping Students bursary which the CCSS created some years ago

CARRIED

b) Authorization of travel/accommodation costs for External Executive Quinn Cunningham to be in Victoria from August 31-September 4, 2020

Michel explained that due to the current situation with COVID-19 Quinn C has gone home to the mainland and that he needs to return to campus August 31st-September 4th to help out with CCSS initiatives and possibly several other dates for some of the duties he needs to fulfill this motion would allow the ED to make the related expenditures to facilitate the travel of Quinn C

MOTION **Kaur/Singh**

Whereas due to Covid-19, the External Executive has elected to take his mandated online classes from his family home on the mainland.

Be It Resolved That the Executive Director be authorised to make travel and accommodation arrangements for the External Executive should his physical presence be occasionally required or desired in the Capital Regional District for outreach, college relations, or Victoria Regional Transit Commission purposes.

CARRIED

V Committee Reports

- a) Organizational Design – **Hayley** – Nothing to report
- b) Special Events – **Puneet** – Nothing to report

Minutes

CCSS Board of Directors July 27, 2020 6:00pm

Virtual meeting

- c) Campaigns & Advocacy- **Quinn C** – No report
- d) Executive Committee- **Fillette** – No report
- e) Finance Committee- **Gurkirat**-Nothing to report
- f) Electoral Committee- **Michel** reported that we are in discussions with the college to choose election dates one of the options is really close to the start date of school
- g) Personnel Committee - **Quinn C.** – Nothing to report

VI Member Reports

VII Other Reports

- a) Executive Director's report

Michel reported that himself, Amanda, and Fillette attended a CASA policy conference today he reported that doing these conference via Zoom has its challenges but there is still lots of good information presented and they did have an interesting musical interlude for one of the breaks today the conference goes from Monday the 27th until Thursday the 30th with Tuesday and Wednesday mainly being committee meetings that Thursday will be a heavy day because everyone will be on the same video feed he also reported that the CCS is going to cease selling the summer U-Pass the last day the passes will be for sale is August 4 after that date we will be getting prepared to start selling the Fall non-enrolment U-Pass as well as helping to distribute the regular U passes to students which might be a bit of an organizational challenge for us he has also been working hard with student affairs to organize some sort of CamFest/student engagement activity likely some virtual activities as well as distribution of our swag bags but it will be on a very limited scale and there will be no food the relationship with Island Sexual Health may look slightly different this year as well due to Covid we subsidize the cost of the clinic on the 3rd floor of the Richmond house the college and the CCSS were looking at expanding that footprint to the Interurban campus as well this year but after conversations with the director of student affairs and the director of Island sexual health there was some question around is it even worth having clinics on campus if there are no students or a limited number of students on campus perhaps it may be better to stream students towards the Quadra Street location of the Island Sexual Health Clinic for this year Michel has been in contact with the registrar and they have been discussing fees for e-Prentice students and he wanted to make sure that this issue was dealt with in a timely manner but there is a big difference between the length of time in the online program (6 months) as opposed to the on-campus program (6 weeks) and that student Society fees are charged on a monthly basis so those students doing the online course will be getting charged substantially more student fees that the on campus students and that is not really fair

MOTION

Lamb/Kaur

Whereas there are a small number of online and largely out of town students enrolled in the 5-6 month Chef Training E-Prentice program and if they took the course on campus it would take 6 weeks; and

Whereas the tuition for the two programs are the same but the student fees are considerably higher; and

Minutes

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Virtual meeting

Whereas official discussions between the CCSS and Camosun have started to resolve various outstanding fee concerns; therefore

Be it Resolved That the CCSS Board of Directors authorise the college to charge students enrolled in the E-prentice program student society fees equivalent to those paid by on campus students for the same program until August 31st 2021; and

Be it Further Resolved That Camosun College be authorised to automatically opt-out the E-Prentice students from the U-Pass if the students live and study outside the Capital Regional District boundaries.

CARRIED

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) U-Pass and student engagement project August 31-September 9, 2020-Michel
This is an all hands-on deck situation and a partial replacement for CamFest

Michel reported that the CCSS has taken on the responsibility of handing out the fall stickers for the U-Pass and that due to staffing levels board members will be asked to take part as they have been looking for something to do Michel noted that he has doubled up on PPE we are going to be spread over both campuses at once between August 31 and September 9 please don't take any holidays it will also be a great opportunity for the elected officials to get their faces out there, work with other departments and a great opportunity to hand out CCSS gift bags

MOTION **Kaur/Abaza**

Adjourn 6:49pm

CARRIED