

Minutes

CCSS Board of Directors August 10, 2020 3:00pm
Virtual meeting

CUNNINGHAM, Quinn	External Executive	VACANT.....	Interurban Director
SINGH, Gurkirat	Finance Executive	VACANT.....	Interurban Director
KAUR, Puneet.....	Interurban Executive	VACANT.....	Interurban Director
UMULISA, Fillette.....	Lansdowne Executive	MCNEELY, Katrina	Lansdowne Director
VACANT	FN Director	NGUYEN, Mai	Lansdowne Director
MARIN, Jorge	International Director	ABAZA, Yara	Lansdowne Director
CHOU, Angela	Pride Director	VACANT.....	Lansdowne Director
VACANT	SWA Director	BAE, Sujin	Off Campus Director
BARRATT, Savannah.....	Sustainability Director	MARTIN, Paige	EDCO
GARNER, Amanda	Women’s Director	JURKUCH, Isaiah,.....	EDCO
LAMB, Hayley.....	Interurban Director	VAN GERVEN, Lindsay.....	BoG

Attending: Puneet Kaur, Angela Chou, Amanda Garner, Gurkirat Singh, Hayley Lamb, Jorge Marin, Yara Abaza, Sujin Bae, Quinn Cunningham, Fillette Umulisa

Absent: Mai Nguyen

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Christine Musselwhite-Desrochers

Regrets: Katrina McNeely, Savannah Barratt

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Fillette called the meeting to order at 3:04
- b) **Recognition of Coast Salish Territory**
Glover 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

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

- b) Late regrets

MOTION **Cunningham/Lamb**
BIRT the CCSS Board of Directors except late regrets from Katrina McNeely and Savannah Barratt
CARRIED

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- c) Approval of Previous Minutes-July 27, 2020

MOTION **Cunningham/Chou**

BIRT the CCSS Board of Directors accept the minutes from the July 27, 2020 Board meeting as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$27,652.50 and any other outstanding funds owing to the college for the ombudsperson position-Camosun College (half of Ombudsperson levy and Ombudsperson budget for 2020/21)

Michel noted that \$27,652.50 is the old amount and he is not sure of what the new number is at this time so we should change the motion slightly to reflect that the actual amount will be more than \$27,652.50

MOTION **Lamb/Singh**

BIRT the CCSS Board of Directors approve a payment of \$27,652.50 and any other outstanding funds owing to Camosun College for half of the Ombudsperson levy and the Ombudsperson budget for 2020/21

CARRIED

- b) \$6000.00-Camosun College (Emergency Student Aid 2020/21)

Michel explained that the CCSS has been giving \$6000 a year for the last few years to this fund and that the BC Provincial Government gives \$5000 and these funds are then distributed by Camosun's financial aid department

MOTION **Singh/Garner**

BIRT the CCSS Board of Directors approve a payment of \$6000.00 to Camosun College for Emergency Student Aid 2020/21

CARRIED

- c) \$5800.00-Camosun College Foundation (Daycare Donation 2020/21)

Michel explained that this donation goes towards a bursary that supports students that are parents at Camosun, this is a donation that the CCSS budgets for every year

MOTION **Cunningham/Lamb**

BIRT the CCSS Board of Directors approve a donation of \$5800.00 To the Camosun College Foundation for the 2020/21 daycare donation

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- d) \$4200.00-Dental exception for health and dental plan participant who is a former refugee-**Michel**

Michel explained that this expense will come out of the health and dental reserve fund and it is for necessary dental work that a health and dental plan participant who is a former refugee needs and does not have the funds to afford the procedure/treatment themselves **Christine** then explained that the student had gone to one of our select care partners and that select care partner had referred the student to a specialist to have the procedure done

MOTION **Abaza/Cunningham**

BIRT the CCSS Board of Directors approve an expense of \$4200.00 for a dental exception for a health and dental plan participant who is a former refugee

CARRIED

- e) \$2000.00-Camosun College Foundation (Daycare Equipment Donation 2020/21)

Michel noted that this donation is to be split between campuses and is to be used for buying toys and equipment for the daycare

MOTION **Abaza/Lamb**

BIRT the CCSS Board of Directors approve a donation of \$2000.00 to the Camosun College Foundation for the 2020/21 daycare equipment donation

CARRIED

- f) Motion to authorize expenses for the U-Pass and engagement activities for August and September 2020-**Michel**

Michel explained that we need a motion to authorize funding for the fall U-Pass project and student engagement activities for August and September

Whereas in past years the CCSS has facilitated, in partnership with the College, CAMFEST a welcome back event for all students that happens every September; and

Whereas, due to the current situation with Covid-19 the event has had to be reworked and the CCSS and the College are looking for different ways to engage with the student population; and

Whereas, the college has asked CCSS to enter a partnership to assist with the distribution of the Fall U-Pass; therefore

MOTION **Cunningham/Garner**

BIRT the CCSS Board of Directors authorize CCSS staff to make the necessary expenditures related to the facilitation of the fall U-Pass project and student engagement activities for August and September 2020

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- g) Motion to authorize payment of Summer 2020 U-Pass funds to BC Transit-**Michel**

The monies collected from the Summer 2020 U-Pass need to be paid to BC Transit and we need a motion to authorize that payment

MOTION **Lamb/Marin**

BIRT the CCSS Board of Directors authorize CCSS office staff to make payment of the monies collected for the summer 2020 U-Pass to BC Transit

CARRIED

V Committee Reports

- a) Organizational Design – **Hayley** – No report
- b) Special Events – **Puneet** – No report
- c) Campaigns & Advocacy- **Quinn C** – Meeting invite coming in a few weeks
- 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

VII Other Reports

- a) Executive Director's report

Michel reported that he had a week off recently but there is still several issues going on notably with the student refugee program we will be getting a new refugee student who will likely start school in January 2021 one of the more distressing things that's going on is related to the food hamper projects that Camosun International is spearheading and the CCSS has made a donation of \$10,000.00 to one Camosun International approached the CCSS **Michel** suggested that it might be a good idea to get another funding partner and Camosun International had approached the Camosun College Foundation and they had agreed to be a partner but late last week they withdrew their support in light of this new information Camosun International did give the CCSS the option to withdraw our support as well but if we would've done that the program would've collapsed **Michel** is working to get to the bottom of why the foundation pulled their support

VIII Unfinished Business

- a)

IX Question Period

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X New Business

- a) Gift bag update-**Michael Glover** reported that CCSS staff and Board members will start giving out gift bags as of August 31, 2020 which is Michael's birthday he's just pulling last-minute details together for that project and he still does have a few colouring books to print he needs to source out some crayons and pencil crayons but we are going to try and use up what we have on hand first there is approximately 1500 Main bags and then another 500 bags to give out and student handbooks will be given out with the bags and Michael is going to get in touch with the bookstore and try and get them to give out student handbooks as well the plan is to have a few days on campus of board members and staff members stuffing bags and doing other miscellaneous tasks (all these tasks will be completed in a clean room environment and people will be supplied proper PPE) then there will be 2 or 3 days that board members will be needed on campus to help give out the bags and to engage with the rest of the student population we need absolutely everybody that is available for this project

- b) Fall U-Pass project update-**Michel** turned this item over to **Christine** but not before he notified her that she will be invited to an on-site meeting at Lansdowne on Thursday **Christine** mentioned that we do have some experience with this type of work as we did distribute the summer U-Pass (with stickers) she showed Council the new stickers that we will be using to put on the U passes and she let members know that everyone will be getting charged the U-Pass fee the round of stickers that we used for the summer U-Pass did not really fit on the student card that well but the new stickers are thinner and seem to fit better anyone that is a new student or returning student that does not have a student card will be getting instructions via social media on how to pick up their student card/U-Pass it will likely be done by appointment that information should be available online around 14 August brand-new students will upload a picture of themselves and that is the picture that will be going on their student card there'll be a push starting August 31 to distribute the U passes where staff and board members will be on campus it will be 10-3 4 of those days and then 1-6 the first week the following week will be Tuesday Wednesday Thursday Friday with one of those days being 1-6 and the rest 10-3 the College won't be charging a replacement fee for students that have lost their student cards will to pick up your student card you will need to make an appointment online they will only be doing 50 students per hour sign up to pick up their student card and U-Pass there will be 2 stations at each campus one is going to be just for students who are picking up the U-Pass sticker and the other is going to be for students who need a student card and the sticker all students will need to have a piece of ID with them **Christine** will work on a plan with the library as to what is going to happen after these first 2 weeks are over and she will also work out a plan to get the off-campus students there student cards and U-Passes

MOTION **Cunningham/Lamb**

Adjourn 3:51pm

CARRIED