

Minutes

CCSS Board of Directors August 24, 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, Mai Nguyen, Gurkirat Singh, Hayley Lamb, Jorge Marin, Yara Abaza, Quinn Cunningham, Fillette Umulisa, Katrina McNeely, Savannah Barratt

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Sybil Harrison, Stephanie Pedneault, Evan Hilchey

Regrets: Amanda Garner, Sujin Bae

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:09
- b) **Recognition of Coast Salish Territory**
Katrina 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
Addition: New Business item b) Christmas hamper discussion

MOTION **Umulisa/Singh**
BIRT the CCSS approve the agenda as amended
CARRIED

- b) Late regrets

MOTION **Abaza/Lamb**
BIRT the CCSS Board of Directors except late regrets from Amanda Garner and Sujin Bae

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- c) Approval of Previous Minutes-August 10, 2020

MOTION Umulisa/Barratt

BIRT the CCSS Board of Directors accept the minutes from the August 10, 2020 Board meeting as presented

CARRIED

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

- a) Introduction to Student Services, provided by the Student Experience Division-**Sybil, Stephanie, Evan**

Evan working from a PowerPoint (which will be shared later) outlined what the umbrella of Student Services covers and gave a intro of services that are offered by Student Services and how to access those services in the times of COVID-19 he also shared overviews of Academic Accommodations for Students with Disabilities Policy and Non Academic Misconduct Policy **Stephanie** gave members an overview and updates on the Sexual Violence and Misconduct policy and asked the members of the Board what they would like to see happen with the policy **Sybil** let members know how the Library and Learning Services are moving ahead through the COVID-19 situation and noted that the Library is still operational albeit in a modified manner due to the global situation and has been loaning out laptops to students who don't have access to that technology she is grateful to the CCSS for helping with the U-pass it's been a great opportunity to work with the CCSS there is talk of getting students with slow internet connections faster access there has been some talk with Shaw but it's uncertain where those talks may end up. All three presenters took questions from Board members

IV Financial Motions/Issues

- a) \$10,210.18-Island Sexual Health Society (Balance of costs for the Camosun clinic September 2019-April 2020)

Michel reported that these monies are owed to the ISHS and that there has been talk of expanding the program to Interurban but due to COVID-19 there has not been much forward motion on that he took questions from members

MOTION Lamb/Cunningham

BIRT the CCSS Board of Directors approve a payment of \$10,210.18 to the Island Sexual Health Society for the costs of the Camosun clinic September 2019-April 2020

CARRIED

V Committee Reports

- a) Organizational Design – **Hayley** – No report
- b) Special Events – **Puneet** – No report

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- c) Campaigns & Advocacy- **Quinn C** – No report
- d) Executive Committee- **Fillette** – No report
- e) Finance Committee- **Gurkirat**- No report
- f) Electoral Committee- **Michel** noted that we will be having our second all online election soon the college gave a couple of options for election dates and the CCSS chose the latter of them Stay tuned!
- g) Personnel Committee - **Quinn C.** – No report

VI Member Reports

VII Other Reports

- a) Executive Director's report

Michel reported that the CCSS has been working collaboratively with the college on a few different things (U-Pass and grab bags) there has been a lot of back and forth to actually get the grab bag project to fruition the college is being very hard nosed on many things it has been a somewhat challenging few weeks, the regular meetings are still taking place we are still waiting to see what COVID is going to look like in the coming weeks that will give us a better idea of how the semester is going to look.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) GVAT Climate ART Forestry Campaign-

Katrina urged members to check out GVAT's new website and the climate ARTs forestry campaign everyone loves trees!

- b) Christmas Hamper discussion-

Michel reported that it's likely that there will be a motion at the next Board meeting regarding CCSS Christmas Hampers and he did also note that our in house bargain hunter Christine will have likely started shopping by that point hey also suggested we do 100 hampers this year instead of 80

MOTION **Lamb/McNeely**

Adjourn 4:30pm

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