

# Minutes

CCSS Board of Directors September 14, 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:** Angela Chou, Mai Nguyen, Gurkirat Singh, Hayley Lamb, Jorge Marin, Yara Abaza, Fillette Umulisa, Katrina McNeely, Savannah Barratt, Amanda Garner, Quinn Cunningham

**Absent:**

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Janice Simcoe

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Fillette** called the meeting to order at 3:05
  
- b) **Recognition of Coast Salish Territory**  
**Fillette** 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:  
  
Financial Motions/Issues  
  
c) \$4,400.00-CCSS Festive hampers  
  
Member report-Fillette

**MOTION            Abaza/Lamb**  
*BIRT the CCSS approve the agenda as amended*

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**CARRIED**

- b) Late regrets

**MOTION** /

*BIRT the CCSS Board of Directors except late regrets from*

**CARRIED**

- c) Approval of Previous Minutes-August 24, 2020

**MOTION** Singh/Garner

*BIRT the CCSS Board of Directors accept the minutes from the August 24, 2020 Board meeting as presented*

**CARRIED**

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

- a) Resignation of **Sujin Bae**-

**Michel** let Council know that due to **Sujin's** new work schedule and the time zone difference that she will no longer be able to participate in CCSS board meetings and that she sent him her resignation

**MOTION** Abaza/McNeely

*BIRT the CCSS Board of Directors accept the resignation of Sujin Bae with regret*

**CARRIED**

- b) Consent is not Cancelled campaign-**Michel**

Info to come via email soon!

## IV Financial Motions/Issues

- a) \$2,500.00- **Eyē? Sqā'lewen: the Centre for Indigenous Education & Community Connections**

**Janice** from Eyē? Sqā'lewen and **Michel** explained to Council what this funding is usually used for (which is a welcome feast for Indigenous students attending Camosun) but this year due to Covid things have had to drastically change. In light of that Eyē? Sqā'lewen would like to pack up 200 welcoming packages, about the same number of dinners we usually prepare for students and their guests. They would like each package to contain a \$25 gift certificate to a local eatery, a gift of sage and/or sweetgrass, a welcoming letter from IECC, which also will inform them about the opportunity to serve with FNSA and/or as the Indigenous Director, a welcoming letter from CCSS, and a CCSS student planner, We have estimated a cost of \$6000 which is approximately what the department spends on the feast each year. Eyē? Sqā'lewen is hoping the CCSS would be willing to partner with us on this as in previous years, providing a \$2500 grant. The department is also hoping the CCSS can continue to support providing food to Indigenous students

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throughout this coming year providing some funding to purchase grocery cards to give to needy students in the upcoming semesters as well as stock the department's food bank

**MOTION** **McNeely/Barratt**

*BIRT the CCSS Board of Directors approve a payment of \$5,300.00 to IECC to assist with funding welcome packages in place of the annual welcome feast and the remainder of the funds be used to purchase grocery cards and stock the department's food bank for the indigenous emergency food program this will ensure indigenous students have food resources available to them*

**CARRIED**

- b) \$1,500.00-Laptop computer for Interurban H&D Officer

**Matthew** explained that **Kilah** is in need of a new laptop the one she is using is way out of date and was thrown together from spare parts

**MOTION** **Abaza/Nguyen**

*BIRT the CCSS Board of Directors approve an expense of \$1,500.00 to purchase a laptop computer for the Interurban H&D Officer*

**CARRIED**

- c) \$4,400.00-CCSS Festive hampers

**Gord** explained that he had spoken with **Christine** and that she had given him a number that she thought would be suffice to cover the increased number of hampers being made this year (Discussed at the August 24<sup>th</sup> Board meeting)

**MOTION** **Lamb/McNeely**

*BIRT the CCSS Board of Directors approve an expense of \$4,400.00 for festive hampers to be given to students over the holiday season*

**CARRIED**

## V Committee Reports

- a) Organizational Design – **Hayley** – No report
- b) Special Events – **Fillette** thanked members and staff for doing a great job with camfest in a bag and the U-Pass project
- c) Campaigns & Advocacy- **Quinn C** – Campaigns meeting this coming Wednesday 10am-11am
- d) Executive Committee- **Fillette** – No report
- e) Finance Committee- **Gurkirat**- No report
- f) Electoral Committee- **Michel**
- g) Personnel Committee - **Quinn C.** – No report

## VI Member Reports

- a) **Fillette** reported that she took her position on the BoG last Wednesday a few things she thought the Board should now are: International tuition has dropped by 20% domestic enrollment is up she also

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explained the college's plan for on campus housing has been paused due to covid she also mentioned the West Shore project which is a joint project between Camosun, Royal Roads and UVIC she'll bring Council more info as it becomes available she also mentioned the possibility of a film studio going in at Interurban and lastly she spoke about the campus master plan letting members know the project is on hold Next year is the 50<sup>th</sup> anniversary of Camosun

b)

## VII Other Reports

a) Executive Director's report

**Michel** thanked **Fillette** for giving half of his report, things are busier now that some students are back at school there are some advocacy issues going on most notably with the visual arts program where the college had advertised an on campus class but is not providing that instead they are teaching online it's created a stressful situation for the students involved and the CCSS is working to help mitigate that the Safe start at Camosun has been challenging the recreation review should be happening this week, the college is hoping to open the fitness centres in some capacity **Michel** explained that Gallivan has started a legal assistance service the BCFS also has a similar service there are some differences between the two **Michel** thinks it may be smart to add the program that the BCFS offers to the student benefits package just over 2\$ a year to add that service whereas the Gallivan option is about 20\$ a year he'll bring more information forward in the near future

## VIII Unfinished Business

a)

## IX Question Period

## X New Business

a) Island Sexual Health Society-**Michel**

There are a couple of options available.

Students could be referred to our Quadra Street clinic for care however right now we have a 1 month wait for both virtual and on site appointments. We do expect, as we ramp up our service delivery and hire providers under our new funding model, that this wait time will shorten sometime later in the Fall. Most of our appointments are virtual, however patients can still pick up their birth control, etc from us here at Quadra.

If Camosun is interested we can set Jess up on virtual care, every Thursday, and she can see Camosun patients only. This would be open to both campuses and essentially they would book a virtual care appointment on-line. While she can't do physicals, clients would have to be booked in here at ISH if they needed testing, or birth control etc, she can do consultations. She would work a set 4-5 hours each Thursday and we would advise patients that they could access this through a booking portal which could be shared with them. I foresee the cost to the college being similar to what it is now, however I would work out a budget if you are interested in this option.

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**MOTION**

**Cunningham/Lamb**

*BIRT the CCSS Board of Directors continue funding of Island Sexual Health Society by having a virtual clinic instead of the traditional clinic on the Lansdowne campus at this time*

**CARRIED**

**MOTION**

**Chou/Marin**

Adjourn 4:02pm

**CARRIED**