

MINUTES

CCSS Board of Directors June 15, 2020 3:00pm
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	Isaiah, Jurkuch	EDCO
.....	Interurban Director	BoG

Attending: Fillette Umulisa, Quinn Cunningham, Puneet Kaur, Angela Chou, Amanda Garner, Savannah Barratt, Gurkirat Singh, Hayley Lamb, Mai Nguyen, Katrina McNeely, Sujin Bae Lindsay Van Gerven Jorge Marin

Absent:

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

Regrets: Yara Abaza

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Fillette called the meeting to order at 3:04 p.m.

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

- b) Approval of the Agenda

Lamb/Garner

Additions:

Removal of GVAT Chet Phillips as he is not at the meeting -**Fillette**

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MOTION **Lamb/Garner**
BIRT the CCSS approve the agenda as amended
CARRIED

- c) Approval of Previous Minutes-June 1, 2020

MOTION **Cunningham/McNeely**
BIRT the CCSS Board of Directors accept the minutes from the June 1, 2020 Board meeting as presented
CARRIED

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

- a) ~~GVAT presentation-Chet Phillips~~
b) Camosun U-Pass update-Michel

Michel reported that starting September, it appears that the sticker based system will be enacted. The current summer U-Pass system has been going well thanks to Christine. Over 900 stickers have been purchased & distributed.

IV Financial Motions/Issues

- a) Up to \$11,000.00 for 2020 bulk purchase order (attached)-Glover

Michael explained that the bulk purchase of these items is due June 22nd. The items will be utilized for welcome back care packages in September
Questions arose about is these items are par for the course, and what the purpose of the laundry bags are.

MOTION **Lamb/Nguyen**
BIRT the CCSS Board of Directors approve an expense of \$11,000.00 for the 2020 bulk purchase order
CARRIED

- b) Announcement of computer purchase-**Michel**
As part of the UPass project, a computer was purchased with a cost just over \$500 (Incl. taxes) was purchased to align with software.

MOTION **McNeely/Lamb**
BIRT the CCSS Board of Directors approve a payment of \$7,940.00 for renewal of the CCSS liability insurance 2020
CARRIED

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V Committee Reports

- a) Organizational Design- **Hayley**- No report
- b) Special Events-**Fillette** No report
- c) Campaigns & Advocacy- **Quinn C** Expect a meeting soon!
- d) Executive Committee- **Fillette** Some members met with Evan Hilchey re: student life this coming semester improving. The Exec team is also introducing themselves on social media platforms. Many execs were also at the GVAT Delegates assembly
- e) Finance Committee-**Gurkirat**- No report
- f) Electoral Committee-**Michel** No report
- g) Personnel Committee-**Quinn C.** No report

VI Member Reports

- a) Report-

VII Other Reports

- a) Executive Director's report

Michel reported that the college will be mostly online in the fall except for those programs that require a different approach. There will defiantly be some courses at Interurban and a few at Lansdowne. The CCSS will need to interact with members in both on-campus and off-campus scenarios to keep engaged with our members. Michel reported that it's wise to be a bit fiscally conservative in this time, so we are accommodating that by having reduced conference expenses, reduced event, swag, and expenses. We will be looking for savings in other areas as we are going to be facing a reduction in membership fees.

VIII Unfinished Business

- a) Vacant Positions on the Board of Directors-Michel
As a heads up, Michel said that a member came forward who was interested in the SWA position. While no documents have been received yet, discussion ensued on the fairness of bringing someone in this late to the game, with election equity, wages, and the new Covid-19 environment.

Move in camera **Lamb/McNeely**

Out of Camera

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Lamb/Cunningham

Motion to delay the appointment of all currently vacant positions until the Fall 2020 Elections to preserve the integrity of the democratic process.

Carried

IX Question Period

X New Business

- a) \$10,000.00 Contribution to a Food Hamper Project for International Students (attached)-Michel
Michel explained that the need for hampers to the food hamper project would be necessary. Questions included: How are the hampers distributed, how are the hampers distributed.

MOTION

Moved/Seconded

BIRT CCSS Approve a \$10,000 contribution to food hamper project for international students.

CARRIED

- b) Delegate Selection for BCFS SAGM (online)-Michel
The following people expressed interest in going: Gurkirat, Amanda, Quinn, Savannah
- c) Leaders Hall Conference (online)-Michel July 6th to 9th
- d) GVAT Climate meeting

MOTION

Cunningham/Garner

Adjourn

CARRIED