

# Minutes

CCSS Board of Directors September 28, 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	VACANT.....	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, Chrisa Hotchkiss

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Angela called the meeting to order at 3:03
- b) **Recognition of Coast Salish Territory**  
Savannah 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:  
Presentations/Resignations/Guest Business/Announcements
- b) Introduction Camosun College Climate Coalition

**MOTION**            **Cunningham/McNeely**  
*BIRT the CCSS approve the agenda as amended*  
**CARRIED**

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- b) Late regrets

**MOTION** /  
*BIRT the CCSS Board of Directors except late regrets from*  
**CARRIED**

- c) Approval of Previous Minutes- September 14, 2020

**Savannah** asked if anyone had come forward or was interested in being the communication point for the CCSS and Eyē? Sqā'lewen for the welcome packages **Glover** will be in contact with the department this week

**MOTION** **Barratt/Lamb**  
*BIRT the CCSS Board of Directors accept the minutes from the September 14, 2020 Board meeting as presented*  
**CARRIED**

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

- a) Writing Centre & Learning Skills Information-**Chrisa** was absent
- b) Camosun College Climate Coalition-**Savannah**  
gave Board members an introduction to C4 which is an upstart of faculty and staff that are looking to make some substantial changes at the college and their actions are focused around the college sustainability plan but there is no acting sustainability Director at the college and the sustainability plan is up for review next year so the coalition is putting together a list of asks that are influenced from what other colleges and universities have been doing on the sustainability front which will lead to more of an informed approach rather than lofty ideology that will never go anywhere **Savannah** took questions from the floor

## IV Financial Motions/Issues

- a) \$1,068.00-To assist an international student with health and dental expenses-**Michel**  
explained that CCSS front-end staff had been approached by an international student with some health and dental expenses that are not covered on the plan and that are necessary for her to function in her studies and daily life

**MOTION** **Cunningham/Lamb**  
*BIRT the CCSS Board of Directors approve an expense of \$1,068.00 to assist an international student with health and dental expenses*  
**CARRIED**

- b) \$16,254.64-Nexus Publishing Society (Nexus operations fund 2020/21 third installment)  
**Michel** reminded Council that the CCSS is contractually obligated to make this payment

**MOTION** **Cunningham/Umulisa**

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*BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the 3<sup>rd</sup> installment of the Nexus operations fund for 2020/21*

**CARRIED**

- c) \$4,000.00-Bus shelter advertising for 4 weeks-**Glover** explained that this advertising expense will help promote the upcoming provincial election to the student population

**MOTION** **Umulisa/Cunningham**

*BIRT the CCSS Board of Directors approve an expense of \$4,000.00 for 4 weeks of Bus Shelter advertising to promote the upcoming provincial election*

**CARRIED**

- d) \$6,569.44-Nexus Publishing Society (Nexus levy April-August 2020)

**MOTION** **Umulisa/Lamb**

*BIRT the CCSS Board of Directors approve a payment of \$6,569.44 to the Nexus Publishing Society for the Nexus levy from April 2020 to August 2020*

**CARRIED**

- e) \$480.00+tax-Wireless athletic microphone for Recreation dept.-**Michel** explained that the rec & athletics department has reached out and asked for some assistance to purchase a wireless athletic microphone

**MOTION** **Garner/Singh**

*BIRT the CCSS Board of Directors approve an expense of \$480.00+tax for the purchase of a wireless athletic microphone for the recreation department*

**CARRIED**

- f)

## V Committee Reports

- a) Organizational Design – **Hayley** – The minutes from the most recent OD meeting were attached to the meeting package that **Gord Rant** sent out Friday
- b) Special Events – **Fillette** reported that the CCSS hosted a drive in screening of Bill & Ted’s Excellent Adventure last Wednesday the turn out was good (15 cars showed up) it was raining and there were no umbrellas there is no plans for another drive in movie but she is looking forward to having more social events **Puneet** reported that she will be sending out a link to committee members soon for a meeting next week
- c) Campaigns & Advocacy- **Quinn C** – reported that the CCSS election is in full swing and the provincial election campaign is in full swing he also reported that himself and **Michel** had the pleasure of sitting in on some very long Zoom meetings with the BCFS this past weekend and attended their executive meeting some notable things that happened were we have decided not to use Go E-visit (which is an online doctor service, instead we will be pushing Babylon by Telus health because there is no fee required there were discussions with other locals about COVID-19 and everyone is in the same boat across the province **Michel** added that the reports from other locals were interesting good to hear how others are dealing with our current situation he was also on the mainland over the weekend signing the contact for the app and attending meetings

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- d) Executive Committee- **Fillette** – No report
- e) Finance Committee- **Gurkirat**- No report
- f) Electoral Committee- **Michel** reported the CCSS fall election is underway and there should be an email going out to remind students of that
- g) Personnel Committee - **Quinn C.** – No report

## VI Member Reports

- a)
- b)

## VII Other Reports

- a) Executive Director's report

**Michel** reported that there has been a fair bit going on around the college he has been putting a lot of effort into getting the rec centres open and that has been a challenge the Lansdowne rec centre has been rated for 14 people, interurban's rec space may be open soon in off hours because the exercise and wellness program is there and needs space because of the reductions in capacity at PISE **Heather** and **Michel** are pushing hard to get the centres open **Michel** reported with some relief that some of the meetings he was attending on a weekly basis are now going to be bi-weekly the college is starting to gear up for the winter semester safe start for students that need to be on campus will be opening soon there has been chatter about the quality of the education being provided some instructors are doing a good job some not so much good review lead to higher retention

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a) Health and Dental Premium Relief Funds Distribution Allocations – **Michel** explained that he knew these funds were coming but there is more money than he initially thought and it would be good to spread the money around to various programs and funds the CCSS supports

### **MOTION**

**McNeely/Cunningham**

Whereas the Health and Dental Premium rebate negotiated by our broker, Gallivan and Associates, with Great West Life/Canada Life was larger than initially anticipate; and

Whereas the CCSS Board of Directors, greatly appreciates the efforts of Gallivan and Associates in securing these funds back from Great West Life/Canada Life; and

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Whereas the CCSS Board has already approved \$25, 000 in contributions to the Erasing Barriers Fund out of these funds; and

Whereas we are in a position to support a few other noble and important causes; Therefore

Be it Resoled that the following additional contributions be made out of the premium rebate funds;

- \$15,000.00 - \$25,000.00 approx. - To enroll CCSS Health and/or Dental Plan members on the Legal Assistance Plan offered by the BCFS
- \$7,000.00 – Additional Contribution to the Camosun Cares Food Hamper Project
- \$2,500.00 – Additional Contribution to CCSS Christmas Hamper Project to potentially accommodate a partnership with Cook Training and/or additional high-quality food items and distribution.
- \$4,000.00 – To the Emergency Student Assistance Fund
- \$5,000.00 - Erasing Barriers Fund
- \$2,500.00 – To the School of Access Erasing Barriers Fund
- \$7,000.00 approx. –To replace lost/stolen hearing aids of for a student on the health plan
- \$3,000.00 – Additional Day Care Equipment Donation (\$1,500 per campus)
- \$2,500.00 – Additional allocation to the food bank administered by the Centre for Indigenous Education & Community Connections.

## **CARRIED**

- b) Honorary Membership Alan Poole-**Michael** explained that Alan Poole will be leaving the college and has long been a supporter of the CCSS and it's members and this would be a fitting gesture from the CCSS

## **MOTION**

**Lamb/Marin**

*BIRT the CCSS Board of Directors give Alan Poole an honorary membership to the CCSS he is leaving the college*

## **CARRIED**

## **MOTION**

**Lamb/Umulisa**

Adjourn 3:55pm

## **CARRIED**