

Minutes

CCSS Board of Directors November 2nd, 2020 3:00pm
Virtual meeting

CUNNINGHAM, Quinn.....	External Executive	FEHLER, Sandra	Interurban Director
SINGH, Gurkirat.....	Finance Executive	PIUS, Sophia Cecilia.....	Interurban Director
KAUR, Puneet.....	Interurban Executive	FROLOVA, Melaniia.....	Interurban Director
UMULISA, Fillette	Lansdowne Executive	KAPOOR, Mehar.....	Lansdowne Director
VACANT	FN Director	NGUYEN, Mai.....	Lansdowne Director
MARIN, Jorge	International Director	JOSE, Abhin.....	Lansdowne Director
CHOU, Angela.....	Pride Director	VACANT	Lansdowne Director
KAUR, Arshnoor	SWA Director	SINGH, Simranjit	Off Campus Director
BARRATT, Savannah	Sustainability Director	KHATTRY, Disha	EDCO
GARNER, Amanda.....	Women’s Director	VAN GERVEN, Lindsay	BoG
CHONA, Manvi	Interurban Director		

Changeover members (Members active from previous board period)

Hayley Lamb, Yara Abaza, Katrina McNeely

Attending: Quinn Cunningham, Gurkirat Singh, Puneet Kaur, Fillette Umulisa, Angela Chou, Arshnoor Kaur, Savannah Barratt, Amanda Garner, Manvi Chona, Sophia Cecilia Pius, Melaniia Frolova, Mai Nguyen, Jose Abhin, Simranjit Singh.

Absent: Jorge Marin

Guests & Staff: Michel Turcotte, Quinn Park, Jaya Pai, Matthew Martin, Erik Allas, John Boraas, Richard Doucet,

Regrets:, Sandra Fehler,

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:00
- b) **Recognition of Coast Salish Territory**
Angela 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/Savannah**
BIRT the CCSS approve the agenda as presented
CARRIED

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- b) Approval of Previous Minutes- October 19, 2020

MOTION Lamb/Singh G

BIRT the CCSS Board of Directors accept the minutes from the October 19, 2020 Board meeting as presented

CARRIED

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

- a) CCSS audit report 2019-20 (presented by Erik Allas of Tomkins Wozny, Vancouver)

- b)

MOTION Cunningham/Kaur P

BIRT the CCSS Board of Directors accept the presented 2019/2020 audit.

CARRIED

- c) General meet & greet of new and old board. *A roundtable of introductions proceeded to assist in getting the board & staff acquainted with each other.*
- d) Presentation by: Vice-President, Academic John Boraas *John provided an update from the college about this semester*

IV Financial Motions/Issues

- a) \$1,412.79 - Innov8 Digital Solutions (Printer/Copier base rate Nov 2020-Jan 2021 + over charge Aug-Oct 2020)

MOTION Garner/Singh G

BIRT the CCSS Board of Directors approve payment to Innov8

CARRIED

- b) \$2,200.00 – 2021 Winter Swag for 1000 pens and 1000 Highlighters. - Quinn

MOTION Kaur P/Cunningham

BIRT the CCSS Board of Directors approve purchase of \$2200 worth of pens and highlighters

CARRIED

- c) Motion to Approve an approximately \$1500 dental plan exception payment to Moss Rock Dental for a root canal and some additional work for a student currently is pain.

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MOTION **Cunningham/Garner**

BIRT the CCSS Board of Directors approve dental plan exception

CARRIED

V Committee Reports

- a) Organizational Design – **No Report**
- b) Special Events – **No Report**
- c) Campaigns & Advocacy- **Quinn C:** Quinn C and Fillette attending CASA training session complete with a mock training session, sitting down with MPs and politicians.
- d) Executive Committee- **No Report**
- e) Finance Committee- **Singh G,** The Audit was released in this meeting.
- f) Electoral Committee - **Quinn P** 747 students or 8% of the student population voted. The election went well
- g) Personnel Committee – No Report

VI Member Reports

- a) N/A

VII Other Reports

- a) N/A

VIII Unfinished Business

- a) **MOTION** **Cunningham/Singh G**

BIRT the CCSS Board of Directors ratify the latest CCSS Election Results

CARRIED

IX Question Period

X New Business

- a) Motion to approve signing on to the BCFS/Prosum Health Legal Assistance Plan for a contract term running to August 31, 2023.

(The Board already approved this for this year for our Health Plan members, but after negotiations it turns out the contract is actually for a slightly longer term with the price coming in lower than expected)

MOTION **Cunningham/Garner**

BIRT the CCSS Board of Directors approve signing of the above contract

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- b) Board Vacancy – there are a few board vacancies. There is a highly interested party for the First Nations Director and given important nature the position, it is in the best interest of the CCSS to have the position filled relatively soon.

MOTION **Cunningham/Kaur P**

BIRT the that nominations are opened for the FN Director

CARRIED

Nominated – Richard Doucet

There were no other nominations.

Richard Doucet accepted the nomination and spoke to what he can bring to the position.

Motion has carried. Congratulations to Richard, the new FN director

MOTION

Cunningham/ Singh G

Adjourn 4:08 pm

CARRIED