

# Minutes

CCSS Board of Directors November 16, 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
DOUCET, Richard .....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	

**Attending:** Quinn Cunningham, Gurkirat Singh, Puneet Kaur, Fillette Umulisa, Angela Chou, Arshnoor Kaur, Savannah Barratt, Amanda Garner, Sophia Cecilia Pius, Melaniia Frolova, Mai Nguyen, Jose Abhin, Jorge Marin, Simranjit Singh, Sandra Fehler

**Absent:**

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Jennifer Stone, Rodney Porter

**Regrets:** Manvi Chona

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Fillette** called the meeting to order at 3:02
  
- b) **Recognition of Coast Salish Territory**  
**Michel** 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            G Singh/P Kaur**  
*BIRT the CCSS approve the agenda as presented*  
**CARRIED**
  
- b) Approval of Previous Minutes- November 2, 2020  
  
**MOTION            G Singh/Cunningham**  
*BIRT the CCSS Board of Directors accept the minutes from the November 2, 2020 Board meeting as presented*  
**CARRIED**

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

- a) Camosun 50<sup>th</sup> Anniversary-**Rodney Porter & Jennifer Stone** reported on the activities and events that they have planned for Camosun's 50<sup>th</sup> anniversary (which is going to look quite different than originally planned due to the global COVID-19 pandemic) They shared the 50<sup>th</sup> anniversary logo which was designed by local Coast Salish artist and Camosun Alumni **Dylan Thomas** they also shared that they launched a Camosun 50<sup>th</sup> anniversary specific website: [www.50.camosun.ca](http://www.50.camosun.ca) There will be a student creativity competition with prizes It's important to note that there will be some budget restraints due to the college running a deficit this year due to the pandemic and that has also limited what the college can do in the way of face to face events but the 50<sup>th</sup> anniversary committee is doing their best to make the anniversary a success regardless of the situation. **Rodney** and **Jennifer** expressed their interest in working closely with and keeping the CCSS Board up to date with the progression of the events and activities related to the 50<sup>th</sup> anniversary of Camosun and **Michel** gave them an open invite to come back and update Council. **Sandra, Quinn C., Tagg** and **Puneet** are also on the planning committee talk to them if you have questions or want to help!

## IV Financial Motions/Issues

- a) \$8,000.00-Giving Tuesday-matching contribution for the Erasing Barriers Fund-**Michel** explained that the erasing barriers fund is a fund that the CCSS and the college have been using to get money to students in the global pandemic the college is trying to make the Erasing Barriers fund the recipient of the donations from the Giving Tuesday campaign

**MOTION Garner/Barratt**

*BIRT the CCSS Board of Directors approve a matching contribution of \$8,000.00 to the Erasing Barriers Fund as part of the globally recognized Giving Tuesday campaign*

**CARRIED**

- b) \$10,000.00-Annual payment of Health building donation-**Michel** explained that this donation is something that the Board committed to last year and has agreed to donate \$50,000.00 over 5 years this is the second installment

**MOTION Cunningham/Singh G**

*BIRT the CCSS approve the second payment of \$10,000.00 for the annual Health building donation of \$50,000.00 over 5 years*

**CARRIED**

- c) Authorization to pay BCFS & CASA dues when received from the college or invoiced by CASA-**Michel** explained that these payments come up several times a year and he usually brings them to the Board but he is asking for the flexibility because the college has changed the way they remit fees to us and it will make it easier to just pay these dues when the CCSS gets billed for this year only due to the current situation with COVID-19

**MOTION Fehler/Kaur P**

*BIRT the CCSS Board of Directors authorize CCSS office staff to pay BCFS & CASA dues when received from*

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*the college or invoiced by CASA*

**CARRIED**

- d) \$1,500.00-To Match the Camosun 50th Anniversary Student Art/Creativity competition prizes-**Michel** explained that there will be 3 different prize categories which without us matching what the college puts in would amount to \$500.00 but with the CCSS contribution will be \$1,000 per category

**MOTION**            **Quinn C/Puneet Kaur**

*BIRT the CCSS Board of Directors approve a donation of \$1,500.00 to the Camosun 50<sup>th</sup> Anniversary initiative to be awarded to the winners of the Student Art/Creativity competition*

**CARRIED**

## V Committee Reports

- a) Organizational Design – **No Report**
- b) Special Events – **Puneet K.**- Watch your emails for a meeting invite
- c) Campaigns & Advocacy-**Quinn C** reported that himself, **Fillette** and **Michel** are working with CASA to set up a meeting with the Federal Government and he has a BC Transit meeting coming up soon
- d) Executive Committee- **No Report**
- e) Finance Committee- **No Report**
- f) Electoral Committee -
- g) Personnel Committee – No Report

## VI Member Reports

- a)

## VII Other Reports

- a) Executive Director's report-**Michel** reported that there are a lot of things going on at the college and that he attended the most recent BoG meeting virtually he also noted that we have been working very closely with the college on a few projects right now one of those projects are the food hampers which are going to contain a traditional turkey dinner **Christine** been working with the culinary arts dept. to make sure this project is a success this year we are doing more hampers than usual but the sign up process should be close to the same but they will be delivered to the students. It should be noted that Thrifty foods donated all the turkeys **Michel** also noted that the CCSS has been holding Flu clinics on campus working with the college and making sure safe start protocols are being adhered too which has lead to some conflicts/sticking points and that has made things a little bit difficult that's why the CCSS orientation is being held off campus

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

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- a) Fall orientation logistics-**Michel** explained that the orientation is this coming Friday at the Sandman Hotel on Douglas street if you have not replied to **Christine's** email please do so with your meal request also please bring a mask The session will take place from 1pm until shortly after 8pm It'll be the first Face to face meeting since last March and we are looking forward to it

**MOTION**            **Barratt/Kaur P**

*Adjourn 4:05*

**CARRIED**