

# Minutes

CCSS Board of Directors November 30, 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, Puneet Kaur, Fillette Umulisa, Angela Chou, 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, Matthew Martin

**Regrets:** Gurkirat Singh

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Fillette** called the meeting to order at 3:04
- 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) Approval of the Agenda  
**MOTION**            **Barratt/Kaur P.**  
*BIRT the CCSS approve the agenda as presented*  
**CARRIED**
- b) Approval of Previous Minutes- November 16, 2020

**MOTION**            **Cunningham/Kaur P.**  
*BIRT the CCSS Board of Directors accept the minutes from the November 16, 2020 Board meeting as presented*  
**CARRIED**

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

# Minutes

CCSS Board of Directors November 30, 2020 3:00pm

Virtual meeting

- a) Resignation of **Arshnoor Kaur-Gord** explained that he was forwarded an email from **Arshnoor** stating that she needed to resign for personal reasons

**MOTION**            **Barratt/Garner**

*BIRT the CCSS Board of Directors accept Arshnoor Kaur's resignation with regret*

**CARRIED**

## IV Financial Motions/Issues

- a) \$1,000.00-CCSS health plan contribution to a student's hearing aids (recommended by CAL)-**Michel** explained that he should have brought this motion forward a while ago but things have been a bit strange. This is to assist a mature student to acquire hearing aids the student does have some insurance but their insurance does not cover the whole cost **Michel & Christine** have met with this student and feel that a \$1,000.00 contribution to assist this student is fair

**MOTION**            **Cunningham/Kaur P.**

*BIRT the CCSS Board of Directors approve a \$1,000.00 contribution from the CCSS health plan to help a student acquire hearing aids*

**CARRIED**

- b) \$23,535.90-Nexus Publishing Society (2019/20 operations grant top up payable)-**Michel & Matthew** explained that after the audit there is usually some money owed to the Nexus Publishing Society, now that the audit is done we know how much the CCSS owes the Nexus and we are remitting those fees to them

**MOTION**            **Cunningham/Garner**

*BIRT the CCSS approve the second payment of \$23,535.90 to the Nexus Publishing Society 2019/20 operations grant top up payable*

**CARRIED**

- c) \$2,500.00-Weekley music performances for the Winter '21 semester (funds coming from clubs & events)-**Michael** explained that this funding is probably on the high side and that it is part of our effort to interact and engage students in the winter semester there were questions around different music genres and different types of entertainment **Michael** said anything is possible but he does want consistent interaction with students

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

*BIRT the CCSS Board of Directors approve an expense of up to \$2,500.00 to come from clubs and events funding for weekly music performances in the Winter '21 semester*

**CARRIED**

- d) \$9,450.00-Tompkins Wozny LLP (Professional audit services)-**Matthew** explained that the CCSS has received the finalized documents for the CCSS audit and the invoice from the auditors we need to pay them

# Minutes

CCSS Board of Directors November 30, 2020 3:00pm

Virtual meeting

## **MOTION**            **Cunningham/Nguyen**

*BIRT the CCSS Board of Directors approve a payment of \$9,450.00 to Tompkins Wozny LLP for the CCSS audit*

**CARRIED**

## **V Committee Reports**

- a) Organizational Design – **No Report**
- b) Special Events – **Puneet K.**- No report
- c) Campaigns & Advocacy-**Quinn C** reported that himself **Michel** and **Fillette** have been attending CASA advocacy month which has just finished where they had been meeting with cabinet ministers, senators, and other stakeholder groups There is a BCFS provincial executive meeting coming up which he and **Michel** will be attending there was a Make Transit Work Coalition meeting today to strategize for the Victoria Regional Transit Commission meeting tomorrow he would like the campaigns & advocacy committee to meet once before the year ends
- 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 the CCSS has gone through the SafeStart process and the offices will be opening with modified hours on the 14<sup>th</sup> of December the Christmas hamper project partnership with the culinary arts program is moving along well and part of the hampers will be assembled this week and the culinary arts portion will be added later then the hampers will be delivered to students homes 108 hampers in total will be given out **Michel** also noted that the college has signed up for ZOOM so students will be able to utilize that product this comes after the college tried unsuccessfully to make MS Teams available to students because of privacy issues the college has become more interested in talking about student space and the possibility of the CCSS moving to a permanent space

## **VIII Unfinished Business**

- a)

## **IX Question Period**

## **X New Business**

- a) Clothing & household items drive in collaboration with WIN-**Amanda** & **Savannah** explained that this project is a collaboration between Sustainability, Women's, and WIN which is a local organization that provides valuable programming, services, clothing, and household items to women in need they provide these through 4 locations on the island. **Savannah** & **Amanda** are organizing a drive for the first week of

# Minutes

CCSS Board of Directors November 30, 2020 3:00pm

Virtual meeting

the Winter semester to collect useful household items and clothing those items will be donated to WIN to help community members/students in need **Amanda** reiterated the need for household items and mentioned that there will likely be a collection site at both campuses and possibly a pop up collection sites or two somewhere in town If you want to be a part of this project get in touch with **Amanda** or **Savannah** ASAP

**MOTION**            **Kaur P./Nguyen**

*BIRT the CCSS Board of Directors support a clothing & household items drive in collaboration with the Women In Need Community Collective to take place in Winter '21*

**CARRIED**

- b) Gender Bias Analysis (GBA) conference January 12<sup>th</sup> and 13<sup>th</sup> 2021-**Amanda** explained that this conference will be held virtually January 12<sup>th</sup> and 13<sup>th</sup> 2021 and will cover equity, diversity, and inclusion related challenges as well as allyship, gender bias in government and a plethora of other interesting topics it may be useful for a couple of Board members to attend the cost is \$150.00 per student

**MOTION**            **Cunningham/Barratt**

*BIRT the CCSS Board of Directors gauge interest of Board members interested in attending the GBA conference and support sending up to 3 Board members to the Gender Bias Analysis conference January 12<sup>th</sup> & 13<sup>th</sup> 2021 to be held virtually*

**CARRIED**

- c) Consideration of how the CCSS could help the Camosun grad committee with photos representing students graduating in June 2021-**Sandra** explained that she was recently at a Camosun grad committee meeting where it was discussed that in previous years there is a lot of photos/videos of student life around the campuses but in these odd times there are not many students on campus and the committee is hoping the CCSS may be able to provide some ideas on how the committee could capture campus/student life during the COVID-19 pandemic there was some suggestions from the floor.

**MOTION**            **Cunningham/Chou**

*BIRT the CCSS Board of Directors refer this item to the Special Events committee for further discussion*

**CARRIED**

- d) SLO report (in camera)

**MOTION**            **Moved/Seconded**

*Adjourn 4:05*

**CARRIED**