

Minutes

CCSS Board of Directors December 14, 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
VACANT	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: Gurkirat Singh, Puneet Kaur, Fillette Umulisa, Angela Chou, Savannah Barratt, Sophia Cecilia Pius, Melaniia Frolova, Mai Nguyen, Jose Abhin, Jorge Marin, Mahar Kapoor, Richard Doucet, Quinn Cunningham, Sandra Fehler

Absent:

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

Regrets: Amanda Garner

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:15
- 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

Additions: New Business item c: Hiring committee for Student Digital Experience Specialist

MOTION **Cunningham/Kaur P.**
BIRT the CCSS approve the agenda as amended
CARRIED

- b) Approval of Previous Minutes- November 30, 2020

MOTION **Umulisa/Cunningham**
BIRT the CCSS Board of Directors accept the minutes from the November 30, 2020 Board meeting as

Minutes

CCSS Board of Directors December 14, 2020 3:00pm

Virtual meeting

presented

CARRIED

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

- a) CCSS Christmas closure-**Michel** explained the last day the offices will be open is December 22nd 2020 and reopen January 5th 2021

IV Financial Motions/Issues

- a) \$17,652.50-Camosun College (Ombudsperson levy 2020/21 final installment)-**Michel** explained that this is money the CCSS has committed to pay and pays on a quarterly basis He noted that this year the number is slightly high than the previous year because we hired a new Ombudsperson and reclassified the position

MOTION **Umulisa/Doucet**

BIRT the CCSS Board of Directors approve a payment of 17,652.50 to Camosun College for the final installment of the Ombudsperson levy for 2020/21

CARRIED

- b) \$10,000.00-Camosun College (Ombudsperson funding 2020/21 final installment)-**Michel** explained that there are two ways the CCSS funds the Ombudsperson through the levy and through funding from the base budget

MOTION **Fehler/Jose**

BIRT the CCSS approve the second payment of \$10,000.00 to Camosun College for the final installment of Ombudsperson funding for 2020/21

CARRIED

- c) \$1,093.95- BC Transit (2020 Fall non-enrollment fees)-**Michel** explained that these funds were collected from students who utilized the non-enrollment U-Pass and they need to be paid to BC Transit

MOTION **Umulisa/Barratt**

BIRT the CCSS Board of Directors approve a payment of \$1,093.95 to BC Transit for Fall 2020 non-enrollment fees

CARRIED

V Committee Reports

- a) Organizational Design – No Report
- b) Special Events – **Fillette** reported that there will be a meeting early in the new year
- c) Campaigns & Advocacy-**Quinn C** reported that **Michel** and himself as well as members of the BCFS Board attended an anti-oppression workshop this afternoon and earlier today he and **Richard** sat down with NDP MP Randall Garrison and discussed indigenous advocacy for students at Camosun and students in his riding
- d) Executive Committee- No Report
- e) Finance Committee- No Report

Minutes

CCSS Board of Directors December 14, 2020 3:00pm
Virtual meeting

- 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 holiday hamper campaign was a huge success and it was a great partnership with college employees who volunteered their time to deliver the 108 hampers to grateful members our SRP student is arriving next Monday night around 9:45

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Annual Student Refugee Program enabling motion-**Michel** explained that this enabling motion is pretty standard practice (been approved 4 times prior to now) when it comes to the SRP and asked if members had any questions

MOTION Kaur P./Nguyen

Whereas the Student Refugee Program Participant who was supposed to arrive in August 2020 is not arriving on December 21st 2020 due to Covid-19 difficulties; and
Whereas the Student Refugee Program needs to function and be quickly responsive to changing situations; therefore

BIRT the Board of Directors authorises the Executive Director or designate to approve the expenses necessary to conduct the Student Refugee Program at Camosun and provide for the health, wellness, and security as well as deal with emergency circumstances related to the student refugees brought to Canada through the WUSC SRP program and attending Camosun College; and

BIFRT the Executive Director have discretion to deal with occasional emergency situations and wellness issues related other former student refugees and recent refugees attending Camosun College.

CARRIED

- b) Delegate Selection BCFS AGM January 14-17 2021 (via ZOOM)-**Michel**

The official meeting will take place starting at 9am on Friday January 15th and concluded in the afternoon of Sunday January 17th. There will be an Orientation session starting at 4pm on Thursday

Minutes

CCSS Board of Directors December 14, 2020 3:00pm

Virtual meeting

January 14th for Delegates to prepare them for the meeting. The CCSS can send 6 official delegates and 2 are automatically assigned (External Executive and a staff member) leaving 4 positions to be selected by the board. This is a great opportunity and the CCSS can send a message to your instructor if you would need to miss class. Directors with assigned hours may utilise them for this meeting. Directors without assigned hours can claim \$30 per day and the CCSS will also provide delegates with a lunch subsidy for the Friday and Saturday. Some of the general sessions will be available for any member (non-delegate) to view.

MOTION **Cunningham/Barratt**

BIRT the CCSS Board of Directors open nominations for selection for up to 4 Board members to attend the BCFS AGM from January 14-17 2021 (via ZOOM)

CARRIED

Nominees: Puneet, Amanda, Savannah, Richard, Sophia, Melaniia, Mai

All candidates accepted their nominations and motivated as to why they would like to go to the AGM a vote was held

Meeting attendees: Savannah, Puneet Amanda Richard Alternate: Sophia

MOTION **Umulisa/Nguyen**

BIRT the CCSS Board of Directors ratify the results of the vote for BCFS AGM attendees

CARRIED

- c) Hiring committee for Student Digital Experience Specialist-**Michel** explained that this position is being subsidized by the college and it is a temporary unionized position therefore a hiring committee is needed

MOTION **Kaur P./Doucet**

BIRT the CCSS Board of Directors open nominations for members of the Student Digital Experience Specialist hiring committee

CARRIED

Nominees: Quinn, Fillette, Puneet, Melaniia, Gurkirat

All candidates accepted their nominations and motivated as to why they would be a good fit for the committee a vote was held

Hiring committee members: Quinn, Gurkirat

MOTION **Umulisa/Nguyen**

BIRT the CCSS ratify the results of the vote for members of the Student Digital Experience Specialist hiring committee

CARRIED

Minutes

CCSS Board of Directors December 14, 2020 3:00pm
Virtual meeting

MOTION **Nguyen/Umulisa**

Adjourn 4:37

CARRIED