

Minutes

CCSS Board of Directors January 11, 2021 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, Amanda Garner, Richard Doucet, Mai Nguyen, Jorge Marin, Mahar Kapoor, Quinn Cunningham. Sandra Fehler

Absent:

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

Regrets: Abhin Jose

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Fillette called the meeting to order at 3:05

- b) **Recognition of Coast Salish Territory**
Fillette 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) Attendance

Late regrets: Abhin Jose

MOTION **Garner/Chou**

BIRT the CCSS Board of Directors accept late regrets from Abhin Jose

CARRIED

- b) Approval of the Agenda

MOTION **Chou/Singh G**

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BIRT the CCSS approve the agenda as presented
CARRIED

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

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

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

- a)

IV Financial Motions/Issues

- a) \$9,484.12-Nexus Publishing Society (Nexus Levy Fall 2020)
Matthew explained that this payment covers the period from January '21 to March '21

MOTION **Pius/Garner**
BIRT the CCSS Board of Directors approve a payment of \$9,484.12 to the Nexus Publishing Society for the Fall 2020 Nexus levy
CARRIED

- b) \$16,254.64-Nexus Publishing Society (final installment Nexus operations funds 2020/2021)

MOTION **Chou/Doucet**
BIRT the CCSS approve a payment of \$16,254.64 to the Nexus Publishing Society for the final installment of Nexus operations funds for 2020/2021
CARRIED

V Committee Reports

- a) Organizational Design – No Report
- b) Special Events – **Fillette** meeting in the next 2 weeks
- c) Campaigns & Advocacy-**Quinn C** meeting this month
- d) Executive Committee- No Report
- e) Finance Committee- No Report
- f) Electoral Committee -
- g) Personnel Committee – No Report

VI Member Reports

- a) Update: household goods and clothing drive-**Savannah** reported that this event has been put on hold until March 2021 due to COVID-19

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VII Other Reports

- a) Executive Director's report-**Michel** reported that the SRP student arrived safe and sound and is now out of quarantine big thanks to CCSS staff members and members of the college staff that stepped up over the holidays to make sure the SRP student had everything they needed he also mentioned that today is the first day that the campuses are open for students for the Winter semester and the CCSS offices have had some student inquires the CCSS is also trying to figure out some sort of modified food bank program perhaps we could give out sealed bags to students but **Michel** noted that contact has been made with College health & safety but there seems to be an abnormal amount of hoops that need to be jumped through in order to make that happen he also mentioned that the department of student affairs is hosting some online events to engage students **Quinn C** will be assisting with that tomorrow **Michel** is unsure of the total number of students enrolled this semester January is traditionally a lower enrollment time than September but in the times of COVID-19 these numbers are even more important because every department at the college is being extremely fiscally conservative and the CCSS is unsure where we will be fiscally before year end whether we are going to break even or if we have to run a deficit

- b) Update: BCFS AGM January 14-17 2021 via ZOOM-**Michel** sent an email out on Sunday relating to the meeting that starts Thursday he noted that unlike prior BCFS AGM's parts of this meeting will be open to all members and once those links become available he will send them out the prep session for registered delegates starts Thursday at 4pm Friday and Saturday funding for lunches will be provided he also asked that delegates take the opportunity to attend the online socials

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Joint letter of support to the Capital Regional District (attached)-**Savannah**

Seeking a motion in support of signing a joint letter written on behalf of the CCSS and the UVSS in support of two motions going before the CRD board on January 13th which state:

1) That the CRD Board state its support for Union of BC Municipalities resolution B143 - Shifting Investment to Low-Emission Transportation which passed at the 2019 convention, and request that staff consider the commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments "from higher to lower-emitting types of transportation" in their work." (final wording to be confirmed) and

2) That the Board write to Rob Fleming, Minister of Transportation and Infrastructure and Bowinn Ma, Minister of State for Infrastructure:

- Applauding their government's commitment to fund free transit for children up to and including age 12 as an example of how we can build a better future

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through fighting climate change;

- Expressing the CRD's eagerness to work with them to improve transit and other low-carbon transportation on the South Island to meet the aspirations of the South Island Transportation Strategy;
- Noting that following through on the aspiration of the South Island Transportation Strategy to "to fundamentally shift how people move around South Vancouver Island" will be necessary to meet the CRD's goal of a 61% reduction in GHG emissions from 2007 levels by 2038, and that the CRD does not consider failure to meet this goal to be an option given the seriousness of the climate emergency; and
- Communicating the CRD's willingness to collaborate with Minister Ma in the identification, planning and development of key transit projects in this region. (final wording to be confirmed)

MOTION **Chou/Garner**

BIRT the CCSS Board of Directors in partnership with the UVSS draft a letter supporting two motions going before the Capital Regional District January 13 2021 in relation to the BC Union of Municipalities resolution B143 and that the CRD Board draft a letter to the Minister of Transportation and Infrastructure and the Minister of State for Infrastructure outlining the above mentioned points

CARRIED

- b) Committee & Portfolio appointments (attached)-**Michel** explained what each position is and what the duties are

MOTION **Chou/Kaur P.**

BIRT the CCSS Board of Directors open nominations for Portfolio and Committee appointments

CARRIED

Portfolio positions

Speaker of Council nominees: Fillette, Angela, Puneet, Gurkirat

Angela declined her nomination all other candidates accepted their nominations and motivated why they would be a good fit for the position a vote was taken **Fillette & Puneet** are Speakers of Council

Staff Liaison Officer nominees: **Quinn C** was the only nominee and by default is the SLO

BoG Liaison nominees: Savannah, Sandra, Puneet, Amanda, Gurkirat

Gurkirat, Amanda, and Sandra declined their nominations Savannah and Puneet motivated why they would be a good fit for the position a vote was taken **Savannah** is the BoG Liaison

Nexus Liaison nominees: Richard, Jorge, Sandra, Gurkirat

Richard, Gurkirat, and Sandra declined their nominations **Jorge** is the Nexus liaison by default

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Committees

Special Events Chairs: **Fillette/Puneet**

Members: Quinn, Savannah Mai Amanda, Angela, Manvi, Malaniia Gurkirat

Organizational Design Chair nominees: Melaniia, Disha, Savannah Savannah and Disha declined their nominations **Melaniia** is the chair

Members: Quinn, Mai, Amanda, Savannah, Sophia, Fillette, Angela, Sandra

Finance Committee Chair: **Girkirat**

Members: Manvi, Mai, Quinn, Amanda, Puneet, Fillette

Personnel Committee Chair: **Quinn C**

Nominees: Richard declined his nomination Puneet, Amanda, Melaniia, Manvi, Sandra, Sophia accepted their nominations and motivated why they would be a good fit for the committee a vote was taken

Members: **Amanda, Sandra**

Campaigns Committee Chair: **Quinn C**

Members: Fillette, Puneet, Mai, Angela, Sophia, Savannah, Gurkirat

MOTION **Barratt/Chou**

BIRT the CCSS Board of Directors ratify the results of the Committee and Portfolio positions votes and destroy the ballots

CARRIED

MOTION **Barratt/Kaur P.**

Adjourn 4:47

CARRIED