

Minutes

CCSS Board of Directors February 8, 2021 3:00pm
Virtual meeting

CUNNINGHAM, QuinnExternal Executive	FEHLER, Sandra Interurban Director
SINGH, GurkiratFinance Executive	PIUS, Sophia Cecilia..... Interurban Director
KAUR, Puneet.....Interurban Executive	FROLOVA, Melaniia Interurban Director
UMULISA, Fillette.....Lansdowne Executive	KAPOOR, Mehar..... Lansdowne Director
DOUCET, RichardFN Director	NGUYEN, Mai Lansdowne Director
MARIN, JorgeInternational Director	JOSE, Abhin Lansdowne Director
CHOU, AngelaPride Director	VACANT..... Lansdowne Director
VACANTSWA Director	SINGH, Simranjit Off Campus Director
BARRATT, Savannah.....Sustainability Director	KHATTRY, Disha..... EDCO
GARNER, AmandaWomen’s Director	VAN GERVEN, Lindsay..... BoG
CHONA, Manvi.....Interurban Director	

Attending: Puneet Kaur, Gurkirat Singh, 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: Simranjit Singh

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 3:02
- b) **Recognition of Coast Salish Territory**
Michael Glover 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:

MOTION **Singh/Fehler**

BIRT the CCSS Board of Directors accept late regrets from Simranjit Singh

CARRIED

- b) Approval of the Agenda

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- c) New Business

MOTION **Umulisa/Pius**
BIRT the CCSS approve the agenda as presented
CARRIED

- d) Approval of Previous Minutes- January 25, 2021

MOTION **Singh/Umulisa**
BIRT the CCSS Board of Directors accept the minutes from the January 25, 2021 Board meeting as presented
CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$

V Committee Reports

- a) Organizational Design –**Melaniia** No Report
- b) Special Events – **Fillette** No Report
- c) Campaigns & Advocacy-**Quinn C** reported that there was a campaigns meeting on Friday, February 5 where multiple campaigns were discussed, , Knock out the Interest provincial week of action, Close the Gaps campaign that CASA is spearheading **Savannah** reported on the Let’s Ride initiative it was noted that this week is Sexualized Violence Week
- d) Executive Committee- No Report
- e) Finance Committee-**Gurkirat** reported that there will be a finance meeting in the near future and that the draft budget is prepared and the final budget will be ready soon
- f) Electoral Committee-**Michel** reported that the CCSS will be holding spring elections and the nomination. Will be from March 12 until March 25 the campaign. Will be from March 29 until April 9 soon we will have to elect an electoral committee
- g) Personnel Committee – No Report

VI Member Reports

- a) Sustainability Director’s report-**Savannah** reported that she will be hosting three screenings of some content related to the logging going on in the Fairy Creek and Walbran areas from a group called Extinction Rebellion the screenings will be promoted through the sustainability collective page on social media they will happen once a month on a Tuesday which ties in to a campaign that GVAT is running called Tuesdays for trees she also mentioned that she is also working with the college’s C4 committee compiling recommendations to put forward to the college’s sustainability plan and she wants to organize

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something for the International Day of climate action on March 19th so please if you have any thoughts or ideas around that please get in touch with her

VII Other Reports

- a) Executive Director's report-**Michel** reported that he's had the unusual pleasure of being able to work in the office several times over the last few weeks he touched on the knockout interest video that staffer Quinn Park had created there will also be a banner drop coming up soon where members will hold a banner off of a pedestrian walkway over the TransCanada Highway it should be noted that there is still a lot of uncertainty going on around the college regarding the effect that the variance of COVID are going to have on enrolment but everyone is putting on a brave face as the college approaches the \$7 million budget deficit related to that the CCSS is probably not going to be running a surplus this year student numbers are low enough to impact us but not low enough that they will devastate us he would like to extend a special call out to **Puneet, Quinn C** and **Fillette** who are participating in the BCFS lobby week **Michael Glover** noted that the banner drop will likely be Wednesday, February 10 at 3 PM

IX Question Period

X New Business

- a) Board participation in next weeks campaigns-**Quinn C.** Is looking for Board participation on the knockout the interest campaign as well as they banner drop and especially sexualized violence week please send him an email if you are available to participate

MOTION Cunningham/Umulisa

Adjourn 3:28

CARRIED