

Minutes

CCSS Board of Directors February 22, 2021 3:00pm
Virtual meeting

CUNNINGHAM, Quinn..... External Executive	FEHLER, Sandra.....Interurban Director
SINGH, Gurkirat..... Finance Executive	PIUS, Sophia CeciliaInterurban Director
KAUR, Puneet..... Interurban Executive	FROLOVA, Melaniia.....Interurban Director
UMULISA, Fillette Lansdowne Executive	KAPOOR, MeharLansdowne Director
DOUCET, Richard..... FN Director	NGUYEN, Mai.....Lansdowne Director
MARIN, Jorge..... International Director	JOSE, Abhin.....Lansdowne Director
CHOU, Angela..... Pride Director	VACANTLansdowne Director
VACANTSWA Director	SINGH, SimranjitOff Campus Director
BARRATT, SavannahSustainability Director	KHATTRY, DishaEDCO
GARNER, Amanda..... Women’s Director	VAN GERVEN, Lindsay.....BoG
CHONA, Manvi Interurban Director	

Attending: 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.

Absent: Puneet Kaur, Simranjit Singh

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Ellen Young, Nick Maillet, Rashed Al-Haque, Vivian Fayowski

Regrets:

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**
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:

MOTION **Moved/Seconded**
BIRT the CCSS Board of Directors accept late regrets from Sandra Fehler
CARRIED

- b) Approval of the Agenda

MOTION **Barratt/Nguyen**

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BIRT the CCSS approve the agenda as presented
CARRIED

- c) Approval of Previous Minutes- February 8, 2021

MOTION **Cunningham/Pius**

BIRT the CCSS Board of Directors accept the minutes from the February 8, 2021 Board meeting as presented

CARRIED

There was a short round table of introductions

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

- a) Student Learning Policy introduction and consultation-**Rashed** and **Vivian** shared a PowerPoint outlining the new Student Learning Policy and explained how it should work and how work and assignments could and should be weighted and issues around that the policy will assist students and faculty alike a lengthy discussion ensued and a myriad of comments, questions and suggestions came out of it

IV Financial Motions/Issues

- a) \$12,500.00-BCFS fees February-**Michel** noted that the CCSS will be making a payment of \$12,500.00 to the BCFS for February fees

V Committee Reports

- a) Organizational Design –**Melaniia** No Report
b) Special Events – **Fillette** No Report
c) Campaigns & Advocacy-**Quinn C** reported the Campaigns and Advocacy committee met earlier this month look for a meeting invite soon
d) Executive Committee- No Report
e) Finance Committee-**Gurkirat**
f) Electoral Committee-**Michel** reported that nominations for the CCSS Spring election open March 12 and run until March 25 the campaigning period will be from March 29 until April 9 voting starts Monday, April 12 and ends April 14 at 4 PM it should also be noted that we will be using an online nomination form we need to select members of the electoral committee

MOTION **Nguyen/Chou**

BIRT the CCSS Board of Directors open nominations for members of the electoral committee for the Spring '21 CCSS elections

CARRIED

Mahar, Savannah, and **Quinn** were the only people interested in the positions and are the electoral committee

- g) Personnel Committee – No Report

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VI Member Reports

- a) International Director report-**Jorge** explained the concerns of his constituents the 3 main topics he brought up were some students would like English subtitles on recorded lectures because it really helps the students when they are not familiar with certain words second was food security for international students he is curious if the CCSS could offer some food to his constituents (Food hamper/gift card) perhaps, he is also hoping to re-allocate some of the constituency budget to assist international students with increasingly expensive internet costs lastly he and the members he represents are having issues with the level of service Camosun International has been providing throughout the pandemic Council had an open discussion and brainstorming session to search for solutions to help **Jorge** take some answers back to the members he represents **Michel** offered to set up and accompany **Jorge** to a meeting with the Director of Camosun International

VII Other Reports

- a) Executive Director's report-**Michel** reported that he has and will be spending some more time in the WUSC international forum this is the program where we get the student refugees the forum is usually held back East due to COVID it is being held online over a three week period he also noted that he has been working with the ombudsperson to compile a report of what Rob has been up to over the past 6 months this is the first ombuds report in many years but they will be a regular occurrence from here on out

IX Question Period

X New Business

- a) Setting the date for the CCSS AGM-**Michel** explained that the Board needs to decide on a date for the CCSS 2021 AGM several dates were suggested April 15th was the date decided on by Council

MOTION

Barratt/Garner

BIRT the CCSS Board of Directors hold the CCSS 2021 Annual General Meeting April 15th 2021 via ZOOM

CARRIED

- b) Let's Ride campaign endorsement-**Savannah** updated Council on how the let's ride campaign is progressing and that the BCFS and UVSS are supporting the campaign

MOTION

Cunningham/Doucet

BIRT the CCSS Board of Directors endorse the BC wide transit campaign "Let's Ride" by writing a letter of support on behalf of students, submitting individual and group testimonials for the campaigns website and potentially engaging further as the campaign progresses

CARRIED

- c) Student Survey-**Michel/Ellen** mentioned that there was a meeting held with interested parties and there has been a draft survey drawn up by **Ellen** she shared her screen and explained that the survey asks some questions to students about how COVID 19 has affected their experience at Camosun

MOTION

Cunningham/Marin

BIRT the CCSS Board of Directors approve sending out a student survey to gauge student experience with the CCSS throughout the pandemic

CARRIED

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MOTION Cunningham/Nguyen
Adjourn 5:02
CARRIED