

# Minutes

CCSS Board of Directors March 8, 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, Fillette Umulisa, Angela Chou, Savannah Barratt, Sophia Cecilia Pius, Melaniia Frolova, Amanda Garner, Richard Doucet, Mai Nguyen, Jorge Marin, Mahar Kapoor, Quinn Cunningham, Puneet Kaur

**Absent:**

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Katrina McNeely, Quinn Park

**Regrets:**

**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**  
Savannah 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** /  
*BIRT the CCSS Board of Directors accept late regrets from*  
**CARRIED**
- b) Approval of the Agenda  
  
New Business c) Letter of support for Anawim Companion Society

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

*BIRT the CCSS approve the agenda as amended*

**CARRIED**

- c) Approval of Previous Minutes- February 22, 2021

**MOTION**                    **Doucet/Garner**

*BIRT the CCSS Board of Directors accept the minutes from the February 22, 2021 Board meeting as presented*

**CARRIED**

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

- a) GVAT activity update-**Katrina** let Council know that she will be emailing the CCSS biweekly reports on GVAT activity starting this coming Monday included in the emails will be outlines from GVAT meetings and hyperlinks related to GVAT campaigns and information on how Council members can get involved secondly she mentioned a community partner that GVAT is currently supporting, Anawim Companion Society, currently the society is trying to build a new supportive housing project for women and she asked if the CCSS would write a letter of support for the new project addressed to the Mayor of Victoria and City Council

### IV Financial Motions/Issues

- a) Authorization to engage an accountant to explore CEWS-**Michel** mentioned that we may not need this but it was suggested to him by a colleague at the last Board of Governors meeting and it might be worth looking into it has been suggested before but the CCSS has shied away from it

**MOTION**                    **Chou/Umulisa**

*BIRT the CCSS authorize CCSS staff to engage an accountant to explore the possible benefits of the Canadian Emergency Wage Subsidy*

**CARRIED**

- b) \$600.00+tax-Renewal of 3 ZOOM licenses-**Michel** noted that it is time for the CCSS to renew its ZOOM licenses and that last March we started out with one ZOOM account and now we have three

**MOTION**                    **Cunningham/Umulisa**

*BIRT the CCSS approve an expense of \$600.00+tax for the renewal of 3 ZOOM licenses*

**CARRIED**

- c) \$979.73-50% of ElectionRunner election software (cost split with Registrar's office)-**Matthew/Michel** noted that we have been doing online elections for some time now and this program works well

**MOTION**                    **Cunningham/Seconded**

*BIRT the CCSS Board of Directors approve an expense of \$979.73 for 50% of ElectionRunner election software (cost split with Registrar's office)*

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## V Committee Reports

- a) Organizational Design –**Melaniia** No Report
- b) Special Events – **Fillette** No Report
- c) Campaigns & Advocacy-**Quinn C** reported he sent out an invitation today for a meeting tomorrow
- d) Executive Committee- No Report
- e) Finance Committee-**Gurkirat** sent an invite and a poll for a meeting next week
  
- f) Electoral Committee-**Michel/Quinn P.** noted that the CCSS Spring '21 election will be run online, candidates will only need three people to nominate them instead of the regular 15 that were required pre COVID in the Spring 2020 elections the CCSS waived the need for nominators all together the same happened in the fall election **Ellen** has made an online nomination form that interested parties can fill out which works a lot better than the old paper based system nomination period March 12-25, campaign period March 29-Apr. 9 online voting Apr. 12-14
  
- g) Personnel Committee – No Report

## VI Member Reports

- a)

## VII Other Reports

- a) Executive Director's report-**Michel** reported that he attended the BoG meeting last Monday and found out about a project that he was previously unaware of called the Dimensions project which is being worked on by multiple schools and departments within the college the head of the project is **John Boraas** it's a multi pillar project but two pillars stuck out for **Michel** the most were a student voice in decision making the college wants to provide more opportunity for the increasingly diverse student population at Camosun College the other was the College wants to shift hiring practices to target racialized candidates they want to make the faculty more diverse, the college is searching for a new president **Fillette** noted that renos on Wilna Thomas building will be starting soon and that **John Boraas** will be joining us next meeting to discuss the Dimensions project
  
- b) BCFS report-**Michel** reported that there will be a BCFS meeting this coming weekend

## IX Question Period

## X New Business

- a) CASA AGM delegate selection-**Quinn C./Michel** mentioned that we need one delegate to attend the CASA AGM happening some time near the end of the month **Richard Doucet** expressed interest in attending and is the only member who did he will be attending

**MOTION**

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*BIRT the CCSS Board of Directors open nominations for the selection of delegates to attend CASA AGM*

**CARRIED**

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- b) Colleague (My Camosun) go live-**Michel** let Council know that the new Colleague (My Camosun) will be going live next week which will give students much more control of their educational experience
- c) Anawim Companion Society letter of support-**Amanda** (refer to presentation above)

**MOTION**

**Fehler/Doucet**

*BIRT the CCSS Board of Directors draft a letter of support to the Mayor and Council of Victoria for Anawim Companion Society's new supportive housing for women project located at 1628 Edgeware Road*

**MOTION**

**Cunningham/Nguyen**

*Adjourn 4:02*

**CARRIED**