

# Minutes

CCSS Board of Directors April 12, 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, Amanda Garner, Richard Doucet, Mai Nguyen, Puneet Kaur, Sandra Fehler, Manvi Chona, Abhin Jose, Sophia Pius, Quinn Cunningham

**Absent:** Mehar Kapoor, Simranjit Singh, Jorge Marin, Melaniia Frolova

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Ellen Young, Marty Donatelli, Katrina McNeely, Afaf Burrows

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Fillette** called the meeting to order at 3:06
  
- 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 W̱SÁNEĆ 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

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**MOTION**            **Kaur/Cunningham**  
*BIRT the CCSS approve the agenda as presented*  
**CARRIED**

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

**MOTION**            **Cunningham/Garner**  
*BIRT the CCSS Board of Directors accept the minutes from the March 22, 2021 Board meeting as presented*  
**CARRIED**

A round table of introductions was held

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

- a) Camosun College Climate Coalition-**Marty Donatelli** introduced himself and noted that C4 actually started within the faculty association there was a sustainability council but it had been inactive for quite some time and there was not a lot going on at the time so **Marty** and some other faculty members got together and decided to form C4 so they could start addressing climate issues at Camosun and on the local level but the first step was to do some outreach there is now many different members of C4 students, faculty, and other college employees including management staff **Marty** explained the current initiatives that C4 is working on through a PowerPoint presentation he then asked Council what they thought would be the best way for C4 to engage with students then fielded questions and comments from the Board
- b) GVAT update-**Katrina McNeely** let Council know that she will no longer be a student at Camosun as of the end of the semester and she wants to pass on the GVAT torch but she is here today to speak specifically about a free training opportunity that GVAT is offering she shared a PowerPoint that outlined what the training will cover and the dates the training is called Foundations for Community Organizing and will take place May 10/11/13 12-2 and May 15 9-2 the training will take place via ZOOM she is hoping that the CCSS will choose at least 3-5 members to attend this training if any members have questions they can email **Katrina**
- c) COVID-19 Student Impact Survey-**Ellen Young** explained that the COVID-19 Student Impact Survey was sent out to students a few weeks back via email and now she is going to go over the results from the data that was gathered through a sharp looking PowerPoint she has created there was a total of 122 responses 13% of responses were from international students and 87% were from domestic students she took questions and comments and wants to know what we should do with the collected data

## IV Financial Motions/Issues

- a) 2021-22 Budget-**Matthew** gave Council a short presentation and explanation of the upcoming CCSS budget

**MOTION**            **Chou/Cunningham**  
*BIRT the CCSS Board of Directors accept the 2021-22 budget as presented*  
**CARRIED**

- b) \$12,500.00-British Columbia Federation of Students (BCFS levy additional amount March 2021)-  
**Michel/Matthew** explained that we are obligated to pay these fees

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**MOTION** **Singh/Fehler**

*BIRT the CCSS approve an additional payment of \$12,500.00 to the British Columbia Federation of Students for the March 2021 BCFS levy*

**CARRIED**

- c) \$2,019.60-BC Transit (Winter 2021 non-enrollment U-Pass sales)-**Michel** noted we must pay this amount that we collected to BC Transit for non-enrollment U-Pass sales

**MOTION** **Garner/Barratt**

*BIRT the CCSS Board of Directors approve a payment of \$2,019.60 to BC Transit for Winter 2021 non-enrollment U-Pass sales*

**CARRIED**

## V Committee Reports

- a) Organizational Design –**Melaniia** No Report
- b) Special Events – **Fillette** No Report
- c) Campaigns & Advocacy-**Quinn C** reported that he attended the CASA AGM 2 weeks ago and it was good if anyone has any questions contact **Quinn** directly
- d) Executive Committee- No Report
- e) Finance Committee-**Gurkirat** reported
- f) Electoral Committee-**Michel** reported that the voting period is now open for Spring elections urge your friends to vote!
- g) Personnel Committee – No Report

## VI Member Reports

- a)

## VII Other Reports

- a) Executive Director's report-**Michel** reported that for May 1<sup>st</sup> both the regular U-Pass and the non-enrolled will be going back to the mag stripe system and the price for the non-enrolled U-Pass is going up slightly to 94\$ to cover some addition administrative costs he also mentioned that the CCSS will be holding an online orientation April 23 9:30-12 then 1-3pm the govern of BC announced Friday that they will be giving some more emergency student funding and Camosun's share of that is \$154,000.00 a percentage of that is earmarked strictly for indigenous learners
- b)

## IX Question Period

## X New Business

- a) CCSS orientation, Friday April 23-**Michel** as stated above the CCSS will be holding an orientation April 23<sup>rd</sup> via ZOOM because we are not allowed to meet in person

**MOTION**

**Fehler/Garner**

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*Adjourn 4:37*  
**CARRIED**