

# Minutes

CCSS Board of Directors May 10, 2021 3:00pm  
Virtual meeting

KAUR, Puneet.....External Executive	FEHLER, Sandra ..... Interurban Director
CHACKO, Sneha.....Interurban Executive	PIUS, Sophia Cecilia..... Interurban Director
BASSI, Gavinjit.....Lansdowne Executive	FROLOVA, Melaniia ..... Interurban Director
VACANT .....Finance Executive	KAPOOR, Mehar..... Lansdowne Director
KAUR, Arshnoor .....W&A Director	NGUYEN, Mai ..... Lansdowne Director
BARDWAJ, Monica.....International Director	CHOU, Angela ..... Lansdowne Director
VACANT .....Pride Director	VACANT..... Lansdowne Director
COMBES, Evalyn.....FN Director	VACANT..... Off Campus Director
GARNER, Amanda .....Sustainability Director	KHATTRY, Disha..... EDCO
BURROW, Afaf .....Women’s Director	UMULISA, Fillette..... BoG
CHONA, Manvi.....Interurban Director	

**Attending:** Puneet Kaur, Sneha Chacko, Arshnoor Kaur, Monica Bhardwaj, Evalyn Combes, Amanda Garner, Afaf Burrow, Sandra Fehler, Sophia Pius, Melaniia Frolova, Mahar Kapoor, Mai Nguyen, Angela Chou, Disha Khattry, Fillette Umulisa

**Absent:** Manvi Chona

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

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Fillette** called the meeting to order at 3:04
  
- 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** /  
*BIRT the CCSS Board of Directors accept late regrets from*  
**CARRIED**

- b) Approval of the Agenda

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**MOTION Pius/Nguyen**

*BIRT the CCSS approve the agenda as presented*

**CARRIED**

- c) Approval of Previous Minutes- April 26, 2021

**MOTION Bhardwaj/Nguyen**

*BIRT the CCSS Board of Directors accept the minutes from the April 26, 2021 Board meeting as presented*

**CARRIED**

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

- a) Orientation part 2-**Michel** introduced Council to Robert's Rules of order and gave some examples of how the terms are used in Council/committee meetings Staff members in attendance introduced themselves and explained their positions within the CCSS **Michel** gave background on the staff members not in attendance and their roles within the CCSS **Michael** explained that we do have the ability to do events of all kinds but urged members to please come to staff members with plenty of lead time before the desired event

### IV Financial Motions/Issues

- a) \$27,407.79-British Columbia Federation of Students (BCFS levy payable fourth-quarter 2020-21 fiscal year) –**Matthew** explained that the college collect's these fees on the CCSS' behalf and we must remit them to the BCFS

**MOTION Kaur P./Chou**

*BIRT the CCSS Board of Directors approve a payment of \$27,407.79 to the British Columbia Federation of Students for the BCFS levy payable for the 4<sup>th</sup> quarter of the 2020-21 fiscal year*

**CARRIED**

- b) \$10,500.00-Ready Education campus app for the 2021-22 academic year-**Matthew** explained that last year the CCSS signed a two year contract with Ready Education for the app **Michel** added this app is very helpful to students it helps them stay connected with the CCSS and helps students sell their textbooks, find housing etc.

**MOTION Bhardwaj/Frolova**

*BIRT the CCSS approve an expense of \$10,500.00 for the purchase of the Ready Education app for the 2021-22 academic year*

**CARRIED**

- c) \$8,952.39-Canadian Alliance of Student Associations fee for 2021-22 academic year (1<sup>st</sup> instalment)-**Matthew** explained that this is the first installment of fees owed to CASA the remainder of the fees are to be paid in October

**MOTION Bhardwaj/Kaur P.**

*BIRT the CCSS Board of Directors approve a payment of \$8,952.39 To the Canadian Alliance of Student Associations for 1<sup>st</sup> instalment of fees for the 2021-22 academic year*

**CARRIED**

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## V Committee Reports

- a) Organizational Design –**Melaniia** No Report
- b) Special Events – **Puneet** No Report
- c) Campaigns & Advocacy-No Report
- d) Executive Committee- No Report
- e) Finance Committee-No Report
- f) Electoral Committee-**Michel**
- g) Personnel Committee – No Report

## VI Member Reports

- a)

## VII Other Reports

- a) Executive Director's report-**Michel** reported that preparations to get students back on campus for September '21 are in full swing and this morning he was invited to a webinar/townhall meeting with Dr. Henry and her team that was hosted by the Go Forward committee which is the committee that is coming up with the guidelines for institutions to follow in order to bring students back to campus a lot of the info didn't relate to the CCSS but there was a lot of background information shared one of the most notable things BH shared was that transmission of COVID in the k-12 system was not spread in the classroom but outside of school and bringing it in she noted that social distancing will not be required in the classroom in the post-secondary environment she also mentioned that most students will have had the opportunity to have the first round of a vaccine by the time September rolls around

## VIII Unfinished Business

- a) Committee decision around handbook cover-**Glover** noted that the handbook committee came to a decision for the handbook cover which was sent out with this meetings agenda package the cover is student art work and there will be a small write up in the handbook telling students about the artist the back cover of the book will be Camosun's 50<sup>th</sup> anniversary logo

## IX Question Period

## X New Business

- a) Board vacancies-**Michel** explained that we have a few vacant positions on the Board of Directors right now and usually that is not an issue but it is a bit odd that we have no Finance Executive at this time and we need a Finance Executive to help the CCSS function the PRIDE Director position is also vacant

### **MOTION**

**Bhardwaj/Frolova**

*BIRT the CCSS Board of Directors advertise to fill the vacant Finance Executive and PRIDE Director positions at the May 31<sup>st</sup> CCSS Board meeting*

**CARRIED**

- b) Forum on campus based sexualized violence June 15-17-**Michel** explained that there is an upcoming forum on campus based sexualized violence via ZOOM from June 15-17 the CCSS should send 4 delegates

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**Monika, Afaf, Eva, Richard, and Mai** expressed interest and motivated as to why they would be good delegates a vote took place

**Monika, Eva, Afaf and Richard** are the delegates **Mai** is an alternate

- c) Phishing & spam email discussion-**Quinn/Matthew** explained that last week an email went out asking people to purchase gift cards on **Puneet's** behalf. It was a fraudulent email and was caught in time but **Quinn** and **Matthew** urged members to be vigilant and if you are unsure about an email you can always contact a staff member we are here to help

**MOTION**

*Adjourn 4:42*

**CARRIED**

**Chacko/Garner**