

Minutes

CCSS Board of Directors May 31, 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, 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, Ellen Young

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 3:04
- b) **Recognition of Coast Salish Territory**
Richard & Evalyn spoke passionately about their culture as they 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 **Umulisa/Garner**
BIRT the CCSS Board of Directors accept late regrets from Sandra Fehler
CARRIED

- b) Approval of the Agenda

MOTION **Nguyen/Chacko**

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BIRT the CCSS approve the agenda as presented

CARRIED

- c) Approval of Previous Minutes- May 10, 2021

MOTION **Doucet/Nguyen**

BIRT the CCSS Board of Directors accept the minutes from the May 10, 2021 Board meeting as presented

CARRIED

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

- a) GVAT introduction/update-**Katrina** introduced herself and shared a PowerPoint that illustrated the GVAT structure she explained a little bit about how GVAT works and its three main ARTS (Mental Health, Housing, Climate Change) she wants some Board members to represent the CCSS within GVAT please contact her via email if you are interested in getting involved **Michel** suggested we add GVAT to the Portfolio & committee appointments list

IV Financial Motions/Issues

- a) \$10,000.00-British Columbia Federation of Students (BCFS fee levy May 2021)-**Michel** explained that we are obligated to pay these monies to the BCFS

MOTION **Doucet/Garner**

BIRT the CCSS Board of Directors approve the payment of \$10,000.00 to the British Columbia Federation of Students for the BCFS fee levy for May 2021

CARRIED

- b) Free Fall tuition prize-**Michel** explained that the CCSS in partnership with the college are going to run a free Fall tuition contest that will be offered to students domestic and international who have received their first dose of the COVID-19 vaccine **Michel** took questions

MOTION **Umulisa/Chou**

Whereas Camosun College and the Camosun College Student Society desire to work together to facilitate a safe campus experience in the Fall; and

Whereas Dr. Bonnie Henry has stated that a high COVID-19 vaccination rate is the key to keeping everyone safe on campus; and

Whereas the College is proposing having a contest with a variety of promotional swag type prizes to encourage students to get vaccinated; therefore

Be it Resolved That the Camosun College Student Society Board of Directors establish a single "Win your Fall Tuition Prize" that would be winnable by an international or domestic student who is enrolled for Fall 2021 and who enters the college/CCSS contest; and

Be it Further Resolved That the funds for this prize be allocated from the Health and Dental Reserve/Great West Life Covid Premium Rebate and not impact the 2021-2022 budget.

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V Committee Reports

- a) Organizational Design –**Melaniia** No Report
- b) Special Events – **Fillette** No Report
- c) Campaigns & Advocacy-**Puneet** 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 he attended a town hall webinar last Friday where Dr. Bonnie Henry spoke to post-secondary student leaders **Michel** noted that we likely will not be having CamFest as we know it because Dr. Henry would like to see things more spaced out because social activities have more risk associated with them compared to classroom environments club activities will be allowed BH is worried about large groups inside or outside and mentioned that masks are going to be with us for a while in most settings but in time they will hopefully become optional as long as the percentages of students getting vaccinated continues to rise if there is an outbreak vaccinated students will be treated differently than non-vaccinated students who may be forced to leave class and quarantine for a period of time follow the instructions of the Public Health Officer

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) President’s search (must be available June 15-17 1 to 1:30 PM each day to ask questions to candidates)-**Michel** explained that two panelists are needed to ask questions of candidates interviewing for the position of College President

MOTION

Doucet/Garner

BIRT the CCSS Board of Directors open nominations for panelists to ask questions of candidates interviewing for the position of college President

CARRIED

Richard nominated **Evalyn Afaf** nominated herself
Panelists: Evalyn, Afaf

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- b) Leader's Hall July 6-9 (online)-**Michel** explained this is a yearly event hosted by the CCSS's health & dental insurance broker and is attended by multiple other schools which usually takes place in Ontario or some other locale but due to COVID-19 it is online

MOTION Kapoor/Chacko

BIRT the CCSS Board of Directors authorize sending several delegates to attend leaders Hall July 6-9 online at a cost of 50\$ per person

CARRIED

- c) Vacant PRIDE/Finance Executive positions-**Michel**

MOTION Combes/Bassi

BIRT the CCSS Board of Directors open nominations for the vacant PRIDE and Finance Executive positions

CARRIED

Nominees for Finance Executive: **Richard, Mahar** each candidate accepted their nomination **Richard** provided a letter to Council and spoke about why he would be a good fit for the Finance Executive position **Mehar** also motivated as to why she would be good in the Finance position

MOTION Chou/Garner

BIRT the CCSS Board of Directors ratify Richard Doucet as Finance Executive until the next CCSS election

CARRIED

Nominees for PRIDE Director: **Cameron D'Amours** was not in attendance but sent a letter outlining why they would be good in the PRIDE position

MOTION Moved/Seconded

BIRT the CCSS Board of Directors ratify Cameron D'Amours as PRIDE Director until the next CCSS election

CARRIED

- d) Portfolio & committee appointments-**Michel**

Speaker of Council

Nominees: **Amanda** nominated **Richard** who declined his nomination **Puneet**, nominated herself **Angela** nominated themselves

Speakers: Puneet Angela

Staff Liaison Officer (SLO)

Nominees: **Puneet** nominated herself **Evalyn** nominated herself both nominees explained why they would be good in the position of SLO a vote took place

SLO: Evalyn

Board of Governors Liaison

Nominees:**Afaf** nominated **Mahar**, **Puneet** nominated **Eva**, **Amanda** nominated **Afaf**, **Gavinjit** nominated himself each nominee spoke about why they would be a good fit for the position a vote took place

BoG Liaison: Evalyn

Nexus Liaison

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Nominees: **Gavinjit** nominated himself **Afaf** nominated herself **Mahar** nominated herself, **Richard** nominated **Amanda** who declined her nomination, **Eva** nominated **Puneet** who declined her nomination nominees explained why they would be good for the position a vote was held and there was a tie between **Gavinjit** and **Afaf** so a second vote was held

Nexus Liason: Gavinjit

GVAT Liason Michael suggested that we just let interested people attend the next GVAT meeting

Mai, Puneet, Evalyn expressed interest in attending

Nominees:

GVAT Liason

Committees

Special events

Chairs: **Sneha, Gavin**

Members: **Puneet, Evalyn, Sophia**

MOTION

/

BIRT the CCSS Board of Directors open nominations to select the Chair of the Organizational Design committee

TABLED

Organizational Design

Chair nominees:

Chair:

Members: **Amanda, Angela, Mahar**

Finance

Chair: **Richard**

Members: **Amanda, Mahar, Mai, Puneet**

Personnel

Nominees: **Amanda** nominated **Afaf**, **Puneet** nominated herself, **Richard** nominated **Gavinjit**, **Sneha** nominated **Mahar** each member spoke about why they would be good on the personnel committee

Chair: **Evalyn**

Members: **Afaf Puneet**

Campaigns

Chair: **Puneet**

Members: **Arshnoor, Richard, Mai, Mahar, Puneet**

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MOTION

Adjourn 5:24

CARRIED

Combes/Nguyen