

Minutes

CCSS Board of Directors June 14, 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
DOUCET, RichardFinance Executive	KAPOOR, Mehar..... Lansdowne Director
KAUR, ArshnoorW&A Director	NGUYEN, Mai Lansdowne Director
BHARDWAJ, MonicaInternational Director	CHOU, Angela Lansdowne Director
D’AMOURS, CameronPride Director	VACANT..... Lansdowne Director
COMBES, Evalyn.....FN Director	VACANT..... Off Campus Director
GARNER, AmandaSustainability Director	KHATTRY, Disha..... EDCO
BURROW, AfafWomen’s Director	UMULISA, Fillette..... BoG
CHONA, Manvi.....Interurban Director	

Attending: Puneet Kaur, Sneha Chacko, Gavinjit Bassi, Richard Doucet, Cameron D’Amours, Evalyn Combes, Amanda Garner, Afaf Burrow, Manvi Chona, Melaniia Frolova, Mehar Kapoor, Mai Nguyen, Angela Chou, Disha Khattry

Absent: Arshnoor Kaur, Fillette Umulisa,

Guests & Staff: Michel Turcotte, Matthew Martin, Quinn Park

Regrets: Sandra Fehler, Sophia Pius, Monika Bardwaj

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:05
- b) **Recognition of Coast Salish Territory**
Amanda 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: Monica

MOTION **Kaur/Chacko**

BIRT the CCSS Board of Directors accept late regrets from Monica

CARRIED

- b) Approval of the Agenda

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

- c) Approval of Previous Minutes- May 31, 2021

MOTION **Doucet/ Chacko**
BIRT the CCSS Board of Directors accept the minutes from the May 31, 2021 Board meeting as presented
CARRIED

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

Due to technical difficulties, the chair Angela needed to sign out of the Zoom account temporarily; Puneet took over as chair 3:12

IV Financial Motions/Issues

- a) \$24,000.00-Bulk purchase for gift bags (attached)-**Michel**
Michel briefed the council of the giftbags as it is a re-hash of last year's gift bag giveaway.
Amanda asked if the

MOTION **Doucet/ Garner**
BIRT the CCSS Board of Directors approve an expense of up to \$24,000.00 to facilitate the purchase of gift bags for students to be given out in September
CARRIED

- b) \$524.02-Creative Cloud for handbook-**Matthew**
Matthew

MOTION **Moved/Seconded**
BIRT the CCSS Board of Directors approve a payment of \$524.02 for CreativeCloud for the handbook
CARRIED

Both Michel and Matthew spoke about the requirement for the need for the software

V Committee Reports

- a) Organizational Design – No report
- b) Special Events – **Sneha/Gavinjit** No Report
- c) Campaigns & Advocacy-**Puneet** No Report
- d) Executive Committee- **Puneet** -No Report
- e) Finance Committee - **Richard** No Report
- f) Electoral Committee-**Michel** –A quick run down of the need to strike an electoral committee in August for the By-election in the Fall
- g) Personnel Committee –**Evalyn** No Report

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VI Member Reports

a)

VII Other Reports

- a) Executive Director's report-**Michel** gave a report on peer type mentorship and CCSS organized clubs and the plan to bring them in September. Plans for late August/September outreach and how to shift the mindset to a more open campus. He also spoke to the College's presidential search committee.

VIII Unfinished Business

- a) Organizational Design committee chair appointment-**Michel**

MOTION Combes/Chou

BIRT the CCSS Board of Directors open nominations for the chair of the Organizational Design committee
CARRIED

Nominated

Richard, Angela, Cameron, Evalyn, Amanda

Nominees: Cameron

Cameron accepted his nomination

A vote to accept Cameron as the OD chair was conducted. The vote was favorable.

MOTION Moved/Seconded

BIRT the CCSS Board of Directors ratify the results of the search for the chair of the Organizational Design committee
CARRIED

IX Question Period

X New Business

- a) BCFS Semi Annual General meeting July 15-17 delegate selection (online)-**Michel**
The CCSS can send up to 5 delegates some delegate spots are allotted by policy leaving 3 open spots to be selected by the Board delegates must be available from 9am-5pm on the above-mentioned dates

MOTION Doucet/Chou

BIRT the CCSS Board of Directors open nominations to fill 3 delegate positions to attend the BCFS SAGM (online) from July 15-17 2021

Nominated: Doucet, Combes, Garner

CARRIED

Committee selection

Noted: Cameron D'Amours has joined the Special Events committee

Roundtable: A roundtable of all council members and staff present was conducted.

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MOTION

Adjourn 4 :08

CARRIED

Nguyen/Bassi