

Minutes

CCSS Board of Directors June 28, 2021 3:00pm
Virtual meeting

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| 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, Sandra Fehler, Gavinjit Bassi, Richard Doucet, Cameron D’Amours, Evalyn Combes, Amanda Garner, Afaf Burrow, Manvi Chona, Melaniia Frolova, Mehar Kapoor, Mai Nguyen, Disha Khattry, Arshnoor Kaur, Sophia Pius, Angela Chou

Absent:

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

Regrets: Sneha Chacko, Monika Bhardwaj

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 3:01

- b) **Recognition of Coast Salish Territory**
Sandra 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
Presentations/Resignations/Guest Business/Announcements
a) Leaders hall reminder-**Michel**

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MOTION **Frolova/Seconded**
BIRT the CCSS approve the agenda as amended
CARRIED

- c) Approval of Previous Minutes- June 14, 2021

MOTION **Garner/D'Amours**
BIRT the CCSS Board of Directors accept the minutes from the June 14, 2021 Board meeting as presented
CARRIED

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

- a) ~~How to make the transition smoother for International Students-**Monika**~~
b) Leaders hall reminder-**Michel** noted that the deadline for people interested in attending Leaders Hall is tomorrow at 12pm

IV Financial Motions/Issues

- a) \$3,019.41Bonnie Light (Sales commission CCSS handbook)-**Michael**

MOTION **Garner/Doucet**
BIRT the CCSS Board of Directors approve a payment of \$3,019.41 to Bonnie Light for sales commission from the CCSS student handbook
CARRIED

- b) \$10,000.00-British Columbia Federation of Students BCFS fee levy June 2021-**Matthew**

MOTION **Chou/Fehler**
BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to the British Columbia Federation of Students for the June 2021 fee levy
CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
b) Special Events – **Gavinjit** reported that due to COVID it has been difficult to plan anything
c) Campaigns & Advocacy-**Puneet** reported that the committee has not met yet but she has met with members of other student Societies and together everyone is working on getting a voting seat on the VRTC the committee will be meeting soon this week or next week
d) Executive Committee- **Puneet** -No Report
e) Finance Committee - **Richard** No Report
f) Electoral Committee-**Michel** – No report
g) Personnel Committee –**Evalyn** No Report

VI Member Reports

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a)

VII Other Reports

- a) Executive Director's report-**Michel** reported that he'd like to give a shout out to **Cameron** who gave an impromptu speech this morning at the raising of the PRIDE flag at Saanich municipal hall along with some other community representatives there are a lot of things going on at the college employees are getting prepared to come back for September the CCSS is working with the Student Affairs department to put together some small scale CamFest activities but is waiting for orders to come down from the province to see what we can actually do there will be a meeting next week with all involved so the planning can actually begin it is likely that we will be giving out packaged food for super mini Camfest **Michel** noted that we should probably start having a bit more of a presence on campus later in August once the library starts giving out U-Passes

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Modified CamFest and Subsequent August and September student engagement activities-**Michel** explained that the CCSS will likely be hiring some support staff to assist in the facilitation of the welcome back activities

MOTION

Singh/Nguyen

BIRT the CCSS Board of Directors enable CCSS staff, Special Events Committee, and Campaigns Committee to make decisions and expenditures as may be necessary for a modified CamFest and subsequent August September student engagement activities

CARRIED

MOTION

Garner/Doucet

Adjourn 3:34

CARRIED