

# Minutes

CCSS Board of Directors July 12, 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, Melaniiia .....	Interurban Director
DOUCET, Richard .....	Finance Executive	KAPOOR, Mehar .....	Lansdowne Director
KAUR, Arshnoor .....	W&A Director	NGUYEN, Mai .....	Lansdowne Director
BHARDWAJ, Monica.....	International Director	CHOU, Angela.....	Lansdowne Director
D'AMOURS, Cameron .....	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, Gavinjit Bassi, Richard Doucet, Cameron D'Amours, Evalyn Combes, Mai Nguyen, Sophia Pius, Angela Chou, Monika Bhardwaj, Sneha Chacko

**Absent:** Arshnoor Kaur, Manvi Chona, Mehar Kapoor

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin,

**Regrets:** Melaniiia Frolova, Amanda Garner, Sandra Fehler, Afaf Burrow

## 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**

**Michael G** 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 Bassi/Doucet**

*BIRT the CCSS approve the agenda as presented*

**CARRIED**

- c) Approval of Previous Minutes- June 28, 2021

**MOTION Chou/D'Amours**

*BIRT the CCSS Board of Directors accept the minutes from the June 28, 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) Support for Indigenous communities affected by the wildfires in Lytton and Kamloops-**Evalyn** asked if there was any way the CCSS could provide support or fundraise for the communities of Lytton and Kamloops which have been affected by wildfires a discussion took place **Michel** explained that the CCSS has donated to a few disasters and we should keep an eye on the situation and he mentioned that we could design a post and get **Ellen** to post something on social media stating our solidarity with the communities of Lytton and Kamloops

### IV Financial Motions/Issues

- a) Carry forward Walksafer surplus-**Matthew** explained that due to the pandemic the Walksafer program was not functioning and now has a surplus which the CCSS would like to carry forward until it is used by the program

**MOTION Chou/Chacko**

*BIRT the CCSS Board of Directors permit the Walksafer program to carry forward it's 2020-21 fiscal year surplus until used by the program*

**CARRIED**

- b) \$7,500.00-Contribution to the ABE supplemental support program-**Michel** explained that financial items b & c are tied together he explained that this money covers the costs of enrolling in ABE courses for students that are low income but do not qualify for the government AUG grants

**MOTION Chou/D'Amours**

*BIRT the CCSS Board of Directors approve a contribution of \$7,500.00 to the ABE supplemental support program*

**CARRIED**

- c) \$6,000.00-Contribution to the Student Society Emergency Assistance Fund-**Michel** explained that \$5,000.00 is matched by the provincial government and that this fund has been around for a long time and the CCSS contributes regularly

**MOTION Doucet/Chacko**

*BIRT the CCSS Board of Directors approve a contribution of \$6,000.00 to the Student Society Emergency Assistance Fund*

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## V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit**-met last week
- c) Campaigns & Advocacy-**Puneet** reported that there may be a campaign coming up that has to do with the trades students it will be discussed at the next campaigns meeting which is coming up soon
- 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

- a)

## VII Other Reports

- a) Executive Director's report-**Michel** reported that this week is the SAGM of the BCFS and the CCSS is sending 5 delegates it will go from Wednesday to Saturday The college is gearing up to welcome students back to campus in September the BC government and the Ministry of Advanced Education have sent out the final primer explaining the rules for students coming back to campus there will be fewer restrictions then we have now **Michel** explained that he has been in talks with the college and they have agreed to fund 5 super clubs this will help engage students there will also be 5 work study positions to manage the clubs there will be job postings for the 5 super clubs 1 food bank helper and 5 temporary campus ambassadors we will hire them in August and have them trained up by August 23<sup>rd</sup> we will also start hiring for the Walksafer program it's likely that there will be a federal election coming

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a)

**MOTION**  
*Adjourn 3:45*  
**CARRIED**

**Nguyen/D'Amours**