

Minutes

CCSS Board of Directors July 26, 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, 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: Richard Doucet, Amanda Garner, Angela Chou, Arshnoor Kaur, Cameron D'Amours, Afaf Burrow, Evalyn Combes, Gavinjit Singh Bassi, Mai Nguyen, Mahar Kapoor, Monika Bhardwaj
Puneet Kaur, Gavinjit Bassi, Richard Doucet, Cameron D'Amours, Evalyn Combes, Mai Nguyen, Sophia Pius, Angela Chou, Monika Bhardwaj,

Absent: Arshnoor Kaur, Manvi Chona, Mehar Kapoor

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

Regrets: Sandra Fehler, Sneha Chacko

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**
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: Sneha

MOTION **Nguyen/Kaur**

BIRT the CCSS Board of Directors accept late regrets from Sneha

CARRIED

Approval of the Agenda

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MOTION **Kaur/ Doucet**

BIRT the CCSS approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes- July 12, 2021

MOTION **D'Amours/Doucet**

BIRT the CCSS Board of Directors accept the minutes from the July 12, 2021 Board meeting as presented

CARRIED

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

- a) Camosun Cares feedback results-**Ellen**
Ellen provided a slideshow on the data she collected in relation to the Camosun Cares hamper program. Michel and several others commended Ellen for the presentation, several folks did mention they were available in August to discuss another similar program.

IV Financial Motions/Issues

- a) \$13,697.75 – British Columbia Federation of Students (\$10,000 July levy + \$3697.75 – 1st quarter reconciliation) -Matthew

MOTION **Doucet/Bassi**

BIRT the CCSS pay \$13,697.75 to the British Columbia Federation of Students for membership fees for July 2021 and 1st Quarter reconciled fees.

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
b) Special Events – **Gavinjit** will start chatting with Michael and Sneha starting this week
c) Campaigns & Advocacy-**Puneet** BCFS will be starting a campaign to seek feedback from trades students about the new trade law, but have not met about that. There will likely be a Federal Election in the fall.
d) Executive Committee- **Puneet** -No Report
e) Finance Committee - **Richard** No Report
f) Electoral Committee-**Michel** – The dates for the election have been selected, next meeting there ought to be a selection of the electoral committee
g) Personnel Committee –**Evalyn** No Report

VI Member Reports

- a) None

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VII Other Reports

- a) Executive Director's report - **Michel**
- There was a BCFS General meeting that 5 CCSS folks attended
 - There is a CASA governance conference going on right now It is likely that there will be a Federal election, and it's in the best interest of the members to once again host another GOTV campaign.
 - It is likely that there will be a BCFS and CASA GOTV campaign.
 - There is a Red Cross campaign to support wildfire victims.

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Support for Restoration Project Proposal-**Amanda, Richard, Evalyn**

Motion **Chou/Nguyen**

WHEREAS Camosun College is within the traditional territory of the lək'wəŋən and WSÁNEĆ people,
WHEREAS the United Nations declared the Decade on Ecosystem Restoration (2021-2030) and calls upon everyone – from governments to multinational companies and schools – to help revive our damaged ecosystems through active stewardship and engagement; and
WHEREAS the CCSS recognizes the value of natural ecosystems, and the importance of environmental stewardship in our community.

Be It Resolved That the Camosun College Student Society supports the development of a restoration proposal to be presented to the Board of Governors aiming to bring both Garry Oak ecosystems and Camas fields back to Camosun College as a meaningful act of Sustainability and Indigenization; and

Be It Further Resolved That the CCSS expresses its support for the United Nations Decade on Ecosystem Restoration; and

Be it Further Resolved that the CCSS encourage Camosun College, the BC Government, the CRD, and other Local Municipalities to actively seek to restore some existing public spaces back to natural ecosystems.

CARRIED

- b) Transitioning back to the traditional remuneration system for Elected Officers-**Michel**
A bit of discussion ensued the impending CCSS board member remuneration as well as ability for some board members to apply for a parking pass, and the benefits of a blended virtual/in person meetings.

- c) CCSS Insurance Policy **D'Amours/Chou**
BIRT CCSS Renews the Insurance policy prior to its expiry

Carried

MOTION

Nguyen/Mai

Adjourn 4:15

CARRIED