

MINUTES

CCSS Board of Directors Aug 9, 2021 3:00pm

Virtual meeting

- KAUR, Puneet External Executive
- CHACKO, Sneha Interurban Executive
- BASSI, Gavinjit..... Lansdowne Executive
- DOUCET, Richard Finance Executive
- KAUR, Arshnoor W&A Director
- BHARDWAJ, Monica International Director
- D'AMOURS, Cameron ... Pride Director
- COMBES, Evalyn..... FN Director
- GARNER, Amanda Sustainability Director
- BURROW, Afaf Women's Director
- CHONA, Manvi Interurban Director
- FEHLER, Sandra Interurban Director
- PIUS, Sophia Cecilia..... Interurban Director
- FROLOVA, Melaniia Interurban Director
- KAPOOR, Mehar Lansdowne Director
- NGUYEN, Mai Lansdowne Director
- CHOU, Angela..... Lansdowne Director
- VACANT..... Lansdowne Director
- VACANT..... Off Campus Director
- KHATTRY, Disha..... EDCO
- e

Attending: Angela, Afaf, Amanda, Arshnoor, Cameron, Evalyn, Gavinjit, Mai, Manvi, Mehar, Melenia, Monika, Richard, Sneha, Sophia.

Absent: Arshnoor Kaur, Manvi Chona, Mehar Kapoor

Guests & Staff: Michel Turcotte, Quinn Park, Ellen Young

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at **3:04**
- b) **Recognition of Coast Salish Territory**
Angela 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

Approval of the Agenda

MOTION *Moved/ Seconded*
BIRT the CCSS approve the agenda as presented
CARRIED

- b) Approval of Previous Minutes- July 26, 2021

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MOTION *Moved/ Seconded*

BIRT the CCSS Board of Directors accept the minutes from the July 26, 2021 Board meeting as presented

CARRIED

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

a)

IV Financial Motions/Issues

a) **Motion** *Kapur/Bhardwaj*

Carry forward 2020/21 fiscal year surplus

BIRT the CCSS Board of Directors permit the Food Bank program to carry forward it's 2020-21 fiscal year surplus in addition to the unused operational surplus arising in future years, until used by the program.

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron – No report**
- b) Special Events – **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 – Please look out for the motion in the next 10 minutes for members to get on the electoral committee**
- g) Personnel Committee –**Evalyn – No report**

VI Member Reports

a)

VII Other Reports

a) Executive Director's report – **Michel**

A large discussion ensued on the need for a mandatory COVID vaccine for students.

VIII Unfinished Business

a)

IX Question Period

X New Business

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a) Elections:

- **Nominations** 20 Sept - 5 October
- **Campaigning** 9 Oct – 24 Oct
- **Voting** 9am 25 Oct – 11:30pm 27 October

Motion *Garner/ Bhardwaj*

BIRT that Council select an Electoral Committee for the Fall 2021 CCSS Elections.

Nominated:

Cameron, Amanda, Gavinjit,

Motion *Frolova/ Chacko*

To ratify the results of the selection for the Electoral Committee

CARRIED

b) SRP Arrival

MOTION /

Whereas the 2021 Student Refugee Program Participant is arriving on August 10th 2021 and the Board of Directors passes an annual motion; and

Whereas the Student Refugee Program needs to function and be quickly responsive to changing situations; therefore;

BIRT the Board of Directors authorises the Executive Director or designate to approve the expenses necessary to conduct the Student Refugee Program at Camosun and provide for the health, wellness, and security as well as deal with emergency circumstances related to the student refugees brought to Canada through the WUSC SRP program and attending Camosun College; and

BIFRT the Executive Director have discretion to deal with occasional emergency situations and wellness issues related other former student refugees and recent refugees attending Camosun College.

CARRIED

c) **7 Student Volunteer**

MOTION

Adjourn

CARRIED

Nguyen / Bassi