

Minutes

CCSS Board of Directors August 23, 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 BoG
CHONA, Manvi.....Interurban Director	

Attending: Puneet Kaur, Sneha Chako, Gavinjit Bassi, Richard Doucet, Arshnoor Kaur, Monika Bhardwaj, Cameron D’Amours, Evalyn Combs, Amanda Garner, Afaf Burrow, Manvi Chona, Sandra Fehler, Melaniia Frolova, Mahar Kapoor, Mai Nguyen, Angela Chou

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant

Regrets: Sophia Pius

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 3:06

- 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:

MOTION **Garner/Frolova**
BIRT the CCSS Board of Directors accept late regrets from Sophia
CARRIED

Approval of the Agenda

MOTION **Fehler/D’Amours**

Minutes

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Virtual meeting

BIRT the CCSS approve the agenda as presented
CARRIED

- b) Approval of Previous Minutes- August 9, 2021

MOTION **Garner/D'Amours**
BIRT the CCSS Board of Directors accept the minutes from the August 9, 2021 Board meeting as presented
CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$16,254.54-Nexus Publishing Society (operational budget 2021-22 2nd instalment) **Matthew** explained that this is the 2nd installment of the operations budget for the Nexus which is paid quarterly

MOTION **Fehler/Chacko**
BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus Publishing Society for the 2nd instalment of the operational budget for 2021-22
CARRIED

- b) \$5800.00-Camosun College Foundation (daycare donation 2021-22) **Matthew** explained this is an annual donation that the CCSS gives to the daycare to support their operations we have been donating to the daycare for a long time

MOTION **D'Amours/Chacko**
BIRT the CCSS Board of Directors approve a donation of \$5800.00 to the Camosun College Foundation for the 2021-22 daycare donation
CARRIED

- c) \$2000.00-Camosun College Foundation (daycare equipment donation 2021-22) **Matthew** explained that this is a donation that is for daycare equipment (toys and such) and that we have been donating for a long time **Amanda** asked if this was enough money or if we could raise the donation amount **Michel** stated that he has had the same thought **Michael** added that if we are going to raise the donation amount we need to do some investigating first

MOTION **Garner/Frolova**
BIRT the CCSS Board of Directors approve a donation of \$2000.00 to the Camosun College Foundation for the 2021-22 daycare equipment donation
CARRIED

- d) \$10,000.00-Camosun College (50% of Ombuds donation 2021-22) **Matthew** explained that the CCSS splits the funding of the Ombudsperson position with the college and a portion of the funding that comes from the CCSS is a donation **Michel** explained the Ombuds wage has gone up slightly

Minutes

CCSS Board of Directors August 23, 2021 3:00pm

Virtual meeting

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Chou/D'Amours

BIRT the CCSS Board of Directors approve an expense of \$10,000.00 for 50% of the Ombuds donation for 2021-22

CARRIED

- e) \$17,652.50-Camosun College (50% of Ombuds levy 2021-22) **Matthew** explained that this portion of the Ombuds funding comes from admin and the student levy

MOTION

Chou/Fehler

BIRT the CCSS Board of Directors approve an expense of \$17,652.50 for 50% of the Ombuds levy for 2021-22

CARRIED

- f) \$10,000.00-British Columbia Federation of Students (BCFS fee levy August 2021) **Matthew** explained that the college collects this fee for us and we pay it to the BCFS

MOTION

Kapoor/Chacko

BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to the British Columbia Federation of Students for the BCFS fee levy for August 2021

CARRIED

- g) Up to \$2000.00 to raise awareness of the student housing crisis and appeal to the residents of Victoria to make housing available **Monika** spoke about the need to raise awareness about the housing crisis for International Students she wants to put together a press release pleading with residents of the Victoria area to open their homes to International Students **Michael** added that the CCSS needs to really make an effort here to help this initiative come to fruition and suggested the CCSS try to set up a place where residents can meet International Students **Michel** added that the college used to have someone that looked after housing for International Students but since COVID that position is no more and it is not appropriate for International Education to be recruiting students with nowhere to house them

MOTION

D'Amours/Chacko

BIRT the CCSS Board of Directors approve up to \$2000.00 to raise awareness of the student housing crisis and appeal to the residents of Victoria to make housing available

CARRIED

- h) Up to \$8500.00 to purchase a tent-**Glover** explained that he has the unique opportunity to buy some tents from a company that is getting out of the tent rental business and that the CCSS is in need of new tents that are more robust than the tents we currently use

MOTION

Fehler/Chacko

BIRT the CCSS Board of Directors approve up to \$8500.00 for the purchase of a tent for use at events

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
b) Special Events – **Gavinjit/Sneha**-No report

Minutes

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- c) Campaigns & Advocacy-**Puneet** reported that the Federal Election is fast approaching (September 20th) and we have two campaigns going on one is Get Out the Vote campaign by CASA the other is Influence the Vote by the BCFS we will be meeting soon to discuss how to best roll out these campaigns to Camosun students also CamFest is coming up fast and WE NEED YOUR HELP
- 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) None

VII Other Reports

- a) Executive Director's report – **Michel** reported that most of the CCSS staff returned full-time to work today and the campuses are starting to get busier starting tomorrow the college will be issuing U-Passes **Heather Cummings** the VP of Student experience is looking for volunteers to greet students coming back and several Board members have volunteered and that's great in other news our Vaccination contest has gained some media attention on CTV Vancouver Island last Friday the student refugee comes out of quarantine tomorrow and will be moving to her homestay and our first student ambassador started today International numbers are down and domestic students are up which will hurt the college budget because there are not many returning International Students but there are plenty of first year students things are not looking as good as we would have hoped

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a)

MOTION
Adjourn 4:09
CARRIED

Fehler/Garner