

# Minutes

CCSS Board of Directors September 27, 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, 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	..... BoG
CHONA, Manvi.....Interurban Director	

**Attending:** Puneet Kaur, Gavinjit Bassi, Richard Doucet, Arshnoor Kaur, Monika Bhardwaj, Cameron D’Amours, Evalyn Combs, Manvi Chona, Sandra Fehler, Sophia Pius Melaniia Frolova, Mai Nguyen, Angela Chou, Amanda Garner

**Absent:**

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

**Regrets:** Afaf Burrow, Richard Doucet, Sneha Chacko

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Puneet called the meeting to order at 3:09
  
- b) **Recognition of Coast Salish Territory**  
Michael Glover 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 Bassi/Bhardwaj**

*BIRT the CCSS Board of Directors accept late regrets from Sneha*

**CARRIED**

Approval of the Agenda

**MOTION Bassi/Bhardwaj**

*BIRT the CCSS approve the agenda as amended*

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**CARRIED**

**Health Building donation**

- b) Approval of Previous Minutes-September 13, 2021

**MOTION Bassi/Bhardwaj**

*BIRT the CCSS Board of Directors accept the minutes from the September 13, 2021 Board meeting as presented*

**CARRIED**

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

- a) BCFS skills development symposium-**Michel** explained that the BCFS Skills Development Symposium will take place (in person) in Richmond BC November 5,6,7 This is a very good networking opportunity to meet and mingle with students from across the province and learn more about the BCFS Please get in touch with **Michel** or **Michael** if you are interested in attending. Monika, Gavin, Mahar, Amanda, and Angela expressed interest

### IV Financial Motions/Issues

- a) 2020-21 CCSS draft audit report-**Tompkins Wozny & Associates** (attached) **Eric** from Tompkins Wozny & Associates gave an in depth presentation explaining the line items of the audit report and answering questions from the Board he stated that the CCSS is in good fiscal standing

**MOTION Bassi/Chou**

*BIRT the CCSS Board of Directors accept the 2020-21 draft audit report as presented*

**CARRIED**

- b) \$20,888.92-Canadian Alliance of Student Associations (fee for 2021-22 academic year 2<sup>nd</sup> instalment)-**Matthew** explained that this is part of CCSS dues to CASA

**MOTION Bassi/Nguyen**

*BIRT the CCSS Board of Directors approved the payment of \$20,888.92 to the Canadian Alliance of Student Associations for the 2021-22 academic year 2<sup>nd</sup> instalment of membership fees*

**CARRIED**

- c) \$16,002.16-Nexus Publishing Society (accrued payable Nexus operations grant top up)-**Matthew**

**MOTION Bassi/D'Amours**

*BIRT the CCSS Board of Directors approve a payment of 16,002.16 to the Nexus Publishing Society for accrued payable Nexus operations grant top up*

**CARRIED**

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- d) \$9239.55-Nexus Publishing Society (2021-22 Nexus levy April to August 2021)-**Matthew**

**MOTION**

**Bhardwaj/Nguyen**

*BIRT the CCSS Board of Directors approve a payment of \$9239.59 to the Nexus publishing Society for the Nexus levy from April to August 2021*

**CARRIED**

- e) \$16,254.54-Nexus Publishing Society (2021-22 3<sup>rd</sup> instalment Nexus operations budget)-**Matthew**

**MOTION**

**Bassi/Nguyen**

*BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus publishing Society for the 2021-22 3<sup>rd</sup> instalment of the Nexus operations budget*

**CARRIED**

- f) \$14,000.00-British Columbia Federation of Students (BCFS levy September 2021)-**Matthew**

**MOTION**

**Chou/Nguyen**

*BIRT the CCSS Board of Directors approve a payment of \$14,000.00 to the British Columbia Federation of Students for the BCFS levy for September 2021*

**CARRIED**

- g) \$1200.00-Camosun hires refugee program activities-**Michel** explained that there are two different WUSC programs going on and there is a new batch of students here that are training in the hospitality industry their program is being funded by the government but the government cut the funding for activities for these students to experience some Canadian culture so this money will help to fund some fun activities

**MOTION**

**Bhardwaj/Nguyen**

*BIRT the CCSS approve a donation of \$1200.00 for the Camosun hires refugee program activities*

**CARRIED**

- h) \$10,000.00-Alex and Jo Campbell health building donation-**Michel** explained that a previous CCSS Board agreed to a \$50,000.00 donation over 5 years (\$10,000 per year) to the new health building at Interurban

**MOTION**

**Bhardwaj/Bassi**

*BIRT the CCSS Board of Directors authorize a payment of \$10,000.00 for the 2021 donation for the Alex & Jo Campbell health building*

**CARRIED**

## V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha**- Meeting 3pm Wednesday to discuss Diwali
- c) Campaigns & Advocacy-**Puneet** reported she had just returned from the BC exec meeting for the BCFS with **Michel** and **Quinn C** and they discussed the period promise campaign
- d) Executive Committee- **Puneet** -should be a meeting coming up!
- e) Finance Committee - **Richard** No Report

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- f) Electoral Committee-**Michel** – Watch your emails and exercise your democratic right!
- g) Personnel Committee –

## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** reported that the CCSS hosted a Drive in Movie at Lansdowne and there was a good turn out Kudos to **Mike G** for setting that up we also had political parties attended both campuses and were well received by most people **Christine** has been running a fresh food market and the first one went off pretty well students are digging it it's been a busy time

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a)

**MOTION**  
*Adjourn 4:28*  
**CARRIED**

**Nguyen/Bhardwaj**