

# Minutes

CCSS Board of Directors October 18, 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, Mai Nguyen, Angela Chou, Sneha Chacko, Afaf Burrow

**Absent:** Sandra Fehler, Melaniia Frolova, Mehar Kapoor, Sophia Pius, Evalyn Combes, Amanda Garner

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Rahed Al-Haque, Nick Maillet

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Puneet** called the meeting to order at 3:03
  
- b) **Recognition of Coast Salish Territory**  
**Michel** 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**

Approval of the Agenda

**MOTION** **D’Amours/Doucet**  
*BIRT the CCSS approve the agenda as presented*



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## **MOTION**

**Doucet/Chou**

*BIRT the CCSS Board of Directors approve payment of the BCFS Skills Development registration fees and other participation costs*

**CARRIED**

## **V Committee Reports**

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha**- reported that it's time to start advertising for Diwali
- c) Campaigns & Advocacy-**Puneet**-No report
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Richard** No Report
- f) Electoral Committee-**Michel** – mentioned that the electoral committee needs one more member because **Cameron** is running for his position and can't be on the committee because that would be a conflict of interest
- g) Personnel Committee –**Amanda**

## **VI Member Reports**

## **VII Other Reports**

- a) Executive Director's report – **Michel** reported that this morning he spent 2 hours in interviews for a new manager for Rec & Athletics there is 6 interviews over the course of this week the special COVID committee meetings are going to stop soon unless there is another up-tick in cases but things seem to have stabilized The Lansdowne bookstore is now back to regular hours

## **VIII Unfinished Business**

- a)

## **IX Question Period**

## **X New Business**

- a) Additional member for CCSS electoral committee-**Michel** asked if there was anyone that is not running in the Fall election that wants to be the 3<sup>rd</sup> representative for the electoral committee **Puneet** is the only volunteer and is appointed as the 3<sup>rd</sup> member of the electoral committee

BCFS Skills Development overview-**Michel** noted that this is the first in person event in 2 two years and drivers will be checking vaccine status before participants board the ferry he also gave a quick overview of how Skills events go and **Michael** reminded participants to be sure to attend all the sessions the conference will be at the Sheraton Airport hotel and CCSS members are hoping to be on the 12 ferry on the 5<sup>th</sup> November and coming home on the 7<sup>th</sup> at some point

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**MOTION**            **Nguyen/D'Amours**  
*Adjourn 4:05*  
**CARRIED**