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 <u>W</u>SÁNEĆ 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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#### **CARRIED**

b) Approval of Previous Minutes-September 27, 2021

# MOTION Chacko/D'Amours

BIRT the CCSS Board of Directors accept the minutes from the September 27, 2021 Board meeting as presented

**CARRIED** 

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

a) Education policy and planning update-**Rashed** explained that the office for Education Policy and planning is in the early stages of developing a college wide examination policy that will support how final exams are administered at the college and he wants to hear what the CCSS Board members would like to see included in the policy and what their experiences have been while taking examinations at Camosun some things in the policy may include are language around deferrals, re-write stipulations and exam scheduling a discussion took place

#### **IV Financial Motions/Issues**

a) \$14,000.00-British Columbia Federation of Students (BCFS fee levy October 2021) **Michel** noted that the CCSS is obligated to pay this levy as we are a member of the BCFS

# MOTION Nguyen/Chacko

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

**CARRIED** 

b) \$3000.00-CCSS Diwali event **Michael** stated that these funds would be used for food, entertainment, security and the event will be held at the Lansdowne campus

#### MOTION Nguyen/Chacko

BIRT the CCSS Board of Directors approve expenses of up to \$3000.00 for the CCSS Diwali cultural event **CARRIED** 

c) \$700.00-Canadian Centre for Policy Alternatives (donation and dues) **Michel** mentioned that the CCPA is a Canadian progressive "think tank" that has two branches a national branch and a BC branch

### MOTION D'Amours/Nguyen

BIRT the CCSS Board of Directors approve an expense of \$700.00 to the Canadian Centre for Policy Alternatives for a donation and yearly dues

**CARRIED** 

d) Approval of BCFS Skills Development registration fee and participation costs-**Michel** noted that there is a \$100.00 per participant registration fee and a per diem issued from the CCSS for our delegates and transportation costs

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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 Shereton 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