CCSS Board of Directors November 1, 2021 4:30pm Lansdowne campus, Fisher 200

KAUR, Puneet External Executive	VACANT Director
CHACKO, Sneha Interurban Executive	VACANT Director
BASSI, Gavinjit Lansdowne Executive	VACANT Director
DOUCET, Richard Finance Executive	CHOU, AngelaLansdowne Director
KAUR, Arshnoor W&A Director	ALARCON, MatiasLansdowne Director
BHARDWAJ, Monica International Director	VACANT Lansdowne Director
D'AMOURS, Cameron Pride Director	VACANT Lansdowne Director
COMBES, Evalyn FN Director	VACANTOff Campus Director
GARNER, Amanda Sustainability Director	VACANTEDCO
BURROW, Afaf Women's Director	BoG
MAKKAR, Mansi Interurban Director	

Attending:, Sneha Chacko, Richard Doucet, Arshnoor Kaur, Cameron D' Amours, Evalyn Combes, Amanda Garner, Angela Chou, Mansi Makkar, Matias Alarcon

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Matthew Martin, Alisha Dsouza. Mai Nguyen,

Regrets: No regrets were provided by members when the agenda was distributed

I Call to Order

- a) <u>Meeting called to order by Speaker of Council</u> Angela Chou, Speaker of Council, called the meeting to order at 5:08
- b) Recognition of Coast Salish Territory

Michael Glover, CCSS Staff, 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

It was noted that we barely had quorum and that Cameron needed to go to class at 6:30. **Michel** suggested that the board should get the business involving motions done before **Cameron** leaves.

Late regrets: **Monika**, **Gavin**, **Puneet**, **Afaf** expressed their regrets, with **Monika**, **Puneet**, and **Afaf** expressing them before the meeting started.

MOTION Garner/D'Amours

BIRT the CCSS Board of Directors accept late regrets from **Monika**, **Puneet**, **Afaf** and **Monika CARRIED**

b) Approval of the Agenda

CCSS Board of Directors November 1, 2021 4:30pm Lansdowne campus, Fisher 200

MOTIONDoucet/D'AmoursBIRT the CCSS approve the agenda as presentedCARRIED

c) Approval of Previous Minutes-October 18, 2021

MOTION. Kaur A/Chacko BIRT the CCSS Board of Directors accept the minutes from the October 18, 2021 Board meeting as presented CARRIED

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

a) Camosun Career Lab-Alisha Dsouza outlined the various services offered by the Career Lab as well as expressing that many community employers are looking to hire students at good wages. She suggested that there were some great opportunities for the CCSS elected people to help in collaboration with the Career Lab in spreading the word to students. Alisha encouraged elected members to reach out to her.

IV Financial Motions/Issues

a) \$5,500.00-Camosun College (IECC Student Support #15-49-6919-Welcome Feast & food for Indigenous students)

MOTION

Doucet/D'Amours

BIRT the CCSS Board of Directors approve a payment of \$5,500.00 to Camosun College IECC department for the Welcome Feast and food for Indigenous students **CARRIED**

b) \$20,000.00- New Golf Cart for Lansdowne

Michael Glover expressed that we have a 6-person golf cart on Interurban Campus and that getting a similar model at Lansdowne would provide more flexibility and be safer for passengers.

MOTION

Garner/ D'Amours

BIRT the CCSS Board of Directors authorize up to \$20, 000 for the purchase of a new Golf Cart and repairs for the older Interurban 4 passenger golf cart. CARRIED

c) \$2,800.00-Nation Builder licenses

Michael Glover explained that Nation Builder, the suite we use to email members, is essentially forcing the CCSS pay more money to use their software, Given that the CCSS has invested in organizing student groups around Nation Builder it was expressed that we should pay the money while consider other options.

MOTIONDoucet/D'AmoursBIRT the CCSS Board of Directors approve up to \$2800 for Nation Builder LicensesCARRIED

d) \$2000.00-Purchase of office computers

CCSS Board of Directors November 1, 2021 4:30pm Lansdowne campus, Fisher 200

MOTION

Doucet/ D'Amours

BIRT the CCSS Bord of Directors authorize an expense of \$2000.00 for office computers. **Carried**

e) \$600.00- Grab a Slice Get Advice Pizza sponsorship for student employment event

MOTIONA. Kaur/ChackoBIRT the CCSS Board of Directors approve an expense of \$600.00 to support Student Employment's Have aSlice and get Advice eventCARRIED

f) \$600.00- Gift For Retiring President

MOTION Doucet/Garner

BIRT the CCSS Board of Directors approve an expense of up to \$600.00 for the purchase a retirement gift for the college President **CARRIED**

V Committee Reports

- a) Organizational Design-**Cameron** No report
- b) Special Events Gavinjit/Sneha-Michael Gave a brief update on Diwali and urged all board members to attend
- c) Campaigns & Advocacy-**Puneet-**No report
- d) Executive Committee- Puneet No report
- e) Finance Committee **Richard** No Report
- f) Electoral Committee-Michel explained that we need to ratify the results of the Fall '21 CCSS election

MOTION Garner/Aarcon

BIRT the CCSS Board of Directors ratify the results of the CCSS Fall '21 election **CARRIED**

g) Personnel Committee – Amanda – No Report

Quorum was lost at this point

VI Member Reports

VII Other Reports

a) Executive Director's report-**Michel** reported on various initiatives including the search committee for the new Athletics and Student Life Manager search committee that he is a member of.

VIII Unfinished Business

CCSS Board of Directors November 1, 2021 4:30pm Lansdowne campus, Fisher 200

IX Question Period

X New Business

- a) BCFS Skills Development logistics-**Michel** went over last-minute logistics for those attending students attending BCFS Skills
- b) Portfolios positions and committee introductions (attached)-**Michael G** explained that this item will be dealt with a future meeting
- c) Orientation/Christmas Event **Michel** brought up the idea of an orientation for new members combined with a Christmas social all the remaining members present thought it would be a great idea

Glover urged everyone to get involved with GVAT

The meeting ended without Quorum.