

Minutes

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

KAUR, Puneet.....	External Executive	VACANT.....	Interurban Director
CHACKO, Sneha	Interurban Executive	VACANT.....	Interurban Director
BASSI, Gavinjit.....	Lansdowne Executive	VACANT.....	Interurban Director
DOUCET, Richard	Finance Executive	CHOU, Angela	Lansdowne Director
KAUR, Arshnoor.....	W&A Director	ALARCON, Matias.....	Lansdowne Director
BHARDWAJ, Monica.....	International Director	VACANT.....	Lansdowne Director
D'AMOURS, Cameron	Pride Director	VACANT.....	Lansdowne Director
COMBES, Evalyn	FN Director	VACANT.....	Off Campus Director
GARNER, Amanda	Sustainability Director	VACANT.....	EDCO
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) **Meeting called to order by Speaker of Council**
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 WSÁNEĆ 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

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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

MOTION

A. Kaur/Chacko

BIRT the CCSS Board of Directors approve an expense of \$600.00 to support Student Employment's Have a Slice and get Advice event

CARRIED

- 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

- a)

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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.