

Minutes

CCSS Board of Directors November 15, 2021 3:00pm
Virtual meeting

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: Puneet Kaur, Sneha Chacko, Richard Doucet, Arshnoor Kaur, Monika Bhardwaj, Cameron D' Amours, Evalyn Combes, Amanda Garner, Afaf Burrow, Angela Chou, Mansi Makkar, Matias Alarcon

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Christine Desrochers

Regrets: Gavinjit Bassi

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 3:06

- 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 **D'Amours/Bhardwaj**

BIRT the CCSS Board of Directors accept late regrets from Gavinjit Bassi

CARRIED

Approval of the Agenda

MOTION **Bhardwaj/D'Amours**

BIRT the CCSS approve the agenda as presented

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CARRIED

- b) Approval of Previous Minutes-November 1, 2021

MOTION /

BIRT the CCSS Board of Directors accept the minutes from the November 1, 2021 Board meeting as presented

TABLED

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

- a)

IV Financial Motions/Issues

- a) \$15,000.00-Giving Tuesday donation-**Michel** explained that he sent an email to council about Giving Tuesday which is an annual charity that takes place the Tuesday after Black Friday and that we have been donating for a few years. The money this year will go towards a special 50th anniversary bursary that will go to students.

MOTION Chacko/Doucet

BIRT the CCSS Board of Directors approve a donation of \$15,000.00 to the Giving Tuesday campaign

CARRIED

- b) \$3,500.00-January 2022 Welcome Week (CamFrost)-**Michel** explained that we may not need all of this money but the college and the Student Affairs office are wanting to expand the scope of this event so this year the CCSS will likely be doing more to assist.

MOTION D'Amours/Chou

BIRT the CCSS Board of Directors approve an expense of \$3,500.00 for January 2022 Welcome Week (CamFrost)

CARRIED

- c) \$2,000.00-Indigenous annual food hamper program (from FNSA budget)-**Richard** explained that this program ran last year and helps indigenous students at Camosun **Richard** noted that Thrifty Foods made a small donation to IECC last year 27 hampers were created.

MOTION Chacko/Chou

BIRT the CCSS Board of Directors approve using \$2,000.00 from the First Nations Student Association budget to assist in the facilitation of the Indigenous annual food hamper program

CARRIED

- d) \$1,200.00-Booking Walksafer/Clubs holiday party pinball & pizza-**Michael G** explained that he has roughly 15 work studies that have been working for him this year and he would like to have a celebration to show appreciation for them

MOTION Moved/Seconded

BIRT the CCSS Board of Directors approve an expense of \$1,200.00 for a Walksafer/Clubs holiday party

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- e) Approval for orientation and holiday social December 10-**Michel** explained that the preliminary bookings have been made for the banquet room at the Sandman hotel (which we used last fall for the CCSS orientation)

MOTION

Chou/Bhardwaj

BIRT the CCSS Board of Directors approve sufficient funds to facilitate an off campus Board orientation and holiday social December 10th 2021

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha**- No report
- c) Campaigns & Advocacy-**Puneet**-Committee meeting coming up watch your emails
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Richard** No Report
- f) Electoral Committee-**Michel** No report
- g) Personnel Committee –**Amanda**

VI Member Reports

VII Other Reports

- a) Executive Director's report – **Michel** reported that it was nice to attend the BCFS Skills Symposium in Richmond. The affairs of the society are going pretty well the search for the manager of athletics and student life is ongoing and today the in person interviews concluded. There was conversation about the status of the Executive Director position within the CCSS

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a)

- b)

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MOTION /
Adjourn :
CARRIED