

Minutes

CCSS Board of Directors November 29, 2021 3:30pm
Virtual meeting

KAUR, Puneet.....External Executive	VACANT..... Interurban Director
CHACKO, Sneha.....Interurban Executive	VACANT..... Interurban Director
BASSI, Gavinjit.....Lansdowne Executive	VACANT..... Interurban Director
DOUCET, RichardFinance Executive	CHOU, Angela Lansdowne Director
KAUR, ArshnoorW&A Director	ALARCON, Matias Lansdowne Director
BHARDWAJ, MonicaInternational Director	VACANT..... Lansdowne Director
D'AMOURS, CameronPride Director	VACANT..... Lansdowne Director
COMBES, Evalyn.....FN Director	VACANT..... Off Campus Director
GARNER, AmandaSustainability Director	VACANT..... EDCO
BURROW, AfafWomen's Director BoG
MAKKAR, MansiInterurban Director	

Attending: Puneet Kaur, Sneha Chacko, Richard Doucet, Arshnoor Kaur, Monika Bhardwaj, Cameron D' Amours, Gavinjit Bassi, Amanda Garner, Afaf Burrow, Angela Chou, Matias Alarcon

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin

Regrets: Gavinjit Bassi

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:36

- b) **Recognition of Coast Salish Territory**
Angela 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 **Bassi/D'Amours**
BIRT the CCSS approve the agenda as amended
Christmas hamper help reminder (Executive Directors report)

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- b) Approval of Previous Minutes-November 1, 2021, November 15, 2021

MOTION Kaur P./Doucet

BIRT the CCSS Board of Directors accept the minutes from the November 1, 2021 and November 15, 2021 Board meetings as presented

TABLED

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

- a) CCSS orientation and social December 10th 2021-**Michel** explained that there will be an orientation and holiday social for members of the CCSS Board December 10th at the Sandman hotel on Douglas Street starting at noon. Food will be provided, If you have not responded to **Christine's** about attending and dietary needs please do so ASAP.

IV Financial Motions/Issues

- a) \$17,652.50-Camosun College (final 50% ombudsperson levy 2021-2022)-**Michael** explained that we have an agreement with the college to split payment to the ombudsperson. This is one of the payment installments.

MOTION Chacko/Doucet

BIRT the CCSS Board of Directors approve a payment of \$17,652.50 to Camosun College for the Final 50% of the ombudsperson levy for 2021-2022

CARRIED

- b) \$14,000.00-British Columbia Federation of Students (BCFS fee November 2021)-**Michel** explained that this is money we collect on behalf of the BCFS and we are obligated to remit these monies to them.

MOTION Alacron/Garner

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 November 2021

CARRIED

- c) \$12,000.00-Deposit on legal assistance plan to Prosum Health Benefits Inc.-**Michel** explained that this service is not included with our traditional health plan but it's offered through the BCFS Health plan and has been of use to some of the CCSS Board members in the past. The CCSS signed up for this service last year. It's cheaper than the comparable service offered by Gallivan. Last year when the CCSS signed on we made a \$10,000.00 deposit which is nearly exhausted. This money will get us to the end of the school year this year and provide a deposit for the upcoming year and continue this service to our members.

MOTION Bassi/D'Amours

BIRT the CCSS Board of Directors approve an expense of \$12,000.00 for a deposit and top up on a legal assistance plan to Prosum Health Benefits Inc.

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- d) \$10,000.00-Camosun College (final 50% ombudsperson donation 2021-2022)

MOTION **Chacko/Kaur P.**

BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to Camosun College for the final 50% of the ombudsperson donation for 2021-2022

CARRIED

- e) \$4,000.00-Office chairs-**Michael** explained that we have a lot of old chairs that are not ergonomically correct and are horrible for our staff and we have an opportunity to utilize the College's discount at Monk's office supply to purchase these chairs.

MOTION **Garner/Doucet**

BIRT the CCSS Board of Directors approve an expense of \$4,000.00 for office chairs for both offices

CARRIED

- f) \$384.07-In addition to the previously approved \$2,000.00 for the purchase of 3 Dell computers-**Matthew** explained that he finalized the order for the new computers and this additional amount of funding is needed

MOTION **Chacko/Alacron**

BIRT the CCSS Board of Directors approve an additional \$384.07 to be added to the previously approved \$2,000.00 for the purchase of 3 Dell computers

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha**- No report
- c) Campaigns & Advocacy-**Puneet**-No report
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Richard** No Report
- f) Electoral Committee-**Michel** No report
- g) Personnel Committee –**Amanda** item coming in under new business

VI Member Reports

VII Other Reports

- a) Executive Director's report – **Michel** reported that he got to take his first work related flight since February 2020 he went to Calgary to meet some folks from Gallivan & Associates and they explained to him that there has been some restructuring within the company and explained that the insurance market related to insuring students is looking like in the coming years. He also explained that **Christine** is looking for help assembling the hampers. At 9:30 on Thursday December 2nd the CCSS holiday hampers will be getting assembled at the Lansdowne campus if you are interested in helping please get ahold of **Christine**.

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He also mentioned that before COVID the CCSS in partnership with Island Sexual Health operated a clinic at the Lansdowne campus. We have been trying to get them space at the Interurban campus but the college keeps adding health programs which is making it impossible to get clinic space in the new health building. At the Lansdowne campus some concerns have been raised about COVID safety protocols being able to be followed. Due to that ISH wants to go back to running a virtual clinic (like they did during the COVID shutdown) and if students need to see a doctor they can be seen at the Quadra street location.

Michel noted that the virtual clinic does not bring in a lot of students as the in person clinic but in an effort to continue the relationship with ISH the CCSS will support the virtual clinic which will start in January 2022. As many of you know college president **Sherri Bell** is retiring, and the CCSS has been approached by a member of the IECC department and asked to donate a little more money to purchase **Sherri** a Cowichan blanket to go along with the present the CCSS has already approved. **Sherri** has been a great support to the students of Camosun as well as the CCSS. She'll be missed.

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Selection of Student Services fee committee members (2)-**Michel** explained that this is a committee that was struck because of our agreement with the college related to the Student Services fee **Puneet** is entitled to a seat if she is interested **Monika** volunteered to be part of the committee and **Michel** stated that he'd reach out to our EdCo members.

MOTION

BIRT the CCSS Board of Directors open nominations for 2 members of the Student Services fee committee
CARRIED

- b) Selection of delegates for BCFS Semi Annual General meeting January 13-16 2022-**Michel** explained that the SAGM will take place at the same location as the Skills Development Symposium took place (Richmond BC) We are allowed to send up to 6 delegates at the delegate rate any addition people will be more expensive to send. **Interested:** Puneet, Angela, Richard, Monika, Gavinjit

MOTION

Chacko/Kaur P.

BIRT the CCSS Board of Directors approve sending up to (6) delegates to the BCFS Semi Annual General meeting January 13-16 2022 in Richmond BC
CARRIED

- c) Procedural framework and authorization of legal fees with respect to the Executive Director position transition-**Amanda** explained that **Richard**, herself and **Michel** met with the CUPE rep and were advised that it would be in the best interest of the CCSS to make the Executive Director position exempt (non-union) **Amanda** shared a document outlining the process.

MOTION

Kaur P./D'Amours

BIRT the CCSS Board of Directors go in camera 4:25pm
CARRIED

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MOTION

Garner/Alacron

BIRT the CCSS Board of Directors strike a committee with committee membership being Amanda Garner, Richard Doucet and one other member to be chosen by the Board of Directors. This committee should be required to make regular in camera reports throughout the transition period of making the Executive Director position of the CCSS exempt.

CARRIED

MOTION

Garner/Alacron

BIRT the CCSS Board Of Directors authorize the special committee to engage in the legal and other resources necessary to complete it's task.

CARRIED

MOTION

Kaur P./Garner

Adjourn 4:55pm

CARRIED