

Minutes

CCSS Board of Directors January 10, 2022 4:00pm
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, Amanda Garner, Angela Chou, Matias Alarcon

Absent: Gavinjit Bassi, Afaf Burrow, Mansi Makkar

Guests & Staff: Michel Turcotte, Gord Rant, Matthew Martin, Corrine Michel

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 4:04

- 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 /
BIRT the CCSS Board of Directors accept late regrets from
CARRIED

Approval of the Agenda

MOTION **D'Amours/Chou**

Minutes

CCSS Board of Directors January 10, 2022 4:00pm

Virtual meeting

CARRIED

- b) Approval of Previous Minutes- November 29, 2021

MOTION **Kaur A./Bhardwaj**

BIRT the CCSS Board of Directors accept the minutes from the November 29, 2021 Board meeting as presented

CARRIED

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

- a) CamSTAR presentation-**Corrine Michel** an Applied Learning Coordinator here at Camosun and she explained to the CCSS what the CamSTAR program is; a professional development program that she co-developed with other colleagues to assist Camosun students with preparing for interviews and landing a job in their desired field. She took the CCSS Board through a PowerPoint presentation that shows exactly how to utilize the CamSTAR tool and took questions from the Board which lead to a discussion about how beneficial this program is.

IV Financial Motions/Issues

- a) \$16,254.64-Nexus Publishing Society (Nexus operations grant final instalment 2121-22)-**Michel** explained that this is an amount that the CCSS is obligated to pay as per the Nexus Separation Agreement.

MOTION **Bhardwaj/Doucet**

BIRT the CCSS Board of Directors approve a payment of \$16,254.64 to the Nexus Publishing Society for the final instalment of the Nexus operations grant for 2021-22

CARRIED

- b) \$14,427.75-Nexus Publishing Society (Nexus levy Fall 2021)-**Matthew** explained that this amount was collected as the Nexus levy and is now payable to the Nexus Publishing Society.

MOTION **Chacko/Kaur A.**

BIRT the CCSS Board of Directors approve a payment of \$14,427.75 to the Nexus Publishing Society for the Fall 2021 Nexus levy

CARRIED

- c) \$14,000.00-British Columbia Federation of Students (BCFS fee levy for December 2021, received December 10, 2021)-**Matthew** explained that this is the regular monthly amount collected by the CCSS on behalf of the BCFS and now we remit these fees to the BCFS.

MOTION **Alacron/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 December 2021

CARRIED

- d) \$547.68-Innov8 Digital Solutions Inc.-ink for plotter-**Matthew** explained that this expense is for ink for the CCSS plotter.

MOTION **D'Amours/Kaur A.**

Minutes

CCSS Board of Directors January 10, 2022 4:00pm

Virtual meeting

BIRT the CCSS Board of Directors approve a payment of \$547.68 to Innov8 Digital Solutions Inc. for ink for the CCSS plotter

CARRIED

- e) \$850.50-Nexus Publishing Society (CCSS Fall election advertisement)-**Matthew** explained that we have received the invoice from the Nexus for the Fall 2021 CCSS election advertisement.

MOTION **D'Amours/Chacko**

BIRT the CCSS Board of Directors approve a payment of \$850.50 to the Nexus Publishing Society for the CCSS Fall election advertisement

CARRIED

- f) \$400.00-Seth Klein Climate Action Webinar January 27, 2022 4:30pm-6:00pm-**Amanda** explained that this event was slated to be an in-person event with author Seth Klein but do to COVID it has shifted to online. She also stated that the monies will be used to pay the author and to buy door prizes for people who attend the event.

MOTION **Alacron/D'Amours**

BIRT the CCSS Board of Directors approve a donation of \$400.00 to the Seth Klein Climate Action Webinar January 27, 2022 from 4:30pm-6:30pm

CARRIED

- g) Accidental Death and Dismemberment insurance exception-**Michel** explained that the CCSS extended health & dental plan has an accidental death and dismemberment component to it and that benefit has been paid out a few times over the years. In this instance a student had passed on but the circumstances did not meet the criteria of the insurance company to be considered an accidental death even though the parent has provided all required documentation. **Michel** suggested the CCSS make a goodwill payment.

MOTION **Chacko/Bhardwaj**

BIRT the CCSS Board of Directors approve an expense of \$3,500.00 to put forward a goodwill payment on behalf of the CCSS to the deceased student's family

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** No report

VI Member Reports

Minutes

CCSS Board of Directors January 10, 2022 4:00pm
Virtual meeting

VII Other Reports

- a) Executive Director's report – **Michel** reported that the new Omnicron variant is creating new challenges for us and the college but students will remain in classes through this wave. The college has reactivated the COVID committee and there have been two meetings so far this year. The college is working on improving communications to students regarding COVID protocols and is also bracing for as much as a 30% decrease in it's workforce due to employees being ill with Omnicron. In person services are still available but there will be less staff on campus. **Michel** has asked the college about finding some alternate eating areas, so they are looking into that. Mask up! Camfrost at Interurban was a success today and will be at Lansdowne tomorrow.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) BCFS AGM January 13-16 update-**Michel** explained that the BCFS AGM has moved to an online format due to Omnicron it's been slightly condensed it's running Friday to Sunday.
- b) Sending **Michel** and **Puneet** to a CASA meeting-**Michel** explained that the CASA meeting has also moved online but we will still need to register

MOTION

BIRT the CCSS Board of Directors approve the necessary expenses to send the Executive Director of the CCSS and the current External Executive to a Canadian Alliance of Student Associations meeting

CARRIED

- c) Selection of a third member of the Managerial Transition committee-**Amanda Monika Bhardwaj** is the 3rd member of the committee. There were no other interested parties.

MOTION

BIRT the CCSS Board of Directors open nominations for a third member of the Managerial Transition committee

- d) In camera session-**Amanda**

MOTION

Kaur. A/Bhardwaj

BIRT the CCSS Board of Directors approve giving each CCSS staff member a \$500.00 Christmas/COVID bonus

CARRIED

MOTION

Garner/Bhardwaj

Minutes

CCSS Board of Directors January 10, 2022 4:00pm
Virtual meeting

Adjourn 5:39pm

CARRIED