

Minutes

CCSS Board of Directors January 24, 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, 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
.....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, Amanda Garner, Angela Chou, Afaf Burrow

Absent: Gavinjit Bassi, Mansi Makkar

Guests & Staff: Michel Turcotte, Gord Rant, Matthew Martin, Quinn Park, Shin Ou, Christine Mai, Katie Manomie

Regrets: Cameron D'Amours, Matias Alarcon

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:05

- 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 as amended

Financial Motions

- e) Approximately \$1,400.00 for an Indigenous student community event (bowling at Langford lanes)-
Richard

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MOTION **Kaur P./Chacko**
CARRIED

- b) Approval of Previous Minutes- January 10, 2022

MOTION **Chacko/Kaur P.**
BIRT the CCSS Board of Directors accept the minutes from the January 10, 2022 Board meeting as presented
CARRIED

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

- a) Request for Board members to be part of a social video project-**Quinn P.** explained that this is one of the ways that the CCSS reaches it's membership and is super important during the pandemic because at this point we are unable to put on in person events. It's also a very good way for the membership to get to know the CCSS Board members and for the CCSS Board members to communicate with members. He is hoping that some Board members come forward and are interested in making some content for the CCSS social media.
- b) Camosun THRIVE week January 24-30 2022-**Michel** explained that THRIVE week is underway on both campuses. It is an event that focuses on mental health that multiple departments throughout the college including the CCSS are promoting. THRIVE week also coincides with Bell's "Let's talk" day.

IV Financial Motions/Issues

- a) \$14,000.00-British Columbia Federation of Students (BCFS fee levy January 2022 received from Camosun January 13, 2022)-**Matthew** explained that these are the monthly dues that the college collects on behalf of the CCSS that we must pay to the BCFS

MOTION **Bhardwaj/Kaur P.**
BIRT the CCSS Board of Directors approve a payment of \$14,000.00 to the British Columbia Federation of Students for the January 2022 BCFS fee levy
CARRIED

- b) \$1,028.11-Windows Server 2022 + 50 client access licenses-**Matthew** explained that it is time to upgrade the server

MOTION **Bhardwaj/Garner**
BIRT the CCSS Board of Directors approve a payment of \$1,028.11 for Windows Server 2022 +50 client access licenses
CARRIED

- c) \$1,400.00-3x Simply Accounting premium 2022-**Matthew**

MOTION **Chacko/Garner**
BIRT the CCSS Board of Directors approve an expense of \$1,400.00 for the purchase of 3x Simply Accounting Premium 2022

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- d) COVID rapid tests-**Michel** explained that the Omnicron variant is causing business continuity issues for many businesses around the world including the college and many schools. **Michel** mentioned that CCSS Staff person **Tagg Kelt** has received a quote for some COVID rapid tests and they are hard to get. **Michel** would like to buy 1,000 of the tests for the CCSS it's allies within the college.

MOTION **Doucet/Garner**

BIRT the CCSS Board of Directors empower CCSS office staff to purchase 1,000 COVID rapid tests at a cost of \$5,900.00 plus applicable taxes

CARRIED

- e) Approximately \$1,400.00 for an Indigenous student community event (bowling at Langford lanes)-**Richard** explained that he would like to host a bowling event for the Indigenous students of Camosun. He stressed the importance of community and relationship building especially in the pandemic. The event will take place at Langford lanes and will be on a first come first serve basis.

MOTION **Burrow/Kaur P.**

BIRT the CCSS Board of Directors approve an expense of approximately \$1,400.00 for an Indigenous student community event (bowling at Langford lanes)

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** reported that nominations for the CCSS Spring election will open March 10th and voting will take place on April 4th, 5th and 6th of April. At the next Board meeting we will strike an electoral committee.
- g) Personnel Committee –**Amanda** No report

VI Member Reports

VII Other Reports

- a) Executive Director's report – **Michel** reported that it's been busy and the CCSS has been doing some welcome events. He stressed that the CCSS is concerned about keeping business continuity in light of the Omnicron variant but everything is as good as it can be at this point. **Matthew, Jaya,** and **Michel** had a meeting with the Camosun College Foundation and received a financial report on the CCSS building fund and **Michel** is happy to report that the fund is doing well that being said the CCSS may strike a committee to look at putting some more of the CCSS long term investments in with RBC Securities

VIII Unfinished Business

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a)

IX Question Period

X New Business

- a) Appointment of Directors-**Michel** explained that this is the last opportunity to fill some of the vacancies on the CCSS Board. He also noted it might be good to appoint the First Nations Director before Council appoints the two Campus Director candidates.

MOTION

Kaur P./Doucet

BIRT the CCSS Board of Directors open nominations for the First Nations Director position ending April 30th 2022

CARRIED

Richard nominated **Katie Manomie**, she accepted her nomination and motivated as to why she would be a good fit for the position. There were no other nominees. **Katie Manomie** is the First Nations Director ending April 30th 2022

Appointment of 1 Lansdowne Director and 1 Interurban Director

MOTION

Garner/Doucet

BIRT the CCSS Board of Directors open nominations for 1 Interurban Campus Director and 1 Lansdowne Campus Director position ending April 30th 2022

CARRIED

Richard nominated **Shin Ou** for Lansdowne Director and **Christine Mai** for Interurban Director. Both candidates accepted their nominations, introduced themselves and explained why they would be a good fit for their positions.

MOTION

Kaur P./Doucet

BIRT the CCSS Board of Directors ratify the results and destroy the ballots for the appointments of The First Nations Director, the Interurban and Lansdowne Director positions ending April 30, 2022.

CARRIED

MOTION

Garner/Bhardwaj

Adjourn 5:03pm

CARRIED