

Minutes

CCSS Board of Directors February 7, 2022 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
MANOMIE, Katie.....FN Director	VACANT..... Off Campus Director
GARNER, AmandaSustainability Director	VACANT..... EDCO
BURROW, AfafWomen's Director BoG
MAKKAR, MansiInterurban Director	

Attending: Katie Manomie, Gavinjit Bassi Puneet Kaur, Sneha Chacko, Richard Doucet, Arshnoor Kaur, Monika Bhardwaj, Amanda Garner, Angela Chou, Mansi Makkar

Absent:

Guests & Staff: Michel Turcotte, Gord Rant, Matthew Martin, Christine Desrochers

Regrets: Cameron D'Amours, Matias Alarcon

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Puneet called the meeting to order at 3:32

- b) **Recognition of Coast Salish Territory**
Puneet 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 **Moved/Chacko**
BIRT the CCSS Board of Directors accept late regrets from Afaf Burrow
CARRIED

Approval of the Agenda as presented

MOTION **Moved/Chacko**
CARRIED

Minutes

CCSS Board of Directors February 7, 2022 3:30pm
Virtual meeting

- b) Approval of Previous Minutes- January 24, 2022

MOTION **Moved/Kaur. A**

BIRT the CCSS Board of Directors accept the minutes from the January 24, 2022 Board meeting as presented

CARRIED

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

- a)
- b)

IV Financial Motions/Issues

- a) Up to \$5,500.00 for dental work for student refugee family's child-**Christine** explained that **Kilah** was approached by a member that has a child that needs extensive dental work, and the family (mother and father both students at Camosun and refugees) don't have the funds to cover these costs and the child is experiencing considerable pain. Some of the costs will be reimbursed through our plan and some from the healthy kids plan.

MOTION **Garner/Doucet**

BIRT the CCSS approve an expense of up to \$5,500.00 for a student refugee family's child

CARRIED

- b) \$1,900.00-Weights for large CCSS hexagonal tent (attached)-**Gord** explained that the CCSS needs to acquire some large (approximately 1,000 pounds) **Michel & Matthew** mentioned that the CCSS still needs to acquire storage space from the college but it will be good to approve this expense for the near future.

MOTION **Chacko/Chou**

BIRT the CCSS Board of Directors approve an expense of \$1,900.00 for weights for the large CCSS hexagonal tent

CARRIED

- c) Approval of Campaigns Days expenses-**Michel** explained that the CCSS will be doing campaigns days starting tomorrow at Interurban and ending Wednesday at Lansdowne. Highlighted campaigns will be the Fairness for International Students Campaign and the Fund it Fix it campaign. Both days from 10-2 The BCFS Chairperson will be in attendance and we will be covering the costs to house her while she is here.

MOTION **Chacko/Manomie**

BIRT the CCSS Board of Directors approve all necessary expenses related to Campaigns days being held the Interurban campus February 8th and the Lansdowne campus February 9th from 10am-2pm both days

CARRIED

- d) \$506.95-Innov8 Digital Solutions (Print charges (Quarterly base rate for Feb-Apr/22 and print charges for Nov/21 – Jan/22))-**Matthew**

MOTION **Chou/Garner**

BIRT the CCSS Board of Directors approve a payment of \$506.95 to Innov8 Digital Solutions for print charges

Minutes

CCSS Board of Directors February 7, 2022 3:30pm
Virtual meeting

for November 2021-January 2022 and quarterly base rate for February 2022-April 2022

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha**- No report
- c) Campaigns & Advocacy-**Puneet** reported that there will be two campaigns days coming up February 8th & 9th and the campaigns being pushed are “Fund it Fix it” and the “Fairness for International Students” campaigns.
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Matthew** reported that he is going to start working on the budget for the 2022/2023 fiscal year
- f) Electoral Committee-**Michel** reported that we need to strike an Electoral committee for the upcoming CCSS election and nominations open March 8th and run until the 16th there will be an email going out to the student population to make them aware of the election.

MOTION

Moved/Seconded

BIRT the CCSS Board of Directors open nominations for members of the electoral committee

CARRIED

Richard nominated himself and **Amanda** and both accepted their nominations. There were no other nominations.

MOTION

Manomie/Makkar

BIRT the CCSS Board of Directors ratify Richard and Amanda as the members of the electoral committee for the Spring 2022 CCSS elections

CARRIED

- g) Personnel Committee –**Amanda** No report

VI Member Reports

VII Other Reports

- a) Executive Director’s report – **Michel** reported that the rapid COVID tests that the CCSS ordered last meeting have been delivered and are now being allocated. The new college president is settling in nicely **Michel** has a meeting with him Friday. **Michel** has also been in communication with the Camosun College Foundation regarding some of the CCSS’ investments and possibly using the same broker as the foundation does. **Michael Glover** has been off work for the last little while and will be starting his gradual return to work this week. We are happy to see him back.

VIII Unfinished Business

- a)

Minutes

CCSS Board of Directors February 7, 2022 3:30pm

Virtual meeting

IX Question Period

X New Business

- a) Reappointment of **Gavinjit Bassi** Lansdowne Executive-**Michel** explained the attendance policy for CCSS Board meetings. Which is if you send your regrets in the Friday before the meeting, they will be added to the agenda and will generally be accepted by Council. Further to that if you have an emergency and send your regrets in after the deadline on Friday those are what's called late regrets and can be accepted or denied by the Board as it sees fit. If you don't send regrets and just don't bother to show up without letting anyone know that is an absence and there is a 3 strike rule for absences. If a member has 3 unexcused absences they are deemed to have resigned from the Board and forfeit their position. The reason for this policy is absences affect quorum and the society needs quorum to conduct it's business (pass motions) and **Gavinjit** missed his 3rd unexcused meeting January 24, 2022. As a goodwill gesture **Michel** suggested that the CCSS Board of Directors reappoint **Gavinjit Bassi** as Lansdowne Executive until the 2022 CCSS Spring election.

MOTION

Chacko/Doucet

BIRT the CCSS Board of Directors reappoint Gavinjit Bassi to the position of Lansdowne Executive until the 2022 CCSS Spring election

CARRIED

- b) Content of Director reports-**Michel** noted that as of late there has been a few reports coming through that say meeting with students and then the date and number of hours. In future please name the students you are meeting with so if needed we can track it and it doesn't become an issue for our auditors.

MOTION

Bassi/Bhardwaj

Adjourn 4:21pm

CARRIED