

Minutes

CCSS Board of Directors February 28, 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	OU, Shin 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, Shin Ou, Cameron D'Amours

Absent: Mansi Makkar

Guests & Staff: Michel Turcotte, Gord Rant, Matthew Martin, Kyle Jones

Regrets: Matias Alarcon

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:08

- 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 Bhardwaj/Kaur P.

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

CARRIED

Approval of the Agenda as amended

International Women's Day events March 8th 2022-**Afaf**

MOTION Bhardwaj/Chacko

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CARRIED

- b) Approval of Previous Minutes- February 7, 2022

MOTION **Kaur A./Manomie**

BIRT the CCSS Board of Directors accept the minutes from the February 7, 2022 Board meeting as presented

CARRIED

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

- a) International Women's Day March 8th 2022-**Afaf** explained that International Women's Day is March 8th 2022 and that the CCSS Women's Collective will be putting on events at both campuses from 9am-12pm. She does have some volunteers but is looking for some more support. If you can help get in touch with her.
- b)

IV Financial Motions/Issues

- a) \$26,598.41-British Columbia Federation of Students (BCFS levy 3rd quarter reconciled 2021-22)-**Matthew** explained that this is to pay this amount that the college has remitted to the BCFS.

MOTION **Chacko/Kaur A.**

BIRT the CCSS approve a payment of \$26,598.41 to the British Columbia Federation of Students for the BCFS levy 3rd quarter reconciled 2021-22

CARRIED

- b) \$14,000.00-British Columbia Federation of Students (BCFS levy February 2022)-**Matthew** explained that this is our monthly fee for the BCFS.

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

BIRT the CCSS Board of Directors approve a payment of \$14,000.00 to the British Columbia Federation of Students for the BCFS levy for February 2022

CARRIED

- c) \$11,200.00-Greater Victoria Acting Together membership dues-**Michael** explained that this expense is the CCSS' membership dues for Greater Victoria Acting Together. He would like to get more CCSS Board members involved with GVAT.

MOTION **Kaur P./Manomie**

BIRT the CCSS Board of Directors approve a payment of \$11,200.00 to Greater Victoria Acting Together membership dues

CARRIED

- d) \$2,000.00-Donation for Crisis in Ukraine-**Michel** explained, as many of us know Russia has invaded Ukraine and that the BCFS as well as CUPE have made donations to help support the people of Ukraine and he suggested the CCSS do the same, since the Ukraine is a world-renowned education hub. He suggests half of the donation go to the Canadian Red Cross which will then go to the international Red Cross and the other

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half go to the Canadian Ukrainian Foundation.

MOTION **Kaur. P/Manomie**

BIRT the CCSS Board of Directors approve a donation of \$2,000.00, \$1,000.00 to the Canadian Red Cross and \$1,000.00 to the Canadian Ukrainian Foundation to help the people affected by the crisis in Ukraine

CARRIED

- e) \$1,344.00-Commercial Lighting (replacement of damaged light pole)-**Michel** explained that during CamFest one of the contractors that the CCSS hired hit a college lamp standard with a truck, we must pay for it.

MOTION **Bhardwaj/D'Amours**

BIRT the CCSS Board of Directors approve a payment of \$1,344.00 to Commercial Lighting for the replacement of damaged light pole

CARRIED

- f) \$799.00+tax-Laptop for Jaya-**Matthew** explained that **Jaya** needs a laptop so she can access her work from home since she is taking larger blocks of vacation in preparation for retirement.

MOTION **Bhardwaj/Garner**

BIRT the CCSS Board of Directors approve an expense of \$799.00+tax to purchase a laptop for CCSS Financial Resource Coordinator Jaya Pai

CARRIED

- g) Up to \$3,000.00 for the Camosun Hires and Panama program members-**Michel** explained that the CCSS has supported both of these programs in the past, these programs support students who come to Canada to work in the hospitality sector but Immigration Canada does not fund any fun or culturally enriching activities for these students. This money help these students enjoy their time here a little bit more and they will go back to their home country with favorable memories of Camosun and Canada.

MOTION **Doucet/Garner**

BIRT the CCSS Board of Directors approve an expense of up to \$3,000.00 to facilitate some events and excursions for members of the Camosun Hires and the Panama programs

CARRIED

V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha** reported there is a meeting to discuss a Holi event Wednesday March 2nd
- c) Campaigns & Advocacy-**Puneet** reported that Tuesday there will be campaigns tabling at Interurban from 11am until 2pm and Wednesday the tabling will take place at the Lansdowne campus from 11am-2pm
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Matthew** reported
- f) Electoral Committee-**Michel** reported
- g) Personnel Committee –**Amanda** No report

VI Member Reports

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VII Other Reports

- a) Executive Director's report – **Michel** reported there has been a lot going on. Camosun is getting some on campus housing at Lansdowne, it will be on the student parking lot. A site that was identified in a previous plan. The government is going to help fund the 400+ bed building, the CCSS is hoping to be somehow integrated into that building but that may not be in the cards. **Michel** has meetings coming up to discuss these possibilities. The CCSS might get some space in the bottom of the Fisher building. **Michel** is trying to get our student refugees suites in the building when it is built. The U-Pass will be changing in January 2023 possibly moving away from having the U-Pass on the student card. Instead we will likely be switching to an app on the cell phone or a BC Transit smart card. The CCSS is trying to figure out a way to make the non-enrolled U-Pass work with the new U-Pass system. This will help transit collect route pattern data. However, the college still wants to keep the student ID because they are useful. There are a lot of details to still be ironed out. It looks like UVIC and Royal Roads will also be doing the same. **Michel** stated that there have been a few meetings going on around tuition and student fees and how they are applied to full-time and part-time students. What they are trying to do is make the fees fair to students without losing revenue. The college is looking at going back to the 5 tuition band model as opposed to the current 29 bands of tuition. Camosun Men's Basketball won the PacWest and is Going to Quebec for nationals.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Appointment of electoral committee-**Michel** explained that we need to find one mor member for the Electoral Committee.

MOTION

Kaur P./D'Amours

BIRT the CCSS Board of Directors open nominations for members of the Electoral Committee

CARRIED

Cameron D'Amours nominated himself and was the only nominee

MOTION

Garner/Kaur P.

BIRT the CCSS ratify the results and accept Cameron D'Amours as a member of the Electoral Committee

CARRIED

Michel noted there will be an off-site orientation from Friday April 29-Sunday May 1 2022 in Shawnigan Lake

MOTION

Bhardwaj/Kaur P.

Adjourn 5:05pm

CARRIED