

# Minutes

CCSS Board of Directors March 28, 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, Richard .....Finance Executive	CHOU, Angela ..... Lansdowne Director
KAUR, Arshnoor .....W&A Director	ALARCON, Matias ..... Lansdowne Director
BHARDWAJ, Monica .....International Director	OU, Shin ..... Lansdowne Director
D'AMOURS, Cameron .....Pride Director	VACANT..... Lansdowne Director
MANOMIE, Katie.....FN Director	VACANT..... Off Campus Director
GARNER, Amanda .....Sustainability Director	VACANT..... EDCO
BURROW, Afaf .....Women's Director	..... BoG
MAKKAR, Mansi.....Interurban Director	

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

**Absent:** Mansi Makkar, Afaf Burrow

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

**Regrets:** Matias Alarcon

## 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 as presented

**MOTION** **Manomie/D'Amours**  
**CARRIED**

# Minutes

CCSS Board of Directors March 28, 2022, 3:30pm

Virtual meeting

- b) Approval of Previous Minutes- March 14, 2022,

**MOTION**                    **Bhardwaj/Bassi**

*BIRT the CCSS Board of Directors accept the minutes from the March 14, 2022, Board meeting as presented*

**CARRIED**

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

- a) Elections campaigning report-**Quinn** reported that the campaigning period for the CCSS Spring 2022 elections is in full swing he also noted that the college's Education Council election is running parallel to the CCSS elections and will be on the same virtual ballot. There are 3 candidates for Finance Exec, 2 candidates for External Executive, 2 candidates for Interurban Executive, 3 candidates for Lansdowne Executive, 1 International Director, 1 First nations Director, 1 Interurban Director, 2 candidates for Wellness & Access, 2 candidates for Sustainability and 1 Interurban Director. Candidates platform statements can be found in the Nexus newspaper.
- b) Camosun Strategic Plan Consultation-**Michel** explained that the college is working on a new strategic plan **Jennifer Stone** and **Rashed Al-Haque** are spearheading the project. Part of the project involves consulting with stakeholders around the college and the CCSS is a stakeholder. **Michel** is hoping that members would be available on April 11<sup>th</sup> (which is the next CCSS Board meeting) and we could get **Jennifer** to join us so members could voice their opinions, ideas, and concerns.
- c) All Our Voices Community Roundtable-**Michel** reported that the city of Victoria is seeking at least one Board member (but more are good) to take part in this community roundtable which SFU is assisting with. The purpose of the activity would be to bring together people from all different backgrounds and equity seeking communities to explore what equitable, inclusive engagement could look like at the City of Victoria. **Monika, Katie,** and **Puneet** expressed interest. **Gord** will get in touch with them and work out the details.

## IV Financial Motions/Issues

- a) \$14,000.00-British Columbia Federation of Students fee levy March 2022-**Matthew** explained this is a regular monthly payment to the BCFS the monies are remitted by the college.

**MOTION**                    **Bhardwaj/Manomie**

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

**CARRIED**

- b) 2022-2023 Budget-**Matthew** explained that the Finance committee has met and reviewed the budget and recommends the CCSS accept the budget as presented.

**MOTION**                    **D'Amours/Garner**

*BIRT the CCSS Board of Directors approve the 2022-2023 CCSS budget as presented*

**CARRIED**

- c) \$4,000.00-Additional funding for the CCSS Spring 2022 retreat-**Christine** explained that the camp that the retreat was going to take place at doesn't have a cook. She contacted Easter Seal Camp Shawnigan where

# Minutes

CCSS Board of Directors March 28, 2022, 3:30pm

Virtual meeting

the CCSS has done these retreats before, and they don't have a cook either, but they do have a catering team that will drive up from Victoria to prepare the meals. The cost for the food service is \$3,600.00 and the remainder of the monies will go towards paying for lodging for CCSS members. The dates will likely be Friday April 29 to Sunday May 1<sup>st</sup>. **Christine** is looking forward to signing the contract.

**MOTION** **Kaur A./Kaur P.**

*BIRT the CCSS Board of Directors approve an expense of up to \$4,000.00 for additional funding for the CCSS Spring retreat 2022*

**CARRIED**

- d) \$2,000.00-Lansdowne elected officials office retrofit-**Michel** explained that the college has found some funding and after being asked by the CCSS they are painting some rooms in the Richmond House and one of those rooms is the elected officials' office. **Tagg** wants to put counters in there, get some new chairs and put a few computers in to make it more inviting/user friendly

**MOTION** **Manomie/D'Amours**

*BIRT the CCSS approve an expense of up to \$2,000.00 to retrofit the elected official's office on the Lansdowne campus*

**CARRIED**

- e) Up to \$800.00 from the Clubs & Events fund to facilitate the Visual Arts Club year end show and access to the full amount of funds in the clubs' trust account. To be used for the 2021–2022-year end art show-**Michel** stated that this has become a bit of a tradition for the CCSS and it is a great opportunity for the students to showcase their work.

**MOTION** **Bassi/Doucet**

*BIRT the CCSS Board of Directors approve up to \$800.00 from the clubs & events fund to facilitate the Visual Arts club year end show and allow the club access to the full amount of funds in the clubs' trust account. To be used for the 2021–2022-year end art show.*

**CARRIED**

- f) \$600.00 +tax-Tent storage January-March 2022-**Matthew** explained the CCSS recently got the invoice for tent storage for January to March 2022. It needs to be paid.

**MOTION** **Bhardwaj/Manomie**

*BIRT the CCSS Board of Directors approve an expense of \$600.00+tax for tent storage for January to March 2022*

**CARRIED**

- g) Approximately \$2,400.00+tax for tent storage for April 2022-March 2023-**Matthew** explained these monies will cover tent storage for April 2022-March 2023

**MOTION** **Bhardwaj/Doucet**

*BIRT the CCSS Board of Directors approve an expense of approximately \$2,400.00+tax for tent storage for April 2022-March 2023*

**CARRIED**

# Minutes

CCSS Board of Directors March 28, 2022, 3:30pm  
Virtual meeting

## V Committee Reports

- a) Organizational Design-**Cameron** – No report
- b) Special Events – **Gavinjit/Sneha** – No report
- c) Campaigns & Advocacy-**Puneet** reported that she has a CASA meeting coming up tomorrow.
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Richard** -No report
- f) Electoral Committee-**Michael**- No report
- g) Personnel Committee –**Amanda** No report

## VI Member Reports

## VII Other Reports

- a) Executive Director’s report – **Michel** reported that the Camosun Men’s Volleyball team won gold in the Canadian Athletic Association finals last night in Quebec. This win is quite fitting because the coach is retiring after the season, this is his second time winning gold. He won in 2015 also. The new coach will have big shoes to fill. **Michel** explained that the best player on the volleyball team is an international student and **Michel** stated that some schools provide full tuition scholarships to their athletes which makes a huge difference in the performance in athletics and academically. (International Student athletes pay domestic level tuition). The CCSS is also working closely with the college on developing a sustainability position at the college. The WUSC Hires graduation is tonight!
- b)

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

Executive Director Transition Committee update

**MOTION** **Bhardwaj/Garner**  
in camera 4:21pm

**MOTION** **Doucet/Kaur P.**  
Whereas the Canadian Union of Public Employees has urged the CCSS Board to exempt the Executive Director position from the bargaining unit; and

Whereas the CCSS Board of Directors had previously established the Executive Director Transition Committee and approved a process; and

# Minutes

CCSS Board of Directors March 28, 2022, 3:30pm  
Virtual meeting

Whereas the committee has been working through the process established by the board and has now reached agreement on the primary contractual terms to be included in a contract; therefore

**BIRT that the Staff Liaison Officer and the Executive Director Transition Committee be authorised to execute a contract with the Executive Director once it completed by legal counsel and approved by both parties; provided that it is not able to be shown to the April 25,2022 board meeting or if quorum is not reached at this meeting.**

**BIFRT the Board of Directors shall be kept informed of the progress and when the process has concluded.**

**CARRIED**

**MOTION**            **Manomie/Garner**

*Adjourn* :pm

**CARRIED**